

CSK Task Force Minutes
Mariott, Salon B
January 10, 1988 San Antonio

Meeting opened at by Chair David Searcy.

Present- David Searcy, Barbara Jones, Mabel McKissick, Billy Beal, Effie Lee Morris, Marva Deloach, Ethel Ambrose, Mercedes L. Rowe, Lorelle Henry, Henrietta Smith, Carole McCullough, Violette Brooks

Reports from Committees:

Archives Mrs. McKissick

Not much information due to Mrs Harriet Brown's husband death. She will hopefully be able to bring us more information at the Annual Convention

Publicity

Chair Dorothy Scott Jones had not arrived at conference. No report.

Local Arrangements

Billy Beal will from Meridian Miss will take care of the local arrangements. Hotel will be assigned by ALA in February. Mr. Beal has agreed to drive to New Orleans and make the necessary arrangements for the breakfast with the assigned hotel.

20th Year Celebration

Dallas 1989. Co-chaired by Mamie Gray and Violette Brooks. They will meet with the new OLOS Chair Cybil Moses and give a report after the New Orleans Breakfast.

Book Selection

Report by Henrietta Smith and Carole McCollough.

Author Award Winner: Mildred Taylor for Friendship

Author Honor Winners: Julius Lester for Tales of Uncle Remus and
Alex DeVeaux for The Enchanted Hair Tale

Illustrator Winner: John Steptoe for Mufaro's Beautiful Daughters

Honor Illustrators: Ashley Bryant for What A Morning and
Joe Sam for Invisible Hunters

Finance

Balance in treasury is \$655.60. Chair Searcy has a question to clarify with ALA regarding one line item on the budget print-out.

Discussion

Martin Luther King Display was complimented by committee members. Compliments were also given to Chair Searcy regarding the bibliography he compiled on Dr. King available for conference attendants

Term of the book selection committee was discussed. It's revolving nature was explained and clarified. It was emphasized that the BSC will be looking for new members with expertise in evaluating children's literature to maintain the high quality level of the soob selection committee.

Effie Lee Morris emphasized the need for a published CSK Booklist that would be available on a national level through ALA. The Task Force will investigate publishing of a ALA CSK Booklist similar to the Newbery-Caldecott Booklist. This idea was explored 2 years ago but up front cost was prohibitive for our budget. Black Caucus Chair Marva Deloach stated that she would work with the new OLOS Chair Moses to get mileage out of the equity issues at this time. Barbara Jones was appointed to check with Jermaine Wellington of the Publicity Office to secure information and apply for a Carnegie Grant to publish such a booklist. Deadline for the Carnegie Grant is late February. Figures on the cost are to be secured from Dorothy Scott Jones, Publicity Chair.

Suggestions for reducing expenses were discussed. Reduce the size of the program to one page and do a full blown program on ten year anniversary years. Secure contributions from sororities, Jack & Jill, Links, Black Magazines, etc. Henrietta Smith and Mrs McKissack will compile a list of possible contributors and draft a letter to send to various organizations. It was noted that the national Office of Delta Sigma Theta has already been sent a written request. Marva Deloach stated that she has a list of possible contributors. It was also emphasized that all fund raising should be on a quality level and literature related. Publishers, of course, should not be contacted.

Meeting adjourned.

Submitted by Barbara Jones
Sec., CSK Task Force