

Membership meeting
2005 ALA Annual Meeting, Chicago

Present: Marie Jones, Mary Sue Brown, Jonathan Betz-Zall, Lauren Ray, Laura Koltutsky, Mark Rosenzweig, Dana Lubow, Tom Twiss, Lucas Hill, Alison Lewis, Jennifer Downey, John Gehner, Kim Edson, Katharine Phenix, Al Kagan, Aureole Johnstone, K.R. Roberto, Jane Glasby, Terry Epperson

Chair Rory Litwin introduces the purpose of membership meeting, and all those present introduce themselves.

Announcements

- Those who wish can sign a card for Miguel Vicedo Valdes whose visa was denied. Dana Lubow presented his paper in his stead at a program in this conference.
- Free Speech Buffet will be Monday night at Roosevelt University.
- Report on action at Intercontinental
 - Very successful program on Googlization
 - About a dozen people took letters to the manager and talked to him about the issues.

Public Relations Issues

Suggestion: When we are presenting a program, use the full name (Social Responsibilities Round Table) not acronym (SRRT) to point out the "Social Responsibilities" and make it easier for those not familiar with the round table amidst the alphabet soup that is ALA.

New brochure is in the works, but is bogged down in the design phase in the ALA office.

Cognotes Liaison

After discussion of a need for more PR, especially on actions like the one at the Intercontinental, it was decided that we should have someone who works with *Cognotes* for reporting on SRRT events.

Alison Lewis moves to have a *Cognotes* liaison

Kim Edson seconds.

Motion passes unanimously.

Mary Sue Brown volunteers to take the position.

Al Kagan points out that we need more SRRT ribbons. Rory volunteers to contact Beatrice regarding making more ribbons.

Jonathan Betz-Zall moves fund allocation of \$500 for ribbons.

Mary Sue Brown seconds.

Vote passes unanimously.

Treasurer's Report

Copies of budget notes will be placed in TF folders in OLOS office.

\$50,000 starting the year; approximately \$66,725 at end of year (some encumbered debt outstanding)

Aureole is looking into why our membership numbers are so high, but don't seem to match our income from membership dues. Even taking into account student and other free membership, the income doesn't seem to match.

Motion to adjourn: Mary Sue Brown

Second: Katia Roberto

Motion passes unanimously.