

**AFRO-AMERICAN STUDIES LIBRARIANS SECTION
ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
AMERICAN LIBRARY ASSOCIATION**

Executive Committee Meeting
Saturday, January 23, 1993, 11:30 am- 12:30 pm
Colorado Convention Center, C208

AGENDA

1. Minutes of the Meeting at Annual Conference in San Francisco, CA (Jelks)
2. Reports of Committees
 - a. Program Committee (Dawson)
 - b. Constitution and By-Laws Committee (Walker)
 - c. Nominating Committee (Ballard)
 - d. Policy and Research Committee (Lee)
 - e. Publications Committee (including status of the newsletter) (Welburn)
 - f. Membership Committee (Brice)
 - g. CCC Memorial Committee (Walker)
 - h. Indexing Project Committee (Wrighten)
 - i. AFAS Programming at Annual Conference in San Francisco and at the Black Librarians Conference in Columbus (Biddle)
3. Old Business
 - a. Section Directory (including logo, letterhead, and flyers (Biddle, Brice, Ballard)
 - b. AFAS BITNET Listserv (Bell)
 - c. Discussion Groups
 - d. Other

4. New Business

- a. Approval of new Committee Appointments (Clack)
- b. Status of Committee Appointments for 1993/94 (Welburn)
- b. Program Co-sponsorship
- c. Resolution
- d. Initiative Fund Proposals
- e. Other

NEWSLETTER EDITOR

William Welburn (2)
University of Iowa Library
Iowa City, Iowa 52242
319-335-6155 (Office)
CAD LWWT&UIAMV5 (Bitnet)

COMMITTEE ON COMMUNICATIONS/PUBLICATIONS

William Welburn (2)
University of Iowa Library
Iowa City, Iowa 52242
319-335-6155 (Office)
CAD LWWT&UIAMV5 (Bitnet)

Thomas Weissinger
Africana Center Librarian
Cornell University Library
310 Triphammer Road
Ithaca, NY 14850
607-255-5229 (Office)
607-255-0784 (FAX)
Blzx at Cornellc.Bitnet (Bitnet)
607-277-6921 (Home)

Gladys Smiley Bell
Coordinator, Electronic Information
Services
Kent State University Libraries and
Media Services
Room 161, Library Building
Kent, Ohio 44242
216-672-3045 (Office)
216-672-2265 (FAX)
GBELL@KENTVM (Bitnet)

COMMITTEE ON POLICY AND RESEARCH

Rodney J. Lee, Jr.
Director, Roosevelt Public Library
Main Building
Mansfield & Rose Avenues
Roosevelt, NY 11575
516-378-0222 (Office)
516-623-0184 (FAX)

Rochell Ballard
Reference Librarian
University Libraries
University of Central Florida
Orlando, FL 32816
407-823-5049 (Office)
407-699-4547 (Home)
407-823-5865 (FAX)
FDBALLAR@UCF1VM

Dr. Stanton F. Biddle
Baruch College, CUNY
17 Lexington Avenue--Box317
New York, NY 10010
212-447-3881 (Office)
718-522-4827 (Home)
sfbbb@cunyvm (Bitnet)

Phyllis Green Mack
Regional Librarian
New York Public Library
Countee Cullen Regional Branch
104 West 136th Street
New York, NY 10030
212-491-2070 (Office)
212-926-2479 (Home)
212-491-6541 (FAX)
Preferred Mailing Address:
2160 Madison Avenue, 4G
New York, NY 10037

Phillip Tolbert
Librarian
Warr Acres Public Library
5901 NW 63rd Street
Oklahoma City, OK 73132
405-721-2616 (Office)
405-721-1912 (Home)
Home Address:
6231 NW 63rd Street, Apt. F
Oklahoma City, OK 73132

Michael C. Walker
Reference Librarian
Virginia Commonwealth University
Univerwity LibraryServices
901 Park Avenue, Box 2033
Richmond, VA 23824-2033
804-367-1103 (Office)
804-732-5857 (Home)
804-367-0151 (FAX)
MWALKER@VCUVAX.BITNET
Preferred Mailing Address:
849 West Wythe Street
Petersburg, VA 23803-4007

