

American Library Association  
New Members Round Table

**Call to Order**           The Executive Board Meeting I of the American Library Association New Members Round Table was called to order on Friday, June 15, 2001, at 4:32 pm at Moscone Convention Center in San Francisco, California, by President Christine Shupala. A quorum was present.

**Minutes**                The minutes of the January 13 and 14, 2001 were approved as corrected.

**Announcements**       Christine Shupala announced that Treasurer's Report would be provided on Monday January 18 meeting as Mary Anne Hansen was not able to attend today's meeting.

## **Reports**

### *Archives Policy and Procedures Revision Ad Hoc Committee*

Sherise Kimura, Co-Chair of the ad hoc committee, presented the report and recommendations.

ACTION                 Christine Shupala stated that the report was filed and thanked the committee for their work and that Archives Committee would be reactivated to begin looking at the recommendations.

### *Scholarships and Grants*

Ann Dykas reported on 3M/NMRT Professional Development Grant, EBSCO/3M Scholarship and Shirley Olofson Memorial Award.

**New Business**         Christine Shupala moved Monday meeting agenda item Midwinter Activities to today's meeting.

### *Midwinter Activities Committee*

Ed Rock reported on Midwinter Activities and the committee would look into a happy-hour event in place of dinner.

### *Councilor*

Ann Snoeyenbos requested board members to provide her any perspective/input on council pending discussion/motion on labor dispute and ALA conference arrangement and planning

### MOTION TO ADJORN

Moved by Priscilla Shontz, "that the meeting adjourn." Motion carried.

**Adjournment**         The meeting adjourned at 6:00 pm Joseph Yue, *Secretary*