Call to Order: 8:40 am

Welcome and Introduction: Johnnieque Love, AFAS Chair

Attendees: Lavonda Broadnax, Vivian Fisher, Johnnieque Love, Akilah Nosakhere, Derek Mosley, Malikah Grant, Guest: Julia Gelfand, ACRL/AFAS Board liaison.

REPORTS:
Chair – Johnnieque Love

1. Leadership Council Meeting-
   - Travor Dawes: freezing funds for the next three years (no increases)
   - Harwood Experience: positive leadership management-how to have a dialog with a group-methods to begin dialog with a group-non-threatening means to assess interests

   Future ACRL programs: due to changes in the profession/specialist combinations to compression of calendar and compression of space. This requires more flexible grouping/not traditional sections/ more forums/not traditional programs. Goals of future programs, “What packs a room?”

2. ASALH Conference October 2013
   - Attended the Conference in Jacksonville, FL
   - Excellent blend of academic presentations & social events
   - Positive expectations for future librarian collaborations

3. Program Annual Meeting June (Las Vegas)
   - All preliminary work completed per ACRL requirements
     (Room request, time request, refreshment request, etc.)

4. Draft of AFAS Transitional Timeline Action Plan
   - Documents presents action plan for the next three years of AFAS generated by the Community of Practice doctrine. Will continue to plan research forums for ALA annual meetings. Document attached

Vice Chair—Malaika Grant
1. Potential Transition to an Interest Group - Background and Guidelines
Document lists various transition options for Sections below 400 members
Provides rationale for becoming an Interest group
Provides detailed description of differences between Section and Interest Group
Outlines points for consideration as transition occurs
Document attached.

2. Task Force on Competencies for AFAS Librarians
Members Eric Acree and Will Hires
Found no competencies documented for other sections of ACRL
Prepared a draft survey to assess AFAS members’ definition of competencies
Document attached.

Nominating Committee - Gennice King/Past Chair (Johnnieque Love)
Gennice King was unable to attend the midwinter meeting, but sent the nominations for the African American Studies Librarian Section 2014 platform. Candidates: Derek T. Mosley will stand for Chair and Grace Jackson-Brown, Vice Chair

New Direction: A Survey of ACRL/AFAS - review by Akilah Nosakhere, Compiler
77 responses to 10 questions
Provided concrete data for planning future direction
Clarified characteristics of members
Complete report attached. Also available in Fall newsletter.

Program Planning Committee Report- Derek Mosley, Program Committee Chair
Program proposal submitted to ACRL, “title:???” Not accepted. Will provide a research forum, “Forum for Research and Scholarship in African American Studies” 1 hour; 2-3 presenters; with time for questions.
Will follow General Membership Meeting
Will issue a call for presenters
Program Committee consists of five members

Publications & Research Committee- Vivian Fisher
1. Maintance of the website goals to recruit 2 members
2. Newsletter will be formatted as a component of the website; goal to recruit members to keep information current
3. Consider for the future possible organization name change, possible logo change and possible web design change

Announcements
8:00 Still Reading the Silences: African American Women’s History in the Digital Age, A Readex ALA Midwinter Breakfast Presentation, Sunday, January 26, 2014 Sheraton Philadelphia City Center Hotel, Liberty Ballroom A.