1. Call to Order: K.R. Roberto

2. Introductions: Nancy Silverrod

3. Approval of Agenda

4. Reports from Coordinators, Councilors, and Liaisons
   - ALA Councilor: John Sandstrom
   - ALA Member of Executive Committee: Larry Romans
   - ALA Ethnic Caucuses: Bonnie Tijerina
   - ASCLA Accessibility Assembly: Jerry Reynolds
   - Budget and Review Council: Norman Eriksen
   - Diversity Council: Anne Moore and Barbara J. Pickell
   - Education Assembly: vacant
   - Freedom to Read Foundation: vacant
   - Legislation Assembly: Jerry Reynolds
   - Literacy Assembly: William Holden
   - Membership Promotion Task Force: Matthew Ciszak
   - New Members Round Table: Amy Elliott
   - 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 SCI topics

6. New Business
   - Talk with Satia Orange (4:00 PM)
• b. Talk with ALA Presidential candidate Roberta A. Stevens (4:45PM)
• c. Report from Rainbow List Mediation
• d. Endorsing proposed changes to Intellectual Freedom Policies in IF Manual
• e. Discussion of reviving the GLBTRT Kissing Booth
• f. Book Awards Celebration Committee
• g. Newsletter Committee
• h. Budget, Fundraising Committees
  o  Strategies for fundraising
  o  Restructuring of dues?
  o  Status of endowment
  o  Budget request for coming year

i. Web Presence

• Organization of contributors.
• Do we want/need a Web Committee?
• Posting and archiving committee and liaison reports on our web page. Can they indexed?
• Do we want/need to publish a quarterly newsletter?

7. Adjournment: Nancy Silverrod, K.R. Roberto