Gay, Lesbian, Bisexual, and Transgendered Round Table of the American Library Association 2010 Annual Conference, Washington D.C.

Steering Committee II Meeting Agenda

Washington Convention Center Room 801 June 29, 2010 10:30 A.M.–1:00 P.M

I. <u>Call to order</u>

Nancy Silverrod; Dale McNeill

II. <u>Introductions</u>

III. Approval of Agenda

IV. Old Business

- a) Continued Discussion of Steering Committee I Topics
- b) Follow-up to GLBTRT Membership Meeting

V. Reports from Ad hoc Committees

c) 40th Anniversary Gala Ad hoc Committee Roland Hanson
 d) Bylaw & Procedure Manual Ad hoc Committee Peter Hepburn
 e) LGBTQ Anti-Discrimination & Education Comm. David Vess
 f) Over the Rainbow Project Ad hoc Committee Arla Jones

VI. Reports from Liaisons

g)	Assn. for Library Service to Children	Kathleen T. Horning
h)	ASCLA Accessibility Assembly	Jerry Reynolds
i)	Budget and Review Council	Norman Eriksen
j)	COPE	Diedre Conkling
k)	Diversity Council	Anne Moore /
		Barbara Pickell

1) Education Assembly Frank Cervone

m) Freedom to Read Foundation Peter Hepburn / Jerry

Reynolds

n) Government Documents Jerry Reynolds

o) Legislation Assembly Jerry Reynolds

p) Literacy Assembly William Holden

q) Membership Promotion Task Force Matthew Ciszek

r) New Members Round Table Matt Ciszek

s) OLOS Advisory Committee Anne Moore

t) Planning and Budget Assembly Dale McNeill

u) Public Library Association Barbara Pickell

v) Young Adult Library Services Association Franklin L. Escobedo

VII. New Business

w) Proposals for ALA Council

x) Additional Bylaws Changes

y) Prioritizing Appointments to BAC, other committees

z) Adding Q to our Name

aa) Virtual Meetings

bb) Need for Liaison to Social Responsibilities Round Table

VIII. Announcements

IX. Adjournment