

It was decided to request a booth at ALA Summer Conference Exhibits.

It was decided to look up the constitution to examine it for any need for change. It is important to check into how to replace council members who miss meetings or become otherwise inactive. It is felt necessary to replace three resigned members.

A resolution dealing with affirmative action and the Bakke case now before the U.S. Supreme Court was accepted. Jeannette Neal accepted the charge of asking several council people to present it to Council.

Our representative to the Freedom Foundation was snowed in and did not get to the meetings. It was announced that all cases are continued. Susan Vaughn will try to get to the next meetings.

The new budget for the remainder of this year was passed out and adjusted by action council members. History of some of the problems was given and the problem of balance is announced as solved. The budget was approved.

Ty Emmerick reported on the progress of the Sub Committee on Sexism and Racism of the ALA Committee on Intellectual Freedom. A program is planned on the subject for the summer ALA conference.

It was also announced that a Racism-Sexism awareness conference is planned for the 1978 summer conference, using a team from Utah which has a very good reputation. If necessary it will be a preconference.

It was announced by Antonio Rodriguez that the new U.S. budget of President Carter has cut Title II-B, which supports minority groups entering professions. We are urged to write congressmen, particularly Edward Roybal concerning this.

Discussion was held on control of scheduling. It is felt that task forces must 1) report to us, and 2) schedule at annual meetings through us. It was suggested that a hard line be taken and funds withheld from all task forces which neglect this.

Miriam Crawford requested that all archival materials be sent to her at her home address, or in case of extreme need to Temple University where you can take advantage of the library rate. It was mentioned that files are still privately held by Pat Schumann and Jackie Eubanks and it was suggested that the Coordinators inquire whether they have plans to write about them soon, and if not, perhaps we should try to claim them before personnel changes so that no one remembers them.

respectfully submitted,
Elizabeth Morrissett, coordinator, pro-tem secretary.