

# Rainbow Round Table Executive Board Meeting Minutes

Friday, October 22, 2021, 3:00 pm EST

Members Attending: Kathleen Breitenbach, Chair; Rae Anne Montague, Past Chair; Elizabeth Marshak, Director-at-Large; Lea Wentworth, Director-at-Large; Nicholas Cline, Director-at-Large; Deb Sica, Round Table Councilor; LaJuan Pringle, Treasurer; Anne L. Moore, Secretary.

1. **Call to Order** : the meeting was called to order at 3:05pm
2. **Approval of Agenda & Minutes** – Both were approved.
3. **Treasurer’s Report** – La Juan expects quarterly report for the next meeting.
4. **RRT Councilor Report** – Deb has nothing to report from Council. Waiting for restructuring report. Deb is now also a member of BARC
5. **ALA Executive Board Update** – no report.
6. **December meeting date:** Kathleen clarified the December meeting is on the December 3<sup>rd</sup>. There is no meeting in November. The meeting following will happen either just prior to or after LLX. After a discussion, the January the RRT Executive Board meeting is set for Friday, January 28. The social will be held Sunday, January 23, 2022.
7. **Update on LLX** - virtual, working group has submitted multiple program proposals. Registration is open now.
8. **Announcements/Other Business/Adjournment**
  - Monica will set up ‘Events’ feature with dates for our meetings, which will put the dates into our calendar
  - Updates from Monica: Spectrum Scholar paperwork going through.
    - A reminder that the file form is set up for elections. The closing date is early December. Monica reminded us about publicizing the open positions. Positions open Chair-elect, secretary, Councilor, 3 Directors-at-Large.
    - form for submitting conference programs for Annual will be open soon. It is opening a month later but closing on the same date.

-Supply chain issues: Seal orders will take four-month turnaround. Monica has ordered seals in advance so we have them for mid-winter.

-ALA setting up Zoom meeting to connect different Round Tables, likely to start in early January.

-Kathleen has membership statistics for June-July. They will post in Connect

-Jessica Juniper wondering if anyone is interested in doing webinar for ALA, going beyond introductory LGBTQIA+ topics. Please contact Kathleen if you are interested.

-Kathleen did a special shout out for a program 'In, Out, & In Between: Supporting and Representing LGBTQ+ Teens in Libraries,' presented by Jenna Ingham (RRT member), Kaley Iacovetta and Kel Rowan.

[Youtube.com/watch?v=CrxgM4g29do](https://www.youtube.com/watch?v=CrxgM4g29do).

The meeting adjourned at 3:40 pm (ET).