**American Library Association**

**Retired Members Roundtable**

**Membership Meeting**

**June 29, 2024**

**2 PM (PT)**

**Agenda**

 Introductions

* Review agenda
* Approval of minutes of our last board meeting, April 17, 2024 (Posted on ALA Connect June 13, 2024)
* Chair’s report​​​​​​​ – Shelley Lauer-Bader
* Bylaws​​​​​​ - Ann Marie Pipkin
* Committee and liaison reports
  + Small Round Table Councilor - ​​Aaron Dobbs
  + ALA Executive Board Liaison - Dr. Steven D. Yates
  + Membership – Lisa Kippur
* Website Updates
* Every Member Counts Idea
* ALA Swag update
* United for Libraries
  + Treasurer’s Report​​​​ – Kay Cassell
  + Nominations & Election – ​​​​​​ Rocco Staino
  + Program Committee​​​​​​​
  + Book discussion​​​​​ - Nann Hilyard
* Awards – Kay Cassell
  + Horrocks Award
  + Gadfly Award
* Freedom to Read Foundation ​​​​- Nann Hilyard
* Social Media
  + Website
  + Facebook
* Proposal to create a Technology Committee – Discussion
* American Libraries – Possible article & request for feedback
* RMRT appointment to serve on ALA Annual Program Jury

***REMINDER –* IN-PERSON BOOK DISCUSSION @ ALA ANNUAL, SAN DIEGO, SATURDAY, JUNE 29, 3:30 PM – Book Prompt – ‘ANYTHING CALIFORNIA’**

***Next VIRTUAL 5TH SUNDAY BOOK DISCUSSION, SEPTEMBER 29TH***

**Book Prompt - TBA**