

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

Steering Committee II  
Meeting Agenda  
Colorado Convention Center, Korbel Ballroom 4A  
January 26, 2009, 3:00 to 6:00 P.M.

1. Call to Order: K.R. Roberto
2. Introductions: Nancy Silverrod
3. Approval of Agenda
4. Reports from Coordinators, Councilors, and Liaisons
  - ☐ ALA Councilor: John Sandstrom
  - ☐ ALA Member of Executive Committee: Larry Romans
  - ☐ ALA Ethnic Caucuses: Bonnie Tijerina
  - ☐ ASCLA Accessibility Assembly: Jerry Reynolds
  - ☐ Budget and Review Council: Norman Eriksen
  - ☐ 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 Ciszek
  - ☐ New Members Round Table: Amy Elliott
  - ☐ 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 (4:00 PM)

- b. Talk with ALA Presidential candidate Roberta A. Stevens (4:45PM)
- c. Report from Rainbow List Mediation
- d. Endorsing proposed changes to Intellectual Freedom Policies in IF Manual
- e. Discussion of reviving the GLBTRT Kissing Booth
- f. Book Awards Celebration Committee
- g. Newsletter Committee
- h. Budget, Fundraising Committees
  - ☑ Strategies for fundraising
  - ☑ Restructuring of dues?
  - ☑ Status of endowment
  - ☑ Budget request for coming year

i. Web Presence

- ☑ Organization of contributors.
- ☑ Do we want/need a Web Committee?
- ☑ Posting and archiving committee and liaison reports on our web page. Can they indexed?
- ☑ Do we want/need to publish a quarterly newsletter?

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