

Rainbow Round Table Executive Board Meeting Minutes

Friday, March 25, 2022, 3:00 pm EST

Dial in information via Zoom:

<https://ala-events.zoom.us/j/95932539503?pwd=bTNkRlM2c1I0a2VRcHBLcIF6RmM3QT09>

Meeting ID: 959 3253 9503 Passcode: 668946

One tap mobile: +13126266799,,95932539503# US (Chicago)

+19294362866,,95932539503# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

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Members: Kathleen Breitenbach, Chair; Rae Anne Montague, Past Chair; Rachel Wexelbaum, Chair-Elect; Ahliah J. Bratzler; Director-at-Large, Elizabeth Marshak, Director-at-Large; Lea Wentworth, Director-at-Large; Nicholas Cline, Director-at-Large; Nancy Jo Lambert, Director-at-Large; Deb Sica, Round Table Councilor; LaJuan Pringle, Treasurer; Anne L. Moore, Secretary.

1. Call to Order

Action: None

Item Facilitator: Kathleen Breitenbach

Vote: No

2. Approval of Agenda & Minutes

Action: Approve **agenda** for March 2022 Executive Board Meeting

Approve the **minutes** of February 2022 Executive Board Meeting

Item Facilitator: Kathleen Breitenbach

Vote: No

3. RRT Gala Update

Item Facilitator: Ann Symons

Vote: No

4. Book Award Seals

Item Facilitator: Kathleen Breitenbach

Vote: No

5. Treasurer's Report

Action: Update from the Treasurer
Item Facilitator: La Juan Pringle
Vote: No

6. RRT Councilor Report

Action: Information
Item Facilitator: Deb Sica
Vote: No

7. ALA Executive Board Update

Action: Information
Item Facilitator: Karen Schneider
Vote: No

8. Announcements/Other Business/Adjournment

Action: Information
Item Facilitator: Kathleen Breitenbach
Vote: No