

Rainbow Round Table Executive Board Meeting Minutes September 2022

Meeting Via Zoom

Present: Chair: Dontaná McPherson-Joseph, Chair-Elect: Nadia Orozco- Sahi, Secretary: Lea Wentworth, Director at Large: Amy Dodson, Director at Large: Samuel Rumore, Director at Large: Nicholae Cline, Director at Large: Nancy Jo Lambert, Former Chair: Ann Symons

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

1. Call to Order

Item facilitator: Dontaná McPherson-Joseph

Call to order 2:04 pm Central Time

2. Approval of Agenda & Minutes

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

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

Item Facilitator: Dontaná McPherson-Joseph

Vote for approval: yes

3. ALA Staff Liaison Introduction Natash Mirza

Item facilitator: Dontaná McPherson-Joseph

Not present- will hopefully join next month

4. 50th Anniversary Gala discussion and budget update

Item facilitator: Ann Symons

Notes from LaJuan: 40,000 set aside at beginning of this year. Hopefully this will cover any cost increases for venue, catering, and bar. Contracts were previously made with the Museum (venue), catering, and an AV company. These were signed in 2019 for 2020 event originally. Sponsorship from Gale Cengage needs to be confirmed (was confirmed for 2020)- Dontaná and Ann will follow up from Kevin from ODLOS about this. [Notes from Ann](#) (sent before meeting) Occupancy for Venue: 250 free (with

registration) for RRT members, \$25.00 for guests. This will take place Sunday evening of ALA Annual Conference from 8-11 pm.

5. Treasurer's Report

Action: Update from the Treasurer

Item facilitator: La Juan Pringle

Sent [report](#) through Connect before meeting. Dontaná noted that we need to check with Conference Services about Award Seals to see if we have enough.

6. Bylaws

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

Item facilitator: Dontaná McPherson-Joseph

Keep editing- coming together in draft. Final questions/editing to be discussed/resolved at next month's meeting.

7. Stonewall Book Award Committees conference attendance

Item facilitator: Dontaná McPherson-Joseph

Stonewall Youth and Barbara Giddings Award Committee members have asked: Can the deliberations be done ahead of time virtually, and if so, are the award committee members required to attend the conference? Discussion- Committee Chair and Admin may be required to attend to do announcements and fanfare. Attendance may be “highly recommended” for other committee members, but not mandatory. Deadlines for decisions and notes need to be made clear. Suggested timetable? Offer Guidance if needed for a workable timeline. Solidify expectations before next call for committee members (later in fall).

8. ALA Executive Board Update

Action: Information

Item facilitator: Ana Elisa de Campos Salles ([updates](#) sent through Connect)

9. Standardization of Dues statement submittal

Roundtable Standardization committee [statement](#) is ready to be presented to Council.

Each Roundtable can add a statement.

Item facilitator: Lea Wentworth

Scenario 5 fee schedule will be recommended to Council (20.00 regular membership/free student membership).

It was decided that no statement is needed.

10. Announcements/Other Business/Adjournment

Action: Information

Item facilitator: Dontaná McPherson-Joseph

Update on Volunteer forms on website: Natasha is looking into it now- still not updated.

Samuel: 40,000 budget for GALA comes from where, and is ALA responsible or is RRT responsible for paying these bills? (Theoretically ALA!)

Meeting Adjourned at 3:02 pm Central Time