

2014-01 GLBTRT Executive Board Meeting Agenda & Notes

Friday, 10 January 2014 10-11a.m. central time

Location: <http://ala.adobeconnect.com/glbtrt> (Login as a guest)

Online Meetings Tip sheet for GLBTRT: <https://connect.ala.org/communities/community-home/librarydocuments/viewdocument?DocumentKey=2b9df90b-fb8d-471f-b13a-2b710cb29af9>

Agenda

1. Call to Order (Roland)
2. Introductions (Roland)
3. Approval of Agenda (Discussion, Vote) (Roland)
4. Approval of Meeting Notes (10 mins) (Andrew)

Action: Review meeting notes before the meeting, come with corrections.

Vote: Yes

Supporting Information:

- [2013-12 DRAFT GLBTRT Board Meeting Notes](#)
- [2013-11 DRAFT GLBTRT Board Meeting Notes](#)
- [2013 ALA Annual DRAFT GLBTRT Board Meeting Notes](#)

5. Reading Time for Karen's Amended Proposal (5 Mins) Roland)

[Added this item Friday 1/10 at 9AM central] Apologies for a slight change in the meeting agenda an hour before the meeting. Karen adjusted her 2-page proposal. You were sent a copy on the board list by Ann yesterday already. I'm building in 5 minute reading time to the meeting. We won't do this to you again! Sorry about this. David

6. GLBTRT Emerging Leader Sponsorship (20 mins) (Karen Schneider)

Action: Motion: That the GLBRT sponsor an ALA Emerging Leader for 2014-2015, at the sponsorship level of \$1500 (\$750 per conference).

Vote: Yes

Supporting Information:

- [REVISED Emerging Leaders Proposal from Karen Schneider from 1/9/2014 \(Word doc\)](#)
 - [PREVIOUS merging Leaders Proposal from Karen Schneider \(Word doc\)](#)
- [Emerging Leaders Timeline for 2014 \(pdf\)](#)
- [Emerging Leaders Intent to Sponsor Form \(pdf\)](#)

6. Election (10 mins) (David)

Action: Discuss upcoming election.

Vote: No

Supporting Information: Be aware of our little elections page. It's the page we should refer everyone to who is interested in running for office: <http://www.ala.org/glbtrt/about/elections>

7. Announcements

8. Adjournment

Emerging-Leaders-GLBTRT-Proposal.docx

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