**American Library Association**

**Retired Members Roundtable**

**Board Meeting**

 **January 11, 2024**

 **4 PM ET**

**Agenda**

 Introductions

* Review agenda
* Approval of minutes of our last board meeting, September 26, 2023 (posted on ALA Connect on October 18th by Shelley Lauer-Bader; <https://connect.ala.org/rmrt/discussion/minutes-of-the-rmrt-board-meeting-september-26-2023-1#bm7f2ec58d-e5aa-407f-b7ba-c1898b25bbb3>
* 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
* Swag approval
	+ Treasurer’s Report​​​​ – Kay Cassell
	+ Nominations – ​​​​​​ Rocco Staino
	+ Program Committee​​​​​​​
	+ Book discussion​​​​​ - Nann Hilyard
* Awards - Rocco Staino
	+ 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 –
	+ Cultural Outing​​​​​​ – Naomi Angier
* Social Media
	+ Website
	+ Facebook
	+ Other

***REMINDER – 5TH SUNDAY BOOK DISCUSSION, JANUARY 28TH***

**Book Prompt is "book translation”**