

## **2015 November Executive Board Meeting Agenda**

Tuesday, November 24, 2015, 6 pm CST

Location: Conference Call: 866-801-5789

Enter passcode: 78965432

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

Action: Callers present should introduce themselves.

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: N/A

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

Action: Approve agenda for the November 2015 Executive Board meeting.

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: <http://connect.ala.org/node/247193>

### **3. Approval of Previous Board Meeting Minutes**

Action: Approve minutes from October 2015 Executive Board meeting.

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: <http://connect.ala.org/node/246320>

### **4. Treasurer's Report**

Action: Update from the Treasurer.

Item Facilitator: Liz DeCoster

Vote: N/A

Supporting Information:

## **5. Proposal for GLBTRT Award for Political Activism**

Action: In previous meetings, the Board has discussed establishing this award. A proposal for the award needs to be approved by the Board so it can be sent to the Awards Committee at ALA Midwinter Meeting.

Item Facilitator: Peter Coyl

Vote: Yes

Supporting Information: <http://connect.ala.org/node/247189>

## **6. Approval of programs for ALA Annual**

Action: The Program Planning committee has sent proposals for the programs they want to offer at ALA Annual in Orlando. The Board needs to discuss and approve these proposals so the program planning committee can move forward.

Item Facilitator: Peter Coyl

Vote: Yes.

Supporting Information: <http://connect.ala.org/node/247192>

## **7. IFLA LGBTQ SIG Pre Conference**

Action: The IFLA LGBTQ SIG contacted the GLBTRT and asked about sponsorship for an offsite preconference for the IFLA conference in 2016. After obtaining information from them about the requirements (manly GLBTRT being the fiduciary responsible party) it was determined that it was not something we could do.

Item Facilitator: Peter C.

Vote: No

Supporting Information:

## **8. Announcements:**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information:

## **9. Adjournment**

Action: Information

Item Facilitator: Peter Coyl

Vote: No

Supporting Information: