IFRT Executive Committee Meeting Wednesday, December 8, 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 - October 27, 2021.

V. REPORTS OF OFFICERS

- A. Chair: Rhonda Evans
- B. Chair-Elect: Angela Ocaña
- C. Treasurer: Jennifer Steele
 - i. IFRT FY21 4thQ Financial Report
- D. Director at Large: Kristin Anderson
- E. Director at Large: Jeremy Brett
- F. Director at Large: Amanda Vazquez

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
- B. Coalition Building Committee: Ray James
- C. Immroth Committee: Johannah Genett
- D. Membership Promotion Committee: Molly Dettmann [report in Connect]
- 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 [report in Connect]
- I. Publications and Communications Committee: Michael Kirby

X. LIAISON UPDATES

XI. ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE

A. Reading in prisons (Jeremy)

XII. ADJOURNMENT

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Please send any content for IFRT social media and newsletters to the Publications and Communications Committee Chair, Michael Kirby. <u>mdavidkirby@gmail.com</u>