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

# Steering Committee I Meeting Agenda

Beacon Hotel & Corporate Quarters Embassy 108/110 June 26, 2010 8:00–10:00 A.M

I. <u>Call to order</u> Nancy Silverrod; Dale

McNeill

II. <u>Introductions</u>

III. Approval of Agenda

## IV. Approval of Minutes from Previous Meetings

a) Steering Committee I, 2010 Midwinter Meeting

b) Steering Committee II, 2010 Midwinter Meeting

### V. Reports of Officers, Councilor and ALA Liaisons

c) Round Table Councilor John Sandstrom
 d) ALA Executive Board Liaison Larry Romans
 e) Acting OLOS Head Miguel Figueroa

f) Co-Chairs Nancy Silverrod; Dale

McNeill

g) Treasurer Ellen Bosman
h) Secretary Tracy Nectoux

### VI. Reports of Committee Chairs

i) External Relations Committee Report
 j) Fund Raising Committee Report
 k) Membership Promotion Committee Report
 l) Newsletter Committee Report
 peter Hepburn
 Chair, Vacant
 Matthew Ciszek
 Sarah Wright