

SOCIAL RESPONSIBILITIES ROUND TABLE: ACTION COUNCIL

Minutes

July 12, 1982

SRRT Action Council was called to order at 11:30 a.m., Monday, July 12, 1982, by Action Council Treasurer, Betty Turock.

Jean Coleman, ALA Office for Outreach Services (OLOS), described the budget process. Budget requests are due at Midwinter, for the forthcoming budget year, September 1 - August 31, and are voted on by Action Council at that time. Supplementary increases are to be presented for Action Council vote at the Annual Conference. Actual budgets of the SRRT task forces for the current year are due to Action Council Treasurer in August. Money not spent during the previous year goes back into the SRRT General Fund. Money spent for the 1982 Conference must be receipted and turned in to the new Treasurer. The new Treasurer turns it in to the OLOS office.

The proposal of the management team to dismantle OLOS, (Biblio and Franklin voting against), was discussed. COPEs recommended by a vote of 4 to 2 that it be dismantled. A resolution to retain OLOS was to be submitted at Membership Meeting on Wednesday, July 14, 8:00 a.m. - 12:30 p.m. It was planned that Linda Pierce would introduce the resolution and several people would be present to speak in support. Council will discuss the issue Wednesday afternoon. It was suggested that we write letters during the Conference to people involved with the decision and that we speak to members of the Executive Board about the importance of OLOS. Presence at Executive Board meetings would be a good idea. Their last meeting will be on Thursday, July 15, at 11:30 a.m., at the Franklin Plaza.

Financial status of the Alternatives in Print Task Force was discussed. Since they were currently having problems with their publisher they were not requesting money. Following their meeting they were to report back at the Tuesday meeting.

Betty Turock was commended for the fine job as Treasurer and complimented for the amount of work done for Action Council.

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Brad Chambers asked that SRRT take the lead in asking the task forces to make the issue of militarism a focus of the Los Angeles Conference. This request was to be included in the Newsletter and members were encouraged to take the request back to their task forces.

Respectfully submitted by

Billie Connor

Billie Connor, Secretary
(from notes by Billie Connor
for first half and Linda Pierce
for second half, since BC had
to leave early)

Note: Sign-up sheet never reached the Secretary so names of persons in attendance are not recorded.