**American Library Association**

**Intellectual Freedom Round Table**

**Virtual Executive Committee Agenda**

**December 13, 2017**

**1-2:30 pm EST**

**I. CALL TO ORDER:** Charles Kratz, Chair

**II. REVIEW AND APPROVAL OF AGENDA**

**III. WELCOME TO IFRT SPONSORED ALA EMERGING LEADER:** Charles Kratz

 Angela Ocana, Santa Clara City Library, Santa Clara, CA

**IV. REVIEW & APPROVAL OF THE 2017 ANNUAL CONFERENCE MINUTES (CHICAGO, IL):** Charles Kratz

Minutes available here: http://www.ala.org/ifrt/meeting-minutes

**V. NOMINATING COMMITTEE:** Cyndi Robinson

**V. IFRT BUDGET/FINANCE REPORT:** Steve Norman

**VII. REPORT OF OFFICERS**

A. Chair: Charles Kratz

B. Chair-Elect: John Mack Freeman

C. Directors: Kristin Joy Anderson, Sheila Bonnard,

Sarah Lynn Houghton, Eldon Ray James

D. Secretary: Ashley Janet Brown

**VIII. STANDING COMMITTEE REPORTS**

1. Program Committee: William Marden
2. Bylaws and Organization Committee: Cyndi Robinson

C. Membership Promotion Committee: Wanda Huffaker

D. Publications & Communications Committee: Eric Johnson

D. Coalition Building Committee: Larissa Gordon

E. Merritt Fund Promotion Committee: James Teliha

F. John Phillip Immroth Memorial Award Committee: Michael Furlong

G. Eli M. Oboler Award: Laura Kolutsky

**IX. REPORT FROM IFRT COUNCILOR:** Martin Garnar

A. Resolutions affecting intellectual freedom that may be presented to the ALA

Council from other units or individual members. If so, IFRT will need to review them.

**X REPORT FROM OIF EXECUTIVE DIRECTOR:** James LaRue

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

**XII. ADJOURNMENT**