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Action Council and the audience were reminded to attend the ALA Membership meeting.

Action Council then adjourned and immediately reconvened with the newly elected members for the purpose of electing its officers.

Sherre Dryden and Stephen Stillwell were nominated for the position of Coordinator. Dryden was elected by one vote. Stillwell was declared Secretary by acclamation. Cynthia Johanson agreed to continue as Treasurer. The decision on a booth coordinator was deferred until Midwinter, when a detailed discussion of the staffing and operation of the booth will be held. Stephen Stillwell agreed to remain on as Recruitment/Membership person until then as well.