

# 2018 January Executive Board Meeting Minutes

Wednesday, January 17, 2018, 3:00 pm EST

1. Jen **called the meeting to order @ 3:00 PM**  
Executive Board members **present:** Jen Maguire-Wright, Ana Elisa de Campos Salles, Matt Cizek, Deb Sica, Sherry Machones, Cat Walker, Megan Drake, Lisa Johnston, & Sukrit Goswami
2. Today's **agenda** and December **2017 Executive Board meeting minutes** were approved unanimously; Motion to approve the minutes was made by Deb, and seconded by Sherry. There was one addition made on to the agenda; IFLA statement discussion.
3. **Treasurer's Report and Budget** was tabled until the next meeting as Liz was unable to attend this meeting. Over-all everyone was comfortable with GLBTRT financial. It was noted that financially "we are okay".
4. There was no **GLBTRT Councilor Report** as Ann was unable to join us.
5. **Fundraising Committee Update:** Ana Elisa reported that the Fundraising Committee has received eight design nominations for the T-shirt design contest. Ana Elisa is working closely with Casey McCoy, *Chair, Fundraising Committee*. Casey is waiting to hear back from one of her committee members to create a voting poll by end of this week. The process is going well, and we will be able to *vote* on our top picks before ALA midwinter conference in Denver. Ana Elisa sent these designs to the board during the conference call. The Executive board is thrilled to know that there are eight design nominations.
6. **Information on Awards Nominations:** Jen informed the Executive Board that she has not received any additional email nominations. Jen asked the board if anyone else has received any nominations via emails. Looks like no one else had either. Jen recently sent out a reminder regarding this, and will be sending multiple reminders through various lists to get the word out. We have until end of the month to accept nominations. We are hoping that we get a few more nominations before the deadline. Jen also mentioned that we will be discussing to make this nomination process easier, simpler and better in the future.
7. **Midwinter Information:** GLBTRT midwinter social will be held at Blush & Blu Bar (offsite) 6:30-9:30 pm on Sunday, February 11.

The Executive Board meeting is on Saturday, February 10, 8:30 am-11:30 am in the room Capitol Peak A at the Grand Hyatt Denver.

- 8. Discussion on IFLA Statement:** Ann sent the ALA's IFLA statement to the Executive Board. The board discussed that this statement is to go beyond IFLA. GLBTRT Executive Board discussed the statement during the call and did some wordsmithing/rephrasing to make this statement more robust and clear by laying out GLBTRT's concerns. The Executive Board also acknowledged that ALA will also look at our statement before sending it out, and will make any necessary changes to it if needed. We will send our finalized statement to Briana Jarnagin so she can share this statement with Ethnic Caucuses, ODLOS etc.
- 9. Announcements:** Jen informed the Executive Board that our GLBTRT Executive Board's election slate is looking healthy. We have members running in every available category.
- 10. The meeting was adjourned at 3:26 PM.**