

# 2019 June Executive Board Meeting Minutes

Saturday, June 22, 2019, 8:30 am EST

Location: Marriot Marquis, Judiciary Square

**Attendees:** Ana Elisa de Campos Salles, Megan Drake, Jen Maguire-Wright, Liz DeCoster, Sukrit Goswami, Casey McCoy-Simmons, David Isaak, Cat Walker, Anne Moore, Ann Symons, Jody Gray, Kristin Lahurd, Elizabeth Marshak, Ben Gomberg, Sam Leif **(There were 1-2 more people in the attendance)**

1. Ana Elisa called the meeting to order at 8:30 am. Executive board did introductions of all the members and attendees.
2. Sukrit read the following Land Acknowledgement statement to honor the land, water, and the natives of the land where we are meeting today;

*“On behalf of the American Library Association, I acknowledge the land and water on which we gather today as the traditional territories of the Nacotchtank, the traditional home of the neighboring tribes and bands within the Piscataway and Pamunkey. I ask that we take this opportunity to thank the original caretakers of this land and water who are still here. And that we take time to learn about these Nations while we are here in the Washington DC area. To learn more about these communities visit the 2019 ALA Annual Conference website, which includes information about local indigenous arts, resources, and insights on the professional Washington Football Team.”*

3. The minutes of May meeting were approved without making any changes. There were two items added on to the agenda; Land Acknowledgement by Sukrit and the Committee Appointment update by Megan.

Jen suggested moving the agenda item 5 to the Executive Session; all agreed and the item was moved to be discussed during the executive session. Ana Elisa requested that Jody and Kristin Lahurd of ALA stay during the session. There was no objection.

#### 4. GLBTRT Councilor Report

Ann Symons reported that there is a lot happening at the Intellectual Freedom Committee (IFC). IFC was requested clarification on “Diversity in Collection” and “Diverse collection.”

Ann asked everyone to attend at least one SCOE session.

Ann reported that the GLBTRT name change to Rainbow RT will be discussed at some point during council 1 or council 2. We are actually unsure when exactly this item will come up during council session. It was mentioned that it might be coming up today itself in the council.

Ann asked if we have a plan after our name change is approved. It was mentioned that we will bring it up in the next month’s meeting.

## 5. Treasurer's Report and Budget

Liz provided the YTD Financials as follows:

Revenues

\$43,400

\$11,265 dues revenue

\$28,435 sales (seals, ALA store)

\$3,700 misc (royalties, donations)

Expenses

\$23,065

\$100 professional memberships (Freedom to Read Foundation)

\$347 professional services (bank surcharge)

\$9,676 meetings and conferences (awards, meal functions, A/V)

\$12,246 publication and related expenses (outside printing, design services)

\$485 operating expenses (telephone services and other overhead)

It was decided that Ben will be in charge of the SQUARE app and the banking after this conference.

## 6. ODLOS and RTCA Updates

Jen attended RTCA, and she mentioned that SCOE was the main topic in their discussion. Jody Gray was requested to give the update to the executive board on the SCOE discussion. Jody informed that she has been travelling to various libraries as SCOE is continuing to have discussions on ALA restructuring. Jody mentioned that SCOE's goal is to increase in participants for these discussions, and they will be adding more webinars to accommodate people. One common concern with SCOE's restructuring is the "Due structure" to become flat dues. SCOE will be addressing this concern.

## 7. Committee Appointments

Megan informed the board that all appointments are done, and "almost" everyone has accepted their appointment on to the committees. Megan is still looking to appoint a chair for fundraising and a chair for web committee. Megan will be sending a welcome email to all new committee members after she comes back from her vacation. This information should already be posted on the GLBTRT website.

## 8. Merged Committee Charges

The board decided to go ahead with the charges for Advocacy & Resources, and News & Reviews committees after discussion and making some minor adjustments. The Executive Board has been working on it together for a few months now.

Jen made the motion to approve the two new committee charges with suggested changes. Anne Moore seconded the motion, and the motion passed unanimously.

**9. 50<sup>th</sup> Anniversary Draft Budget**

David updated the board with Ad-hoc Jubilee Committee work. (Report is attached.)

Ann Symons made the motion that the GLBTRT allocate \$6,000 to offset the cost of the dinner at the 50<sup>th</sup> Anniversary Jubilee from \$125 to \$95. Ana Elisa seconded the motion, and the motion carried unanimously.

Jody suggested that our Fundraising committee should meet afterwards to discuss this, and make this happen with ALA and GLBTRT resources. GLBTRT will still be looking at the other alternatives.

Liz suggested that in our next board meeting we vote to amend our 2020 budget with the new stipulation as suggested by David\*

The board discussed sending out a doodle poll to decide on a new date and time for the Executive Board meetings.

**10. The meeting was adjourned for the Public at 9:50 am, and the board went into an executive session.**