

Gay, Lesbian, Bisexual and Transgendered Round Table  
American Library Association  
Annual Conference, 2007 Washington, DC

**Steering Committee II**

Washington State Convention Center Room 140 B  
June 26, 2007 8 a.m. —12:30 p.m.

**In attendance :** Lewis Day, Norman Eriksen, David Gray, Paul Higdon, Lisa Johnston, Dale McNeill, Anne Moore, K.R. Roberto, John Sandstrom, Keith Trimmer, Cal Zunt.

**Visitors reporting :** Jane Cothron.

1. **Call to Order** **Cal Zunt**  
The meeting was called to order at 8:22 a.m. by Co-Chair Cal Zunt.
2. **Introductions** **Cal Zunt**  
Cal invited attendees to introduce themselves.
3. **Approval of Agenda** **Cal Zunt**

<b>Motion 1</b>	
<i>Approve agenda as presented by Lewis Day.</i>	
Motion	John Sandstrom
Second	Keith Trimmer
Pass	unanimous voice vote

4. **Approval of Minutes** **Cal Zunt**  
The minutes of Steering Committee 2 (prepared by Secretary Lewis Day) from Seattle were corrected to record the attendance of Kyle Felker.

<b>Motion 2</b>	
<i>Approve corrected minutes of Seattle SC 2.</i>	
Motion	Lewis Day
Second	Keith Trimmer
Pass	unanimous voice vote

5. **Old Business**  
Additional reports of Committee Chairs (deferred from SC I)

- Fundraising Committee David Gray  
David reported \$515.00 in donations were received at the Book Awards Celebration (brunch).  
He also submitted a written report.

Dale McNeill, as incoming Treasurer, will serve as ex-officio to the committee. David asked for new members to serve on the committee, particularly those who can solicit funds. He is retiring and moving to California, but will continue his work with the committee.

A conversation ensued regarding fundraising issues. Cal asked if the RT can raise \$15,000 in the next year to fully endow the book awards. David said he believes this is possible. He said this effort would be helped through increased communication between the Fundraising, Book Awards and Book Awards Celebration committees.

**Action Item 1**

*Work collegially on common issues regarding the Stonewall Book Awards, endowment and the celebration to maximize income.*

**David Gray  
Rich DiRusso  
Bob Jaquay**

David noted the endowment fund target of \$75,000 is for the two existing awards (Gittings and Fishman), and said once that figure is reached income from the endowment can fund costs related to the awards.

David mentioned maximizing income at the celebration, including use of table sponsorships and/or table captains. John Sandstrom noted that not announcing the program at Midwinter (rather than later in the Spring) discourages attendance. Dale McNeill said increasing lead time on the selection and announcement of a keynote speaker for the awards would allow the program to be known at Midwinter, thus increasing the draw for the event.

- Book Awards Celebration Committee John Sandstrom  
John agreed that communication and coordination between the three committees should increase.

The brunch will continue as the event for the celebration, and the buffet will continue as the serving style.

John mentioned that some individuals expressed reservations to him regarding the normative queerness of the event; their concern was for the alienation of straight-identified attendees. Dale said this was not a concern for him, given the sponsorship by the RT and the nature of the awards.

David mentioned his concern about the scheduling of the banquet space by the hotel.

Cal thanked John for his work as chair.

## 6. Reports from Coordinators, Councilors and Liaisons

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Lewis suggested this is an issue for the Fundraising Committee. David said he could get contact information from Cal and explore the issue.

**Action Item 3**

*Speak with David Gale regarding his interest.*

**David Gray**

David reminded SC members that if any individuals, corporations or philanthropies are approached for donations and/or funding, he needs to know so that he can inform

There was a brief discussion of whether John's position as Councilor meant he was representing the group or the Steering Committee's wishes. Consensus was that while the Councilor represents and comes f

## 9. Adjournment

<b>Motion 4</b>
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<i>Adjourn.</i>
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Motion	Paul Higdon
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Second	John Sandstrom
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Pass	unanimous voice vote
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The meeting was adjourned at 10:34 a.m.