

Present  
Rene  
Kate  
Madeleine  
Lindsay  
Rebekkah  
Jody  
MaryBeth

Call to order, 12:05 EST

### Draft Minutes

Welcome (Rene - 1 min)

2. Approval of minutes (Kate - 3 mins)

Approved!

3. Update on ODLOS Meeting (Mary Beth - 5 mins)

4. Nominating Committee (Madeleine – 2 mins)

Have until Jan 26 to submit

Anybody interested is and should be encouraged to self-nominate

See Madeleine's call email to SustainRT full list for instructions, also on website

We will revisit having ballot folks submit blog posts later

5. Online Education (Madeleine – 5 mins)

American Indian Law Library webinar with David S.

6. Budget (Lindsay – 3 mins)

This month ALA hasn't yet released report - Lindsay will send out the location to that report as soon as she gets it and gets it posted to Drive

Expected: refer to last month's total, minus \$1000 pledged to SRRT for McKibbin, \$2867

7. ALA Governance (Rebekkah – 5 mins)

Jody and Rebekkah meeting with Jim Neal on Thursday - update him on resolution and see how he considers our issues, and explore actions for impact.

8. Membership and Outreach (Jodi and Rebekkah – 5 mins)

Secretary continuing to send welcome email to new members?

Draft documents in Drive under "Assorted Documents."

Include info for MW/Annual - programs and meeting times

Secretary will take on this as a pilot for August-November (1 batch) and December and report back

Do we need a membership committee? What would they do?

Social events at conferences?

What would be a mission statement/scope statement for other membership committees in other sections? How would it be different from outreach committee?

9. Approval of appropriation for Membership and Outreach (Rene – 5 mins)

- a. \$500 travel award  
Unanimously approved.
- b. \$300 at committee's discretion  
Unanimously approved

10. Midwinter In-person (Saturday 1/21/17 1:00-2:30 pm EST – Rene, 2 mins)

Agenda forthcoming

11. Midwinter Virtual Meeting (Wednesday, 1/4/17 1-2 pm EST – Rene, 2 mins)

Rene arranging Connect Room

12. Update on Bill McKibben coordinating (Rene – 3 mins)

Saturday, June 24, time TBD

“Imagining a World that Works in time to Prevent World that Doesn’t”

13. SRRT/SustainRT Social at Annual (Rene – 2 mins)

SRRT Action Council Meeting, we will pursue collaborating on this? [KATE MISSED THIS]

14. Fundraising Statement (Rene – 5 mins)

Draft:

*Hello SustainRT Community. We are very excited to share that we have partnered with ALA's Social Responsibility Round Table as well as the Asian Pacific American Librarians Association and the American Indian Library Association to bring Bill McKibben, author, environmentalist, and activist to ALA Annual 2017! Bill McKibben was awarded the Right Livelihood Prize in 2014, which is sometimes called the “alternative Nobel.” McKibben is also a co-founder and Senior Advisor at [350.org](http://350.org), an international, grassroots climate movement that works in 188 countries around the world to organize rallies and spearhead resistance to the Keystone Pipeline. This organization is also credited with beginning the fossil fuel divestment movement. To honor Bill's dedication, biologists named a new species of woodland gnat (*Megophthalmidia mckibbeni*) after him in 2014. We are also honored that he will be joining us at ALA Annual 2017 in Chicago. Please look for details in the near future.*

*To help us bring this important program to ALA and support our ongoing work, please consider making a donation to ALA's Sustainability Roundtable (SustainRT). The instructions to ensure it gets to SustainRT are below. Thank you for anything you can contribute!*

*Make a Donation*

*Online*

*Online donations are accepted on the [giveALA website](http://giveALA.org). On the site, choose to make your donation to SustainRT.*

*Mail*

*Fill out the [online form](#), print it out, and send a check, payable to ALA at:*

*American Library Association*

*Development Office*

*50 East Huron Street*

*Chicago, IL 60611*

**Board should suggest edits to Rene by Thursday, Nov. 10**

15. Peter Hepburn invite to chat update (Madeleine – 2 mins)

Enthusiastic, unable to schedule meeting yet.

16. Other (10 mins)

- Video conferencing instead of phone call?
- Conference on psychological resilience in face of climate change (huge/slow problem)

17. ALA Programming (Mary Beth)

Proposing: program, panel on sustainable renovation/building in libraries

- Can we get architects, too? Are we confident we can support this proposal with recruiting speakers? Blurb text could be modified.
  - Ideal presenters would be those who would come to ALA Annual, anyway, and also who went through the whole process of building/renovations, from proposal to completion
- Look at Landmark Libraries (Library Journal) to see if some of those winners (all of which were LEED-certified)
- We will request Sunday, 1:00-2:30, at Annual