

Rainbow Round Table Executive Board Meeting Agenda October 2022

Via Zoom

Present: Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Orozco-Sahi, Past-Chair: Kathleen Breitenbach, Secretary: Lea Wentworth, Treasurer: LaJuan Pringle, RT Councilor: Erin Berman, Director at Large: Samuel Rumore, Director at Large: Nicholae Cline (joining midway)

Monday October 10th 12 pm PT/ 1 pm MT/ 2:00 pm CT/ 3:00 pm ET

1. Call to Order

Item facilitator: Dontaná McPherson-Joseph

Called to order at 2:05 pm Central Time

2. Approval of Agenda & Minutes

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

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

Item Facilitator: Dontaná McPherson-Joseph

Vote: Approved

3. Treasurer's Report

Action: Update from the Treasurer (if needed)

Item facilitator: La Juan Pringle Nothing new to share

4. Bylaws

Review of materials sent in an earlier email, and posted to Connect. [Draft of updated bylaws](#) editing, discussion and refinement.

Item facilitator: Dontaná McPherson-Joseph

Noted that we haven't been sharing the agenda and minutes with the entire RRT membership, but it says in the bylaws that we should be- we will share those with the whole RRT membership going forward. Decided to write in to update bylaws every 5 years (amendments may be proposed at any time, though). Add "updated on date."

Process for amending bylaws discussed and clarified. Updating membership on financial status will happen within the ALA Annual meeting.

RRT Executive Board responsibilities clarified. Attendance at conferences left open to virtual or in-person attendance.

5. ALA Executive Board Update

Action: Information

Item facilitator: Ana Elisa de Campos Salles (Review of new update sent through Connect)- post this update to the wider RRT group after this meeting.

6. ALA Council Update: bylaws update in progress. A constitutional convention needed at LibLearnX for finalizing, and then a two-part vote will be needed in spring, one to rescind the old bylaws and one to adopt the new bylaws.

7. Announcements/Other Business/Adjournment

Badge ribbons needed before LibLearnX, also award seals need to be ordered, Dontaná will follow up with Kevin from Odlos on both. Rainbow Book list asking if Co-chairs is workable for next year- (answer is yes!)

8. Adjourned at 2:55 pm Central Time