

## Rainbow Round Table Executive Board Minutes

Friday, May 28, 3:00 pm EST/2:00 CST/1:00 MST/12:00 PST

Board Members Attending: Rae Anne Montague, Kathleen Breitenbach, Shira Pilarski, Jessica Jupitus, Elizabeth Marshak, Ben Gomberg, Anne L. Moore.

1. **Call to Order** – the meeting was called to order at 3:00
  2. **Approval of Agenda & Minutes** – The May agenda and the April minutes were approved.
  3. **ALA Council Update** – Deb was not able to make the meeting but sent these notes to Rae just before the meeting: “we have a few more informational session before Annual and the Work Group [committee] for the governance change is well on its way to getting us ready. I did express my concern at the last Council meeting that RTs that represent marginalized communities should not be subject to a minimum member requirement. Rainbow is not anywhere near the threshold, but still concerns me a bit. Small forfeit in my opinion for the greater good though.”
  4. **ALA Board Update** – *No report.*
  5. **Budget Update:** Ben reported that there have not been any updates since the last meeting. He has posted the most recent update in Connect.
  6. **Annual Updates**  
Action: Update on plans  
Item Facilitator: Rae-Anne Montague  
Vote: No
- > **Executive Board meeting** (including reports from committee liaisons)  
- Saturday, June 26<sup>th</sup> 10:30 – 11:30 AM
- > **What’s in a name?: LGBTQ+ and Latinx perspectives on access terminology--challenges and solutions** Saturday June 26<sup>th</sup> 4:00 – 5:00 PM
- > **Social** - Sunday, June 27<sup>th</sup> 7:00 – 8:00 PM. Rae reported the planning is coming along, will have a dance party.

> **Stonewall Book Awards Ceremony** - Monday, June 28<sup>th</sup> at 2 PM on ALA's YouTube Channel

NOTE: all times listed above are Central

> "**Celebrating Fifty Years of Stonewall Book Awards**" presentation - will be available on demand

> We will also have two posters to celebrate Stonewall (one featuring the inaugural event/authors - from the Archives committee and another with reflections over 50 years)

### **7. Update on Non-book Committees and Representatives**

Kathleen said non-book committee rosters filling up but not getting much response on the liaisons to other groups.

### **8. Other Business**

Anne asked about a response to the idea of having a showing of the documentary 'Cured' for the RRT membership. Rae agreed this seemed like a good fit. Anne will contact the Program Committee chairs to share this idea with them.

-Rae mentioned Walt (Cat) Walker Memorial – John de Santis will speak on behalf of the RRT

-Rae mentioned the switch from listserv to Connect but Monica was not able to attend the meeting to give an update.

The meeting adjourned at 3:20.

Next meeting: Sat, June 26 at 10:30 (CST).