

Rainbow Round Table Executive Board Meeting Minutes

Via Zoom. Recording available.

Friday July 22, 2022, 2:00 pm CMT/ 3:00 pm EST

Present: Chair-Elect/Co-Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Sahi, Co-Chair/Past-Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, Treasurer: LaJuan Pringle, Director at Large: Amy Dodson, Director at Large: Samuel Rumore, Director at Large: Nicholae Cline, Rae Montague, Past Past Chair

1. Call to Order 2:03 pm

Item facilitator: Kathleen Breitenbach/Dontaná McPherson-Joseph

2. Approval of Agenda & Minutes

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

Approve the **minutes** of June 2022 Executive Board Meeting

Approve the **minutes** of the June Membership Meeting

Item Facilitator: Kathleen Breitenbach/ Dontaná McPherson-Joseph

Vote: Yes

3. IFRT liaison

Action: ~~Create and~~ appoint IFRT liaison

Item Facilitator: Kathleen Breitenbach

Two people volunteered at membership meeting, who are already members of both roundtables. Rae pointed out there is already a list of liaisons at:

<https://www.ala.org/rt/rrt/about/representatives> that needs to be updated. Chair will reach out to membership about liaison positions.

4. Treasurer's Report

No. report. Kat mentioned that a good amount of money was raised at Annual through the RRT social, and was submitted to ALA.

5. RRT Councilor Report

Action: Information

Item Facilitator: Erin Berman (submitted beforehand)

No news from council since Annual. Information was shared at Annual Council about [Unite Against Book Bans](#).

6. ALA Executive Board Update

No update

7. ALA President Roundtable Matching Quiz

Action: Information

Item Facilitator: Dontaná McPherson-Joseph

1. What three words describe the roundtable? Fun, Fabulous, Family
2. What is the top 3 services or programs we are known for? Stonewall Book awards, Open to All Guide/Packet, Over the Rainbow Booklist
3. What are the superpowers of the roundtable? Innovation and thinking outside the box, Amplifying marginalized people, to provide visibility and support to queer professionals.
4. Elevator pitch: Ample opportunities for engagement, be visible and network with other professionals, and get support
5. What's next for the Roundtable? 50th Gala
6. What's the coolest thing about this Roundtable? The people, and the parties

8. Meeting Schedule

Action: Decision/schedule made

Item Facilitator: Lea Wentworth

Nadia will make a poll for the board and we will update by email.

9. Connecting through Connect

Action: list of persons able/not able to access RRT Executive Board Connect

Kat has list and is sending email about the additions that need to be made. Samuel Rumore, Amy Dodson, Dontaná, Ana Elisa, and Erin Bowman; and there are a number of people who could be taken off.

10. Announcements/Other Business/Adjournment

Action: Information

Item Facilitator: Kathleen Breitenbach/ Dontaná McPherson-Joseph

Vote: No

Emerging Leaders collaboration Nadia will reach out.

Bylaws update on agenda for next meeting

Adjourned at 2:45