**American Library Association**

**Retired Members Roundtable**

**Board Meeting**

**April 17, 2024**

**4 PM ET**

**Agenda**

 Introductions

* Review agenda
* Approval of minutes of our last board meeting, January 11, 2024 (attached to ALA Connect posting of April 4, 2024)
* Chair’s report​​​​​​​ – Shelley Lauer-Bader
* Bylaws​​​​​​ - Ann Marie Pipkin
* Committee and liaison reports
  + Small Round Table Councilor - ​​Aaron Dobbs
  + ALA Executive Board Liaison - Dr. Steven D. Yates
  + Membership – Lisa Kippur
* Website Updates
* Every Member Counts Idea
* ALA Swag update
* United for Libraries
  + Treasurer’s Report​​​​ – Kay Cassell
  + Nominations & Election – ​​​​​​ Rocco Staino
  + Program Committee​​​​​​​
  + Book discussion​​​​​ - Nann Hilyard
* Awards – Kay Cassell
  + Horrocks Award
  + Gadfly Award
* Freedom to Read Foundation ​​​​- Nann Hilyard
* 2024 Annual Conference​​​​​, San Diego – June 27 - July 2, 2024
  + Board and Membership Meeting​​​ – Shelley Lauer-Bader
  + President’s Program​​​​​ – Naomi Angier
  + Friday Dinner – Naomi Angier
  + Cultural Outing​​​​​​ – Naomi Angier
* Social Media
  + Website
  + Facebook
  + Other

***REMINDER –* IN-PERSON BOOK DISCUSSION @ ALA ANNUAL, SAN DIEGO, SATURDAY, JUNE 29, 3:30 PM – Book Prompt – TBA**

***Next VIRTUAL 5TH SUNDAY BOOK DISCUSSION, SEPTEMBER 29TH***

**Book Prompt - TBA**