

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

## Steering Committee I Agenda

Palmer House, Room Clark 07  
July 11, 2009, 8:00 – 10:00 a.m.

1. Call to Order David Vess
2. Introductions David Vess
3. Approval of Agenda
4. Address from RT Councilor (20 min.) John Sandstrom
5. Address from PFLAG (15 min.) Peter Ji
6. Approval of Minutes
  - Steering Committee I, Denver
  - Steering Committee II, Denver
7. Reports of Officers
  - z Co-Chairs David Vess
  - z Treasurer External Relations Committee Dale McNeil Hepburn
  
  - z Fundraising Committee David C. McCormick
  - z Membership Committee Matthew Ciszek
  - z Newsletter John Bradford
  - z Nominating Committee Lisa Johnston
  - z Program Planning Committee Barbara Pickell
  - z Website Committee Kristen Dietiker
9. Unfinished Business
10. New Business
  - x Don Weise, Alyson Books Partnership
  - x Amazon Issue and Other Intellectual Freedom Issues
  - x Continued use of the Membership survey
  - x Absorbing the cost of shipping extra Rainbow Project and BAC books to conferences
  - x Reimbursing Matt Ciszek and Jules Tate for March ACRL Conference Social Event
  - x Committee Volunteer Form (see appendix)
  - x Current Bylaws Revisions Document ([see appendix](#))
  - x Possible Bylaws Amendments:

Below are a list of possible bylaw amendments that have been discussed by one or more SC

members. During the membership meeting, motions can be made to amend the current bylaws revision document ([see appendix](#)