

2014-10 Executive Board Meeting Agenda & Minutes

This document holds meeting minutes in spaces at the end of each agenda item. The minutes for this meeting will be approved at the October board meeting. Please share agenda/minutes amendments to the board email list. Non-board members can submit amendments via the [board contact form](#).

October 22nd, 2014, 4 pm CST

Location: Conference Call

Dial - (605) 475-4700

Enter Access Code - 974507#

Attendees: A. Symons, P. Coyl, M. Ciszek, R. Hansen, A. de Campos Salles, L. Johnston, and M. Townley

Guests: D. Issak

1. Call to Order

Action: The meeting will be called to order.

Item Facilitator: Ann Symons

Vote: n/a

Minutes: The meeting was called to order at 4 pm CST.

2. Introductions

Action: Callers present should introduce themselves.

Item Facilitator: Ann Symons

Vote: n/a

Minutes: N/A

3. Approval of Agenda

Action: Approve agenda for October 2014 meeting.

Item Facilitator: Ann Symons

Vote: N/A

Background Information: <http://connect.ala.org/node/229703>

Minutes: The agenda was approved.

4. Approval of Previous Board Meeting Minutes (5 mins)

Action: Approve minutes from September 2014 Executive Board Meeting.

Item Facilitator: Melody Townley

Vote: N/A

Background Information: <http://connect.ala.org/node/229102>

Minutes: The previous board meeting minutes were approved.

5. Treasurer's Report (5 mins)

Action: Update & Discussion

Item Facilitator: Dale McNeill

Vote: N/A

Supporting Information: <http://connect.ala.org/node/230077>

Minutes: Dale was unable to make the meeting, but asked that members consider if they had any questions about the proposed budget. This budget will be discussed and approved at Midwinter, but Dale wanted to give time in advance for viewing and discussion. The question was raised about why the budget does not include funding for programming because it limits the RT to only holding programming which can be done for free.

6. Motion to Accept Restricted Gift (10 mins)

Action: Motion to accept a restricted gift for the round table for the purposes of advocacy.

Item Facilitator: Dale McNeill

Vote: Yes

Supporting Information: This item is for a motion to accept a restricted gift to the GLBTRT operating fund of \$500 from Patricia Glass-Schuman for the purpose of advocacy. We received this gift in February and Dale reported on it. Dale worked with ALA staff at the time, as restricted gifts are not common to the Round Table. However, he has recently learned from ALA Development that the Board does need to take action to accept any restricted gifts.

Minutes: It was moved and seconded to accept a restricted gift to the GLBTRT operating fund of \$500 from Patricia Glass-Schuman for use by the Ad Hoc Advisory Committee.

7. Annual Conference Schedule (15 mins)

Action: Discussion and "finalize" information for 2015 Annual schedule of events and meetings for preliminary schedule database.

Item Facilitator: Roland Hansen

Vote: No

Supporting Information: Here is what we had in Las Vegas, 2014:

Saturday Exec Bd Mtg, 830am-1130am

Saturday, Program, 3pm-530pm

Sunday, Membership Meeting, 1015-1115am

Sunday, Social, 6-8pm

Monday, Stonewall Event, 1030am-2pm

Just using the index for the Program Book, I didn't see any time slots for meetings of any committees, so am assuming there aren't any. The Membership Meeting will have to be moved from Sunday since I don't think we should have it on Pride Sunday; possibly Monday morning, or possibly Saturday 1-2pm right before Program. We also need to include the RBMS Co-sponsored program, and include the pre-conference. For each scheduled event/meeting/whatever, the name of the Chair, Job title, and Institutional affiliation is now required. The Midwinter time choices were really limited, but there is an

option to choose OTHER, which allows any times to be entered. I'm assuming though that these choices may come under some scrutiny at ALA if "odd times" are chosen, like 1015am, which will not be chosen.

