

Rainbow Round Table Executive Board Meeting Minutes December 2022

Via Zoom

Present:

Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Orozco-Sahi, Past-Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, Treasurer: LaJuan Pringle, RT Councilor: Erin Berman, Samuel Rumore, Director at Large: Kevin Strowder, ODLOS (8)

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

1. Call to Order

2:05 pm

Item facilitator: Dontaná McPherson-Joseph

2. Approval of Agenda & Minutes

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

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

Item Facilitator: Dontaná McPherson-Joseph

Vote: approved

3. Treasurer's Report

Action: Update from the Treasurer

10,000 transferred from endowment to Stonewall fund. [Spreadsheet](#) shared and [treasurer's report](#) shared. Questions were raised about the decision to transfer funds from the endowment and Kevin shared that this is standard practice across Round Tables, to transfer funds periodically.

Item facilitator: La Juan Pringle

4. Review of Update from ALA Executive Board

Posted in Connect by Ana Elisa De Campos Salles. Please read:

Item facilitator: Dontaná McPherson-Joseph

5. Review of Update from Council

Posted in Connect by Erin Berman [Draft of New Bylaws](#) shared. Will be up for membership vote in spring.

Item facilitator: Erin Berman

6. LibLearnX Plans

Action: Information

Social Sunday night 1/29 possible venue Howlin' Wolf. Contract needed, and electronic funds transfer can be completed. Dontaná reaching out to membership committee.

Item facilitator: Dontaná McPherson-Joseph

7. Announcements/Other Business/Adjournment

Action: Information

Badge ribbons will be ready for ALA annual definitely. Hoping to have them by LibLearnX.

Preference for black ribbon with rainbow text.

Chair program for Annual communication needed. Banned books program.

Item facilitator: Dontaná McPherson-Joseph

Adjourned 2:37 pm (CT)