**American Library Association**

**Retired Members Roundtable**

**Board Meeting**

**Agenda**

**September 26, 2023**

**4 PM EST**

<https://ala-events.zoom.us/j/96796843038?pwd=TDBJeDJOV3F0NDdGbkxvTms2bzJTUT09>

 Introductions

* Review agenda
* Approve minutes of last meeting @ ALA, June 24, 2023 (posted on ALA Connect by Ann Marie Pipkin; subject line - [**RMRT MINUTES , ALA ANNUAL , CHICAGO, June 24, 2023**](https://connect.ala.org/rmrt/communities/community-home/digestviewer/viewthread?MessageKey=3a4438af-d07f-4627-9abf-7cd255cd9911&CommunityKey=75d409c4-63e3-45a0-b615-ec570586fd29#bm3a4438af-d07f-4627-9abf-7cd255cd9911))
* Chair’s report​​​​​​​ – Shelley Lauer-Bader
* Discussion of bylaws​​​​​​ - Ann Marie Pipkin
* Committee and liaison reports
  + Small Round Table Councilor - ​​Aaron Dobbs??
  + ALA Executive Board Liaison - Dr. Steven D. Yates
  + Membership
  + Treasurer’s Report​​​​ – Kay Cassell
  + Nominations - ​​​​​​ Nann Hilyard
  + Program Committee​​​​​​​
  + Book discussion​​​​​ - Nann Hilyard
* Awards - Rocco Staino
  + Horrocks Award
  + Gadfly Award
* Freedom to Read Foundation ​​​​- Nann Hilyard
* 2024 Annual Conference​​​​​, San Diego – June 27 - July 2, 2024
  + Board and Membership Meeting​​​ – Shelley Lauer-Bader
  + President’s Program​​​​​ – Naomi Angier
  + Friday Dinner –
  + Cultural Outing​​​​​​ -
* Social Media
  + Website
  + Facebook
  + Other
* *Open Board positions - 1 director*

***REMINDER – 5TH SUNDAY BOOK DISCUSSION***

**Book Prompt is "something spooky”**