

2018 October Executive Board Meeting Minutes

Friday, October 26, 2018, 12:00 pm EST

Members Present: Ana Elisa de Campos Salles, Casey McCoy-Simmons, Megan Drake, Cat Walker, David Isaak, Lisa Johnston, Ann Moore, Jen Maguire-Wright, Sukrit Goswami, & Ann Symons

1. Call to Order

Ana Elisa de Campos Salles called the meeting to order at 12:02 pm.

2. Approval of Agenda & Minutes

The **agenda** for the October 2018 Executive Board Meeting was approved.

The **minutes** of August 2018 Executive Board Meeting were approved after correcting a typo in the section 2.

The minutes of September 2018 Executive Board Meeting were also approved.

3. Treasurer's Report and Budget

The board decided to skip the treasurer report in the absence of Liz. Ana Elisa informed the board she has been communicating with Briana during this time, and she will email the board about stonewall budget information etc.

4. GLBTRT Councilor Report

IFC Working Group Meeting Room Draft looks much improved and we don't have any issues with that. Ana Elisa recommended that we go through the latest draft, which is not a lengthy document. Afterwards, if anyone has any suggestion just email those.

5. GLBTRT Name Change Timeline

After a lengthy discussion it was decided that the GLBTRT executive board will propose two names to be put on the ballot.

Jen Maguire-Wright made a motion that the board proposes two names; "RAINBOW ROUND TABLE", and "LGBTQ ROUND TABLE" on the ballot. Megan Drake seconded the motion, and motion passed unanimously.

Ana Elisa will draft the language of this vote for the ballot.

6. Bylaws Update

This topic was tabled

7. Update on GLBTRT Social in Seattle, MW 2019

There is no update on the social at this point of time. It had been difficult to get hold of the manager who is responsible for confirming the social. Ana Elisa will be calling them to follow up.

8. GLBTRT 101 Information Session at Midwinter 2019

Ana Elisa mentioned that it is not classified as a ALA program this year. Ana Elisa mentioned that we might be able to still do it as a second session.

The scheduler is not released yet, so we don't know what time this program will be happening.

9. GLBTRT 50th anniversary T-shirt Re-design – Next Steps

Ana Elisa informed the board that the redesigning of the T-shirts is done, and the new design is very nice. Ana Elisa will send out an email to the listserv explaining the reasons of this re-design. Mechanics of refunds was discussed. It was decided that we will send the new shirt instead of offering the refunds because the refunding money will cause a major headache. It was discussed to sell the old T-shirts on a discounted price.

10. Procedure Manual

Ana Elisa noted that these pages were sent to Amelia and they should already be up on the website. It was requested that everyone start working on their particular sections and update the information.

11. Announcements/Adjournment

It was decided to move November and December Executive board meetings on the 3rd Fridays due to holidays.

The new dates for the executive board meetings are **November 16th and December 21st**

Ann asked if we want to do a resolution at midwinter on transgender issue. It was noted that ALA has been drafting the letter that was sent to the board for feedback. The board decided to wait on this at this point of time.

The meeting was adjourned at 1:07 pm.