The meeting was called to order by Chair, David Searcy at 8:10 p.m.

-Searcy announced that Sybil Moses will be the new CSK/SRRT liaison.

-Mabel McKissick and H. Brown are the co-chairs of the Archives committee.

-Publicity Chair, Dorothy Jones will continue her responsibility of distributing announcements of this year's CSK Award winners.

Annual conference in New Orleans

-Billy Beal, Acquisitions librarian at the Meridian Junior College in Meridian, Mississippi has been asked to serve as the Local Arrangements Chair for the CSK Breakfast.

-Chair, D. Searcy will be notified in February which hotel the CSK will be assigned.

-For the benefit of this year's Chair and in the future there is a Local Arrangements Handbook for the CSK which Effie Lee Morris has been working on. An abbreviated instruction sheet is also available somewhere.

Financial Report

-The report was tabled until D. Searcy can arrange to speak with Helen Wright [ALA].

Rotation for Selection Committee

-Discussion centered on new guidelines for rotation submitted by CSK Award Task Force Chair, Henrietta Smith.

-It was determined that the new rotation should be completely in place in two years.

CSK Award Breakfast

-In response to queries regarding the expected cost of Breakfast Ticket in New Orleans, D. Searcy informed the meeting that built into the price of the ticket are the following costs:

- Plaques
- program printing costs
- meal price of guests (Honorees and Honorable Mention Only)
- D. Searcy indicated that an attempt will be made to keep the price at $18 or below.

- The committee of the 20th Year Celebration for 1989 was named.

  - Violet Brooks
  - Mamie Grady
  - Caroly Garms
  - Nancy Woods
  - Mary Biblio
  - Marva Deloach

- Discussion on the 20th year celebration included:
  1. Have Mrs. King or one of the King Offspring appear.
  2. Have Johnson Publications publish the 20-year program.
  3. Produce a collage of past winners, publish separately for sale.
  4. Develop a display of past winners.
  5. Invite publishers to bring former winners to the 20-year celebration.

- The problems surrounding the promotion and sale of the CSK Seals needs to be addressed. Some discussion regarding the feasibility of setting up a committee to promote Seal sales.

Meeting adjourned at 10:10 p.m.
Belatedly submitted by Carole J. McCollough