**IFRT Executive Committee Meeting**

**Wednesday, July 27, 2022**

11:30am - 1:00pm AKT; 12:30-2:00pm PT; 1:30-3:00pm MT; 2:30-4:00pm CT; 3:30-5:00pm ET

**AGENDA**

1. **CALL TO ORDER/WELCOME:** Angela Ocana
2. **INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES**
   1. IFRT Executive Committee Minutes – [June 25, 2022](https://connect.ala.org/ifrt/communities/community-home/librarydocuments?attachments=&communitykey=5812ad29-f5dc-43af-a4b8-91c69093da60&defaultview=&folder=f369617e-9c06-4813-a37a-48349a15bba9&libraryentry=ad957b6b-8377-4275-82b7-4264f166a34c&libraryfolderkey=&pageindex=0&pagesize=12&search=&sort=most_recent&viewtype=row)
5. **REPORT OF OFFICERS**
   1. Chair: Angela Ocana
   2. Chair-Elect: Amanda Rene Vazqez
   3. Treasurer: Jennifer Steele
      1. Budget or Financial Report – [July 25, 2022](https://higherlogicdownload.s3-external-1.amazonaws.com/ALA/70cbb88f-5a99-b275-bb47-fa3f72e5d4b3_file.pdf?AWSAccessKeyId=AKIAVRDO7IEREB57R7MT&Expires=1658799528&Signature=YKNI9Z2PNuNwJZ2N8j2svPU8Kb0%3D)
   4. Director at Large: Michael Blackwell
   5. Director at Large: Michael Kirby
   6. Director at Large: Rebecca Moorman
   7. Director at Large: Johana Orellana Cabrera
   8. Secretary: Rita Ennen
6. **REPORT FROM COUNCILOR:** Peter Coyl
   1. Updates from ALA Council
7. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Karen Gianni
8. **EXECUTIVE BOARD REPORT:** Sam Helmick
9. **COMMITTEE REPORTS**
   1. Bylaws Committee: Steve Norman
   2. Coalition Building Committee: Ray James
   3. Immroth Committee: Wanda Huffaker
   4. Membership Promotion Committee: Chaz Carey
   5. Merritt Fund Support Committee: Deb Sica
   6. Nominating Committee: Rhonda Evans
   7. Oboler Memorial Award Committee: Steph Barnaby
   8. Programming and Events Committee: Johannah Genett
   9. Publications and Communications Committee: Sarah Hartman-Caverly
10. **LIAISON UPDATES**
    1. Kristin Green: Found Table Coordinating Assembly’s Standardization Task Force
    2. Rebecca Moorman: IFC Privacy Subcommittee
    3. Others?
11. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
    1. Adding a Committee for the IFRT 50th Birthday
    2. Liaison for the Rainbow Roundtable
12. **ADJOURNMENT**