

## **Rainbow Round Table Executive Board Minutes**

**Thursday, March 25, 3:00 pm EST/2:00 CST/1:00 MST/12:00 PST**

Present: Rae Anne Montague, Kathleen Breitenbach, Shira Pilarski, Jessica Jupitus, Lea Wentworth, Ben Gomberg, Anne Moore.

- 1. Call to Order** – the meeting was called to order 3:03 pm
- 2. Approval of Agenda & Minutes** – The minutes and the agenda were approved.
- 3. ALA Council Update** -Deb was not able to attend the meeting. She has submitted a written update, which has been uploaded to Connect with this agenda.
- 4. ALA Board Update** – no report
- 5. Budget Update** - Ben reported that there has not been any monthly update or financial report. After last meeting the budget was updated as funds were transferred from the endowment. This meant the budget for next fiscal year needed to be updated. Ben has uploaded the revised budget to Connect.
- 6. Increasing Diversity** – Added to the agenda by Rae. Do we want to establish reps with other ALA groups? Rae will draft message to share with other groups, inviting them to establish liaisons with RRT. These positions will be open to any RRT member.
- 7. Missing RRT Meeting Notes** – Anne has posted the FY20-21 minutes of the board to a folder on Connect and has been adding the minutes from previous year. There are several months she does not have minutes for. She will post a list to Connect in hope other executive board members have copies and can add them.
- 8. GLBTRT Listserv/ALA Connect Update** – Monica has the list migration scheduled for May. There will be multiple messages from her about the

move, trainings will be offered and posted on the list and website. Archival process – groups moved to Connect. The board discussed having the RRT Connect accounts open to anyone who sets up an ALA Connect account. There will be some limits to the access in Connect for non-ALA members.

9. **Other Business** – none

10. **Announcements:** Rae updated the board on Annual – both our program proposals were accepted (intersectionality vocabulary and the chairs program on Stonewall). Two poster sessions were also accepted.

-The non-book committee recruitment will be coming up. Kathleen will be making these appointments, including adding members to the Archives Ad Hoc Committee.

-Next meeting: Friday, April 23 @ noon-1pm Pacific / 1-2 pm Mountain / 2-3 pm Central / 3-4 pm Eastern

**Action items:**

Re: Increasing Diversity: Rae will draft message and share with board – to be sent to other diversity related ALA groups inviting them to establish reps with RRT

Re: Social during Annual: Rae will post message to Connect/listserv asking for volunteers to set up social during annual.

Re: Updating minutes in Connect: Anne will post a list of the months for which there are not minutes posted from FY19-20