1. Call to Order: Nancy Silverrod

2. Introductions: K.R. Roberto

3. Approval of Agenda

4. Approval of Minutes

5. Reports of Officers
   - Co-Chairs: K.R. Roberto, Nancy Silverrod
   - Treasurer: Dale McNeill
   - Secretary: Tracy Nectoux
   - RT Councilor: John Sandstrom

6. Reports from Committee Chairs
   - Book Award Committee: Elizabeth Briggs
   - Book Awards Celebration Committee: John Furlong
   - External Relations Committee: Anne Moore
   - Fundraising Committee: David C. McCormick
   - Membership Committee: Matthew Ciszek
   - Newsletter: John Bradford
   - Nominating Committee: Lisa Johnston
   - Program Planning Committee: Barbara Pickell
   - Website Committee: Keith Trimmer

7. Old Business:
   - Rainbow List mediation
   - Report from Local Arrangements Committee, Chicago
   - Children’s/Youth Award
     - Criteria for award
Meeting Agenda, Steering Committee I
GLBTRT of ALA, 2009 ALA Midwinter Meeting
Denver, Colorado, January 24, 2009

- BAC’s proposal for name of award
- Make-up of committee
- Process of selection of committee members
- Time-frame
- New book award sticker?

8. New Business:

- Appoint local arrangements for Midwinter 2010, Boston.
- Appoint local arrangements for Annual 2010 Gala, Washington, DC
- Bylaws Review Committee
  - Changes/simplifications
  - What should be moved to procedures manual?
- Procedures Manual
  - What has already been done?
  - Do we need a task force?
- Time frame
- Outreach
  - Active membership
  - How can we be more welcoming?
  - Mentoring/Recruiting
- Change time for candidates to submit intention to run for office
- Presence at other conferences; co-sponsoring events, socials
- Greater presence in library world and at ALA (i.e., Stonewall seals and plaques)