Minutes: The schedule for Annual conference is due by October 31st. Roland indicated that it would be easier to add programs/meetings that we might want to do and then remove them later instead of waiting until we were sure of all the specifics. The Preconference, on Friday morning, is already done as it had to be entered in August. The Las Vegas schedule had to be shifted around somewhat since Sunday will mostly be a wash due to the Pride Parade, closing of Market Street, and associated travel difficulties. The current schedule is as follows:

Saturday, Executive Board meeting, 8:30 am – 11:00 am

Saturday, Membership meeting, 11:00 am – 12:00 pm

Saturday, ACRL RBMS Co-Sponsored program, 1:00 pm - 2:30 pm

Saturday, RT Program: *Trans 101*, 3:30 pm – 5:00 pm

Sunday, Social, 6:00 pm – 8:00 pm

Monday, Stonewall event, 10:00 am – 12:00 pm

In the past, the Executive Board and Membership meeting have been on two different days, but the Pride Parade makes that separate day scheduling impractical. The executive board meeting and membership meeting will be listed in the scheduler as two separate events despite their back-to-back times to ensure maximum draw to the Membership meeting. The Stonewall will debut its new format. In the past, the program was given a much longer time slot (10:30 am – 2:00 pm) because of the breakfast portion of the event. The new format will not include food, so the time slot has been shortened and tentatively scheduled from 10:00 am – 12:00 pm.

The program format of the ACRL RBMS co-sponsored program is open for discussion and ACRL has asked that the RT offer speaker suggestions. Speakers will be speaking on collection development and related issues. Speakers may be academic, public, school, or governmental related. There are no committee meetings scheduled for Annual, so if spots are needed, Roland must be contacted ASAP.

8. 45th Anniversary Annual Celebration Brainstorm (15 mins)

Action: Informal Discussion with board, Tom Fortin and Karen Strauss

Item Facilitator: All

Vote: No

Supporting Information: Members will brainstorm and discuss ways to celebrate GLBTRT's 45th anniversary at the 2015 Annual Conference in San Francisco, CA.

Minutes: The GLBT pavilion in the exhibits floor is a done deal. There had been discussion on the listserv about having cake at the exhibits opening as a way to celebrate the 45th anniversary. Given that the 45th anniversary is the sapphire anniversary, it was suggested that fake rings could be included as a part of the cake. It was estimated that four or five sheet cakes would be required to decently satisfy the large crowd present at exhibits opening. Cupcakes were suggested instead of cake, since they don't require plates or utensils to eat. A decision was not made regarding cake over cupcakes, but the general idea of celebratory pastries was agreed upon by all the board members.

Tom Fortin was unable to attend the meeting, so part of this discussion will be moved to the November 2014 Executive Board meeting.

9. ALA Annual 2015 Social (15 mins)

Action: Information

Item Facilitator: Dale McNeill, Tom Fortin (San Mateo County Library), and Karen Strauss (SFPL)

Vote: n/a

Supporting Information: Dale, Tom, and Karen will discuss the status of the ALA Annual 2015 Social in San Francisco, CA.

Minutes: Tom Fortin, Dale McNeill, and Karen Strauss were all unable to attend, so this discussion was moved to the November 2014 Executive Board meeting.

10. ALA Design Office Web Mock-Ups

Action: Update & Discussion

Item Facilitator: David Isaak

Vote: Informal

Supporting Information: Dave will ask the Executive Board for feedback on the new GLBTRT custom Connect page designs created by the ALA Design Office. The actual mock-ups can be viewed here: <http://connect.ala.org/node/229789>

Minutes: Dave began by explaining that the web committee chose to focus first on the new web mock-ups before they begin to work on the customized feature slides. He said that opinions on the mock-ups seemed to fall into a few categories. People seemed to either like the brightness of the triangles in mock-up #1 or seemed to find that brightness too distracting and busy. Many people preferred the stylized logo of mock-up #3 over the plain text of mock-ups 1 & 2. Several people noted the the pink and black color scheme of mock-up #2 felt too harsh. There was the mention that the triangles should not be present under the logo or other wording because it was too distracting. The general consensus was that the stylized logo of mock-up #3 should be kept and integrated in with the colored triangles of mock-ups #2 and #3 – but that the triangle colors should be toned down and/or there should be less colored triangles. Dave said that his contact at the ALA Design Office was nice and fast to work with,

so he would bring more mock-ups to the next meeting based on these ideas. Once a design is settled on, he warned that the actual implementation might be significantly slower.

11. Announcements

Action: Update & Discussion

Item Facilitator: Any

Vote: n/a

Minutes: There were no announcements.

12. Adjournment

Action: The meeting will be adjourned.

Item Facilitator: Ann Symons

Vote: n/a

Minutes: The meeting was adjourned at 4:55 pm CST.