

EMIE minute

EMIE ROUND TABLE
EXECUTIVE BOARD MEETING
JUNE 25, 1984: 8-9 a.m.

David Cohen, Presiding

David welcomed everyone and distributed an agenda for the day's two Executive Board meetings. Cohen reminded everyone of the Ethnic Bash EMIE RT was sponsoring, on Tuesday, 7-9:30 p.m., \$3.00 transportation fee from the Hyatt Regency to the Ben Keith Hospitality Room.

David introduced the in-coming officers: Susan J. Freiband, Chairperson; Patrick Valentine, Vice-Chairperson and Chairperson-Elect; Renaldo Ayala, Treasurer; Genia Lorentowicz, Secretary (not present); Member-at-Large (3 year term), Edith Fisher (not present); Member-at-Large (2 year term), Vladimir Wertsman; Member-at-Large (1 year term), Felipe Ortega.

Patricia F. Beilke was announced as the new Chair of the Membership Committee. She passed around a proposed Membership Application form. She will have a revised and completed form ready by MidWinter Conference. Vladimir and Jean Coleman suggested various changes.

David reported that the Directory of Ethnic Publishers was being re-compiled by Emmett Davis (Hennepin Public Library, MN). Anyone with local directories or suggested entries should let him know as soon as possible. A preliminary budget of \$200 has been advanced to Emmett to help with data processing. The Directory will include a listing of foreign language dealers compiled last year by the RASD Multilingual Materials subcommittee. Jean, EMIE RT's ALA contact person, stated that she had received a letter which suggested including museums and other cultural institutions. The members present thought this might be duplicating other directories as well as presenting an enormous increase in the number of entries and the difficulties of completing the Directory.

Vladimir reported that only six members had volunteered to help with publications. He also pointed out that very few members were sending in news items or other possible entries for EMIE Bulletin. The Publications Committee, which Vladimir chairs as editor of EMIE Bulletin, is responsible for the Bulletin, the Directory and any bibliographies or other publications.

Richard Heyer and Adriana Acacuan Tandler reported on the proposed By-Laws. A fuller discussion was delayed until the afternoon session.

Patrick, as Chair of the Program Committee for the 1985 ALA Conference in Chicago, proposed a panel/board session on the development of management and mobility skills for ethnic librarians. Susan also suggested one on improving the image of librarians among ethnic Americans. It was decided to table further discussion on the program as Patrick had to leave for another meeting.

Adriana completed the notes for Patrick.

David adjourned the meeting until 2:00 p.m.

Submitted,

Patrick Valentine, Secretary
EMIE RT
June 26, 1984

Members Present: David Cohen, Susan Freiband, Patrick Valentine, Renaldo Ayala, Vladimir Wertsman, Felipe Ortega, Patricia Beilke, Jean Coleman, Richard Heyer, Adriana Acacuan Tandler.

EMIE ROUND TABLE
EXECUTIVE BOARD MEETING
JUNE 25, 1984: 2-4 p.m.

David Cohen, Presiding

David reported that he had received confirmation of ALA interest in publishing another edition of the Directory of Ethnic Publications.

After an extended discussion about next year's program, including a survey of opinion of all persons present, the Board directed Patrick Valentine to begin preparations for a program directed at improving professional mobility skills of ethnic librarians. Patricia Beilke volunteered to join the Program Committee, and Luis Herrera and Stephenie Hutcheson were also mentioned as persons likely to be helpful in planning the program.

Dorothy Haith, Chair of the By-Laws Committee, handed out copies of the prepared By-Laws and went over in detail changes already suggested. A number of further suggestions were made. She was directed to report back at MidWinter with a completed draft ready for membership voting. It was recognized that no by-laws document is ever totally satisfactory.

Susan Freibanc will form a Nominations Committee for next's year's slate of candidates. It was suggested that having more than one candidate for each office might help generate more interest in the elections and encourage more people to participate actively. Marie Foster asked to be included on the Committee.

A discussion of the EMIE program on 25 June indicated that perhaps it needed greater focus and that evaluation and name sheets should be provided for the audience.

Renaldo Ayala reported on a Presidential Minorities Committee being established by the ALA President. He moved, Haith seconded, the following Resolution: That EMIE RT urges the ALA President to appoint the EMIE RT Chairperson to the Presidential Minorities Committee. The Resolution passed.

Renaldo also moved, Haith seconded, the following Resolution: That EMIE RT urges that a member of its Executive Committee be appointed to the Minority Concerns Committee. The Resolution passed, and Felipe Ortega agreed to assume that responsibility.

Patrick and Susan were directed to coordinate dates for MidWinter, to try to avoid the schedule conflicts suffered at this conference with other minority groups. EMIE RT's only MidWinter Conference meeting will be on Sunday, 6 January, 9:30 a.m.-12:30 p.m.

Susan will prepare a survey of membership interests and needs, to be included in the EMIE Bulletin. Among other things, this will help her prepare the organization of EMIE RT into task-forces and committees.

There was a discussion of the appropriate title for the Round Table, based on Stephenie Hutcheson's letter to the editor in EMIE Bulletin. David explained her reasoning but spoke against any change. Patrick proposed considering "Ethnic Exchange Round Table"; Vladimir Wertsman mentioned that someone had suggested "Ethnics Unlimited Round Table" to him. Patricia Beilke and others considered a name change to be indicative of an identity crisis and urged that the matter be dropped. The Executive Board recommended no name change for EMIE RT. Susan will include a question about the Round Table's title in her survey of membership attitudes.

****MORE****

EMIE ROUND TABLE
EXECUTIVE BOARD MEETING
JUNE 24, 1984: 2-4 p.m.

continued

David and Renaldo proposed the following budget for 1984-1985:

\$250	Postage
100	Telephone
600	Printing
200	Program Committee
150	Data Processing
100	Miscellaneous
75	ALA Operations (5% of annual budget)
<u>\$1475</u>	

In addition, there will be a \$200 advance for data processing for the Directory of Ethnic Publishers to be reimbursed by ALA Publications

The budget was moved, seconded and accepted.

Renaldo moved an adjournment until MidWinter, seconded and passed.

At the official conclusion of the meeting, the new officers assumed their roles for the 1984-1985 ALA year.

Submitted,

Patrick Valentine, Secretary
EMIE RT
June 26, 1984

Members Present: David Cohen, Susan Freiband, Patrick Valentine, Renaldo Ayala, Vladimir Wertsman, Felipe Ortega, Patricia Beilke, Richard Heyer, Adriana Acacuan Tandler, Dorothy Haith, Marie Foster, Dana Aylor, Dr. Li.