

Gay, Lesbian, Bisexual and Transgendered Round Table
American Library Association
Annual Meeting, 2009

Steering Committee II Agenda

Palmer House, Indiana Room
July 14, 2009, 8:00Am – 12:00pm

1. **Call to Order** David Vess
2. **Introductions** David Vess
3. **Approval of Agenda**
4. **Reports from Coordinators, Councilors, and Liaisons**
 - American Assoc. of School Librarians Frank Cervone
 - ALA Councilor John Sandstrom
 - ALA Executive Board Larry Romans
 - Assn. for Library Service to Children Kathleen T. Horning
 - ASCLA Accessibility Assembly Jerry Reynolds
 - Budget and Review Council Norman Eriksen
 - COPE Diedre Conkling, John DeSantis
 - Diversity Council Anne Moore and Barbara J. Pickell
 - Education Assembly *vacant*
 - Freedom to Read Foundation *vacant*
 - Intellectual Freedom Round Table Martin Garnar
 - Legislation Assembly Jerry Reynolds
 - Literacy Assembly William Holden
 - Membership Promotion Task Force Matthew Cizek
 - New Members Round Table Amy Elliott
 - OLOS Advisory Committee Anne Moore
 - Planning and Budget Assembly Dale McNeill
 - Public Library Association Barbara Pickell
 - Research and Statistics Assembly *vacant*
 - Social Responsibilities Round Table *vacant*
 - Young Adult Library Services Association Franklin L. Escobedo
5. **Old Business**
 - Continued discussion of SC I topics
6. **New Business**
 - Talk with Satia Orange (11:00 Am)
 - Liaisons:
 - Role of
 - Add/Subtract any

- Fortieth Anniversary Celebration:
 - Programming Ideas
 - Gala Celebration
- Goal for the Next Two Years:
 - Tool-kits
 - Do we want to assign someone other than Co-Chairs to oversee these? Would this be an ad hoc committee type of job?
- Dispensing of the Membership Meetings and holding votes on issues, revisions, etc. during the ALA election process in Spring.

7. Adjournment

David Vess