

MINUTES OF SRRT ACTION COUNCIL MEETING, THURSDAY, JUNE 29, 1978 at 4:30

Action Council members present were: Elizabeth Morrissette, Mary Biblo, Jannette Neal, Nancy D'Amico, Brad Chambers, and Marjie Joramo. Several other interested SRRT members also attended and took active part in discussions.

A good deal of time was spent discussing the various problems related to Action Council members not attending Action Council meetings.

We examined the proposed budget for the coming year and adopted it after making some changes in the funding of task forces. Two task forces were funded minimally to keep them under the general umbrella of SRRT and one new task force was funded.

Schedule requests were given out to Task force people for planning the 1979 Annual Conference at Dallas. We agreed that everyone should try to not schedule programs and/or meetings when other SRRT activities are scheduled. The Coordinator will notify people of conflicts when they arise.

Reports were heard from several task forces during the meeting and earlier in the week. Those we heard from are: Women's, Gay, Ethnic, Alternatives in Print and Farmworkers. We did not hear from Chicano.

A new task force was approved. It is the Task Force on Peace Information. Anyone interested in this group should contact Elizabeth Morrissette.

The status of Clearinghouse was discussed and we had a report of their activities and plans.

Several resolutions were discussed that have been or will be presented before ALA Council and/or Membership.

Donnerae McCann's statement to IFC on proposed changes in the Library Bill of Rights was discussed. We decided to try to send it to Action Council members in its newly written form so it can be considered as soon as possible.

Structure for the new Action Council was discussed. A fall meeting is a real possibility. The following people agreed to serve on a temporary basis until the new group can get organized: Lois as coordinator, Janette as treasurer, and Marjie as secretary. Lois will call all of the Action Council members before July 24th to ask: 1) if they indeed are prepared to serve and attend meetings, 2) if they would volunteer for an office, and 3) if they can come to a September meeting at a time and place yet to be named.

Marjie Joramo, temporary secretary