**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**