

**American Library Association  
Intellectual Freedom Round Table  
Executive Committee Agenda  
2018 Midwinter Meeting  
Denver, CO**

**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**