- 25 • advocate revising classification schemes, subject heading lists, indices, etc., in order to remove terms derogatory to the lives, activities, and contributions to culture and society of 26 gay, lesbian, bisexual, and transgendered people; 27 28 • remind the membership and leadership of the Association ALA as often as necessary that many librarians, archivists, other information specialists, and library users are gay, lesbian, 29 bisexual, or transgendered people; support other minority groups working for adequate 30 31 representation and equal opportunity within the AssociationALA; 32 • work with groups outside the Association ALA interested in achieving equal rights for gay, lesbian, bisexual, and transgendered people; 33 34 • promote awareness of and develop funding sources outside of ALA, for the Gay, Lesbian, Bisexual, and Transgendered Round Table Stonewall Book Awards, and programs; 35 36 • provide opportunities for gay, lesbian, bisexual, and transgendered librarians, archivists, 37 and other information specialists attending Association ALA conferences to meet and socialize with one another; and 38
- and promote the Association's <u>ALA</u> Library Bill of Rights and its Code of Ethics.

40 II. VOTING STATUS AND CANDIDACY FOR OFFICE

- 41
- 42 Members of the American Library Association Gay, Lesbian, Bisexual, and Transgendered

55	
56	Candidates for elected offices must be members of the Association ALA, must be members of
57	the Gay, Lesbian, Bisexual, and Transgendered Round Table, and must agree to attend the
58	Membership and Steering Committee meetings scheduled for the Annual Conferences and
59	Midwinter Meetings during his/her term of office.

58

83 84	• appointing two Round Table members on a two-year staggered schedule as the representatives of the Round Table to the ALA Diversity Council; and
85	• and responding promptly to correspondence addressed to the Round Table.
86 87	No decision or instruction made by a Co-Chair shall conflict with a decision or instruction made by the Round Table membership or the Steering Committee.
88	
89	The duties of the Secretary include:
90 91	• attending all Steering Committee and Membership meetings <u>at both Annual Conferences</u> and Midwinter Meetings during their term of office;
92 93	 preparing and distributing an agenda for all Steering Committee and Membership meetings;
94 95 96	• <u>taking attendance and</u> recording minutes of these meetings and promptly distributing copies of them to Steering Committee members and to other individuals or organizations mentioned in the minutes;
97 98	 maintaining files of Round Table minutes, the Steering Committee rosters, and the bylaws; and
99 100 101 102	 maintaining the GLBTRT committee listservs, adding and deleting subscriptions as directed by the Co-Chairs and/or Committee Chairs, responding to requests for subscriptions, and working with the ALA Internet Coordinator, who is <u>the Round Table</u> list co-owner.
103	
104	The duties of the Treasurer include:
105 106	 attending all Steering Committee and Membership meetings at both Annual Conferences and Midwinter Meetings during their term of office;
107	 recruiting and maintaining a committee to aid/advise in his/her efforts;
108	• representing the Round Table on the Planning and Budget Assembly;
109	• preparing the annual budget of the Round Table for approval by the Steering Committee;
110 111	 collecting and archiving expense and receipt reports from the various Round Table Committee Chairs;
112 113	• handling reimbursement requests for authorized expenses incurred by Round Table members in connection with Round Table activities; and

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- to carry out specific activities. including the creation or revision of publications, that are
 consistent with the goals of the Round Table.
- 179 Any member of the Round Table may propose a special project by describing the idea or
- 180 publication at a Round Table Steering Committee meeting, Membership Meeting, through an
- 181 announcement in the Round Table-newsletter, or via the Round Table-online listserv. and
- 182 asking for volunteers also interested in the proposal. Upon endorsement of the project by the
- 183 membership or by the Steering Committee, the Co-Chairs shall appoint an individual to
- 184 coordinate the project or to direct those interested to designate a chair.
- 185 Ad hoc Committees shall be formed as necessary to complete the business of the Round Table
- 186 for projects of limited length. Formation of Ad hoc Committees will require a majority vote of
- 187 <u>the Steering Committee.</u>

209 210	• reporting the committee's activities to the Round Table at all of its Steering Committee and Membership meetings;
211 212	 submitting progress reports and committee announcements to the Newsletter Editor following according to the publisheding submission schedule;
213 214	 submitting publicity and website content and information to the Newsletter Editor and/or to the Clearinghouse/Website Committee Chair as appropriate;
215 216	• maintaining that committee's portion of the Round Table Handbook, updating whenever appropriate with changes approved by the Steering Committee; and
217 218	 convening at least one committee meeting per conference at Annual Conferences and Midwinter Meetings prior to the second Steering Committee meeting.
219	
220	External Relations Committee:
221	In addition to the activities listed above under "Duties of the committee chairs," the
222	External Relations Committee, under the guidance of its Chair, is responsible for:
223 224	 publicizing the programs, activities and publications of the Round Table<u>to</u> individuals and organizations outside ALA;

