

OLOS - Indian Committee - AILA Meeting  
Sunday  
29 June 1986  
9:30 AM - 11:00 AM  
Convention Center, 20-06

Present: John Aubrey, Janice Beaudin (Co-Chair), Naomi Caldwell-Wood, Jean Coleman, Mary Kizer, John McCracken, Dennis Reed, Sally Roggia (Recorder), Mary Alice Hedge Rezetar, Velma Salabiye, Rhonda Taylor (Co-Chair).

1. The minutes from Midwinter meeting were read and accepted.
2. OLOS-AILA Tour: It was a success. The \$50 profit will be donated to Museum Library. Roggia will return the fee money to those who paid but didn't get to go. Roggia recommend we hold a tour in San Francisco.  
The committee discussed how to support the Indian Museum and Library. Possible actions include:
  - 1) Study the problem
  - 2) Write up a resolution for the Minority Concerns Committee which will become an ALA resolution.
  - 3) Write a letter supporting the institution's care and accessibility to both sides (send the letter to Mary Alice for review).
  - 4) A Subcommittee was formed consisting of Mary Alice Reszetar, John Aubrey, Sally Roggia, and possibly Mary Davis (from the library) and Tom Blumer.
3. Information Roundabout: Taylor took brochures and got a lot of visibility for us through this activity and the booth.
4. JMRT Hospitality Suite: Taylor will talk about AILA briefly to help recruit minority people to library schools; Library School Directors will be there to get new ideas.
5. Office for Library Personnel Resources: They are concerned with minority recruitment for library schools. Their last proposal was not funded. There is not enough funds for scholarships or even for recruitment. Minorities are decreasing in the profession. There is lots of concern and new ideas are needed. Ideas are needed. Give your ideas to Taylor and Beaudin so they can take them to OLPR.
6. "ALA Federal Legislative Policy" brochure: We got our input into the brochure through Rick Heyser's letter. Reszetar will look at it and abstract the meat of it.
7. "Newsletter Update": As of May 31, we have 63 members AILA. -- 17 institutions, 44 individuals, and 2 students. An additional 75 people have paid subscriptions to the Newsletter. That gives us a total Newsletter circulation of 138. Half of the AILA membership goes to the Newsletter: half of \$971.00 (AILA Dues) is \$536.46 which goes to the Newsletter. The Newsletter subscriptions go to OLOS. We need to keep these two budgets separate.

The last issue of the Newsletter was mailed first class to 138 people and institutions. For such a small mailing list bulk mail is more costly than first class. Mary Kizer will keep the records and addresses up to date. We need information on Tom Blumer's production time table.

8. AILA Membership Update: See #7 above.
9. OLOS Appointments: We will add those people in the minutes of last meeting and those present now to membership. The number in the Committee will now be 15.
10. OLOS Booth: OLOS let AILA coordinate the booth on Ethnic caucuses affiliated with ALA. Taylor will coordinate the booth again next year in San Francisco. Taylor with assistance will weed the book collection at Midwinter in Chicago. Action:
  - 1) We will get a list of publishers from OLOS, Coleman will send the list to Taylor.
  - 2) Weed the collection.
  - 3) Write a letter to publishers on Coleman's list and request new books.
11. Program for San Francisco: We will plan to do a Pow Wow and tour for the San Francisco meeting June 26 - July 3, 1989. Reed will be in charge of Pow Wow arrangements. Roggia will be charge of the tour. Tour Committee consists of Roggia, Salabiye, Aubrey, and maybe Blumer. Possible tour site are the Bancroft Library, Lowie Museum, and the Indian Library all at Berkeley. The theme for the conference is diversity. There will be a meeting of minority group committees to discuss joint action. The above plan may be modified as a result of this meeting. Taylor will check on the costs of an AILA Suite for San Francisco..
12. Need for revision of "Factors in Serving American Indians" brochure and other existing brochures: They all need revision. There are now new materials which need to be added to the brochures. Action:
  - 1) Need to review and revise these and then disseminate them.
  - 2) We need representation at NIEA and other conferences... an overlapping membership is needed. We need to bring NIEA members to AILA and vis versa.
  - 3) We need to do outreach.

Discussion will be continued at our next meeting, tomorrow, Monday, 30 June 1986.