

*******DRAFT*******

ACRL AFAS

Membership Meeting Minutes, Midwinter ALA, Los Angeles

Monday, February 7, 1994

Meeting was called to order by William Welburn at 9:30 a.m. He turned the order of business to Gladys Smiley Bell, who conducted a workshop entitled "E-Journal, E-Newsletter?--What's That?" The workshop demonstrated online, AFAS's electronic discussion list, AFAS-L. Followed by online examples of E-Newsletters available on the Net to be used as models for the proposal that AFAS make available it's newsletter electronic. The AFAS newsletter would be release simultaneously as the paper version and suggested that it follow the full text model. The E-Journal proposal was withdrawn, because of probable ACRL ownership. Gladys will probably produce the E-Journal as an independent project, and AFAS membership as well as the BCALA will have first opportunity to become involved as founding editors. Those present were also shown the editing, moderating, digest, and other characteristics of electronic discussion list, specifically AFAS-L. A handout was distributed to those present. Includes information covered on AFAS-L.

Hard or electronic copy available, contact:

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ACRL AFAS

**Executive Board Meeting Minutes, ALA Midwinter, Los Angeles
Monday, February 7, 1994**

Meeting was called to order at 12:30 p.m.

Present: Mary Wrihten, Doris Clack, Marcellus Turner, William Welburn, Gladys Smiley Bell, Mark McManus, Stanton Biddle, Sylvia Curtis, Harry Murphy, and Dorothy Washington.

1. Minutes from the June 1993 meeting were approved as presented.
2. **Committee reports:** (Chair, William Welburn, requests that all Committee Chairs present written reports in advance and be limited to one page or less.

Membership Committee. no report

Policy and Research Committee. no report

Publications Committee. no report

Miami Program Committee. AFAS's program budget of \$3,300 was approved by ACRL. Program is entitled, "Binding Together a Multicultural Society: Challenges for the Academy." Keynote speaker is Shelton Hackney with 3 reactors, who will read his presentation in advance. Recommendations for the reactor panel are Bill Jones, Kathleen McCook, Mimi Hernandez, and Marta Vega. (Reported by William Welburn.)

Michael Walker reported that a committee has been formed for a program during ACRL's Pittsburgh Conference and Birdie Weir will chair.

Second Annual Meeting of African American Librarians: Gladys Smiley Bell submitted a proposal to BCALA for a program to be presented the conference. It was accepted, and entitled, "Internet Resources for African American Studies." This action was approved by AFAS at the June 1993 meeting, New Orleans.

Nominating Committee. Slate done and forwarded to ACRL. (Reported by Mark McManus.) Committee was commended for coping with three different deadlines.

Indexing Project. The indexing project was reviewed by the committee. Dorothy Washington reported the proposed method for the grant proposal outline. The proposal method was accepted. Also accepted was Kathleen Bethel's suggestion to use the latest bibliography by Ron Bailey in Afro Scholar. Kathleen will try to acquire permission to use the bibliography for this project. (Reported by Mary Wrihten.)

Sylvia Curtis' proposal on getting out of print reference sources updated and made available via electronic format, i.e. cd-rom will be forwarded to the Policy and Research Committee for a recommendation on how to proceed to the Executive Board.

Announcement:

In the February 1994 issue of CRL News, there is an article, entitled "Indiana builds three African American special collections," by AFAS member Grace Jackson-Brown. It provides an excellent overview of important resources at Indiana University in African American Studies.

Meeting was adjourned at 1:15 p.m.

Sincerely submitted by,

Gladys Smiley Bell
ACRL AFAS Secretary, March 20, 1994