

# **2018 May Executive Board Meeting Minutes**

**Wednesday, May 16, 2018, 3:00 pm EST**

Dial-in info is as follows:

Toll Free Number: 866-801-5789

Participant Passcode: 78965432

Present: Matt, Ann, Jen, Sherry, Cat, Sukrit, Liz, Lisa

## **1. Call to Order**

Item Facilitator: Jen Maguire-Wright called the meeting to order at 3 pm.

Jen asked if there are any additional agenda items. There were none.

## **2. Approval of Agenda & Minutes**

The minutes of early April 2018 minutes were approved unanimously.

The minutes from late April 2018 meetings were tabled during the conference call, and on a later date were approved unanimously by e-vote.

## **3. Treasurer's Report and Budget**

Liz provided her monthly update on the Round Table's finances. The finances are looking good. Liz had a question regarding the donations that was confusing in the report, so Brianna will be looking into this.

Detailed report will be sent by Liz and will be added to this report. Ana Elisa recommended that we should have the finance report itemized to show numbers clearly; so, we have the detailed breakdown.

We have a lot of follow up questions for Brianna.

## **4. GLBTRT Councilor Report**

Ann provided her regular monthly councilor report.

Ann reported that "Library-Initiated Programs as a Resource from Library Bill of Rights." will be coming to council, and if we have any suggestions we should mention them right now. Overall the GLBTRT EB has no major issues to this bill, and we are okay with supporting this.

Ann reported that she believes we are absolutely done with Sharjah. Ann commended everyone and said, we should be very proud that our efforts were fruitful and the ALA will not be taking part in these types of events in the future, where everyone is not treated equally.

The board thanked Ann for all her hard work, and making this happen.

## **5. Name Change Update**

The EB decided to table this item at this time.

## **6. Standing Committee Mergers Proposal**

Ana Elisa suggested that the work load should be equal on all the committees. Ana Elisa has been requesting feedback from the committees regarding this. The board discussed that to make things balanced we might want to merge some of these committees to maximize the work load of the volunteers. One feedback was that some of these volunteers that want to contribute on the committee work were never contacted, and some volunteers are not contributing on these committees.

The board discussed which committees can be merged. The board also discussed that we have had procedures in the past, we probably need to update them.

The board believes that merging some committees is a great idea, but we might need to have more discussion on what committees to merge.

It was also brought to the board's attention that we need to post the most recent bylaws on the web. One suggestion was made to make bylaws committee an ad-hoc committee. It was discussed what is on volunteer forms, and what kind of check boxes/options are on the forms when people fill these out.

Ana Elisa asked the executive board members to send her suggestions and ideas regarding what committees should be merged etc.

## **7. Social Media Policy Draft #2**

Ana Elisa led the discussion on GLBTRT "*Social Media Guidelines*".

Looks like this document is talking about ALA EB guidelines on campaigning specifically. We will try to reach out to JoAnn Kempf\* (sp) to get clarification on it.

## **8. Updating the GLBTRT Representative Page**

It was decided that this item will be discussed off-line.

## **9. Update from Emerging Leaders**

Lisa has been regularly checking with Stephen and with the group. The group have been working on "oral history" project. Currently they are interviewing our GLBTRT members. The group will submit a report at the annual in NOLA.

Lisa will be asking them how their poster session is coming along, and if they need any help from us. The board will love for them to present during our membership meeting in NOLA. Lisa will be asking them if they would be willing to present at NOLA. Perhaps the group would like to present their poster session at the GLBTRT social in NOLA as well.

## **10. Preconference Update**

Jen asked on behalf of Deb that if have time we should reach out to Deb to offer our help for the preconference that GLBTRT is offering this year.

## **11. The Resolution**

Ana Elisa: The ODLOS Advisory Committee requested that GLBTRT endorses the” Resolution *to Honor African Americans Who Fought Library Segregation*”.

GLBTRT executive board decided to support to endorse this motion unanimously. Motion was made by Sukrit, and seconded by Matt.

## **12. Announcements/Adjournment**

Action: Information

Item Facilitator: Jen Maguire-Wright

Vote: No