

Minutes

DRAPET

Action Council

Social Responsibilities Round Table

Present: Barbara Pruett - Action Council
Bonnie Jo Dopp - Feminist Task Force
Linda Pierce - Action Council
Elizabeth Morrissett - Place Information Exchange
Doris Kirschbaum - Action Council
John Cunningham - Gay Task Force
Miriam Crawford - SRRT Archivist
Barbara Ford - Guest
Carl Hays - Guest
Janette Neal - Guest
Bill Galaway - Action Council
Betty Turock - Action Council

The meeting was called to order at 8:00 p.m., January ²³~~24~~, 1982 by Council Coordinator, Barbara Pruett.

The coordinator reminded task force representatives that minutes should be taken at each task force meeting with copies sent to the Action Council Coordinator and to Jean Coleman, ALA Office of Library Outreach Services.

^{Hays}
Carl ~~Hayes~~ address council on his proposal to establish a Task Force on Men's Issues. Such a Task Force would serve as a focus of interest within the American Library Association whereby gender-based legal, social, psychological, emotional and professional limitations placed on men could be addressed. Mr. ^{Hays} Hayes was prepared to distribute a survey at mid-winter and would prepare an artical for the SRRT Newsletter and ~~to~~ ^{to} American Libraries to publicize the Task Force. There was a general discussion concerning the proposed task force. Bill Galaway moved, Linda Pierce seconded, that Action Council approve the proposal to establish a Task Force on Men's Issues and that Carl Hays be added to Action Council as representative. Motion Carried.

John Cunningham announced that the Gay Task Force was sponsoring an information program on the Family Protection Act following it's meeting on January 25th. He urged those interested to attend.

The Coordinator presented a request from the Office for Library Outreach Services Advisory Committee for the Social Responsibilities Round Table to co-sponsor its program at the 1982 ALA Annual Conference in Philadelphia on Sunday, July 11, 2:00-4:00 p.m. The topic of the program will be "Outreach Services and the Human Services Budget Cut: One Year Later". The Principal speaker is Congress~~man~~ William H. Gray, Pennsylvania 2nd Congressional District. OLOS will have full responsibility for the program. Elizabeth Morrissett moved, Linda Pierce seconded, SRRT co-sponsor this program. Motion carried.

Barbara Pruett reported on the proposed U.S. Office of Personnel Management ^{1 tentative standard-} for ~~the~~ classification of library positions in the federal government. The proposed standards would divide current professional library positions into two new series: a GS 1409 non-professional series that would include catalogers, reference librarians, bibliographers, and many other traditional library positions: and, a GS 1410 professional series that would include as its main component those positions considered managerial/administrative in nature. This would reduce many present professional librarians to a non-professional status. Since many state and municipal personnel classifications are based on the federal classifications this proposal has serious implications for librarians outside the federal government as well as those working for U.S. governmental agencies. Copies of the proposed resolution being submitted by the Federal Librarians Round Table ALA Council were distributed. John Cunningham moved, Elizabeth Morrissett seconded, that SRRT endorse and support the resolution. Motion carried.

The Coordinator urged Action Council members interested in serving on ALA ~~Action~~ Council to secure a petition and gather signatures at midwinter. Any ALA member can run as a petition candidate by filing a petition with 25 signatures by March 15th.

The Coordinator reported that by a telephone vote of Action Council members taken last fall the subscription price for the SRRT Newsletter had been raised from \$3.00 to \$5.00. ^{Elizabeth Morrissett notified AC that} Newsletter editor Julie McCartney has asked to be relieved of her responsibilities, ~~and~~ a new editor must be secured.

Is this correct??

Not sure
call Betty
or Jean Coleman

- X Treasurer Betty Turock reported the ALA fiscal year is September 1 - August 31.
- ? All bills must be received by the SRRT treasurer by August 3rd for payment.
- Bills received after that date will not be paid.

There was a general discussion concerning billing to the Social Responsibility Round Table for Jean Coleman's time spent working on task force activities. In her absence ^{due to illness} it was decided to table action ^{until we could talk to her.}

Council adjourned at 10:00 p.m.

