

**American Library Association
Intellectual Freedom Round Table
Executive Committee Agenda
2017 Midwinter Meeting
Atlanta, GA**

Tuesday, January 10

Pre-Conference Business Meeting 11:00 a.m. – 12:30 p.m. (Central) via Adobe Connect
<http://ala.adobeconnect.com/ifrt/> No password required

Saturday, January 21 - Cancelled

~~Business Meeting I – 1:00 – 2:30 p.m., Georgia World Congress Center, A408~~

Monday, January 23

Business Meeting II 8:30 - 10:00 a.m., Georgia World Congress Center, A407

- I. CALL TO ORDER:** Cyndi Robinson
- II. REVIEW AND APPROVAL OF AGENDA**
- III. REVIEW AND APPROVAL OF THE 2016 ANNUAL CONFERENCE MINUTES (ORLANDO, FL):** Cyndi Robinson
Minutes available here: <http://www.ala.org/ifrt/meeting-minutes>
- IV. REPORT FROM OIF EXECUTIVE DIRECTOR:** James LaRue
- V. NOMINATING COMMITTEE:** Laura Koltutsky
- VI. IFRT BUDGET:** Steve Norman
- VII. REPORT OF OFFICERS**
 - A. Chair: Cyndi Robinson
 - B. Chair-Elect: Charles Kratz
 - C. Directors: Sheila Bonnand, Scott Bonner, John Mack McGowan Freeman, Julia Warga
 - D. Secretary: Ashley Janet Brown
- VIII. REPORT FROM COUNCILOR:** Martin Garnar
 - A. Update
 - B. Resolutions affecting intellectual freedom may be presented to the ALA Council from other units or individual members. If so, IFRT will need to review them
- IX. EXECUTIVE BOARD REPORT:** Karen E. Downing

X. ALA PRESIDENTIAL CANDIDATES: Loida Garcia-Febo, Terri Grief, Scott Walter
ALA presidential candidates will visit to discuss their candidacy and answer questions.

XI. STANDING COMMITTEE REPORTS

- A. Bylaws and Organization Committee: Cyndi Robinson
- B. Membership Promotion Committee: Steve Norman
- C. Publications & Communications Committee: Eric Johnson
- D. Coalition Building Committee: Wanda Huffaker
- E. Merritt Fund Promotion Committee: Mary Elizabeth Wendt
- F. John Phillip Immroth Memorial Award Committee: Michael Furlong
- G. Eli M. Oboler Award: Open

XII. 2017 ANNUAL CONFERENCE (Chicago, IL)

- A. Program Committee: Ian Ross Hughes
- B. Awards Reception

XIII. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ROUND TABLE

XIV. ADJOURNMENT