

2017 November Executive Board Meeting Agenda

Wednesday, November 15, 2017, 3:00 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: Jen Maguire-Wright

Vote: No

2. Approval of Agenda and Minutes

Action: Approve agenda for the November 2017 Executive Board Meeting.

Item Facilitator: Jen Maguire-Wright

Vote: No

Supporting Information:

- 1) Approval of minutes from the October 2017 Executive Board and October Membership meetings.

3. Treasurer's Report and Budget

Action: Update from the Treasurer

Item Facilitator: Liz De Coster

Vote: No

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

4. GLBTRT Councilor Report

Action: Information

Item Facilitator: Ann K. Symons

Vote: No

Supporting Information: 1. Ann will provide her monthly update on Council activities including ALA Executive Director Search. *Please see attached document.*

5. Fundraising Committee Update

Action: Update

Item Facilitator: Casey McCoy

Vote: No

Supporting Information: Link to the google drive-

<https://drive.google.com/drive/folders/1sIVRQdbY-8Z8--7nBWosBAGk3ZAxm8ZB>

Dropbox folder put together by the UIUC -

<https://uofi.app.box.com/s/5zbljk5xekgrscg0xzoc6qil2hi6c3jy>

6. Membership Committee Update

Action:

Item Facilitator: Holly Okuhara

Supporting Information:

7. Awards Nomination Criteria Re-evaluation

Action: Discussion

Item Facilitator: Jen Maguire-Wright

Vote: No

Supporting Information: Due to a dismal number of nominations received, the EB may wish to re-evaluate the criteria. Are there any unintentional barriers that need to be removed, etc.

8. Skype for BookList Committee

Action: Discussion

Item Facilitator: Deb Sica

Vote: No

Supporting Information:

9. Denver Social

Action: Discussion

Item Facilitator: Deb Sica

Vote: No

Supporting Information:

10. GLBTRT name change/renaming discussion

Action: Discussion

Item Facilitator: Jen Maguire-Wright

Vote: No

Supporting Information: Jen will provide feedback and progress information to lead this discussion

11. Emerging Leaders update

Action: Information

Item Facilitator: Jen Maguire-Wright & Ana Elisa de Campos Salles

Vote: No

12. Announcements/Adjournment

Action: Information

Item Facilitator: Jen Maguire-Wright

Vote: No