

Rainbow Round Table Executive Board Meeting Minutes March 2023

Via Zoom

Board members present: Chair: Dontaná McPherson-Joseph, Past-Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, Treasurer: LaJuan Pringle, RT Councilor: Erin Berman, Director at Large: Amy Dodson, Director at Large: Samuel Rumore, Director at Large: Nicholae Cline. Also present: April Shepherd, Kelsey Flynn, Kevin Strowder

Monday March 13th 12 pm PT/ 1 pm MT/ 2:00 pm CT/ 3:00 pm ET

1. Call to Order

2:02 pm CT, called to order.

2. Approval of Agenda & Minutes

Action: Approve **agenda** for March 2023 Executive Board Meeting

Approve the [minutes](#) of February 2023 Executive Board Meeting

Vote: Approved

3. Follow-up on scheduling of closed session consult with GODORT members

Still needed for Larry Romans Mentorship Award deliberation? Doodle scheduling poll will be sent out when we have all of the packets.

Item facilitator: Dontaná McPherson-Joseph

4. ALA Executive Board Update from Ana Elisa

Update posted in Connect for sharing and review, linked [here](#).

Action: Information

All are encouraged to Read.

Also discussed was the dues standardization from Council.

Personal Dues - \$15

- Student - \$5
- Org/Corporate - \$30
- IRRT will have \$0 International Members

This is part of the Council Bylaws that are being voted on as of today (ALA membership at large voting)

5. **Announcements/Other Business/Adjournment**

Honorariums needed for presenters at Annual. RRT has 8 presenters total. 4 presenters have expressed needing honorarium to cover conference registration at the very least, if not travel, etc. Kevin will check on the process, paperwork required, etc. Registration fees waived would also help, if honorariums aren't possible, and Kevin will also see about that.

T-Shirt design contest will proceed. Erin will post to Connect, using the template from the last design contest. Designs submitted can be reviewed at next meeting, and then sent to Kevin for production.

Planning needed for Stonewall ceremony at ALA Monday 6/26 at 2 pm.

DJ needed for Gala. Queer Chicago DJ preferred, and House/90s hip hop especially. Erin will put out some feelers, and Dontaná will check in with Gala committee.

Adjourned 2:41 CT