

**ALA INTELLECTUAL FREEDOM ROUND TABLE
EXECUTIVE COMMITTEE AGENDA
2009 ANNUAL CONFERENCE
CHICAGO, IL**

Friday, July 10

2:00 – 5:00 PM

Business Meeting I—Hyatt Regency Chicago—Columbus Hall H

Sunday, July 12

10:30 a.m.–11:30 a.m.

Joint Meeting with IFRT/Division IFCs—Hyatt Regency
Chicago—Columbus Hall H/K

Monday, July 13

8:00 a.m.–10:00 a.m.

Business Meeting II—Hyatt Regency Chicago—Comisky

Please note that the agenda items are for both business meetings; an agenda for the Joint Meeting with Division IFCs will be distributed at that meeting.

- I. CALL TO ORDER—Bob Holley**
- II. REVIEW AND APPROVAL OF AGENDA**
- III. REVIEW AND APPROVAL OF MINUTES FROM THE 2009 MIDWINTER MEETING (Denver, CO)—Steve Norman**
- IV. REVIEW AND APPROVAL OF VOTE TO PURCHASE AD IN FTRF PROGRAM BOOK—Bob Holley**
- V. PROPOSED REVISIONS TO THE INTELLECTUAL FREEDOM POLICIES OF THE INTELLECTUAL FREEDOM MANUAL (Exhibit I)**

The IFC has proposed two new interpretations of *The Library Bill of Rights* and two revised interpretations.

- VI. IFRT FINAL BUDGET (Exhibit II)—John Moorman**

The 2010 budget was approved in principle at the 2009 Midwinter Meeting. A final IFRT budget must be approved at this conference. The final budget will be distributed at the meeting.

- VII. NOMINATING COMMITTEE REPORT: 2009 IFRT Election Results—Doug**

Archer

Chair-elect/chair: Loida Garcia-Febo (2009-2011)

Treasurer: Paul Beavers (2009-2011)

Directors: Roseanne Cordell and Sharon McCaslin (2009-2011)

Councilor: John Moorman (2009-2012)

VIII. JOINT MEETING WITH IFC AND DIVISION IFCS

The joint meeting of IFC, IFRT, and Division IFCS will be held on Sunday, July 12, in the Hyatt Regency Chicago, Columbus Hall K/L. The agenda will be distributed at the meeting.

IX. AWARD RECEPTION AND PROGRAM UPDATE—Carrie Gardner

Award Reception

Proquest/SIRS State and Regional Achievement Award—"Celebrate the Freedom to Read" Oregon

John Phillip Immroth Memorial Award—Alanna Natanson and Kam MacPherson

Program

Dr. Marty Klein, sex ed advocate, will speak at the IFRT program this year, "America's War on Sex: The Demonization of Pornography." The program is Saturday, from 1:30 to 3:30 in the McCormick Convention Center Room W-178a. Dr. Klein is an internationally recognized expert on sex ed, with well over 20 years experience as a marriage counselor and sex therapist.

X. SELECTED ALA ANNUAL CONFERENCE INTELLECTUAL FREEDOM PROGRAMS—(Exhibit III)

XI. VIRITUAL COMMITTEE MEETINGS AND THE ALAL OPEN MEETING POLICY: Bob Holley (Exhibit IV)

XII. IFRT PRECONFERENCE—Carolyn Caywood

On Thursday, IFRT had a preconference called "Privacy: Who Do I Trust?"

XI. UPDATES

A. Festschrift to Honor Gordon Conable—Carrie Gardner

B. National Conversation on Privacy—Carolyn Caywood

The Privacy Framing blog can be found at <http://privacyframing.wetpaint.com/>.

XII. RESOLUTIONS

A. Resolutions affecting intellectual freedom may be presented to the ALA Council. If so, the committee will need to review them.

B. Other

XIII. GENERAL REPORTS

A. Reports

1. Intellectual Freedom Committee Spring Meeting—Rosanne Cordell
2. New Members Round Table—Julia Glynn Warga
3. Education Assembly—Sharon McCaslin
4. Leroy C. Merritt Humanitarian Fund—Jim Kuhn
5. Social Responsibilities Round Table—Carol Gulyas
6. Freedom to Read Foundation—Cynthia Cowell

B. Other

XIV. REPORT OF OFFICERS

- A. Chair: Bob Holley
- B. Chair-Elect: Lauren Christos
- C. Directors:
 1. Carolyn Caywood
 2. Carrie Gardner
 3. Carol Gulyas
 4. David Hurley
- D. Secretary: Steve Norman

XV. REPORT FROM COUNCILOR: Sylvia Turchyn

XVI. STANDING COMMITTEE REPORTS

- A. Bylaws and Organization Committee: Melora Ranney Norman
- B. Membership Promotion Committee: Michael Mabe
- C. John Phillip Immroth Memorial Award Committee: Charles Kratz
- D. Oboler Memorial Award Committee: Christine Jenkins
- E. SIRS/ProQuest State and Regional Achievement Award Committee: Paul Beavers
- F. Publications Committee: Diane Fulkerson

XVII. 2009 MIDWINTER MEETING (Boston, MA) TENTATIVE SCHEDULE (Exhibit V)

This will be distributed at the meeting.

XVIII. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE

COMMITTEE

XIX. ADJOURNMENT