INDEXING PROJECT COMMITTEE

Mary G. Wrighten
Multicultural Service Librarian
Jerome Library
Bowling Green State University
Bowling Green, OH 43403
419-372-7897 (Office)
419-372-7996 (FAX)
MWright@Opie.bgsu.edu

Noe D. Young
Social Science Librarian
Ward Edwards Library
Central Missouri State University
Warrensburg, MO 64093
816-543-4148 (Office)
913-469-4080 (Home)
816-543-8001 (FAX)
YOUNG@CMSU.VMA (Bitnet)
Preferred Mailing Address:
10815 W. 116th Street
Overland Park, KS 66210

Marie Turner Wright
Acting Head of Public Services
University Library
Indiana/Purdue University, Indianapolis
815 W. Michigan Street
Indianapolis, IN 46202-5163
317-274-4586 (Office)
317-634-6626 (Home)
317-274-0492 (FAX)
Preferred Mailing Address:
328 N. East Street
Indianapolis, IN 46202

Kathleen E. Bethel
African-American Studies Librarian
Northwestern University Librry
1935 Sheridan Road
Evanston, IL 60208-2300
708-491-2173 (Office)
312-338-8722 (Home)
708-491-8306 (FAX)
kbethel@nuacvm (Bitnet)

Judith E. O'Dell
Reference Librarian
Central Michigan University
306 Park Library
Mt. Pleasant, MI 48858
517-774-3787 (Office)
517-773-9506 (Home)
517-774-4499 (FAX)

Afro-American Studies Librarians Section
Association of College and Research Libraries
American Library Association

Executive Committee Meeting
Saturday, January 23, 1993
11:30 am - 12:30 pm
Colorado Convention Center, C208

Doris Clark, Chair Presiding.
The Agenda approved by Rodney Lee and seconded.

Minutes of the Annual Conference in San Francisco, CA and Executive Board were read by Joyce Jelks and approved.

Reports of Committees.

Program committee (Dawson)

New Orleans June 28, 1993.

9:30 - 10:00	Membership Business Meeting.
10:00 - 10:30	Tribute to Clarence Chisholm
10:30 - 12:30	Program.

"Afro-American Information Resources:
Assessing Three Decades of Progress
1960 - 1990."

Bennie Reeves, Speaker

Acting President and Professor of History
Florida Memorial College, Miami, FL

Reactor Panel

Florence Border, Archivist
Southern University, New Orleans, LA

Brenda Mitchell-Powell
editor, Multicultural Review,
Greenwood Press.

Librarian Representative

Co - Sponsors:

ACRL Anthropology and Sociology Section.

ACRL Asian and African Studies Section.

Black Caucus of ALA

Ethnic Material Information Exchange
Round Table.

B. Constitution and By-Laws Committee (Walker)
no changes / no action / no report needed.

C. Nomination Committee (Ballard)

Vice - chair / Chair Elect

Theresa Byrd
J. Sargeant Reynolds Community College
Richmond, VA 23261 - 2040

Michael Walker
Virginia Commonwealth University
Richmond, VA 23284

Secretary

Gladys Smiley-Bell
Kent State University
Kent, Ohio 44242 - 0001

Delores McCoy
Florida State University
Tallahassee, FL 32306

Clarence Toomer
Greensboro College
Greensboro, NC 27455

The Nominating Committee is looking for people to run for the following offices: Vice Chair / Chair Elect; Secretary; Two members at large. Two candidates for each office and four candidates for the two members at large. The names are needed by the New Orleans Conference.

D. Policy and Research Committee (Rodney J. Lee Jr.)
had organizational meeting with Chair outlining some concerns.
Chair represented Section at the ACRL Priority Meeting.
A copy of ACRL Afro-American Studies Librarians Section:
Orientation Guide for Committees and Officers was given to the
Chair to assist the Committee. Committee members are Rochell
Ballard; Dr. Stanton F. Biddle; and Phyllis Green Mack

E. Committee on Communications / Publications
William Welburn is editor of Newsletter and chairs this
Committee. Welburn is section's representative to the ACRL
Publication Committee. ACRL Publication Committee is
considering going electronic in the next 5 years and phasing
out all sections newsletters. **The Afro-American Studies
Librarians Section is oppose to this idea until it can**

determined if our members can be served. Section reduced to one issue a year due out Spring, 1993 deadline for publication, March 20, 1993. ACRL wants to produce all section newsletters at the same time. Committee members are Thomas Weissinger and Gladys Smiley Bell.

