

Attending:

Kate Hutchens (recording / secretary), Jodi Shaw (coordinator), Amy Brunvand (coordinator-elect), Susan Conlon (member-at-large), Mary Beth Lock (member-at-large), Lindsay Marlow (treasurer)

AGENDA

Mid-winter Schedule and Virtual Meeting - JS

In-person meetings at ALA Midwinter:

Saturday, February 10

3:00 PM - 4:00 PM: [SUSTAINRT: Sustainability Round Table Business and Membership Meeting](#) -- Location: The Curtis, Patty-Cake Room

5:30 PM - 7:30 PM: [SustainRT Social Event](#) -- Location: Off Site, Mercury Cafe

Sunday, February 11

1:00 PM - 2:30 PM: [Crisis and Community: How can the ALA support libraries in communities that are most vulnerable to the effects of climate change?](#) -- Location: Embassy Suites, Crystal Salon B

Monday, February 12

10:30 AM - 11:30 AM: [Sustainability Strategies for Libraries & Communities \(Symposium on the Future of Libraries\)](#) -- Location: Colorado Convention Center, Rm 403

Virtual Membership Meeting, scheduled on February 1, 1:00pm Eastern

- Reports from board members due to Jodi by January 31
- Jodi will finesse your info into slide deck

Treasury Report - LM

- ALA response says financials can usually be unclear until 1-2 months after midwinter
- Getting more information about the timing of reports and what becomes visible when, for the sake of succession planning
- Perhaps sending Lindsay as representative to ALA's Planning & Budget Assembly (Mary Beth Lock had attended previously a few years ago, before we even had an elected treasurer)
- Reports always available in Drive folder

Committee Reports...

Programming - MB

- Crisis in Community session, Jodi will moderate -- the goal is to help develop the "Rising Tides" panel session for ALA Annual
 - "unconference" format? Liberating structures?
 - <http://www.liberatingstructures.com/12-2510-crowd-sourcing/>
 - Parallel topic to Jim Neal's

Online Education- SC

- Forthcoming webinar - not yet fully scheduled
- Past webinars linked under "Events" on our website (most recent also linked from blog)

Outreach - AB

- Campaign statements for board candidates: each position will have a single blog post with candidate statements; prompts will be offered to standardize
- Midwinter schedule out on social media channels

Membership - LM

- Reports also in Membership folder
- 760% increase in student membership
- 53% increase in regular membership
- Continuity
- New member letters going out each month!
- Template for state association newsletter entries to get to members of state associations

Governance - RT

- Resolution re: ALA Endowment's investing going through channels to get to Executive Board for Midwinter

Nominating Committee - RT

- Full slate of candidates

Matters arising:

- Website CMS seems to have changed and some content re-arranged
 - Board members asked to review the website for suggestions for changes - Jodi will offer a document where we can put suggestions