

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

Steering Committee II
Meeting Minutes
June 29, 2010

I. Call to order

Dale McNeill called to order the regular meeting of the GLBTRT Steering Committee of ALA at 10:50 a.m. on June 29, 2010 in room 801 of the Washington Convention Center.

II. Introductions

Tracy Nectoux, GLBTRT Secretary recorded the names of those in attendance. The following were present: Ellen Bosman; Matt Ciszek; Jane Cothron; Yvonne Dooley; Roland Hansen; Peter Hepburn; Lisa Johnston; Todd Krueger; Dale McNeill; Anne Moore; K.R. Roberto; John Sandstrom; Jim Simonis; Sarah Wright.

III. Approval of Agenda

Changes: K.R. Roberto will be speaking for the GLBTQ Anti-Discrimination & Education Committee in David Vess' and Samantha Thompon's absence.

- **Motion Number 1**
- **Motion to approve agenda, with changes**
- **Motion: John Sandstrom**
- **Second: K.R. Roberto**
- **Passed by Acclamation**

**IV. Approval of Minute -4(f)-4(a)-4(l)-dm(v)-4(a)
sand**

-

There is a task force on electronic participation (see: http://www.ala.org/ala/aboutala/governance/council/council_committees/tfoemp.cfm), in which council passed policies for all non-governance.

m) Liaison to the Social Responsibilities Round Table

Anne Moore and Dale McNeill will try to find a liaison. If you're interested, please fill out a volunteer form.

n) Creation of a Standing Resource Committee

