

**Present**

LM, AB, RT, JS

**Treasury Report – LM**

No updated report available

Committee Reports:

**Programming - MB**

Absent

**Governance – RT**

Working on divestment resolution, will proceed with LITA discussion

**Online Education- SC**

Absent

AB attended the 11/9 online webinar – reports it was well-presented, about 15-20 people signed on. Presenter did a good job.

**Outreach - AB**

Members joining the FB page.

RT suggested we re-think the title of the Travel Award as it implies it's only for travel, when it's also for lodging and registration. This is probably not a great thing to focus on for environmental reasons as well (i.e. airfare). LM suggested including a Per diem for food.

ACTION: AB said she will report back to the Outreach Committee and see what they say about this.

ACTION JS will send last year's Travel Award announcement to AB.

**Membership – LM**

Membership 400+ !!!

The committee is developing workflow, sending out letters to new members, no responses yet. Also sending out letters to dropped

NEXT: looking at list of library school programs, sending out emails to contacts to contact on that list, letting them know membership is free – they will divide the list up to share the work.

Will also be placing a news item in the AL Direct Quarterly student publication.

**Officers / Nominating Committee – JS**

RT checked the by-laws and confirmed the board appoints committee members and the outgoing coordinator chairs the committee.

ACTION: Each board member agreed will come up with one person to be on nominating committee and refer them to Rene, who will chair the committee. We also agreed to all start thinking about our replacements and encourage people to run for board positions.

LM – said that Madeleine (of Membership committee and former Coordinator) suggested that moving forward (future) we might want to think about if board positions required to serve on a committee, before running for board position.

AB – Suggested make a list of names of people who might want to run for office (or be on nominating committee).

LM suggested looking for people writing on this topic, go after them. AB mentioned that sometimes it takes getting asked, before they will consider.

RT confirmed that board members can serve for a second term.

ACTION: Jodi will start a list of potential nomination committee members and potential board members in Google Drive and let everyone know where it is.

Ideas so far:

- Ray Pun
- Eric Tans
- Other people who wrote AL articles

### **Chair's Report/Program - Deadline: 12/1 – JS**

ACTION JS will respond to Jim's plea in AL magazine (libraries and disaster relief. He doesn't mention global warming.

<https://americanlibrariesmagazine.org/2017/11/01/your-thoughts-needed/>

ACTION: JS will ask Briana how Chair's Session will be marketed. How should we title it to get "Rising Tide" in the title.

ACTION: JS will add this info to comments section in Jim's article.

Midwinter Schedule and Room Assignments (see below) – JS

ACTION: Jodi will send these out to all board members and SustainRT listserv

Board Meeting schedule to Chairs – JS