Thursday, December 8, 2016, at 2 pm Eastern, 1 pm Central, 12 pm Mountain, 12 pm Arizona, 11 pm Pacific.

Present:
Jodi
René
Lindsay
Madeleine
Mary Beth
Kate
Rebekkah

1. Welcome (René)
2. Meeting Minute approval (Kate)
   a. Minutes sent out too late for board approval...to be approved by email and posted to Connect in approved form.
3. Financial Report (Lindsay)
   a. Report in Drive folder under Budget
   b. Sept. 1 close of FY 2016
      i. Net Asset Balance: $3867
      ii. Revenue: $386 ($35 donation, $381 dues)
         1. Do we have a mechanism for thanking donors? Any cause to create a development committee?
      iii. Net revenue:$341
4. Recap of discussion with ALA President Elect (Rebekkah)
   a. Jim Neal was familiar with the resolution, encouraging
   b. Had his own action plan mapped out!
      i. Pull together a task force (ALA Council task force, specifically) thinking through what it looks like to bring that resolution to life across the divisions and committees (similar to EDI task force), going to take this idea to Executive Committee
      ii. Get Exec. Director to write report on what attributes of ALA infrastructure speaks to sustainability, and where there’s room for improvement
   c. RE: American Libraries occasional feature, 4-6 columns on the web site (no room offered in print edition)
      i. Peter Hepburn suggests we go to Library Journal, which we’re already planning to do…
      ii. Other publications to pursue: divisional publications, etc.
      iii. Editorial calendar - need a working group? Piggy-back off of editorial calendar that Christine G. has put together for blog?
   d. Names given to us re: whom to reach out to in Washington
e. PLA: we should get candidate statements as they’re running for offices, “What’s your stance on sustainability resolution?”
   i. Roundtables unable to support/endorse candidates for ALA offices
f. JN notes that he really appreciates roundtables
g. Council has tried to move investments to more socially responsible portfolio

5. Outreach Committee Report (Jodi)
   a. Announcing at Midwinter video contest for $500 travel prize (money for Annual)
   b. Free student memberships
      i. ALSC offers 2 years free membership
      ii. Al Kagen - half of SRRT members are students who are not paying roundtable dues
          1. When they started charging for student memberships, it really cut their membership
      iii. Should we do this?
          1. Jodi will send out a poll so we can vote
   c. Member videos
      i. Jodi strongly encourages us all to submit a video that is unpolished and then she will edit.

6. "What you can do" handout for Bill McKibben event
   a. Jodi working on this
   b. René is going to ask about printing for handout and SustainRT brochure (500 of each)

7. Online Education (Madeleine)
   a. recap of winter webinar
   b. plans for spring webinar
      i. Dan Doppelt, guest to speak re: transformational resilience (Greenleaf Press)

8. Programming Update (Mary Beth)
   a. Leading by Design: folks who have undergone recent renovation/build that was LEED cert., etc.
   b. [Deep Green Logic Models] title? (could come w/handbook)
   c. These would both be AM (hopefully).
   d. "Deep Down" screening? Mary Beth is pursuing license to show.

9. Nominations (Madeleine)
   a. 2 for member-at-large, 0 for coordinator-elect (yet)
   b. Names must be submitted on Jan. 26
   c. Any changes in the by-laws should be voted on at same time; Madeleine says we’ll want to propose a change that clarifies who is responsible for the formation of the nominating committee

10. Library Journal Column (?)
    a. See above under 8c
TABLED:
- Focus open-forum discussion (René and Jodi)
- Agenda Virtual Business Meeting 1/4/2017 1-2 pm EST (René)
- Discussion about task force/committee and membership engagement (Madeleine)
  - Statement from SustainRT issued for Inauguration? Similar to David Seldon’s examples? Suggested by Jodi in another discussion

Next Meeting: Wednesday, January 11, 2017 9am Pacific/10am Mountain Time/11am Central Time/ 12pm Eastern Time