

SustainRT Steering Committee/Committee Chairs Meeting Agenda

April 20, 2023, 1:00 EST

1. ALA executive board update (Sara)
2. [Committee chair reports](#) (committee chairs)
3. Councilor report (Jen F.) - nothing to report, quiet on the listserv
4. Round Table Coordinating Assembly [update](#) (Lisa)
5. [SustainRT bylaws update](#) (Lisa)
6. ALA Council Committee on Sustainability update (Tina)

Steering committee session (committee chairs and guests welcome to stay)

Quorum?

1. Approve minutes from March 16, 2023 meeting (Jenn W.)
2. Treasurer's update (Marcy)
 - FY Q2 Financial report that was due in February is not available as of March 16, 2023.
 - MB will share as soon as information becomes available.
 - Advantages of coupon option vs. cash for membership awards
 - Avoid tax implications for cash awards (up to 50%)
 - Concern about security of online form submission for cash reimbursements
 - Coupon alternative for free memberships does not exempt the round table from the 10% overhead chargeback to ALA
3. 2023 elections/nominating committee update (Lisa)
 - a. Voting opens March 13 and ends April 5. Winners announced April 12, 2023
 - i. Four candidates (one for Coordinator-Elect, three for Member-at-Large) have been asked to send a brief candidate statement and a photo to Beth, and the Outreach Committee will do a special newsletter at the beginning of March highlighting our candidates while the blog is still in transition.
4. Potential SustainRT sponsorship of [ALA Emerging Leaders program](#) (Tina)
5. SustainRT bicycle tour at ALA Annual (Tina)
6. New business
7. Adjourn