

# Rainbow Round Table Executive Board Meeting

## Agenda

Friday, March 27, 2020, 3:00 am EST

Dial in information via Zoom: <https://ala-events.zoom.us/j/162632207>

Please note that due to the cancellation of ALA Annual Conference some agenda items will be modified during the meeting.

**1. Call to Order**

Action: None

Item Facilitator: Megan Drake

Vote: No

**2. Approval of Agenda & Minutes**

- Action: Approve **agenda** for March 2020 Executive Board Meeting
- Action: Approve **minutes** of February 2020 Executive Board Meeting

Item Facilitator: Megan Drake

Vote: No

**3. 50<sup>th</sup> Anniversary Update**

Action: Information

Item Facilitator: Ann Symons

Vote: Yes

Supporting Document: The committee is requesting the board to cancel the gala in 2020 and rescheduling it in 2021.

**4. Treasurer's Report**

Action: Update from the Treasurer

Item Facilitator: Ben Gomberg

Vote: No

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

**5. RRT Councilor Report**

Action: Information

Item Facilitator: Deb Sica

Vote: No

Supporting Information: Deb will then provide monthly update on Council activities.

**6. Stonewall Book Award Committee Guidelines**

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

Supporting Information:

**7. New Stonewall Book Award Proposal**

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

Supporting Information: Rainbow Round Table Stonewall Poetry Award Proposal (attached)

**8. Ad Hoc Committee for International Book Award**

Action: Discussion

Item Facilitator: Deb Sica/Sukrit Goswami/Megan Drake

Vote: Yes

Supporting Information: Continuous discussion on creating an Ad Hoc Committee for International book awards as discussed in December 2019 RRT meeting by the board.

**9. Announcements/Adjournment**

Action: Information

Item Facilitator: Megan Drake

Vote: No