Respectfully Submitted

Bill Galaway
Secretary

DRAFT

Minutes

Action Council

Social Responsibilities Round Table

- Present: Barbara Pruett - Action Council
 Jim Nelson - Action Council
 Bill Galaway - Action Council
 Betty Turock - Action Council
 Linda Pierce - Action Council
 Doris Kirschbaum - Action Council
 Sylva Manoogian - Ethnic Materials Information Exchange
 Bonnie Jo Dopp - Feminist Task Force
 Carl Hays - Task Force on Men's Issues
 Miriam Crawford - SRRT Archivist
 Elizabeth Morrissett - Peace Information Exchange
 Marjorie Jaramo - SRRT Conference Arrangements & Programs

The meeting was called to order at 11:30 a.m. ^{OR} January 25, 1982, by Council Coordinator, Barbara Pruett.

Marjorie Jaramo, SRRT Conference Arrangements & Programs Chairperson reviewed the tentative schedule for the Philadelphia Conference. All requests for programs or meetings must be submitted to Marj Jaramo.

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Action Council ~~received the resignation of~~ Julie McCartney as editor of the SRRT Newsletter. Bill Galaway moved, Linda Pierce seconded ~~we reluctantly accept~~ ^{probably} the resignation effective following the next issue of the newsletter. Motion Carried. There was a general discussion concerning the newsletter. The ^{Council} ~~Chair~~ ^{Coordinator} ~~person~~ proposed Doris Kirschbaum as editor of the SRRT Newsletter. Ms. Kirschbaum reported on her plans for the newsletter and indicated she would require funds for one trip to New York to meet with the present editor. Elizabeth Morrissett moved, Sylva Manoogian seconded, that Doris Kirschbaum be appointed editor of the SRRT newsletter and further that she be authorized expenditure for one trip from Baltimore to New York to confer with Julie McCartney. Motion Carried.

Doris Kirschbaum moved, Elizabeth Morrissett seconded, that Linda Pierce be appointed to replace Ms. Kirschbaum on the newsletter editorial board. Motion Carried.

After some discussion it was decided not to have a SRRT suite at the Philadelphia Conference.

→ Action Council voted to ~~ask~~ Julie to resign "at a date of her convenience" and to thank her for all ~~of her hard work over the years.~~

There was a general discussion on the SRRT booth for the professional exhibits area at the Philadelphia Conference. Bill Galaway moved, Elizabeth Morrisett seconded that approximately \$50.00 be allocated to the committee for expenditure for the booth. Motion Carried.

The Coordinator read a message from Brad Chambers to the effect that no one from the Tools for Consciousness Raising or from the SRRT Project Group on Anti-Klan Activities would be at mid-winter. Mr. Chambers asked that someone from Action Council chair these meetings. No one from Council was able to do so and the Coordinator cancelled the scheduled meetings.

Linda Pierce, membership Chairperson, asked each task force representative to encourage task force members to join SRRT and to have the SRRT brochure at all task force meetings. She plans to have membership information and registration at the SRRT booth at the Philadelphia Conference, and will investigate promotional materials such as ribbons or stickers which SRRT members could wear at the conference. Ms. Pierce is interested in sending an informational packet to state conferences and to graduate schools. As ^{Membership} Chairperson, she will be responsible for update of the brochure.

Betty Turock reviewed budget procedure and reported she had received budget requests from five of the task forces: Feminist Task Force - \$400; Gay Task Force - \$400.00; Peace Information Exchange - \$700; Tools for Consciousness Raising^(#600); and Task Force on Men's Issues-\$400.00. There was a general discussion on budget procedure. Jim Nelson moved, Sylva Manoogian seconded that Action Council not consider a budget request from a task force unless it is submitted in the manner prescribed. Motion Carried.

Jim Nelson, Constitution Implimentation Chairperson, reported no provision for tie votes in the constitution and recommended tie votes be decided alphabetically. There was a general discussion concerning length of terms on Action Council. Barbara Pruett urged anyone interested in serving on Action Council to contact her by February 15th to have ^(name) name placed on the ballot.

There being no further business, the Council adjourned at 12:30 p.m.

