

ETHNIC MATERIALS INFORMATION EXCHANGE ROUND TABLE

MINUTES OF THE BUSINESS MEETING HELD AT  
1985 ALA CONFERENCE, CHICAGO, JULY 7TH, 1985

AFFILIATIONS

Susan Froiband, Chair, reported that the Jewish Librarians group, prompted by a need to become more structurally aligned in the ALA organization, voted to become a Task Force under EMIE, Annette Blank is the Coordinator; their goals and objectives have been set.

Susan Froiband MOVED, seconded by Felipe de Ortega y Gasca,

THAT EMIE accept the Jewish Librarians group

as a Task Force of EMIE RT.

MOTION was carried.

There was discussion about getting other groups to act as Task Forces of EMIE RT. Genia Lorentowicz will draw up a list of possible groups EMIE could affiliate with and will send this to Felipe de Ortega y Gasca by the end of October.

PRESIDENTIAL COMMISSION

David Cohen advised that in the last report of the Presidential Commission EMIE has been assigned certain responsibilities.

(#20 of the Report)

EMIE to develop sample selection policies,  
including guidelines for collection development  
for: Indian, Asian, Black, Hispanic -

NCLIS - 27.

/...

(#24 of the Report)

EMIE RT to establish a liaison committee with publishers to:

- 1) produce, promote and market positive minority role models in materials, and,
- 2) seek funding for a marketing study

NCLIS - 31.

It was suggested that a Task Force be formed to work on collection development.

#### GOALS & OBJECTIVES

The goals and objectives drawn by Stephanie Hutcheson and Genia Lorentowicz were reviewed. It was decided that each specific item of concern be assigned to each mandate. This will then be dealt with at Midwinter in small, interactive, discussion groups. The document will be used as a basis for our Midwinter general meeting, labelled 'A New Direction for the Round Table'. A formal structure will be set up to look at the categories to determine the burning issues and at the same time to assign people to work on them. The Task Forces will also be formalized.

#### BUDGET

In the absence of the Treasurer, Susan Freiband and David Cohen will work with Jean Coleman.

#### VACANCY IN THE EXECUTIVE

David Cohen agreed to act as Vice-Chairman pro-tem until a new slate of officers is elected for 1985-1986. A Nominations Committee will

/...

be set up at Midwinter.

The people present were:

Enikö M. Basa, Library of Congress.  
Janice Beaudin, College Library.  
Pat Beilke, Ball State University.  
Jonathan Betz-Zali, Free Library of Philadelphia.  
David Cohen, Queens Borough Public Library.  
Felipe de Ortego y Gasca, Washington, D.C.  
Fred Forbes  
Susan Freiband, Library & Information Services, Arlington.  
Genia Lorentowicz, Metro Toronto Library Board.

\*\*\*\*\*

July 24th, 1985.