

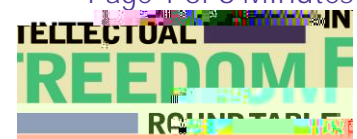
11:00am - 12:30pm AKST; 12:00-1:30pm PST; 1:00-2:30pm MST; 2:00-3:30pm CST; 3:00-4:30pm EST

Kristin Anderson, Audrey Barbakoff, Stephanie Barnaby, Jeremy Brett, Ellie Diaz, Martin Garnar, Johanna Genett, Sam Helmick, Wanda Huffaker, Travis Hurl, Rebecca McCarroll, Steve Morley, Kristin Pekoll, Cyndi Robinson, Shane Roopnarine, Jennifer Steele, Amanda Vazquez. Ed Garcia.

Huffaker called the meeting to order at 2:03pm CST. A quorum was established.

We introduced ourselves, amid occasional updates on the events unfolding at the Capitol.

Barbakoff moved to approve the agenda. Helmick seconded. The motion carried, and the committee voted to approve the agenda.



- i. IFC met December 11, and [Barnaby's report](#) is on Connect.
 - ii. Next meeting scheduled January 14, and all are welcome.
- F. Director at Large: Jeremy Brett
 - i. Nothing to report
- G. Secretary: Rebecca Moorman
 - i. Nothing to report, except I'm sorry I misspelled Amanda's last name!

Martin Garnar

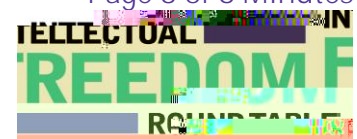
- A. Council has not met since our last meeting, but Garnar announced that he will serve on the ALA task force developing resolutions to bring the Forward Together recommendations forward in some actionable format. The group will be looking at the feedback gathered, including our recommendation to create the seven standing committees on professional values, where IFRT would exist in the new structure.
- B. Garnar shared a [call for abstracts](#) from IFLA for a special issue on intellectual freedom. Please distribute widely.
- C. Resolutions are being prepared on Facial recognition software and on making a permanent carbon offset fee part of ALA registration. Garnar will share on Connect.
- D. A resolution was referred to IFC and the International Relations Committee, condemning US media corporations for violations of free expression. Garnar doesn't think it will be ready for Midwinter, but for Annual.
- E. We will vote on resolutions at our Midwinter [meeting](#) on January 24th.

Kristin Pekoll

Be sure to preorder the 10th edition of the [Intellectual Freedom Manual](#).

- B. Virtual Midwinter
 - i. [IFRT Meeting](#) Sunday, January 24, from 2:30 - 3:30pm CST. Be sure to Favorite it in the scheduler once you've registered, and you'll find the Zoom information there.
 - ii. Other intellectual freedom meetings include: at least one [IFC meeting](#), Monday, January 25, from 10:00 - 11:00am; and a [Committee on Professional Ethics \(COPE\) Meeting](#), Saturday, January 23, from 11:00am - noon CST.
 - iii.

. The ALA Office for Intellectual Freedom is



sponsoring [this on-demand discussion](#) that will address alterations to the latest edition to the Intellectual Freedom Manual. Some topics will include user privacy, minors' rights, and advocacy and social justice. Speakers include editor Martin Garnar, Deborah Caldwell-Stone, Kristin Pekoll, and Ellie Diaz.

- C. Humble Bundle "Be the Change" book campaign. The Freedom To Read Foundation is promoting this collection of ebooks that highlight creators of color and characters of color. the [FTRF Humble Bundle Marketing Toolkit](#) helps with teaching and promotional ideas.

A. Bylaws Committee: Trish Hull

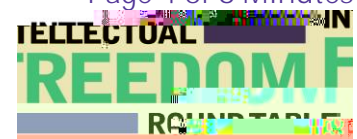
- i. Results of task force meeting and bylaws change. First, Hull wanted to say the group all agreed how wonderful the [redacted] has been. It was a temporary committee created for one year in 2018, and they have stayed active, and it's important to recognize that and to keep those activities going.

The Bylaws Committee proposes we merge the activities of the [redacted] and the [redacted] into the [redacted], and then have several subcommittees under that committee; as many as needed. We could have a subcommittee for conference programs, for educational webinars, whatever it is necessary to promote. We could recruit volunteers for specific events, for example.

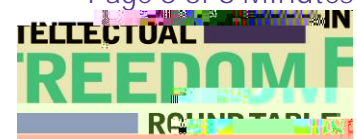
The actual charge: "The committee works to ensure organizational programming and events meet the needs and strategic goals of the organization as defined by ALA." Recommend we amend the bylaws to change the name of the [redacted] to the [redacted].

[redacted]. Norman moved to approve the resolution. Moorman seconded.

The motion passed with none opposed 117-94 58.7% t 12 1008A500800030083>30085



B. Coalition Building Committee: Shane Roopnarine



iii. Quarterly newsletter coming out January 22. Please let [Vazquez](#) know about events in February through April.

A. Pekoll gave an update: protesters have breached the U.S. Capitol, someone was shot, and President-Elect Biden is speaking now. Time to step out of our bubble.

B. [Next meeting](#) January 24, 2:30 - 3:30 CST, at the Midwinter Conference. Please read any messages from Martin, so we are ready to vote on resolutions.

Huffaker adjourned the meeting at 3:11pm CST.