

## **2014-12 Executive Board Meeting Agenda**

December 17<sup>th</sup>, 2014, 4 pm CST

Location: Conference Call

**Dial** - (605) 475-4700

**Enter Access Code** - 974507#

### **1. Call to Order and Introductions**

Action: Callers present should introduce themselves.

Item Facilitator: Ann Symons

Vote: n/a

### **2. Approval of Agenda**

Action: Approve agenda for the December 2014 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: n/a

Background Information: <http://connect.ala.org/node/231765>

### **3. Approval of Previous Board Meeting Minutes (5 mins)**

Action: Approve minutes from the November 2014 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: n/a

Background Information: [www.connect.ala.org/node/231675](http://www.connect.ala.org/node/231675)

### **4. Donations / Fundraising Committee (5 mins)**

Action: Discussion

Items Facilitator: Dale McNeill and Erin Berman, Chair Fund Raising Committee

Vote: ?

Supporting information: Discussion of how we allocate funds raised during this fiscal year and discussion of ALA procedures for receiving donated funds.

Fundraising letter can be found here: <http://connect.ala.org/node/231820>

## **5. Advocacy Committee Report (10 minutes)**

Action: Discussion

Item Facilitator: Julie Winkelstein and Mary Gen Davies, Co-Chairs,

Vote: N/A

Supporting Information: <http://connect.ala.org/node/231764>

## **6. Feature Slide Samples (10 mins)**

Action: Update & Discussion

Item Facilitator: David Isaak

Vote: Yes

Supporting Information: David Isaak worked with the ALA Design Office to design several re-usable feature slides for the GLBTRT home page. These designs can be found here: <http://connect.ala.org/node/232031>

## **7. Potential Diversity Council/COD Merge (5 mins)**

Action: Update & Discussion

Item Facilitator: Dale McNeill

Vote: Yes

Supporting Information: The Council on Diversity is suggesting that the Committee on Diversity be made up of representative members and disband the subcommittee. This would ensure that all constituent groups are able to have a voice in COD meetings and deliberations. In addition, the work that could be done by Diversity Council is very similar to the work of COD.

COD discussed the matter at their last meeting and is open to the idea but would like to ensure that all member groups are aware of the proposal and support the idea before moving forward with disbanding Diversity Council and incorporating members into the COD structure as this requires a

proposal to the Committee on Organization to change the composition and members of the Committee on Diversity.

### **8. Midwinter News You Can Use: Blood Drive at MW/GLBTRT Educational Program (10 mins)**

Action: Information

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: GLBTRT will be hosting a panel at the 2015 Midwinter Meeting entitled "Blood Donation: Facts, Fear and Discrimination" as part of the News You Can Use series. This session will discuss the FDA policy that prohibits gay and bisexual men from donating blood and potential changes to this policy. This will serve as an educational opportunity for ALA members who are hosting blood drives throughout the country at their various libraries to educate them on the FDA policy.

The program will be held at 8:30am, Sunday, February 1st. Speakers confirmed this far are: [Magda Houlberg, MD](#) Chief Clinical Officer, Howard Brown Health Center, Chicago IL.. John Mack Freeman will be the moderator. Librarians Build Community will help promote the program at the Blood drive tentatively planned for Saturday on the Exhibit Floor.

See: <http://www.glbtrt.ala.org/news/archives/1478>

### **9. ALA Annual 2015 45th Anniversary Celebration Brainstorm (5 mins)**

Action: Information

Item Facilitator: All

Vote: N/A

Supporting Information: This discussion was moved from the November 2014 agenda due to time constraints.

### **10. Social at Midwinter Chicago 2015 (10 minutes)**

Action: Discussion

Item Facilitator: Roland Hansen

Vote:

Supporting Information: This discussion is a continuation of the November 2014 meeting.

### **11. SF Pre-Conference Update (5 minutes)**

Action: Update & Discussion

Item Facilitator: Shawn Vaillancourt and Carrie Moran

Vote: n/a

Supporting Information: To follow

### **12. Announcements**

Action: Update & Discussion

Item Facilitator: Any

Vote: n/a

### **13. Adjournment**

Action: The meeting will be adjourned.

Item Facilitator: Ann Symons

Vote: n/a