Rainbow Round Table Executive Board Meeting minutes April 2023

Via Zoom

Present: Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Orozco-Sahi, Past-

Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, Treasurer: LaJuan

Pringle, RT Councilor: Erin Berman, Executive Board Liaison: Ana Elisa de Campos

Salles, Director at Large: Amy Dodson, Director at Large: Samuel Rumore, Director

at Large: Nicholae Cline, Director at Large: Nancy Jo Lambert

Monday April 10th 12 pm PT/1 pm MT/2:00 pm CT/3:00 pm ET

1. Call to Order 2:03 pm

Item facilitator: Dontaná McPherson-Joseph

2. Approval of Agenda & Minutes

Action: Approve **agenda** for April 2023 Executive Board Meeting

Approve the **minutes** of March 2023 Executive Board Meeting

Item Facilitator: Dontaná McPherson-Joseph

Vote: both approved

3. T-Shirt Design Entries

Discussion and choosing of winner. Notification to be made, and shirts (and stickers?) to be made for Annual- Follow up with Kevin.

Designs submitted: Design 1 Design 2

Voted and design 1 won, but then it was decided we would make design 1 a t-shirt and design 2 as a sticker. Discussed adding RRT main logo underneath or on back. Shirt back: https://photos.app.goo.gl/43EXLHWhST2twsvg7

Both contest winners will receive free rrt membership for one year. Shirts and stickers will be available for sale at the Gala and through the ALA store.

Item facilitator: Dontaná McPherson-Joseph

4. ALA Annual plans and follow up on Stipends for presenters

Action: Information

Script for award ceremony in progress- waiting on confirmations on which authors will

attend.

Free registration will be offered to all presenters, with language that says please pay if

you can, but registration waiving is available. If one cannot pay, the Round Table will cover

registration.

Item facilitator: Dontaná McPherson-Joseph

5. Announcements/Other Business/Adjournment

From LaJuan: Financial report should be available in May for next meeting.

Erin and John Spears will be the editors for the next manual of the Intellectual Freedom

Manual. They are seeking anecdotes about Intellectual Freedom guidance from ALA IFRT

in action and perspectives on intellectual freedom. Expect more on this. The manual is due

to come out in 2 years.

From Kevin: ODLOS has extended a formal invite to all Stonewall winners (youth and

adults) and RRT can expect a draft of the plaque and certificate language by the end of

week.

Nadia and Dontaná will take Drupal training to be granted access to edit the RRT websites.

Kevin will make e-mail connection with the training specialist, Kevin Harrington. In the

meantime April Shepherd is still able to edit (chair of RRT Web Committee).

Adjourned at 2:46 pm Central Time

Item facilitator: Dontaná McPherson-Joseph