

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

Steering Committee I
Meeting Agenda

Beacon Hotel & Corporate Quarters
Embassy 108/110
June 26, 2010
8:00–10:00 A.M

- I. Call to order** Nancy Silverrod; Dale McNeill
- II. Introductions**
- III. Approval of Agenda**
- IV. Approval of Minutes from Previous Meetings**
- a) Steering Committee I, 2010 Midwinter Meeting
 - b) Steering Committee II, 2010 Midwinter Meeting
- V. Reports of Officers, Councilor and ALA Liaisons**
- c) Round Table Councilor John Sandstrom
 - d) ALA Executive Board Liaison Larry Romans
 - e) Acting OLOS Head Miguel Figueroa
 - f) Co-Chairs Nancy Silverrod; Dale McNeill
 - g) Treasurer Ellen Bosman
 - h) Secretary Tracy Nectoux
- VI. Reports of Committee Chairs**
- i) External Relations Committee Report Peter Hepburn
 - j) Fund Raising Committee Report Chair, Vacant
 - k) Membership Promotion Committee Report Matthew Ciszek
 - l) Newsletter Committee Report Sarah Wright

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| m) Program Planning Committee Report | K.R. Roberto |
| n) Rainbow Project Committee Report | John Andrews |
| o) Stonewall Book Awards Committee Report | James Simonis |
| p) Stonewall Book Awards Celebration Comm. Report | Chair, Vacant |
| q) Website Committee Report | David S. Vess |

VII. New Business

- r) Bylaw Changes
- s) Does our Councilor have a vote on the Steering Committee?
- t) Budgeting and fundraising
- u) Publicity
- v) Steering Committee Email List
- w) Better coordination between BAC and Brunch Celebration Committee
- x) Creation of a Conference Planning Committee
- y) Diversity Outreach Fair

VIII. Announcements

IX. Adjournment