American Library Association
Intellectual Freedom Round Table
Executive Committee Agenda
2018 Annual Conference Meeting
New Orleans, LA

Sunday, June 24, 2018
Business Meeting - 3:00-5:00 pm, Morial Convention Center, Room 338-339

I. CALL TO ORDER & INTRODUCTIONS: Charles Kratz, Chair

II. REVIEW AND APPROVAL OF AGENDA

III. REVIEW AND APPROVAL OF THE 2018 VIRTUAL MEETING MINUTES – May 30, 2018:
Charles Kratz - Action Item
   a. Reconfirmation of any Virtual Meeting votes.
Minutes available here: http://www.ala.org/rt/ifrt/meeting-minutes

IV. REPORT FROM OFFICE OF INTELLECTUAL FREEDOM

V. IFRT FINANCIAL AND BUDGET REVIEW: Steve Norman, Treasurer - Action Item
   a. Review of(changes to/approval of 2018/2019 IFRT draft budget

VI. ESTABLISHMENT OF IFRT FUNDRAISING COMMITTEE - Action Item

VII. COORDINATION/RESPONSIBILITY FOR PLANNING IFRT SOCIAL EVENTS - Action Item

VIII. IFRT STRATEGIC PLANNING: Mack Freeman
   a. Strategic Planning Special Committee

IX. ROLES FOR IFRT DIRECTORS-AT-LARGE

X. IFRT OFFICERS UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)
   A. Chair: Charles Kratz
      a. Review of IFRT Breakfast and Raffle
   B. Chair-Elect: John Mack Freeman
      a. Reconfirmation of email vote on co-sponsorship (in name only) of Library Confidentiality: Your Privacy is Our Business being proposed by Kate Ross as a 2019 Jury Program.
   C. Directors: Kristin Joy Anderson, Sheila Bonnard, Sarah Lynn Houghton, Eldon Ray James
   D. Secretary: Ashley Janet Brown
XI. REPORT FROM IFRT COUNCILOR: Martin Garnar
   A. Reconfirmation of email vote to support Council resolution to Honor African Americans Who Fought Library Segregation
   B. Other 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.

XII. IFRT STANDING COMMITTEE UPDATES (INFORMATION/ITEMS SINCE VIRTUAL MEETING)
   A. 2018 Program Committee: William Marden
   B. 2018 Nominating Committee: Cyndi Robinson & 2019 Nominating Committee: Charles Kratz
   C. Bylaws and Organization Committee: Cyndi Robinson – Action Item
      a. Approval of IFRT Handbook
   C. Membership Promotion Committee: Wanda Huffaker
   D. Publications & Communications Committee: Eric Johnson
      - Social Media Update – Stephanie Barnaby and Keith Weimer
   E. Coalition Building Committee: Larissa Gordon
   F. Merritt Fund Promotion Committee: James Teliha
   G. John Phillip Immroth Memorial Award Committee: Michael Furlong
   H. Eli M. Oboler Award: Laura Kolutsky

XIII. IFRT LIAISONS REPORTS

XIV. ALA EXECUTIVE BOARD REPORT: Trevor Dawes, ALA Executive Board Liaison – we will move the placement of this report based on Trevor’s arrival time.

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

XVI. ADJOURNMENT