American Library Association
Intellectual Freedom Round Table
Executive Committee Agenda
2017 Annual Conference Chicago, IL

Friday, June 23
Business Meeting I  3:00 – 4:00 p.m., Hyatt Regency McCormick, Prairie Room B

Saturday, June 24
Intellectual Freedom and Open Access: Working Toward a Common Goal?
8:30 – 10:00 a.m., McCormick Place, Room W184a

IFRT Awards Reception and Member Social
7:00 – 9:00 p.m., Hyatt Regency Chicago, Columbus IJ

Monday, June 26
Business Meeting II  8:30 – 10:00 a.m., McCormick Place, Room W475a

I.  CALL TO ORDER: Cyndi Robinson

II.  INTRODUCTIONS

III.  REVIEW AND APPROVAL OF AGENDA

IV.  REVIEW AND APPROVAL OF THE 2017 MIDWINTER MEETING MINUTES (Atlanta, GA):
     Cyndi Robinson

V.  INDUCTION OF DIRECTOR-AT-LARGE: Cyndi Robinson
    The Executive Committee will vote to appoint Kristen Joy Anderson to a one-year term
    as Director-at-Large to fill the opening created when Mack Freeman becomes Chair-
    Elect on July 1, 2017.

VI.  REPORT FROM OIF EXECUTIVE DIRECTOR: James LaRue

VII.  IFRT FINAL BUDGET: Steve Norman
     The 2018 budget was approved in principle at the Midwinter Meeting. A final budget
     must be approved at this conference. The final budget will be distributed at the
     meeting.

VIII.  REPORT OF OFFICERS
     I.  Chair: Cyndi Robinson
     II.  Chair-Elect: Charles Kratz
III. Secretary: Ashley Janet Brown
IV. Treasurer: Steve Norman
V. Directors: Sheila Bonnard, Scott Bonner, Mack Freeman, Julia Warga

VII. REPORT FROM COUNCILOR: Martin Garnar
   1. Update
   2. IFRT will review resolutions related to intellectual freedom presented to the ALA Council from other units or individual members.

VIII. STANDING COMMITTEE REPORTS
   1. Bylaws and Organization Committee: Cynthia Robinson
   2. Coalition Building Committee: Wanda Huffaker
   3. John Phillip Immroth Memorial Award Committee: Michael Furlong
   4. Membership Promotion Committee: Steve Norman
   5. Merritt Fund Promotion Committee: Ma’lis Wendt
   6. Eli M. Oboler Award: Laura Koltutsky
   7. Publications Committee: Eric Johnson

IX. REPORT FROM EXECUTIVE BOARD LIAISON: Karen E. Downing

X. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ROUND TABLE

XI. ADJOURNMENT