

ALA/SRRT/ACTION COUNCIL

MINUTES

June 23, 1984 9:30 a.m. to 11 a.m. Sheraton, Executive Room

PRESENT: Doris Kirschbaum, Marymount College, VA; Dave Vespa, Dept. of Transportation, D.C.; John Sheridan, Colorado College; Karen J. Thorburn, Feminist T.F., ProLibrar Assoc.; Vincent Jennings, Hofstra Univ.; Elizabeth Morrissett, Peace Information T.F., Montana Tech Library; Barbara Levinson, Pivce Bush School, N.Y.; Nancy Gruber, Socialist Action, San Francisco; Joy C. Kennedy, Arlington Hgts Mem. Library, ILA/SRRT; Miriam Crawford, Temple Univ., Phila., Library Unions T.F.; Pat Case, Temple Univ., Phila., Alternatives in Print T.F.; John Hostage, Harvard Law Library, Action Council/editor; Linda Pierce, Xavier Univ., Action Council Coordinator; Jean E. Coleman, ALA Staff Liaison.

Introductions of all present were made.

New members of Action Council elected this year were announced:
Kay Cassell, Doris Kirschbaum, Susan Vaughn, Vincent Jennings.

It was announced that the dues raise was approved by mail ballot.

The treasurer reported (see attachment) It is felt that the dues raise is imperative. It was reported that the cost of the newsletter will rise to \$3,000.00 this year. Task Forces and officers are requested to get all bills, invoices, etc. into the treasurer before August. Her new address is: Nancy Gruber, 3309½ Mission St., Box 163, San Francisco, CA 94110. She must first o.k. all payouts, and then sends them on to the OLOS office, our liaison with ALA for actual payment.

REPORT ON PLANNING BUDGET ASSEMBLY: It was reported that a request has again been made for advanced budget information. Linda Pierce suggest that we meet with COPEs on Monday and discover whether there is a genuine need for this, or if we will benefit before deciding our reaction. Under this plan, budget proposals will be due each March 1.

Joy Kennedy of the Illinois Library Association SRRT reported on the many activities of that organization this past year. She offered to put SRRT members on the SHARE mailing list. ILA/SRRT passed a nuclear arms race resolution this year. The group is interested in unionization due to the passage of permissive legislation by the Illinois legislature, this year.

Task Force heads were requested to get time slot requests for both the Washington and Chicago meetings in right away if possible.

The meeting adjourned at 11 a.m.

Respectfully submitted, Elizabeth Morrissett, Secretary pro tem.