- F. Membership Committee - Dorothy Washington reported for Brice.

Increase the membership by using the sign-in sheets at New Orleans program. Encourage members to sign up for LISTSERV and Black Caucus National conference.

- G. Clarence Chisholm Memorial Committee (Walker) is working on a tribute to be presented before the New Orleans program.

- H. Indexing Project committee (Mary F. Wrighten) has been reactivated after discussing the project and similar projects, the committee agreed to do a sample run of the project on indexes of their choice the sample run would include the 1980-1992 years for each printed and electronic form of the index. The sample run will be discussed at the annual conference. The agenda will also include the creation of methodology for the project.

- I. AFAS Programming at Annual Conference in San Francisco and at the Black Librarian Conference in Columbus (Biddle)

AFAS Program in San Francisco was quite successful. for "Accessing African American Information Resources" Chair Vivian M. Sykes, SLIS, Univ. of Michigan - Ann Arbor . A panel consisting of a librarian, a professor, a software/CD-ROM vendor and a college student examined bibliographic access to African American information resources. Topics included cataloging and classification, subject headings, indexing and abstracting services, currency of terminology and cultural sensitivity. Panel also address the impact of computerized library catalogs, cooperative collection development arrangement, online databases and CD-ROM sources on the availability and accessibility of information on the African-American experience. Speakers: Vivian M. Sykes doctoral student, Univ. of Michigan; Doris Clack, SLIS Florida State Univ,; David Anthony, History Prof., Univ. of California-Santa Cruz; Diedre Sexton, Student, Univ. of California-Santa Cruz; Lillian Castillo-Speed, Co-ordinator Chicano Studies Univ. of California Library-Berkeley; and a representative from Ethnic Newswatch CD-ROM software.

AFAS program at the BCALA 's National Conference of African American Librarians "Enlightening and Empowering the Academic Community" speaker: Dr. Yvonne Williams College of Wooster, OH

Old Business

- A. Section Directory (including logo, letterhead, and flyers
- B. AFAS BITNET LISTSERV (BELL) program is ready for membership meeting.
- C. Discussion Groups

New Business

- A. New Committee Appointments were approved by the executive committee.
- B. Welburn is working on committee appointments for 1993/94
- C. Program Co-sponsorship Executive Board approved two for New Orleans Conference at Midwinter in San Antonio. Co-sponsorship is for publicity only no money for program. The programs are: ACRL Asian-African Studies Section program on publishers and vendors of materials published in Africa and Asia. and ACRL Anthropology and Social Science section Sunday June 27, 1993 9:30-11:30 am.
- D. AFAS supports the resolution from the Activities Sections Council of ACRL deploring the recent passage of Amendment 2; ACRL and ALA not have anything within the boundaries of Colorado until the legal battle over Amendment 2 is completely adjudicated and support the Colorado Library Association decision to hold its meeting only in those counties and cities where Amendment 2 failed of passage.
- E. Initiative Fund Proposal was not discussed at Executive Board.

**Membership Meeting Monday, January 25, 1993 9:00-11:00 am
Westin Tabor Center -- Blake**

Minutes for the Annual Conference in San Francisco and Report of the Executive Committee Midwinter Denver were read by Jelks.

The Nomination Committee candidates for office were read. The committee is collecting names for the 1994 election and will need names by New Orleans Conference for vice president /chair elect; secretary; and members at large.

The Clarence Chisholm Memorial Committee read a resolution that was presented to ALA Council at January 27 ~~do~~ that it can be read at ALA 's membership meeting in New Orleans.

A workshop on AFAS-L by Gladys Smiley Bell. The ACRL-Afro-American Studies Librarian's Section has established a computer conference called AFAS-L: Discussion of African American Studies and Librarianship. AFAS-L is a computer conference among librarians and other interested people on topics relating to African American

Studies and Librarianship. Topics can include peripheral issues such as race relations and multicultural diversity. The forum is available to anyone with an e-mail account on a computer connected to BITNET, or to networks that are linked to BITNET. The moderators of AFAS-L are librarians in academic institutions.

