

**IFRT Executive Committee Meeting  
Wednesday, February 16, 2022**

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 - [January 12, 2022](#).
- V. REPORTS OF OFFICERS**
  - A. Chair: Rhonda Evans
  - B. Chair-Elect: Angela Ocaña
  - C. Treasurer: Jennifer Steele
  - D. Director at Large: Kristin Anderson
  - E. Director at Large: Jeremy Brett
  - F. Director at Large: Johana Orellana Cabrera
  - G. Director at Large: Amanda Vazquez
  - H. 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:** Sam Helmick
- IX. COMMITTEE REPORTS**
  - A. Bylaws Committee: Kristin Green
    - i. Vote for new [proposed language](#) of the Bylaws & Organization Committee description
    - ii. Vote for new [proposed language](#) of the Coalition Building Committee description

- iii. Vote for new [proposed language](#) of the Merritt Fund Support Committee description
- B. Coalition Building Committee: Ray James
- C. Immroth Committee: Johannah Genett
- D. Membership Promotion Committee: Molly Dettmann
- E. Merritt Fund Support Committee: Cyndi Robinson
- F. Nominating Committee: Wanda Huffaker
- 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**

- A. Call for speakers: Book Challenges: Professional Ethics and ALA Resources virtual event (Johana)
- B. Reading in prisons (Jeremy)

**XII. ADJOURNMENT**