

ALC BUSINESS MEETING – Agenda (Revised 2)
Africana Librarians Council (ALC)

Thursday, March 30, 2023 2:00-4:30PM
Vanderbilt University
Nashville, Tennessee

Agenda

(Revisions in **Bold** as per updates after March 24, 2023)

1. Welcome (**Ponder & Bell-Gam**)
2. Call to Order, Host Announcements – Hybrid instructions and Introductions
3. Approval of Agenda

Old Business

4. Approval of Fall 2022 Minutes, corrections
5. By-Laws Revision Update (Bell-Gam, Freas-Smith, Goral, **LaFond**)
6. Future Spring Meetings – Proposed Hosting
 - Spring 2024 – Library of Congress
 - Spring 2025 – Columbia or **Duke/UNC**
 - Spring 2026 – Schomburg Center and/or Yale
 - Spring 2027 –
7. ALN – Africana Libraries Newsletter Copyright Verification and Resolution (Restrict)

New Business

8. Nominations Committee: Current and Upcoming Office Vacancies
(Liriano & Restricker)

9. ALC Representation on ASA Publications Committee and ASA
Coordinate Organizations Activities – follow up with ASA (Ponder &
Bell-Gam)

10. 2023 ALC Panel Proposals for ASA Annual Meeting
(Dawson-Andoh, LaFond, Tiede & Bell-Gam)

11. Committee Reports

- Cataloging (Riley)
- Collections & User Services (Martin)
- Communications (Restricker)
- **Title VI (Restricker)**
- Book Donations (Adugna & Irele)

12. Institutional Reports (*forwarded on ALC listserv*)

Adjournment