

LearnRT Executive Board Meeting

January 22, 2023

2pm (Central)

LOCATION

<https://ala-events.zoom.us/j/93784587326?pwd=QittRHhiMnNvZmJVZFZYSg4M3JKZz09>

Meeting ID: 937 8458 7326

Passcode: 933317

AGENDA

- Welcome
- Quorum check
- Approval of minutes from November meeting (Review here: <https://tinyurl.com/4eu3npdm>)
- Reports
 - Follow up on any work from previous meetings
 - Amy- Pre-Conference & President's Program submissions
 - Amanda?
 - Staff liaison update
- Priority discussions
 - Committees that need action
 - Pat Carterette timeline
 - ALA Annual
 - Upcoming submission deadlines- what we have left to request
- Other business (old or new)
 - Nominations
 - Other?
- Clarify plan of action/assignments
- Adjourn