

## AGENDA

**Mary Beth, Jodi, Amy, Lindsay, Susan**

**Unable to attend: Rene**

Treasury Report - Lindsay

- Only change: \$1000 honorarium now subtracted
- Actual balance remains \$2615
- Financial report available in drive: "SustainRT Admin FY17 3rd Close"

Committee Reports:

- Programming - Mary Beth
  - 3 programs submitted
    - Midwinter 2018 -- panel for News You Can Use
    - Annual 2017
      - Rising Tide: How Libraries Sustain a Planet in Crisis
      - Discussion Session
- Governance - JS (notes from Rene - see attached, including LITA request)
  - Governance areas of focus for this year
    - Outreach to the ALA Conference Committee & ALA Conference Services Staff to assist with highlighting and improving sustainable choices made for ALA Conferences
    - Provision of research support for the joint SustainRT-Social Responsibilities Round Table effort to introduce a divestment resolution
    - Outreach to the ALA Washington Office
  - LITA request: looking for a SustainRT rep on their forum
    - Yes
    - Group is eager to see what happens in building this relationship as a sort of pilot for how liaison-ish roles to other parts of ALA can work
- Online Education- Susan
  - Webinar November 9, 12:15-12:45pm EST / 9:15-9:45am PST: Ellen Moyer (author)
    - Using Zoom
  - Amy and Susan will ensure info gets to Outreach folks for promotion
- Outreach - Amy
  - American Libraries (Online Edition) "Sustainability in Libraries" column is going to go on, and they are taking the full editorial control
  - Recasting travel award competition as a blog post submission competition: 500 words for \$500!
    - Need mechanism to receive submissions and team of reviewers
    - Announce contest early January, deadline after end of Midwinter (mid-February), winner announced early March
    - Details for Outreach Committee
- Membership - Lindsay
  - Committee busy trying to get out the word, especially about student memberships!
  - Succession planning for board members, start talking to folks.
- Meeting with Lessa Overview

Meeting with Lessa (overview) - JS & AB

Book award

- Write out the vision, why establish this award, what it would be for - will write something out [here](#).
- Lindsay also interested in helping!

Fundraiser

Matters Arising

Business Meeting scheduling at ALA Midwinter - hopefully 4pm Saturday (followed by social event at 5:30)

Notes from the leadership meeting with Lessa are

here: <https://docs.google.com/document/d/1O7BuX1AEZ68x4ppgPK-JFj9IS4TgVODQpM9EsIVnCbc/edit>

Notes from the September ODLOS meeting are

here: [https://docs.google.com/document/d/1anb0WGNADVndNKNonXY6hq\\_JnI83rpNwJrSt4YWENg/edit](https://docs.google.com/document/d/1anb0WGNADVndNKNonXY6hq_JnI83rpNwJrSt4YWENg/edit)