

2018 July Executive Board Meeting Agenda

Friday, July 27, 2018, 12:00 pm EST

Dial-in info is as follows:

Toll Free Number: 866-801-5789

Participant Passcode: 78965432

1. Call to Order

Action: None

Item Facilitator: Ana Elisa de Campos Salles

Vote: No

2. Approval of Agenda & Minutes

Action: Approve **agenda** for the July 2018 Executive Board Meeting.

Action: Approve the **minutes** of June 2018 Executive Board Meeting (*Attached*)

Item Facilitator: Ana Elisa de Campos Salles

Vote: No

3. Treasurer's Report and Budget

Action: Update from the Treasurer

Item Facilitator: Liz DeCoster

Vote: No

Supporting Information: Liz will provide her monthly update on the Round Table's finances.

4. GLBTRT Councilor Report

Action: Ann will provide her regular monthly councilor report

Vote: No

Supporting Information: Discussion of IFC meeting room interpretation rescind

5. GLBTRT Representatives Review

Action: Discussion

Item Facilitator: Ana Elisa de Campos Salles

Vote: No

Supporting Information: <http://www.ala.org/rt/glbtrt/about/representatives>

6. T-Shirt Sales Debriefing

Action: Information

Item Facilitator: Casey McCoy

Vote: No

Supporting Information: Next steps

7. Procedure Manual Assignments

Action: Discussion

Item Facilitator: Ana Elisa de Campos Salles

Vote: No

Supporting Information:

- [New Google Site](#)
- [Old Procedure Manual](#)
- [GLBTRT Leadership Responsibilities](#) (link to this in the old Procedure Manual)

8. Planning for GLBTRT Social in Seattle, MW 2019

Action: Discussion

Item Facilitator: Ana Elisa De Campos Salles

Vote: No

Supporting Information:

9. Banned Books Week Postcards

Action: Information

Item Facilitator: Ana Elisa de Campos Salles

Vote: No

10. Travel Stipend for Stonewall Award Winners

Action: Discussion

Item Facilitator: Ana Elisa de Campos Salles

Vote: Possibly

11. GLBTRT Resolution for Midwinter

Action:

Item Facilitator: Ann Symons

Supporting Information: Minutes from June meeting. It was tabled last month after discussion.

12. Announcements/Adjournment

Action: Information

Item Facilitator: Ana Elisa de Campos Salles

Vote: No