

Africana Librarians Council Spring Meeting May 1-3, 2024
Library of Congress, Washington DC – Thomas Jefferson Building, Room LI-119 (1st Floor)

Thursday, May 2, Schedule of ALC Meetings

8:00-9:00 **Breakfast**
8:35-8:55 **ALC EXECUTIVE BOARD Session 1**
9:00-9:20 **Opening Remarks**
9:20-10:00 **Keynote Address**

ALC COMMITTEE MEETINGS 10:05-11:20

- A. Gretchen Walsh Book Donations Committee – 10:05-10:30am
- B. Collections & User Services Committee – 10:30-10:55am
- C. Cataloging Committee – 10:55-11:20

MINI BREAK 11:20-11:30

ALC BUSINESS MEETING Session I – 11:30 AM-12:30 PM

1. Call to Order and Introductions – 5 mins
2. Revision and Approval of Agenda – 2 mins
- Old Business
3. Approval of Fall 2023 Minutes – 3 mins
4. Confirmation of Future Spring Meetings: Proposed Hosting – 5 mins
 - Spring 2025 – Duke and UNC
 - Spring 2026 – Schomburg Center
 - Spring 2027 – Yale
5. ALN – Africana Libraries Newsletter Copyright Verification and Resolution (Restrict) – 5 mins
6. ALC Representation on ASA Publications Committee and ASA Coordinate Organizations Activities: Follow up with ASA – 5 mins

New Business

7. Elections Committee Appointment & Announcement of Upcoming Office Vacancies – 5 mins
8. 2024 ALC Panel Proposals for ASA Annual Meeting (Freas-Smith) – 5 mins
9. Committee Reports
 - Cataloging (Tiede) – 5 mins
 - Collections & User Services (Martin) – 5 mins
 - Communications (Restrict) – 5 mins
 - Book Donations (Adugna & Irele) – 5 mins
 - Title VI Centers Librarians (Batoma) – 5 mins

LUNCH BREAK 12:30-1:30 PM

ALC BUSINESS MEETING Session II – 1:30-2:30 (*Items that may call for voting)

10. *ALC Coordinate Organization Status with ASA – Current Requirements – 20 mins
11. *By-Laws Revision (Bell-Gam, Freas-Smith, Goral, LaFond) – 20 mins
12. Institutional Reports (Written reports must be on ALC List by Fri 4/26/24 5:00pm PDT) – 15 mins
 - Library of Congress
 - Others to be added by COB Monday, 4/29/24
13. Adjournment

2: 30-3:00 **ALC EXECUTIVE BOARD Session 2**