## IFRT Executive Committee Meeting Wednesday, September 29, 2021

11:30am - 1:00pm AKT; 12:30-2:00pm PT; 1:30-3:00pm MT; 2:30-4:00pm CT; 3:30-5:00pm ET

## **AGENDA**

- I. CALL TO ORDER/WELCOME: Rhonda Evans
- II. INTRODUCTIONS
- III. REVIEW AND APPROVAL OF AGENDA
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. IFRT Executive Committee Minutes <u>August 25, 2021</u>
- V. REPORTS OF OFFICERS
  - A. Chair: Rhonda Evans
  - B. Treasurer: Jennifer Steele
  - C. Director at Large: Kristin Anderson
  - D. Director at Large: Jeremy Brett
  - E. Director at Large: Johana Orellana
  - F. Director at Large: Amanda Vazquez
  - G. Secretary: Rebecca Moorman
- VI. REPORT FROM COUNCILOR: Peter Coyl
  - A. Updates from ALA Council
- VII. REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM: Kristin Pekoll
- VIII. EXECUTIVE BOARD REPORT: Libré Booker
  - IX. COMMITTEE REPORTS
    - A. Bylaws Committee: Kristin Green
    - B. Coalition Building Committee: Ray James
    - C. Immroth Committee: Johannah Genett
    - D. Membership Promotion Committee: Molly Dettmann
      - i. IFRT Membership Gathering event October 22nd 4pm-5pm (CDT)
    - E. Merritt Fund Support Committee: Cyndi Robinson



- F. Nominating Committee: Wanda Huffaker
  - i. <u>Handbook descriptions</u> executive committee roles
- G. Oboler Memorial Award Committee: Michael Blackwell
- H. Programming and Events Committee: Steph Barnaby
- I. Publications and Communications Committee: Michael Kirby
- X. LIAISON UPDATES
- XI. ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE
- XII. ADJOURNMENT