

Rainbow Round Table Executive Board Meeting Minutes November 2022

Via Zoom

Monday November 14th 12 pm PT/ 1 pm MT/ 2:00 pm CT/ 3:00 pm ET

1. Call to Order at 2:02 seven members present

Item facilitator: Dontaná McPherson-Joseph

2. Approval of Agenda & Minutes

Action: Approve **agenda** for November 2022 Executive Board Meeting

Approve the [minutes](#) of October 2022 Executive Board Meeting

Item Facilitator: Dontaná McPherson-Joseph

Vote: Approved

3. Treasurer's Report

Action: Update from the Treasurer

LaJuan received the spreadsheet today. After review a full report will be available for December meeting.

Item facilitator: La Juan Pringle

4. Bylaws

Delay announced for update. [Draft of updated bylaws](#) Updates/Expected timing:

Council Bylaws will be on this spring's ballot, and then Roundtable bylaws will be added to Spring 2024 ballots.

Council Bylaws Draft 3 being worked on now, should be finalized for review by LibLearnX (per Erin).

Item facilitator: Dontaná McPherson-Joseph

5. LibLearnX Plans

Action: Information

6. We have been told no business meetings will take place at LibLearnx. RRT Executive Board meeting will take place virtually on the 2nd Monday in January as normally scheduled. We need to find a venue/time for RRT Social Sunday evening.

Item facilitator: Dontaná McPherson-Joseph

7. Webinar on the topic of book bans and challenges

Suggestion from Deb Sica, as a result of conversations between her and Emily Drabinski. Deb will moderate and will have a panel of librarians that attendees can ask questions of. We may also have an opportunity to do an author program.

Item facilitator: Dontaná McPherson-Joseph

8. Announcements/Other Business/Adjournment

ALA Annual will be in Chicago. Ann Symons doing a wonderful job of (re) organizing the Gala. No social to plan, just 50th Anniversary Gala.

Action: Information

Item facilitator: Dontaná McPherson-Joseph

Adjourned at 2:30 pm (EST)