

## Rainbow Round Table Executive Board Meeting Minutes

Monday August 8, 2022

### In attendance:

Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Sahi, Co-Chair/Past-Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, RT Councilor: Erin Berman, Executive Board Liaison: Ana Elisa de Campos Salles, Director at Large: Amy Dodson, Director at Large: Samuel Rumore, Director at Large: Nicholae Cline, Past-Past Chair Rae-Ann Montague

12 pm PT/ 1 pm MT/ 2:00 pm CT/ 3:00 pm ET

#### 1. Call to Order

Meeting called to order at 2:05 Central time.

Item facilitator: Dontaná McPherson-Joseph

#### 2. Approval of Agenda & Minutes

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

Approve the [minutes](#) of July 2022 Executive Board Meeting

Item Facilitator: Dontaná McPherson-Joseph

Vote: Yes, Approved.

#### 3. Poll Results

New time for monthly board meetings according to poll results: the board meetings will be the 2nd Monday of the month at 12PT, 1MT, 2CT, 3ET

Item Facilitator: Dontaná McPherson-Joseph

Approved!

#### 4. "Getting to know you"

Item Facilitator: Dontaná McPherson-Joseph

Introductions all around, pronouns, library, and something read or done recently.

#### 5. Bylaws

Review of materials sent in an earlier email, and posted to Connect.

[Draft of updated bylaws](#)

Item Facilitator: Dontaná McPherson-Joseph

Action plan: work together to edit and update draft for review at next meeting.

Work asynchronously in Google Doc shared here.

#### 6. Committee on Roundtable Standardization

Membership Fee [options](#) were discussed at meeting on July 28<sup>th</sup>, and scenarios were put forth to vote on. Scenario one looks best of current choices, and closest to our

current fee structure. Link for next meeting will be shared to the board when sent out in Committee on Roundtable Standardization Connect group.  
Item Facilitator Lea Wentworth

## **7. ALA Executive Board Update**

Action: Information

Item Facilitator: Ana Elisa de Campos Salles

Statement in defense of library workers in sharing and seeking information regarding reproductive health. Specifically in relation to liability in “aiding and abetting.” ALA statement forthcoming. Will email and post minutes of each Executive Board meeting. Also updates are available here:

[https://www.ala.org/aboutala/governance/officers/eb\\_documents](https://www.ala.org/aboutala/governance/officers/eb_documents)

## **8. News & Review Committee Update**

Action: News & Reviews page needs to be updated, or maybe scrapped, as it is looking sad. Nadia is chair of committee (but not updated on page yet). Nadia proposed switching back to newsletter format instead of the current page format of posts with no illustrations/graphics. After discussion the committee will gear up for this switch to be rolled out in January as a trial.

Item Facilitator: Nadia Orozco-Sahi

## **9. Announcements/Other Business/Adjournment**

Action: Information

Item Facilitator: Kathleen Breitenbach/ Dontaná McPherson-Joseph

Still waiting on updated volunteer form from ALA, and committees are needing to be filled, discussion of making our own forms, but this will make double work later possibly, getting volunteers to fill out the official record forms later and get connected on ALA Connect. Still waiting on ODLOS support person for RRT (replacing Monica Chapman)

Meeting adjourned at 2:56