



## 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.

Secretary Susan Simms Marsh conducted the roll call: W. Marvin Dulaney, Ida Jones, Aaisha Haykal, Susan Simms Marsh, Lyman Brodie, Gloria Browne-Marshall, Sundiata Cha-Jua, Deidra Foreman, Jarvis Givens, Zebulon Miletsky, Greg Mixon, Kenvi Phillips, Anita Shepherd, Gladys Gary Vaughn, David Walton, Tara White and Sylvia Cyrus.

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 109<sup>th</sup> Annual Conference. **The motion passed.**

### TREASURER REPORT

There was no report.

### VICE PRESIDENT OF PROGRAMS REPORT

### WRITTEN 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 108<sup>th</sup> Annual Conference.

### 109<sup>th</sup> ANNUAL CONFERENCE

Pittsburgh, Pennsylvania is the proposed site for the 109<sup>th</sup> Annual Conference in 2024.

**Motion:** It was moved by Anita Shepherd and seconded to approve Pittsburgh, Pennsylvania as the site for the 109<sup>th</sup> 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