**IFRT Executive Committee Meeting**

**Wednesday, January 24, 2024**

12:00pm - 1:00pm AKT; 1:00-2:00pm PT; 2:00-3:00pm MT; 3:00-4:00pm CT; 4:00-5:00pm ET

Meeting/Registration Link: <https://ala-events.zoom.us/meeting/register/tJEpdeyorjooGNdPDa9DOEuTBvEQTchhHpzK#/registration>

**AGENDA**

1. **CALL TO ORDER/WELCOME:** Amanda Sand
2. **INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES**
5. **ALA PRESIDENTIAL CANDIDATE(S) VISIT**
6. **REPORT OF OFFICERS**
   1. Chair: Amanda Sand
   2. Chair-Elect: Jennifer Griswold
   3. Treasurer: Jim Neal
   4. Director at Large: Cynthia Dudenhoffer
   5. Director at Large: Michael Kirby
   6. Director at Large: Rebecca Moorman
   7. Director at Large: Kristin Pekoll
   8. Secretary: Rita Ennen
7. **REPORT FROM COUNCILOR:** Peter Coyl
8. **REPORT FROM OFFICE FOR INTELLECTUAL FREEDOM:** Betsy Gomez
9. **EXECUTIVE BOARD REPORT:** Sam Helmick
10. **COMMITTEE REPORTS**
    1. Bylaws Committee: Steve Norman
    2. Coalition Building Committee: Matthew Sylvain
    3. Immroth Committee: Wanda Huffaker
    4. Membership Promotion Committee: Jennifer Steele
    5. Merritt Fund Support Committee: Molly Meisenheimer
    6. Nominating Committee: Angela Ocana
    7. Oboler Memorial Award Committee: Steph Barnaby
    8. Programming and Events Committee: Edward Remus
    9. Publications and Communications Committee: Sam Jack
11. **NEW BUSINESS**
    1. [Bylaws Revisions](https://connect.ala.org/ifrt/viewdocument/2024-bylaws-revision-documents?CommunityKey=62b052fe-0934-4786-860e-69d19227447e&tab=librarydocuments)
       1. [Reaffirm 2023 revisions](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=f17d1293-072a-7a6c-d205-270848f3330c&forceDialog=0)
       2. [2024 Committee recommendations](https://connect.ala.org/HigherLogic/System/DownloadDocumentFile.ashx?DocumentFileKey=753c9b98-eceb-84f0-a276-8ed8b101d38d&forceDialog=0)
12. **LIAISON UPDATES**
    1. Anyone?
13. **ANY OTHER BUSINESS TO COME BEFORE THE ROUND TABLE**
    1. Other?
14. **ADJOURNMENT**