243 244	• organizing and overseeing the raising of funds from sources other than Round Table dues to support the Round Table activities;
245	• coordinating committee activities with the ALA Office of Development;
246	 monitoring funding opportunities from the private sector;
247	 monitoring grant programs for funding of specific Round Table projects; and
248 249	• coordinating with the Treasurer and Round Table Co-Chairs the receipt of donations to the Round Table, whether monetary, bequests, or gifts-in-kind;

277 278	• review books and other materials of interest to members of the Round Table and collection development librarians;
279	• report other news of interest to Round Table members; and
280 281	 serve as a forum for the discussion of views among Round Table members about the Round Table's activities, priorities, and problems. ha

381 382 383	In addition to the activities listed above under "Duties of the committee chairs," the Stonewall Book Awards Celebration Planning Committee, under the guidance of its Chair, is responsible for:
384 385	• keeping planning activities on the two-year planning cycle as per the ALA planning grid;
386 387 388 389	• working closely with the Stonewall Book Awards Committee Chair, and the Program Planning Committee Chair in the planning of the Annual GLBTRT Stonewall Book Awards Celebration (so as to avoid conflicting and/or repetitive efforts, requests, and offerings);
390	• coordinating the members of that committee in the set-up of the celebration; and
391	• coordinating the celebration arrangements with the sponsoring hotel's catering staff.
392	Website Committee:
393	In addition to the activities listed above under "Duties of the committee chairs," the
394	Clearinghouse/Website Committee, under the guidance of its Chair, is responsible for:
395 396	 identifying, obtaining, and distributing written materials related to collecting or cataloging gay, lesbian, transgender, or bi-oriented materials for libraries;
397 398 399 400	 identifying, obtaining, and distributing written materials helpful to individuals in borrowing gay, lesbian, transgender, or bi-oriented materials from libraries or interested in improving the quality, quantity, classification, or availability of gay-, lesbian-, transgender-, or bi-oriented information in libraries;
401 402	 identifying, obtaining, and distributing written materials related to the unique issues faced by gay, bisexual, transgender, and lesbian employees of libraries;
403 404	 developing and following procedures to organize and distribute these materials via the GLBTRT website whenever possible;
405 406	 obtaining from the authors or holders of copyright permission to distribute relevant items through the Clearinghouse;
407	 responding promptly to inquiries about or orders for Clearinghouse materials;
408	• maintaining and publicizing a list of materials available through the Clearinghouse;
409 410 411	 developing liaisons with other information-providing organizations which publish gay, lesbian, transgender, or bi-oriented materials helpful to librarians or to library users; and

Proposed Revisions, Gay, Lesbian, Bisexual and Transgendered Round Table (GLBTRT) Bylaws American Library Association, Annual Conference, July, 2009 Page 14 of 16 450 publication_work is complete. Each-Chairs of a standing or special-Ad hoc_committees will
451 maintain records of financial transactions connected with the work of the committee and
452 will forward those records to the Treasurer as appropriate.

453 VII. ROUND TABLE LISTSERVS

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455 456 457	The Round Table Secretary shall maintain a listserv for current Round Table members. Subscription to the listserv shall be open to all members of ALA. New Round Table members will be automatically subscribed to the Round Table listserv.
458	
459	Round Table Standing or special Ad hoc committees may establish listservs for internal

- 439 <u>Round Table Standing of special Ad noc</u> communication insistervs for internal 460 communication. Round Table Co-Chairs shall be added as subscribers to all Standing or
- 461 Special Ad hoc committee listservs except the <u>Stonewall</u> Book Award Committee listserv.

462 VIII. LIAISONS

463 Establishing liaisons to specific target groups will be encouraged when the relationship appears to be beneficial to the Round Table. The Round Table

478 IX. PARLIAMENTARY AUTHORITY

479 Disputes over the procedures used in making a decision at a Round Table or Steering Committee

- 480 meeting shall be resolved by reliance upon the provisions contained in the "Rules of Order" that
- 481 ALA Council uses.

482 X. AMENDING THE BYLAWS

- 483 Any provision of these <u>The</u> bylaws may be <u>changed amended</u> at the annual Membership Meeting
- 484 of the Round Table by a majority of the voting members attending, provided that the <u>Tthe</u>
- 485 proposed amendments <u>must</u>have been announced at a previous Membership Meeting or have
- 486 been published in an issue of the Round Table Newsletter and/or posted on the Round Table
- 487 Website not less than thirty days before the annual <u>Membership</u> Meeting. Otherwise, <u>proposed</u>
- 488 <u>amendments will require</u> at least three-fourths of the voting members attending-must approve a
- 489 proposed change in the bylaws before the change can become effective the annual Membership
- 490 <u>Meeting for approval</u>.
- 491 Approved June 1998
- 492 Revised June 1999 and May 2002, with those changes formally adopted June 2002 at the Annual
- 493 Membership Meeting
- 494 Changes to section IV adopted in the April 2007 election
- 495 Revised draft April 2009