

**ALA GLBTRT Membership Meeting:
Proposed Revisions of the GLBTRT Bylaws**

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- work with groups outside ALA interested in achieving equal rights for gay, lesbian, bisexual, and transgendered people;
- provide opportunities for gay, lesbian, bisexual, and transgendered librarians, archivists, and other information specialists attending ALA conferences to meet and socialize with one another; and
- promote the ALA Library Bill of Rights and its Code of Ethics.

II. VOTING STATUS AND CANDIDACY FOR OFFICE

Voting Status

Members of the American Library Association Gay, Lesbian, Bisexual, and Transgendered Round Table are eligible to vote in Round Table elections.

Candidates for Office

- ~~coordinating the meeting schedule for all Annual and Midwinter meetings and submitting the proper ALA forms to the various Round Table Chairs as well as the Office of Conference Services on a timely basis;~~
- ~~appointing the chairs of standing and Ad hoc committees and delegating tasks as appropriate to those chairpersons;~~
- ~~acting as spokespersons for the Round Table;~~
- ~~acting as liaisons to the Office for Literacy and Outreach Services;~~
- ~~appointing two Round Table members on a two year staggered schedule as the representatives of the Round Table to the ALA Diversity Council; and~~
- ~~responding promptly to correspondence addressed to the Round Table.~~

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.

Duties of the Secretary

The duties of the Secretary include:

- ~~attending all Steering Committee and Membership meetings at both Annual Conferences and Midwinter Meetings during their term of office;~~
- ~~preparing and distributing an agenda for each of the Steering Committee and Membership meetings;~~
- ~~taking attendance and 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;~~
- ~~maintaining a file of Round Table minutes, the Steering Committee roster, and the bylaws;~~
- ~~maintaining the GLBTRT committee listservs, adding and deleting subscriptions as directed by the Co-Chairs and committee chairs, responding to requests for subscription, and working with the ALA Internet Coordinator, who is the Round Table list co-owner.~~

Duties of the Treasurer

The duties of the Treasurer include:

- ~~attending all Steering Committee and Membership meetings at both Annual Conferences~~

- ~~• coordinating with the Treasurer and Round Table Co-Chairs the receipt of donations to the Round Table, whether monetary, bequests, or gifts in kind.~~

~~*Membership Promotion Committee*~~

Program Planning Committee

In addition to the activities listed above under "Duties of the committee chairs," the Program Planning Committee, under the guidance of its Chair, is responsible for:

- assigning one person to coordinate program activities with the Round Table Steering Committee and with the Office of Conference Services of ALA;
- keeping planning activities on the two year planning cycle as per the ALA planning grid;
- finding co-sponsors, when appropriate for the various Round Table programs; and
- monitoring programs of other ALA units which the Round Table may wish to sponsor.

Rainbow Project Committee

In addition to the activities listed above under "Duties of the committee chairs," the Rainbow Project Committee, under the guidance of its Chair, is responsible for:

- annually designating current recommended books, of particular importance and quality and with significant GLBTQ content, for young readers from birth through age 18;
- following and updating written procedures for committee responsibilities that are consistent with the American Library Association guidelines for lists of selected materials;
- ensuring that the committee completes its deliberations and communicates its decisions to ALA personnel in time for adequate publicity and for formal announcement of the annual list at the Association's Midwinter Meeting;
- ensuring that expenses and revenues are shared equitably between sponsoring round

- ~~developing written procedures for selecting the winners of these awards that are consistent with the American Library Association guidelines for awards;~~
- ~~working closely with the Stonewall Book Awards Celebration Planning Committee to produce a successful event;~~
- ~~ensuring that the committee completes its deliberations and communicates its decisions to ALA personnel in time for adequate publicity for the formal announcement of the award winner at the Midwinter Meeting;~~
- ~~providing the External Relations Committee and the Membership Promotion Committee with information, so that Book Awards press releases can go out in a timely manner; and~~

In addition to the activities listed above under "Duties of the committee chairs," the ~~Stol28 384.6 0.6 re f* BT~~

- ~~posting updates in a timely manner to the Round Table website and other Round Table sites at the request of the Steering Committee.~~

VI. FINANCES

Budget

~~The Treasurer is responsible for preparing the annual budget for Steering Committee review and~~

- Document approved June 1998