EXECUTIVE COUNCIL MEETING MINUTES

July 20, 2023

Zoom

The Executive Council meeting held, via Zoom, on Thursday, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President of ASALH called the meeting to order at 7:02 pm and presided and Susan Simms Marsh, Secretary of ASALH, served as Secretary of the meeting.


The above constituting a majority and quorum of the Executive Council necessary for the transaction of business.

ADOPTION OF THE AGENDA

Motion: It was moved by David Walton and seconded to adopt the agenda as revised to include a report on the location for the 109th Annual Conference. The motion passed.

TREASURER REPORT

There was no report.

VICE PRESIDENT OF PROGRAMS REPORT

The Vice President of Programs presented a written report, and it is attached to the minutes.

Motion: It was moved by Aaisha Haykal and seconded to approve the 2025 Black History Month Theme, African Americans and Labor, and the Executive Summary. The motion passed.

Motion: It was moved by Aaisha Haykal and seconded to approve the Memorandum of Understanding between ASALH and Black Caucus of the American Library Association (BCALA). The motion passed.

Vice President of Program provided an update on the 108th Annual Conference.

109th ANNUAL CONFERENCE

Pittsburgh, Pennsylvania is the proposed site for the 109th Annual Conference in 2024.

Motion: It was moved by Anita Shepherd and seconded to approve Pittsburgh, Pennsylvania as the site for the 109th Annual Conference in 2024. The motion passed.
There was a discussion regarding the Links, Inc. initiative.

The meeting recessed at 8:15 pm, for an Executive Session.

The meeting reconvened at 9:33 pm.

The meeting was adjourned at 9:35 pm.

Prepared By

Susan Simms Marsh
Secretary