**American Library Association**

**Retired Members Round Table (RMRT)**

**Board, Membership and All-Committee Meeting**

**Saturday, June 22, 2019**

**2:30-3:40pm**

**Marriott Marquis, Judiciary Square**

**Draft Agenda**

2:30 – 2:35pm

Welcome & Introductions of Attendees Joseph Eagan, President, RMRT

2:35-2:40pm

Approval of the Final Agenda

Approval of the Midwinter Meeting Minutes Joseph Eagan

2:40 - 2:50 or upon her arrival

ALA Leadership Report Patty Wong, Executive Bd. Liaison

2:50 - 2:55pm

Presentation of the Norman Horrocks-

Rowman & Littlefield Travel Grant Award

to RMRT member Rocco Staino Joseph Eagan

2:55 – 3:00pm

Treasurer’s Report Naomi Angier, Acting Treasurer

3:00 – 3:05pm

Liaison Reports (Please keep brief!)

3:05 – 3:15pm

Feedback on ALA Steering Committee on

Organizational Proposal Joseph Eagan

3:15 – 3:20pm

Future Program Planning Joseph Eagan

3:20 – 3:25pm

Future RMRT Dinners Joseph Eagan

3:25 – 3:30pm

Future RMRT Participation in Midwinter Meetings Joseph Eagan

3:30 – 3:35pm

RMRT Representative on the ALA Program Jury

For 2019-2020 Joseph Eagan

3:35 – 3:40pm

Introduction of New Officers and Board Members

Wrap-up and Adjournment Joseph Eagan

**RMRT Book Discussion Group**

**4:00 – 5:00 pm**

**Marriott Marquis, Judiciary Square**

Nann Blaine Hilyard, Moderator

BOOK DISCUSSION PROMPT:

(1) One book you've read recently that you recommend.

(2) One book that took you out of your comfort zone (or "reading rut").

**RMRT Officers and Board, 2018-2019**

Joseph M. Eagan

(President, July 1, 2018, to June 30, 2019)

Ms. Nann Blaine Hilyard

(President-Elect, July 1, 2018, to June 30, 2019)

Ann Marie Pipkin

(Immediate Past-President, July 1, 2018, to June 30, 2019)

Naomi K. Angier

(Acting Treasurer/Treasurer Elect, July 1, 2018, to June 30, 2019)

Ms. Patricia Hofmann

(Secretary, July 1, 2018, to June 30, 2020)

Mrs. Rosina R. Alaimo

(Director, June 30, 2017, to June 30, 2019)

Mrs. Catherine E. Marriott

(Director, June 30, 2017, to June 30, 2019)

Mrs. Judy H. Jeng

(Director, July 1, 2018, to June 30, 2020)

Ms. Carolyn M. Mulac

(Director, July 1, 2018, to June 30, 2020)

**Other:**

**Councilor to the Small Round Tables**

Patricia M. Hogan

July 1, 2016, to June 30, 2019

**ALA Staff Liaison**

Danielle Ponton

**RMRT Officers and Board, 2019-2020**

Ms. Nann Blaine Hilyard

(President, July 1, 2019, to June 30, 2020)

Mrs. Catherine E. Marriott

(President-Elect, June 30, 2019, to June 30, 2020)

Joseph M. Eagan

(Immediate Past-President, July 1, 2019, to June 30, 2020)

Naomi K. Angier

(Treasurer, July 1, 2018, to June 30, 2019)

Ms. Patricia Hofmann

(Secretary, July 1, 2018, to June 30, 2020)

Bob Holley

(Treasurer-Elect, July 1, 2019 to June 30, 2020)

Mrs. Judy H. Jeng

(Director, July 1, 2018, to June 30, 2020)

Ms. Carolyn M. Mulac

(Director, July 1, 2018, to July 1, 2020)

Kay A. Cassell

(Director, July 1, 2019 – June 30, 2021

Kendi Kelley

(Director, July 1, 2019 – June 30, 2021)

**Other:**

**Councilor to the Small Round Tables**

Aaron Dobbs

(July 1, 2019 – June 30, 2022

**ALA Staff Liaison**

Danielle Ponton