

**IFRT Executive Committee Meeting
Wednesday, December 9, 2020**

11:00am - 12:30pm AKST; 12:00-1:30pm PST; 1:00-2:30pm MST; 2:00-3:30pm CST; 3:00-4:30pm EST

AGENDA

- I. CALL TO ORDER/WELCOME:** Wanda Huffaker
- II. INTRODUCTIONS**
- III. REVIEW AND APPROVAL OF AGENDA**
- IV. REVIEW AND APPROVAL OF MINUTES**
 - A. IFRT Executive Committee [Minutes - October 28, 2020](#)
- V. REPORT OF OFFICERS**
 - A. Chair: Wanda Huffaker
 - B. Chair-Elect: Sam Helmick
 - C. Treasurer: Steve Norman
 - i. Budget or Financial Report
 - D. Director at Large: Kristin Anderson
 - E. Director at Large: Stephanie Barnaby
 - F. Director at Large: Jeremy Brett
 - G. Director at Large: Angela Ocaña
 - H. Secretary: Rebecca Moorman
- VI. REPORT FROM COUNCILOR:** Martin Garnar
 - A. Updates from ALA Council
- VII. REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Kristin Pekoll
- VIII. COMMITTEE REPORTS**
 - A. Bylaws Committee: Trish Hull
 - B. Coalition Building Committee: Shane Roopnarine
 - C. Education Special Advisory Committee: Sarah Hartman-Caverly
 - D. Immroth Committee: Cynthia Robinson
 - E. Membership Committee: Johannah Genett

- F. Merritt Fund Support Committee: Ma'Lis Wendt
- G. Nominating Committee: Audrey Barbakoff
 - i. Slate of nominees for Executive Board
- H. Oboler Memorial Award Committee: Charles Kratz
- I. Program Committee: Jennifer Steele
- J. Publications and Communications Committee: Amanda Vazquez

IX. ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE

- A. Change to the bylaws to allow the Oboler Award to be given annually with alternating years for books and articles (Trish Hull/Charles Kratz)
- B. Membership Committee presents three proposed action items to increase membership and member retention (Johannah Genett)
- C. Discussion of the next IFRT-EASC webinar on intellectual freedom and social justice, tentatively scheduled for Feb. 2021 (Sarah Hartman-Caverly)

X. ADJOURNMENT

Please send any content for IFRT social media and newsletters to the Publications and Communications Committee Chair, Amanda Vazquez. amandav@dubcolib.org