

**Gay, Lesbian, Bisexual, and Transgendered Round Table
of the American Library Association
2009 ALA Midwinter Meeting Denver, Colorado**

Steering Committee I
Meeting Agenda
Colorado Convention Center, Room 202
January 24, 2009, 8:00 to 10:00 A.M.

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 Cizek
 - 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

- 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)

9. Adjournment: K.R. Roberto, Nancy Silverrod