1. Call to Order

2. Introductions

3. Approval of Agenda

4. Reports from Coordinators, Councilors, and Liaisons

   - American Assoc. of School Librarians
     Frank Cervone
   - ALA Councilor
     John Sandstrom
   - ALA Executive Board
     Larry Romans
   - Assn. for Library Service to Children
     Kathleen T. Horning
   - ASCLA Accessibility Assembly
     Jerry Reynolds
   - Budget and Review Council
     Norman Eriksen
   - COPE
     Diedre Conkling, John DeSantis
   - Diversity Council
     Anne Moore and Barbara J. Pickell
   - Education Assembly
     vacant
   - Freedom to Read Foundation
     vacant
   - Intellectual Freedom Round Table
     Martin Garnar
   - Legislation Assembly
     Jerry Reynolds
   - Literacy Assembly
     William Holden
   - Membership Promotion Task Force
     Matthew Ciszek
   - New Members Round Table
     Amy Elliott
   - OLOS Advisory Committee
     Anne Moore
   - Planning and Budget Assembly
     Dale McNeill
   - Public Library Association
     Barbara Pickell
   - Research and Statistics Assembly
     vacant
   - Social Responsibilities Round Table
     vacant
   - Young Adult Library Services Association
     Franklin L. Escobedo

5. Old Business

   - Continued discussion of SC I topics

6. New Business

   - Talk with Satia Orange (11:00 Am)
   - Liaisons:
     - Role of
     - Add/Subtract any
• Fortieth Anniversary Celebration:
  o Programming Ideas
  o Gala Celebration
• Goal for the Next Two Years:
  o Tool-kits
    ▪ Do we want to assign someone other than Co-Chairs to oversee these? Would this be an ad hoc committee type of job?
• Dispensing of the Membership Meetings and holding votes on issues, revisions, etc. during the ALA election process in Spring.

7. Adjournment

David Vess