**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**