

2017-09-21 SustainRT Board Meeting / Conference Call

Jodi, Susan, Lindsay, Rene, Amy, Kate

AGENDA

Announcement: Meeting with Lessa, 5pm EST, October 4th

Treasury Report - Lindsay

- Most recent financial report (August) in "Budget" folder on Drive
- Prior Balance: **\$3,867**
 - Dues:\$ 283
- Total Revenue:\$ 283
 - Bank S/C : \$7
 - Travel Award: \$500
 - Overhead, Taxes & Fees: \$ 28
- Total Expenses: \$535
- Net Revenue: \$-252
- Ending Net Asset Balance: \$3,615
- Actual Balance: **\$2,615** (after \$1,000 Bill McKibben Honorarium)

Committee Reports:

Programming - Jodi and Lindsay

- Folks who have worked through environmental crises
- APALA and SRRT partnered officially on proposal, BCALA also collaborating
- Proposal: The Rising Tide: How Libraries Sustain a __ Planet
- Possible proposal for annual in
- Midwinter: submitting a discussion proposal as a warm-up to the annual activities

Governance - Rene

- Reviewed scope/duties: especially implementing Resolution
- Reviewed accomplishments: inroads w/conference services, Resolution, American Libraries (web edition) series, formation of task force
- Connect site will be open
- Areas of focus for this year:
 - Outreach with Conference Committee
 - SRRT - Divestment initiative
 - Outreach with ALA Washington office
- Considering conducting a survey

Online Education- Susan

- First webinar! November 9, [Ellen Moyer](#)

Outreach - Amy:

- Protocols are in the works for getting information about various activities / committee efforts to the Outreach Committee

Membership - Lindsay

- Letters! Welcome/drop member letters being crafted, including a survey for the drop letter (to be sent out in October)
- Student membership
 - E-publication that goes out to student members of ALA
 - Chapter relations office:
- Social at Midwinter at [Mercury Cafe](#)
 - Saturday 10 or Sunday 11? 5-7pm

AASHE Webinar Proposal - DL 10/27 - Amy

- Helping to share with higher ed sustainability what libraries do, especially academic libraries/librarians working around sustainability
- Creating a module that could be reused?

Book Award update - Susan

- Info being brought together on how other awards have operated, especially ODLOS
- What's the financial aspect? ~\$5000 commitment, events at Annual
- John Amundsen likely to be our administrative contact on this, too
- Study other awards, pick the award that most resembles how we'd like to do it and then model after, then get in touch with those folks (is there an official channel for that communication?)
- Task force: Jodi, Susan, Kate

Jim Neal Social justice/Sustainability Fundraiser - Jodi

- In suite in New Orleans - will it be big enough? Larger event than preceding
- Clarity on where funds will go, how ALA handles fundraising
- Co-sponsors would be selection from ODLOS partners