

Gay, Lesbian, Bisexual, and Transgendered Round Table
of the American Library Association
2010 Annual Conference, Washington, D.C.

Membership Meeting
Meeting Minutes

June 27, 2010

I. Call to order

Dale McNeill called to order the membership meeting of the GLBTRT of ALA at 10:30 A.M. on June 27, 2010

II. Introductions

Tracy Nectoux, GLBTRT Secretary recorded the names of those in attendance. The following were present: Melissa Adler; Ellen Armstrong; Ariel Birdoff; Ellen Bosman; W. Stephen Breedlove; Mike Cienfuegos; Matt Ciszek; Jane Cron; Marie Elia; Myles Gideon; Peter Hepburn; Nancy Johnson; Bill Jenkins; Lisa N. Johnston; Dale McNeill; Anne Moore; Tracy Nectoux; Teresa Nesbitt; Michael Nitz; Katherine Regehr; Rob Ridinger; K.R. Roberto; Jim Simonis; Laurie Spurling; Zeke White; David Woolwine.

III. Approval of Agenda

- x Motion Number 1
- x Motion to Approve Agenda
- x Motion: Matt Ciszek
- x Second: K.R. Roberto
- x Passed by Acclamation

IV. Reports of Officers and ALA Executive Board Liaison

a) Co-Chair Report

- x The Rainbow List honored three authors.
- x If members want to stay up to date on the round table, they should join the membership discussion list. The differences between the membership list and the steering committee list were explained
- x T-shirts are for

h) Over the Rainbow Ad Hoc Committee

A statement was made regarding the lack of academic titles on the list. The OTR list is not meant to be an academic list rather a list of readers fiction of general interest.

The possibility of forming an academic list was mentioned, but nothing was concluded.

VII. New Business

i) Removal of language in our bylaws and creation of a Procedure Manual

Peter Hepburn explained the removal of procedural language from bylaws. Detailed explanations of the changes can be found on Connect

Discussion follows:

Procedural language causes the bylaws to be cumbersome when it comes to making changes within our various committees and removing it will streamline them. A Procedure Manual is being created and all of the language from the bylaws will be moved into it. The bylaws will be updated to reflect the changes. The bylaws will be updated to reflect the changes. The bylaws will be updated to reflect the changes.

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