**IFRT Executive Committee Meeting**

**Wednesday, July 27, 2022**

11:30pm-1pm PST; 12:30pm-2pm MST; 1:30pm-3pm CST; 2:30pm-4pm EST

Zoom

**MINUTES**

**Members Present:**

Steph Barnaby, Michael Blackwell, Peter Coyle, Rita Ennen, Sarah Hartman-Caverly, Karen Gianni, Wanda Huffaker, Michael Kirby, Rebecca Moorman, Steve Norman, Angela Ocana, Brie O’Keefe, Kristen Pekoll, Jennifer Steele, Amanda Vazquez

1. **CALL TO ORDER/WELCOME:**

Ocana called the meeting to order at 2:35pm CDT. A quorum was established.

1. **INTRODUCTIONS**

Members introduced themselves and noted their positions in Zoom chat.

1. **REVIEW AND APPROVAL OF AGENDA**

The agenda was corrected to include the names of new committee chairs. Barnaby moved to approve the agenda. Moorman seconded. The motion carried and was passed with no objections.

1. **REVIEW AND APPROVAL OF MINUTES**

IFRT Executive Committee Minutes – [June 25, 2022](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=84b20f71-f4a1-813a-0c30-3e7cf107e4d7&forceDialog=1). Huffaker moved to approve the minutes. Blackwell seconded. The motion carried and was approved with no objections.

1. **REPORT OF OFFICERS**
   1. Chair: Angela Ocana
      1. Nothing to report.
   2. Chair-Elect: Amanda Vazquez
      1. Nothing to report.
   3. Treasurer: Jennifer Steele
      1. Steele shared the [IFRT FY22 2ndQ Financial Report](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=70cbb88f-5a99-b275-bb47-fa3f72e5d4b3&forceDialog=1). We remain in a good financial position so far this year.
   4. Directors at Large: Michael Blackwell
      1. Blackwell took a twitter shift for the Communications Team.
   5. Secretary: Rita Ennen
      1. Nothing to report.
2. **REPORT FROM COUNCILOR:** Peter Coyle
   1. Coyle will send a written report regarding ALA Council meetings at ALA Annual Conference. There were no major actions impacting IFRT.
   2. Resolution regarding Boycotts was rejected handily. ALA Office had concerns regarding the wording of the resolution and unaddressed implications.
3. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM: Karen Gianni**
   1. No report.
   2. Office is tweaking the job description and searching for a replacement for Kristen.
   3. The line of communication at this time would be from Deborah Caldwell-Stone to Joyce Hagen-Mackintosh to Karen Gianni.
4. **EXECUTIVE BOARD REPORT:** Sam Helmick
   1. Nothing to report
5. **COMMITTEE REPORTS**
   1. Publications and Communications Committee: Sarah Hartman-Caverly
      1. Committee met in July. Reviewed the committee charge and handbook. Made plan for the year’s work and standing monthly meeting.
      2. Plan was made for updating social media outlets. Resuming work on Member spotlight initiative. Working with Membership Promotion committee and Intellectual Freedom blog.
6. **LIAISON UPDATES**
   1. IFC Privacy Subcommittee: Rebecca Moorman
      1. Guidelines for private online searching and browsing have been released. <https://chooseprivacyeveryday.org/guidelines-for-private-online-searching-browsing/>
   2. Joint Professional Values Programming Subcommittee: Steph Barnaby
      1. LibLearn X deadline of program submissions is August 8th.
7. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
   1. Adding a Committee for the IFRT 50th Birthday.
      1. Angela Ocana will create the committee.
   2. Liaison for the Rainbow Roundtable.
      1. Discussed working relationships among many round tables who focus intersects with intellectual freedom.
      2. A member of the Rainbow Round Table had volunteered to be a liaison to IFRT at the ALA Annual conference meeting. Angela Ocana will follow up with Rainbow Round Table chair.
8. **ADJOURNMENT**

Blackwell moved to adjourn the meeting, and Barnaby seconded. Ocana adjourned the meeting at 3:21pm CDT.