

Gay, Lesbian, Bisexual, and Transgendered Round Table
of the American Library Association
2007 Midwinter Meeting, Seattle, Washington

Steering Committee I
Meeting Agenda

Westin Hotel Seattle
Vashon Room
January 20, 2007
8—10 a.m.

- I. Call to order** Norman Eriksen, Cal Zunt
- II. Introductions** Norman Eriksen, Cal Zunt
- III. Approval of Agenda** Norman Eriksen, Cal Zunt
- IV. Approval of Minutes from Previous Meetings**
Steering Committee I, Annual Conference, New Orleans (submitted by Andy Johnson)
- V. Reports of Officers**
- a) Co-Chair Report Norman Eriksen
 - b) Co-Chair Report Cal Zunt
 - c) Treasurer Report Dustin Larmore
 - d) Secretary Report Lewis Day
- VI. Reports of Committee Chairs**
- e) External Relations Committee Report Holly Mercer
 - f) Fund-Raising Committee Report David Gray
 - g) Membership Promotion Committee Report Paul Higdon
 - h) Newsletter Committee Report John Bradford
 - i) Nominating Committee Anne Moore
 - j) Program Planning Committee Report Gary Wasdin
 - k) Stonewall Book Awards Committee Report Robin Imhof
 - l) Stonewall Book Awards Celebration Comm. Report John Sandstrom
 - m) Website Committee Report Keith Trimmer
- VII. Visits from Candidates for ALA President**

- n) Jim Rettig
- o) Nancy Davenport

VIII. Old Business

p) Final Status of Read-Aloud

IX. New Business

q) Proposal for New Committees

Legislative and Advocacy
Bylaws and Policies

Larry Romans
Lewis Day

X. Adjournment

Norman Eriksen, Cal Zunt