

Minutes of the Meeting  
of the  
SRRT - Action Council

ALA Annual Conference, 1975  
Civic Auditorium - A-Room 402  
Monday, June 30, 1975  
San Francisco, California

Meeting was called to order by the SRRT Action Council Committee to open discussion for the agenda--topics to be discussed by the Committee members present.

The first topic discussed by the Committee was the positions on the SRRT Action Council Committee. The positions discussed were the following:

Coordinator - SRRT  
Secretary - SRRT  
Treasurer - SRRT  
Task Force Liaison - SRRT  
Affiliates Liaison - SRRT  
Conference Arrangements - SRRT  
Conference Programs - SRRT  
Special Projects - SRRT

It was noted in the meeting that Mr. Michael Baker of the Black Caucus has resigned from the SRRT Action Council.

Two resolutions were read to the Committee members. These resolutions recommended the Committee to be submitted to Council for approval were: (1) the resolution proposing to ALA (American Library Association) the negative attitude (the Committee's standpoint) against sex stereotype & terminology in publications and documents printed by the ALA. (The resolution will go to Council.)

The resolution was read to the Committee for review by the Committee members.

The second resolution was also read to the Committee members. The Committee asked for permanent part-time employees and asked that the ALA take a survey or a follow up.

The resolution for Equal Rights Amendment (ERA) was discussed and it was also noted that a letter had been sent to Peggy Barber, Public Information Office, of the ALA.

The People's Librarian Task Force Program on Tuesday, July 1, 1975 was discussed in terms of what would be taking place during the meeting (program).

Mr. Gerald Shields, SRRT Action Council, questioned the Committee as to what the Committee was hoping ALA would approve. It was commented upon that the SRRT Action Council is hoping for the ALA to approve of the resolutions and Council to take action.

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-2-

The topic COPEs was raised in the meeting discussion as to what will be the Committee's (COPEs) role in relation to the SRRT Action Council Committee.

Sam Morrison, Treasurer, of the SRRT Action Council brought to the Committee's attention the status of the budget situation. He stated that the Committee should know where the Committee's present budget stands now and how the budget will stand for ALA's fiscal year 1975-76.

The SRRT's Thursday meeting, July 3, 1975, Membership Meeting was also noted in the meeting for the Committee members.

A third resolution, the Prison Task Force Local Library Service to Prisoners was brought to the Committee's attention for approval of the Committee before it was sent to Council for action. The resolution was voted and motioned for approval by Committee members after the resolution was read to the Committee.

The SRRT Action Council is now in the process of electing new officers to the Committee. A list of newly elected and present officers will be submitted shortly after conference.

Meeting adjourned.

Note: Flyers announcing the People's Librarian Task Force Program on Tuesday, July 1, 1975, at 4:30-6 P.M. was distributed to attendees at the meeting.