

SustainRT Member Steering Committee Meeting

January 11, 2023, 2:00 EST

Member Session

In Attendance

- Steering and Committee Members
 - Mandi Goodsett (Chair), Jenn Washburn, Sarah Triplehorn, Jen Ferriss, Lauren Read, Tera Ray, Tina Chan, Angele DeNeve, Bissonette, Jen Embree, Jenny Garmon, Michelle Mussuto, Jen Ripka
- Members and Guests
 - Jennifer Odum, Gregory Hom, Julianna Robbins, Kim DeNero-Ackroyd, Margaret Puentes, Otter Bowman, Peggy Burge, Polly Boruff-Jones, Ray Pun, Nicole Bega, Steve Runge, Brittany Veland, Evan Meszaros, Kim Sigle, Shalini, Lauren, Dawn

ALA Councilor Update (Jen Ferriss)

- Members invited to the ALA Council Meeting (invitation expired)
- We will be supporting the ongoing inclusion of Sustainability as a core value at that meeting and recognize the 10 year anniversary of SustainRT.
- Sustainability Defined - Sustainability means making choices that are good for the environment, make sense economically, and treat everyone equitably. Sustainable choices preserve physical and digital resources and keep services useful now and into the future. By supporting climate resiliency, library workers create thriving communities and care for our common good for a better tomorrow.
- [Meeting Slides & Committee Updates](#)

Steering Committee Session (closed session)

Quorum - Yes, five in attendance

Committee Session

- Approve minutes from November 9th, 2023 meeting (Pixie, no quorum in December).
 - Tina moves, Michelle seconds, minutes approved.
- Approve minutes from December 14, 2023 meeting (Tina - thanks Tina!)
 - Tina moves, Michelle seconds, minutes approved.
- Approve slate of nominations, Jenn W. motions to approve, Jen F. seconds, nominees approved.
 - Coordinator-elect: Sarah Tribelhorn
 - Secretary: Angie Price
 - Treasurer: Kacper Jarecki
 - Member-at-large (1): Shalini Ramachandran, Janet Salazar, Kim Sigle
- New business

- Mandi will be emailing steering committee soon about next steps for strategic planning process
 - Focus groups will be 2 groups of 8 (member and non-member) and we can give participants gift cards but there are some logistics questions.
- Is anyone able to help us write an interpretation for sustainability as an ALA Core Value?
 - Jen F. will get it started then ask others for help and review.
- Meeting adjourned at 2:03 EST.