Sunday, February 11, 2018
Business Meeting - 3:00-5:00 pm, Colorado Convention Center, Room 301

I. CALL TO ORDER: Charles Kratz, Chair

II. REVIEW AND APPROVAL OF AGENDA

III. REVIEW AND APPROVAL OF THE 2017 VIRTUAL MEETING MINUTES: Charles Kratz - Action Item
Minutes available here: http://www.ala.org/ifrt/meeting-minutes

IV. WELCOME TO IFRT SPONSORED ALA EMERGING LEADER: Charles Kratz
Angela Ocana, Teen Services Division, Eugene Public Library, Eugene, Oregon

V. REPORT FROM OFFICE OF INTELLECTUAL FREEDOM

VI. IFRT BUDGET and FINANCIAL REVIEW: Steve Norman, Treasurer - Action Item
Preliminary review of/changes to 2018/2019 IFRT draft budget

VII. OFFICERS UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)
A. Chair: Charles Kratz
B. Chair-Elect: John Mack Freeman
C. Directors: Kristin Joy Anderson, Sheila Bonnard,
Sarah Lynn Houghton, Eldon Ray James
D. Secretary: Ashley Janet Brown

VIII. STANDING COMMITTEE UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)
A. Program Committee: William Marden
B. Bylaws and Organization Committee: Cyndi Robinson
C. Membership Promotion Committee: Wanda Huffaker
D. Publications & Communications Committee: Eric Johnson
   -Committee Rename - Action Item
   -Social Media Update – Stephanie Barnaby
E. Coalition Building Committee: Larissa Gordon
F. Merritt Fund Promotion Committee: James Teliha
G. John Phillip Immroth Memorial Award Committee: Michael Furlong
H. Eli M. Oboler Award: Laura Kolutsky
IX. REPORT FROM COUNCILOR: Martin Garnar
   A. Update
   B. Resolutions affecting intellectual freedom that may be presented to the ALA Council from other units or individual members. If so, IFRT will need to review them.

X. STRATEGIC DIRECTIONS FOR IFRT: ALL

XI. EXECUTIVE BOARD REPORT: Trevor Dawes, ALA Executive Board Liaison (approx. 3:30 pm)

XII. ALA PRESIDENTIAL CANDIDATES: Wanda Brown and Peter Hepburn (approx. 3:30 pm)
     ALA presidential candidates will visit to discuss their candidacies and answer questions.

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

XIV. ADJOURNMENT