

2016-10-18, 9 am Pacific/9 am Arizona/10 am Mountain/11 am Central/12 pm Eastern

Agenda

Welcome

Approval of minutes (Kate)

Update on ODLOS Meeting (Mary Beth)

Nominating Committee (Madeleine)

Online Education (Madeleine)

Procedures Manual (Madeleine)

Budget (Lindsay)

Membership and Outreach (Jodi and Rebekkah)

Fundraising (Rene)

Peter Hepburn invite to chat (Rene)

SustainRT Board Meeting 10/18/16

DRAFT Minutes

Present:

Mary Beth Lock

Rene Tanner

Madeleine Charney

Jodi Shaw

Lindsay Marlow

Absent:

Rebekkah Smith Aldrich

Kate Hutchens

Meeting commenced by phone 12:03 EST

ODLOS update – Mary Beth

Conference call on 10/14/16 covered two big items:

Equity Diversity and Inclusion Advisory Report with many initiatives to brainstorm. Jody Gray asked everyone to review and prioritize – easy/medium/hard – and what might happen this year. At ALA in Orlando, there was a gun resolution passed by General Membership (put forth originally by SRRT). The language has been weakened with each iteration, frustrating the originators. There have been lots of conversations in which ODLOS has invested energy. The current suggestion is for everybody to compare the original vs. the revised version and decide what to do next.

It was suggested Mary Beth email these kinds of documents to Board members with her own distillation, request input and store them in our Google drive in the ODLOS folder .

Nominating Committee – Madeleine

7 Members:

Gary Shaffer - Tulsa City-County Library

Andy Peters - Pioneer Library System in Norman, OK

Jen Ferriss - Southern Adirondack Library System, NY

Anna Call- Nevins Memorial Library in Methuen, MA

Betsy Evans - Sul Ross State University in Alpine, TX

Eric Tans - Michigan State University

Sarah Dolley - Fountaindale Public Library, Bolingbrook, IL

Madeleine will send the Call for Nominations out this week. Nominating Committee members are tasked with promoting the Call through lists, social media, etc. and outreach to individuals they know or know of. Madeleine also asked SustainRT Board members to reach out to colleagues who might consider running.

Online Education – Madeleine

Jeanne Pfander , Chair; members Beth Filar Williams, Tracey Urbick and Arlene Hopkins. They organize the webinars seasonally. So, the winter one will be Thursday December 1, 2016, 12:15-12:45pm EST. David Selden, National Indian Law Library, will talk about the founding of the [Committee on Environmental Sustainability](#) under the American Association of Law Libraries. Their activities include a Conference Travel Offset Project and a Resolution on Sustainability in Law Libraries. Registration forthcoming: see SustainRT Events page and Drive folder for more info.

Governance – Jodi

Jodi and Rebekkah will meet with Jim Neal, incoming ALA President, on 11/10/16 by phone. A face to face meeting at Midwinter (or Neal's attendance at SustainRT business meeting?) may also be possible. The purpose of the meeting will be to explore ways Jim can use his influence as ALA President-elect to create initiatives that expand upon the Resolution on Sustainable Libraries, one example being a monthly column in American Libraries. The Cross-divisional task-force is still on Rebekkah's plate (more clarity to be provided at the next board meeting).

Outreach and Membership - Jodi

The Committee plans to use \$500 for the Annual Meeting travel award. Last year allocation was \$300, which was never used. Would require people to be members to qualify for the award. Al Kagan from SRRT has shared insights on student membership and provided Jodi with student chapter contact info. Video essay and review/selection of winners by Outreach and Membership Committee suggested as possible application processes. Issue tabled until next Board meeting, further discussion will consider referring these decisions back to committee.

Committee will examine potential for branching into two separate groups - Membership and Outreach – and will continue discussion at upcoming meeting.

Fundraising - Rene

Confirmation of Bill McKibben – we have committed \$1,000. Rene will draft the text of an invitation to the SustainRT membership to help fund/support this appearance and will share with Board members for edits.

Madeleine has a lead on publisher sponsorship of McKibben's appearance (perhaps around \$200).

Conversation will continue with SRRT (between Rene and Al Kagan) about the shared finances for this activity.

Peter Hepburn, ALA Council Liaison - Rene

Rene spoke with Peter Hepburn, our ALA Council Liaison, about a month ago. Peter shares with us what's happening in the upper level of ALA. Any board member can be part of that conversation. He is also open to coming onto a board call. Madeleine and Jodi will join the next call. Some past Coordinators have conversed with Peter every 4-6 weeks, all the notes from those calls are in our Google Drive.

Procedures Manual – Madeleine

Created on the recommendation of Peter Hepburn, our ALA Council Liaison, modeled after the one by LBGT Round Table; unfixed, living document. Recommended that Board members communicate when they add/change anything of significance. Madeleine will explore whether/where other ALA group post theirs. For further discussion: who will keep track of the Manual after Madeleine (current document owner) cycles off the board?

Budget--Lindsay

Beginning net assets (Sep 2015): \$1979

Revenues

Dues: \$1998 (ahead of budgeted \$1500)

Donations: \$155

Total Revenues:

Expenses

Bank S/C: \$62

Overhead: \$200

Total Expenses: \$265

Net revenue: \$1888

Ending Net Assets: **\$3867**

Programs – Mary Beth

Mary Beth is the new liaison from the Board. She will submit programming details, which are due to ALA by likely mid/late-November (timeline later than usual this year, per John Amundsen via Mary Beth Lock) New members on the committee are: Meg King-Sloan, Eleanor Johnson, Josie Hanneman and Jason Nosek. She is having a phone meeting with them today at 3pm. Rene gave a quick review of the programming process from last year. We will move away from the lightning talks format and perhaps to a panel format. Jason put together a marketing plan. We will have our annual meeting and one program. Let Mary Beth know if you would like to offer a program.

Meeting adjourned 1:00 EST

Our next meeting is November 8th 2016, 9/10/11/noon EST

Respectfully submitted,

Madeleine Charney

10/19/16

Edited by Kate Hutchens, 10/24/2016