

Members present : Lois, Margaret, Jannette, and Marjie; Jean Coleman our staff liaison and many visitors both SRRT members and non members.

Announcements were made regarding:

1. Orientation of new Action Council (AC) members, Task Force (TF) coordinators and Clearinghouse members (CH).
2. Budget problems related to 1978 annual conference costs. AC was able to pick up all the extra costs this past year. Task Forces are to try to estimate their costs and request additional funds by midwinter if they have a need.
3. Elections: We need people to run for Action Council and Clearing house. Names of people need to be in to Jean Coleman before February 1, 1979 to get on the ballot. One can submit his/her own name or someone they think would be especially good.
4. Sheets to indicate interest in running for AC or CH or in serving on any ALA committee. If you are interested in serving on any ALA Committee please send your name and interest to Marjie Joramo, 5601 Brooklyn Blvd., Brooklyn Center, Minn 55429.
5. At least three people (SRRT members) are circulating petitions to run for ALA council. These petitions have to be in to Miriam Hornback at ALA by February 24 at the very latest.
6. The role of AC was gone over from the bylaws.

AC relation to CH was discussed. Two people were representing CH at the meeting and indicated that SRRT activities at Midwinter would be included in the next SRRT Newsletter. Also the AC coordinator agreed to send a copy of all AC mailings to the CH editor.

The Dallas Conference program was discussed. Joan Goddard is putting together a program honoring SRRT's 10 years. What have we done and where are we going and perhaps a social activity. She will work with Marlene England on this.

Several people indicated concern about SRRT's input or lack of it in the White House Conferences. An ad Hoc Committee will be appointed to try to pull together information about who is doing what and perhaps write something to submit to the National Conference, other ALA groups, etc.

*Marjie*