Respectfully submitted

William J. Galaway
Secretary

Minutes
Action Council
Social Responsibilities Round Table

DRAFT

PRESENT: Barbara Pruett - Action Council
Betty Turock - Action Council
Linda Pierce - Action Council
Doris Kirschbaum - Action Council
Bill Galaway - Action Council
Joan Highbee - Library Union Task Force
Billie M. Connor - Library Union Task Force
Sylva Manoogian - Ethic Materials Information Exchange
Effie Lee Morris - Coretta Scott King Award Task Force
Bonnie Jo Dopp - Feminist Task Force
Jim Dwyer - Action Council
Marjorie Jaramo - SRRT Conference Arrangements & Programs

The meeting was called to order at 11:30 a.m. ^{or} January 27, 1982, by Council Coordinator, Barbara Pruett.

Barbara Pruett announced that the Farm Workers Task Force had not been active and that she was unable to find a chairperson for the task force. Bill Galaway moved, Sylva Manoogian seconded that the Farm Workers Task Force be dissolved. Motion Carried. *It was noted that the TF could be revived at any time the need arises.* The Peace Information Exchange task force presented a resolution in support of the United States Academy of Peace and Conflict Resolution for SRRT sponsorship. The resolution called for ALA to endorse the establishment of the Academy for the study of conflict management both international and local and that ALA urge libraries to make available information on HR 5088 and its companion bill in the Senate S1889. Linda Pierce moved, Sylva Manoogian seconded SRRT endorse the resolution and forward it to ALA Council. Motion Carried.

The Peace Information Exchange task force presented for SRRT sponsorship a "resolution for available information on the United Nations Special Session on Disarmament, June to July 1982" calling on the American Library Association to encourage librarians and libraries to make available the study information produced by the U.N. and supporting materials to inform citizens of the facts and theories of on going discussions. Billie Connor moved, Sylva Manoogian seconded that SRRT endorse the resolution and forward it to ALA Council. Motion Carried.

Several SRRT members are running for ALA Council as ^Petition candidates. SRRT members were urged to support these individuals: Joan Goddard, Dan Casey, Mary Biblo, Bill Galaway, Carolyn Foreseman, Nancy Kellum-Rose, Elizabeth Morrisett, Josephine Fang, Estelle Black. Billie Jo Dopp reported the Feminist Task Force and also endorsed Eric Moon for ALA Council.

Higbee

Billie Connor was introduced as the Action Council representative from the Library Union Task Force. Joan Higbee reported she will continue to serve as chairperson of the Library Union Task Force through the Philadelphia Conference but will have a replacement after the July conference.

There was a general discussion concerning SRRT mailing to Action Council members and to the chairperson of each task force. Many task force representatives to Action Council are not the chairperson and this means additional mailings. It was agreed to continue with the present mailing to both the Action Council representative and to the chairperson but it may be necessary to reduce mailings in the future.

There was a general discussion concerning upcoming elections for Action Council. The terms of Galaway, Higginbotham, Brenner, and Nelson are completed with the Philadelphia Conference. In addition Brown has not met the constitutional attendance requirement and will be removed. ~~Doris Kirschbaum who as editor of the Newsletter is a member of Action Council, reported she would resign her elected position.~~ Thus ~~six~~ new members will be elected for three year terms on Action Council. Barbara Pruett reminded members she must have names by February 15th for the ballot and urged task force members to run for SRRT Action Council.

Effie Lee Morris reported on the Coretta Scott King Award Task Force. The Award is now an official ALA Award. She urged all Action Council members to attend the breakfast presentation of the award at the Philadelphia Conference, July 13th 7:30 - 9:00 a.m. She discussed how the awards committee selects the Award and reported the task force is preparing a list of all the Coretta Scott King Award winners.

Budget requests were submitted by the Coretta Scott King Award Task Force - \$300; Library Union Task Force - \$600; and the Ethnic Materials Information Exchange Task Force- \$450. The Project Group on Anti-Klan Activities had requested "whatever amount available." Treasurer Betty Turock moved that Action Council approve these budget requests except the Anti-Klan request plus those requests reported at the January 25, 1982 meeting for total budget of \$3,310.00. Bill Galaway seconded. Motion Carried. The treasurer will contact Brad Chambers chairperson of the Project Group on Anti-Klan Activities and request he submit a more definite budget request. There being no further business, the Council adjourned at 12:30 p.m.

Respectfully submitted,

Bitte check with Betty.

William J. Galaway
Secretary