

AGENDA

Present:

Amy Brunvand (coordinator-elect), Rene Tanner (past coordinator), Lindsay Marlow (treasurer), Kate Hutchens (secretary), Susan Conlon (member-at-large), Mary Beth Lock (member-at-large)

Treasury Report - Lindsay

total revenues were: \$300

total expenses were: \$35

net revenue was: \$265

ending net asset balance is: \$4,132

Note: Treasurer still has not seen the \$1,000 come out for the ALA Annual speaker honorarium; asking for separate monthly reports so I can make sure that it has been taken out.

(Rene suggests asking Alan about this concern to make sure McKibben got paid!)

Committee Reports:

Programming - MB

1. Crisis and Community: How can ALA support libraries in communities that are most vulnerable to the affects of climate change?

[https://eventscribe.com/2018/ALA-](https://eventscribe.com/2018/ALA-Midwinter/fsPopup.asp?Mode=PresInfo&PresentationID=333563)

[Midwinter/fsPopup.asp?Mode=PresInfo&PresentationID=333563](https://eventscribe.com/2018/ALA-Midwinter/fsPopup.asp?Mode=PresInfo&PresentationID=333563)

Jodi Shaw (Role: Contact)

Mary Beth Lock - Director of Access Services, Wake Forest University (Role: Moderator)

Joe Mocnik - Dean of Libraries, North Dakota State University (Role: Speaker)

Amy Brunvand - Librarian, University of Utah (Role: Speaker)

Rebekkah Smith Aldrich - Coordinator for Library Sustainability, Mid-Hudson Library System

(Role: Speaker)

Ben Rawlins - Library Director, SUNY Geneseo (Role: Speaker)

Meredith Powers - Reference Librarian, York College (Role: Contact)

Sunday: Feb 11 1:00-2:30pm Embassy Suites Crystal Salon B

2. Sustainability Strategies for Libraries & Communities (Symposium on the Future of Libraries)

[https://www.eventscribe.com/2018/ALA-](https://www.eventscribe.com/2018/ALA-Midwinter/fsPopup.asp?Mode=presInfo&PresentationID=348821)

[Midwinter/fsPopup.asp?Mode=presInfo&PresentationID=348821](https://www.eventscribe.com/2018/ALA-Midwinter/fsPopup.asp?Mode=presInfo&PresentationID=348821)

Monday: Feb 12 10:30 to 11:30 Colorado Conv Center Room 403

(Currently this second listing doesn't show as sponsored by SustainRT, but Mary Beth is following up on this).

Governance - Rene

- Really looking at Resolution on Socially Responsible Investments for ALA Endowment Fund (proposed by SRRT) to ask ALA to be transparent about investment choices
- Adding Sustainability as Core Value of Librarianship

Online Education- Susan

- First webinar of program year, November 9 - Ellen Moyer, author of the book [*Our Earth, Our Species, Our Selves: How to Thrive While Creating a Sustainable World*](#)
 - 16 registrations
 - How could we promote these better?
 - What would attract more people? Let's maybe ask the listserv what folks want.

Outreach - Amy

No report since last meeting!

Contact Christina J. J. Gangwisch (editor of blog) if you have blog ideas! Use "Submit" button on blog, under "About SustainRT blog": <http://olos.ala.org/sustainrt/about-sustainrt-blog-2/>

Membership - Lindsay

The Membership Committee met on 12/12/2017

- *We each pledged to create a profile on Connect since we found out that members are automatically added to this interface, and view it as another mechanism to, for lack of a better word, connect! :D*
- *We talked about personally reaching out to new members in towns/cities/regions close to us, in addition to them receiving a new member letter via email.*
 - *We also discussed the potential to have members submit articles to newsletters for state associations*
 - *We could potentially provide a template for this (long and short) so it is easier for members to achieve.*
- *Question from the Committee to the Board: Will the call for nominations include a call for committee chairs and committee membership? Our committee thinks it could be helpful so we can create some staggered terms for committees and have lower turn over.*
- *One other suggestion from the committee, but this time to Online Ed, perhaps we could reach out to our other ODLOS partners and invite them to present webinars on the work of their groups.*

Officers / Nominating Committee - Jodi (via Amy)

- We need to find some folks for the nominating committee -- let's all look at the membership list via ALA Connect, and otherwise look at who would be good
- Nominations needed!

- Coordinator-elect
- Treasurer
- Secretary
- Member-at-Large (Mary Beth's seat)
- Each person rotating off shall send coordinator-elect 1 paragraph about what we've done - amy.brunvand@utah.edu - so she can put it in blog post
 - Submit to Amy by...ASAP! Next week!

Book Award Project Committee update - Jodi (via Amy), Susan and Kate

Looking at funding options in terms of mechanisms permitted by ALA
 We're collecting info on other award programs
 List vs. award, pros and cons

100% Board participating in SustainRT Giving - Amy

\$5 even?

ALA Annual Programming: Chair's Program- Jodi (via Amy)

"Rising Tide" will now be back on in this slot at ALA Annual 2018

Jim Neal's AL Online Post: response - Jodi (via Amy)

<https://americanlibrariesmagazine.org/2017/11/01/your-thoughts-needed/>

Midwinter virtual business meeting - Jodi (via Amy)

Doodle poll to be released soon!

Midwinter Schedule and Room Assignments (see below)

MIDWINTER ROOMS AND SCHEDULE

SUSTAIN RT	3801 80	Crisis and Community: How can the ALA support libraries in communities that are most vulnerable to the	2/11/20 18	1:00 PM	2:30 PM	EMB	Crystal Salon B	Hollow Sq
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effects of climate
change?

SUSTAIN RT	3861 05	SustainRT Social Event	2/10/20 18	5:30 PM	7:30 PM	Off Site	Off Site	Rounds of 10
SUSTAIN RT	3804 19	SUSTAINRT: Sustainability Round Table Business and Membership Meeting	2/10/20 18	3:00 PM	4:00 PM	CURTI S	Patty- Cake Room	

KEY

CCC – Colorado
Convention Center
CROWNE – Crowne
Plaza Denver
CURTIS – The Curtis
Hotel
EMB – Embassy
Suites Denver
GRAND – Grand
Hyatt Denver
HIL – Hilton Denver
City Center
(Formerly Marriott
Denver City Center)
HYATT – Hyatt
Regency Denver at
Colorado
Convention Center *
SHER – Sheraton
Denver #

*Headquarters Hotel
#Co-Headquarters
Hotel

