MINUTES OF THE MEETING
OLSD SUBCOMMITTEE ON MINORITY CONCERNS (AD HOC)

June 17, 1977
(for members present please see page 2)

Joan Neumann agreed to present a comparative summary of the structure of the present ad hoc subcommittee should members wish to remain as now formed and the structure that would exist if the groups decided to become Round Tables... at the Midwinter meeting of the Subcommittee on Minority Concerns.

Jean Coleman stressed that the OLSD Advisory Board will remain with its decision to support the present ad hoc subcommittee status should that be the decision of the members.

It was agreed that the purposes of the subcommittee, membership credentials and the like should flow from a decision as to the group's operating structure.

This discussion was held at the request of David Cohen who suggested that each of the members groups (caucuses etc.) become Round Tables in order that some funding be available to them within ALA's structure.

Virginia Mathews affirmed the need for the subcommittee to advise the Preconference groups of the White House Conference on Libraries and Information Science that they be responsive to the ethnic populations within the states. She indicated that the best method that could be used would be for each of the present member groups to present their studies concerning their constituents to the Conference planners. To this end a second meeting was called for the following Tuesday morning at which time a resolution was drawn up by David Cohen and Carmine Diodati with Joan Neumann in behalf of the members of the Subcommittee. The resolution directing the Executive Director of ALA to notify groups concerned with the White House Conference to draw participants to it from ethnic communities was passed by membership.

David Cohen introduced a resolution to the Subcommittee to revise the ALA Resolution of 1976 on Racism and Sexism Awareness. Because of the lack of time, the resolution was not discussed, and the meeting was adjourned.