

**American Library Association
Intellectual Freedom Round Table
Executive Committee Agenda
2018 Annual Conference Meeting
New Orleans, LA**

Sunday, June 24, 2018

Business Meeting - 3:00-5:00 pm, Morial Convention Center, Room 338-339

- I. CALL TO ORDER & INTRODUCTIONS:** Charles Kratz, Chair
- II. REVIEW AND APPROVAL OF AGENDA**
- III. REVIEW AND APPROVAL OF THE 2018 VIRTUAL MEETING MINUTES – May 30, 2018:**
Charles Kratz - **Action Item**
 - a. Reconfirmation of any Virtual Meeting votes.
Minutes available here: <http://www.ala.org/rt/ifrt/meeting-minutes>
- IV. REPORT FROM OFFICE OF INTELLECTUAL FREEDOM**
- V. IFRT FINANCIAL AND BUDGET REVIEW:** Steve Norman, Treasurer - **Action Item**
 - a. Review of/changes to/approval of 2018/2019 IFRT draft budget
- VI. ESTABLISHMENT OF IFRT FUNDRAISING COMMITTEE - Action Item**
- VII. COORDINATION/RESPONSIBILITY FOR PLANNING IFRT SOCIAL EVENTS - Action Item**
- VIII. IFRT STRATEGIC PLANNING: Mack Freeman**
 - a. Strategic Planning Special Committee
- IX. ROLES FOR IFRT DIRECTORS-AT-LARGE**
- X. IFRT OFFICERS UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)**
 - A. Chair: Charles Kratz
 - a. Review of IFRT Breakfast and Raffle
 - B. Chair-Elect: John Mack Freeman
 - a. Reconfirmation of email vote on co-sponsorship (in name only) of Library Confidentiality: Your Privacy is Our Business being proposed by Kate Ross as a 2019 Jury Program.
 - C. Directors: Kristin Joy Anderson, Sheila Bonnard, Sarah Lynn Houghton, Eldon Ray James
 - D. Secretary: Ashley Janet Brown

- XI. REPORT FROM IFRT COUNCILOR:** Martin Garnar
 - A. Reconfirmation of email vote to support Council resolution to Honor African Americans Who Fought Library Segregation
 - B. Other 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.

- XII. IFRT STANDING COMMITTEE UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)**
 - A. 2018 Program Committee: William Marden
 - B. 2018 Nominating Committee: Cyndi Robinson & 2019 Nominating Committee: Charles Kratz
 - C. Bylaws and Organization Committee: Cyndi Robinson – **Action Item**
 - a. Approval of IFRT Handbook
 - C. Membership Promotion Committee: Wanda Huffaker
 - D. Publications & Communications Committee: Eric Johnson
 - Social Media Update – Stephanie Barnaby and Keith Weimer
 - 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

- XIII. IFRT LIAISONS REPORTS**

- XIV. ALA EXECUTIVE BOARD REPORT:** Trevor Dawes, ALA Executive Board Liaison – we will move the placement of this report based on Trevor’s arrival time.

- XV. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ROUND TABLE**

- XVI. ADJOURNMENT**