

2018 August Executive Board Meeting Minutes

Friday, August 24, 2018, 12:00 pm EST

Members present: Ana Elisa de Campos Salles, Ann Symons, Megan Drake, David Isaak, Ann Moore, Lisa Johnston, Sukrit Goswami.

1. Ana Elisa Called the meeting to order at 12:04 pm.
2. **Approval of Agenda & Minutes**

The **agenda** was approved without making any changes to it.

The **minutes** of July 2018 Executive Board Meeting were approved after correcting a statement on GLBTRT Resolution section. Ann mentioned that she stated, “she won’t like to take a lead on writing the resolution, but she will gladly work with someone else id drafting it”.
3. **Treasurer’s Report and Budget**

The board decided to table this item. Ana Elisa asked if anyone has any questions please bring these to her attention and she will gladly reach out to Liz. The board doesn’t have any questions for Liz at this point of time.
4. **GLBTRT Councilor Report**

Ann reported that the council will vote in October regarding the meeting room resolution. IFC has formed a working group that is redrafting the language on “Meeting Rooms” policy. Depending upon when the revised meeting room policy is ready, GLBTRT board might have to call for a special meeting to vote on this or do it via e-vote.
5. **Planning for GLBTRT Social in Seattle, MW 2019**

Ann Symons reported that she is still waiting to hear back from the person she had contacted. This is the same person who assisted us in the past. Originally Dale was communicating with her, but now Ann Symons is communicating directly with this person. Ann requested to keep this item as an agenda item again for the next month meeting.
6. **GLBTRT 50th anniversary golden jubilee committee**

David Isaak informed the board that the Ad Hoc committee met last week to discuss the process for planning the gala. Committee members are: Roland, and his partner Bill, Ann Symons, David Isaak, and Deb Sica. The group is working on proposing three different proposed gala outlines for the GLBTRT board. Once the board picks one of the proposals, perhaps in December, then the planning committee can start working on the

implementation of that proposal. David informed that the committee is envisioning that the gala will be a ticketed event. The committee is also working on getting a corporate sponsorship and other logistics. Lisa floated an idea of raffling of (donating) a couple of tickets. The board liked this idea, and David will take this idea to the committee. Megan Drake asked if she could be on the committee as well, because she will be the chair of GLBTRT next year. David and Ana Elisa agreed for Megan to be on the committee.

Ana Elisa mentioned that some questions regarding fund-raising were emerged, and she had contacted Briana about them. Briana and Ana Elisa will be scheduling a call with someone at ALA development to discuss these questions and to get concrete ideas on fundraising.

Ana Elisa informed that Lucas (last year's emerging leader) is unable to commit to be on the committee due to his busy schedule. Ana Elisa suggested that the committee send out an email on the listserv to recruit more members for the committee. David will be adding this on the agenda for the committee's next meeting agenda.

7. Announcements/Adjournment

Ana Elisa informed the board that she is waiting to hear regarding the COL meeting dates and times for ALA annual and ALA midwinter. We would like to know this information before we recruit someone to represent GLBTRT on this committee.

Program planning committee is currently working on 3 different proposals for 2019 ALA annual. One of the proposed programs is the chair's program that was canceled at ALA annual in New Orleans. The committee is discussing partnership with APALA.

The committee is also looking into doing another program called, "more than pride in partnership with IFRT, and SRRT." The committee is looking into getting some panelists for this program. The other program the committee is thinking about doing is "GLBTRT 101", and making this a recurring annual program. David suggested that we distribute handout/guide to the attendees with basic information about GLBTRT, elections etc. on it for the new members during the 101 session.

It was discussed if it is too early to think about "Emerging Leaders". Lisa informed that the deadline has been already extended. Lisa mentioned interviewing three individuals. David and Ann S will reach out to see if one of the three would like to join golden jubilee committee.

The meeting was adjourned at 12:55 pm.