American Library Association

Intellectual Freedom Round Table

Virtual Executive Committee Agenda

May 30 2018

3:00-4:30 pm EDT

I. CALL TO ORDER: Charles Kratz, Chair

II. REVIEW AND APPROVAL OF AGENDA

III. REVIEW & APPROVAL OF THE 2018 MIDWINTER CONFERENCE MINUTES (CHICAGO, IL): Charles Kratz

Minutes available here: <http://www.ala.org/ifrt/meeting-minutes>; draft minutes on ALAConnect

IV. NOMINATING COMMITTEE: Cyndi Robinson (2018) and Charles Kratz (2019)

V. IFRT BUDGET/FINANCE REPORT: Steve Norman

VI. EMERGING LEADER PROJECT PROPOSAL: Mack Freeman – Action Item

VII. REPORT OF OFFICERS

1. Chair: Charles Kratz
* IFRT Awards Recognition and Fundraising Breakfast with Raffle– Saturday, June 23, 7:30-9:00 am, MCC 218 – Order your Breakfast tickets and Buy your Raffle tickets.
* IFRT Chair’s Program – Big Data in Libraries - Saturday, June 23, 1:00 – 2:00 pm, MCC 278
* ALA Emerging Leaders Poster Presentations – Saturday, June 23, 2:00 – 3:00 pm, MCC 345
* IFRT Board Meeting – Sunday, June 24, 3:00-5:00 pm, MCC 338
* IFRT Raffle supporting our Awards program - <http://www.ala.org/rt/ifrt/raffle>

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 REPORTS

1. Program Committee: William Marden
2. Bylaws and Organization Committee: Cyndi Robinson

C. Membership Promotion Committee: Wanda Huffaker

D. Publications & Communications Committee: Eric Johnson

D. Coalition Building Committee: Larissa Gordon

E. John Phillip Immroth Memorial Award Committee: Michael Furlong

F. Eli M. Oboler Award: Laura Kolutsky

G. Merritt Fund Promotion Committee: James Teliha

IX. REPORT FROM IFRT COUNCILOR: Martin Garnar

A. 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 REPORT FROM OIF EXECUTIVE DIRECTOR: James LaRue

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

XII. ADJOURNMENT