



The question now, as before, remains: how to “elevate the professional consciousness” toward the institution’s history?

Library History Round Table

Meeting Agenda

Mid-winter 2020

Tuesday 14 January 2020, 1-3PM (Pacific)

Zoom via: <https://sjsu.zoom.us/j/103777812>

I. <u>INTRODUCTIONS, GROUND RULES, AND PAST BUSINESS</u>		
A. Welcome and ground rules for the meeting	Bernier	5 mins
B. Introduction of attendees	All	5 mins
C. Approval of Annual 2019 Meeting <i>Minutes</i> [attached] https://connect.ala.org/lhrt/viewdocument/executive-committee-annual-meeting-1?CommunityKey=ccd47e54-771f-4a50-bb47-d161af05fd7e	Bernier	5 mins
D. Officers’ Reports: 1. 2020 Edward G. Holley Speaker (Bernier) 2. Research Forum 3. LHRT Awards a. Donald G. Davis Article Award (Spencer, Chair) b. Phyllis Dain Dissertation Award (Seaver, Chair) c. Eliza Atkins Gleason Book Award (Kaplan, Chair) d. Justin Winsor Essay Award (Mediavilla, Chair) 4. Communications (Team) 5. Secretary-Treasurer (Novotny) 6. Budget Approval (Bernier)	Chairs & Officers	20 mins
E. Other Reports 1. ALA Liaison Officer (Ponton) 2. Membership & Outreach (Novotny) 3. Nominations (Bossaller) 4. ALA Conference Program Jury (Bossaller) 5. News & Notes (Spencer) 6. Open Letter Opposing Elimination of ALA Council (Bernier) 7. <i>LCHS</i> (Novotny & Lear)		20 mins

II. <u>CURRENT & NEW BUSINESS</u>		
A. Update on <i>ALA Forward Together</i> (Nov '19) [distributed to ExCom 23 December and attached]	ALL	15 mins
B. Representation on I&C Board		5 mins
C. Upcoming <ol style="list-style-type: none"> 1. Round Table Coordinating Committee (RCTA) – Scheduled: Mid-winter, 24 January 2020 2. Steering Committee on Organizational Effectiveness (SCOE) – Scheduled: Mid-winter, 26 January 2020 3. Annual meeting planning: <ol style="list-style-type: none"> a. Holley Lecture slot confirmed: 28 June, 10:30-11:30am b. Request submitted for ExCom meeting slot c. Request submitted for Research Forum slot d. Dinner at Annual (Chicago) e. Event at Annual (Chicago) 	All	25 mins
III. <u>ADDITIONAL NEWS/ANNOUNCEMENTS/QUESTIONS</u> ✓ Visit from ALA Presidential candidate (Patty Wong)		10 mins
IV. <u>ADJOURNMENT</u>		