

**American Library Association
Intellectual Freedom Round Table
Executive Committee Agenda
2017 Annual Conference Chicago, IL**

Friday, June 23

Business Meeting I 3:00 – 4:00 p.m., Hyatt Regency McCormick, Prairie Room B

Saturday, June 24

Intellectual Freedom and Open Access: Working Toward a Common Goal?

8:30 – 10:00 a.m., McCormick Place, Room W184a

IFRT Awards Reception and Member Social

7:00 – 9:00 p.m., Hyatt Regency Chicago, Columbus II

Monday, June 26

Business Meeting II 8:30 – 10:00 a.m., McCormick Place, Room W475a

- I. CALL TO ORDER:** Cyndi Robinson
- II. INTRODUCTION**
- III. REVIEW AND APPROVAL OF AGENDA**
- IV. REVIEW AND APPROVAL OF THE 2017 MIDWINTER MEETING MINUTES (Atlanta, GA):**
Cyndi Robinson
- V. INDUCTION OF DIRECTOR-AT-LARGE:** Cyndi Robinson
The Executive Committee will vote to appoint Kristen Joy Anderson to a one-year term as Director-at-Large to fill the opening created when Mack Freeman becomes Chair-Elect on July 1, 2017.
- VI. REPORT FROM OIF EXECUTIVE DIRECTOR:** James LaRue
- VII. IFRT FINAL BUDGET:** Steve Norman
The 2018 budget was approved in principle at the Midwinter Meeting. A final budget must be approved at this conference. The final budget will be distributed at the meeting.
- VIII. REPORT OF OFFICERS**
 - I. Chair:** Cyndi Robinson
 - II. Chair-Elect:** Charles Kratz

- III. Secretary: Ashley Janet Brown
- IV. Treasurer: Steve Norman
- V. Directors: Sheila Bonnard, Scott Bonner, Mack Freeman, Julia Warga

VII. REPORT FROM COUNCILOR: Martin Garnar

- 1. Update
- 2. IFRT will review resolutions related to intellectual freedom presented to the ALA Council from other units or individual members.

VIII. STANDING COMMITTEE REPORTS

- 1. Bylaws and Organization Committee: Cynthia Robinson
- 2. Coalition Building Committee: Wanda Huffaker
- 3. John Phillip Immroth Memorial Award Committee: Michael Furlong
- 4. Membership Promotion Committee: Steve Norman
- 5. Merritt Fund Promotion Committee: Ma'lis Wendt
- 6. Eli M. Oboler Award: Laura Koltutsky
- 7. Publications Committee: Eric Johnson

IX. REPORT FROM EXECUTIVE BOARD LIAISON: Karen E. Downing

X. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ROUND TABLE

XI. ADJOURNMENT