Rainbow Round Table Executive Board Minutes
Friday, May 28, 3:00 pm EST/2:00 CST/1:00 MST/12:00 PST

Board Members Attending: Rae Anne Montague, Kathleen Breitenbach, Shira Pilarski, Jessica Jupitus, Elizabeth Marshak, Ben Gomberg, Anne L. Moore.

1. **Call to Order** – the meeting was called to order at 3:00

2. **Approval of Agenda & Minutes** – The May agenda and the April minutes were approved.

3. **ALA Council Update** – Deb was not able to make the meeting but sent these notes to Rae just before the meeting: “we have a few more informational session before Annual and the Work Group [committee] for the governance change is well on its way to getting us ready. I did express my concern at the last Council meeting that RTs that represent marginalized communities should not be subject to a minimum member requirement. Rainbow is not anywhere near the threshold, but still concerns me a bit. Small forfeit in my opinion for the greater good though.”

4. **ALA Board Update** – No report.

5. **Budget Update**: Ben reported that there have not been any updates since the last meeting. He has posted the most recent update in Connect.

6. **Annual Updates**
   Action: Update on plans
   Item Facilitator: Rae-Anne Montague
   Vote: No

> **Executive Board meeting** (including reports from committee liaisons)
- Saturday, June 26th 10:30 – 11:30 AM

> **What’s in a name?: LGBTQ+ and Latinx perspectives on access terminology--challenges and solutions** Saturday June 26th 4:00 – 5:00 PM

> **Social** - Sunday, June 27th 7:00 – 8:00 PM. Rae reported the planning is coming along, will have a dance party.
Stonewall Book Awards Ceremony - Monday, June 28th at 2 PM on ALA’s YouTube Channel

NOTE: all times listed above are Central

"Celebrating Fifty Years of Stonewall Book Awards" presentation - will be available on demand

We will also have two posters to celebrate Stonewall (one featuring the inaugural event/authors - from the Archives committee and another with reflections over 50 years)

7. Update on Non-book Committees and Representatives
   Kathleen said non-book committee rosters filling up but not getting much response on the liaisons to other groups.

8. Other Business
   Anne asked about a response to the idea of having a showing of the documentary ‘Cured’ for the RRT membership. Rae agreed this seemed like a good fit. Anne will contact the Program Committee chairs to share this idea with them.

   - Rae mentioned Walt (Cat) Walker Memorial – John de Santis will speak on behalf of the RRT

   - Rae mentioned the switch from listserv to Connect but Monica was not able to attend the meeting to give an update.

The meeting adjourned at 3:20.

Next meeting: Sat, June 26 at 10:30 (CST).