

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

**Friday, May 27, 2022, 3:00 pm EST**

Present: Kathleen Breitenbach, Rae Anne Montague, Elizabeth Marshak, Nicholas Cline, Deb Sica, LaJuan Pringle, Anne L. Moore, Monica Chapman, Karen Schneider.

**1. Call to Order** - Kathleen called the meeting to order at 3:05 pm ET

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

The agenda and the April minutes were approved.

## **3. ALA Executive Board Update** – Karen Schneider

Karen reported the next update will be out soon. Likely about 7,000 to attend annual. These lower figures reflect what is happening with many conferences. ALA is in good shape financially with no staff furloughs expected. Karen hopes to join us in person at ALA.

## **3. Treasurer's Report** - La Juan Pringle

La Juan does not have any financial updates from ALA but he expects something soon. He asked the board to approve \$2000 for the social during Annual. Kevin Kelley, attending on behalf of the membership committee, noted the committee has two locations as possible for the social during annual. These are the Green Lantern bar (location of 2019 social) and Red Bear Brewing Company. The latter is a twenty-five-minute walk from Convention Center.

Motion: Moved by Deb Sica, seconded by Anne Moore, to provide \$2000 for the Membership Committee at the Red Bear Brewing Company. The other location suggested was the Green Lantern Bar, where we held the 2019 social hour. Several participants voiced concern about the location not being ADA compliant (stairs) with loud music. Approved.

## **4. RRT Councilor Report** - Deb Sica

Eran Berman is taking over as councilor for a year, then the position will be put on the ballot for next year. Council is talking about getting rid of council forum. This is up for debate. The meeting for the consolidation of the Round Table Coordinating bylaws will be up for approval.

## **6. Announcements/Other Business/Adjournment**

Programs during annual – lots of great programming set. Monica commented that she could use help with setting up the Stonewall book award program. She also said printing is an issue so has a plan to distribute a QR code so attendees can have a digital copy of the Stonewall program. Monica is planning to get some copies printed locally in DC. The meeting adjourned at 3:45 pm ET.