

Gay, Lesbian, Bisexual, and Transgendered Round Table
of the American Library Association
2011 Annual Meeting, New Orleans, LA
Steering Committee I
Meeting Agenda
Morial Convention Center, MCC-Rm 239
Saturday, June 25, 2011
8:00 - 10:00 am

I. Call to Order

Dale McNeill and Anne Moore

II. Introductions

III. Approval of Agenda

IV. Approval of Minutes from Previous Meetings

Steering Committee I, Midwinter Conference, San Diego, CA, 2011

Steering Committee II, Midwinter Conference, San Diego, CA, 2011

VI. Report of Officers and ALA Executive Board Liaison

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|---------------------|----------------------------|
| a) GLBTRT Councilor | Peter Hepburn |
| b) Co-Chairs | Anne Moore
Dale McNeill |
| c) Treasurer Report | Ellen Bosman |
| d) Secretary Report | Jason D. Phillips |

VII. Reports of Committee Chairs

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| e) External Relations Committee Report | <i>Vacant Chair</i> |
| f) Fund-Raising Committee Report | <i>Vacant Chair</i> |
| g) Membership Promotion Committee Report | Larry Romans |
| h) Newsletter Committee Report | Sarah E. Wright |

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| i) Program Planning Committee Report | K. R. Roberto |
| j) Rainbow Project Committee Report | John Andrews |
| k) Stonewall Book Awards Committee Report | Lisa Johnston |
| l) Stonewall Book Awards Celebration Committee Report | <i>Vacant Chair</i> |
| m) Website Committee Report | David S. Vess |

VIII. Business Items

- n) Old Business from Midwinter
- o) New Bylaws and Procedures
- p) Over the Rainbow Ad Hoc Committee Status

IX. Announcements

X. Adjournment