ACRL-AFAS
Membership Meeting
Monday, January 25, 1993
9:00-11:00 am

* denotes attendances at executive Meeting Saturday, January 23, 1993

Alma Dawson*
Head, Library and Information Service Library
263 Coates Hall
Louisiana State University
Baton Rouge, LA 70803

Audrey Taylor
Univ of Houston Libraries
Houston, TX 77204-2091
(713) 743-9774

Michael C. Walker*
Virginia Commonwealth University
Cabell Library
901 Park Avenue Box 2033
Richmond, VA 23284-2033
(804) 367-1103 Fax (804) 367-0151
mwalker @ vcuvax

Mary G. Wrighten*
Jerome Library
Bowling Green State University
Bowling Green, Ohio 43403
(419) 372-7897 Fax (419) 372-7996
mwright @ opie. bgsu.edu

Barbara Ford-Foster
Ogg Science and Health Library
Bowling Green State University
Bowling Green, Ohio 43403
(419) 372-2591 Fax (419) 372-6817

Alice Reviere Smith*
Black Studies / Women Studies Librarian
Cleveland State University Library
Cleveland, Ohio 44115
(216) 687-6996

Stanton F. Biddle*
Box 317 Baruch College Library
17 Lexington Ave
New York, New York 10010
(212) 447-3881 Fax (212) 447-3705
sfbbb @ cunyvm. bitnet

Marcellus Turner
The Sherrod Library
P O Box 70665
East Tennessee State University
Johnson City, Tn 37614-0665
Voice - (615) 929-5629 Fax (615) 461-7026
I08MARCE @ETSU BITNET

Regina Sinclair
Head, Preservation Dept.
Milton S. Eisenhower Library
Johns Hopkins University
Baltimore, MD 21218

Grace Jackson-Brown
Branch Head Librarian
Black Culture Center Library
Indiana University
109 N. Jordan Ave.
Bloomington, IN 47403
(812) 855-3237
JacksonB @ IUBACS

Kara L. Robinson
Reference Librarian
Kent State University Libraries and Media Services
Kent OH 44242

Fred J. Hay
Reference and Acquisitions Librarian
Tozzer Library
Harvard University
Cambridge, MA 02138

Mark McManus
Asst. Dir / Systems Librarian
Simpson Library
Mary Washington College
1801 College Ave
Fredericksburg, VA 22401-4664

Diana Brice
Head, Social Sciences
Woodson Regional Library
9525 S. Halsted
Chicago, IL 60619

Melnee Simmons
Branch Librarian Pullman Branch
Chicago Public Library
(2505 E 73rd St Temp Address)
Chicago, IL 60649

Dorothy Washington*
Schomburg Cataloging Unit
NYPL/Central Research Library
5th Ave & 42nd Street
New York, NY 10018

Rochelle Ballard*
Reference Department
University of Central Florida
Orlando, FL 32816

Doris H. Clack*
School of Library and Information Studies R106
Florida State University
Tallahassee, FL 32306

Itibari M. Zulu*
UCLA Center for Afro-American Studies Library
44 Haines Hall
405 Hilgard Ave.
Los Angeles, CA 90024-1545
(310) 825-6060 Fax (310) 206-3421
IDH7LIB@MVS.OAC.UCLA.EDU.

Noel Young
Library
Central Missouri State University
Warrensburg, Missouri 64093
Fax (816) 543-8001 Work Phone (816) 543-4148
Use Home Phone Home Phone (913) 469-4080
Young @ CMSUVM. BITNET

Joyce E. Jelks*
Acquisitions Department
Atlanta-Fulton Public Library
1 Margaret Mitchell Sq.
Atlanta, Ga 30303-1089
(404) 730-1714 Fax (404) 730-1995 H (404) 755-5493

Greg Sidberry
User Education Librarian
University of North Texas
P. O. Box 5188
Denton. TX. 76203-0188
Internet: Sidberry @ VAXB.ACS.UNT.EDU

Gladys Smiley Bell*
Kent State University
Kent, Ohio 44242-0001
gbell@kentvm

Members present at Excutive Meeting only

William Welburn
Phillip Tolbert
Rodney Lee