

MINUTES

Sunday, July 10, 1988 2-4p.m.
New Orleans, LA

SOCIAL RESPONSIBILITIES ROUND TABLE

ACTION COUNCIL

1. Meeting called to order at 2:00 by John Hostage, Action Council Coordinator.
2. Introduction of members
22 members present (see attached sheet)
3. Bethany Lawton made up and printed "interim" SRRT brochures.
Carol Greenholz will work with her on the official SRRT brochure with new information and revisions to reflect current task forces.
3. Linda Pierce reported on SRRT recommendations to ALA Planning Committee.
4. John Hostage spoke about "ALA in Action: A Current Inventory of Goals" document and other Action Council matters.
 - a. All task forces should look at Planning Document section 8.2, "Observations and strategies"
 - b. All task forces should report on their activities which comply with the document by August 15, 1988 and send this information to Hostage.
 - c. Task Force annual reports are also due at that time.
 - d. If I.L.A. is reorganized, they may eliminate their SRRT. Obviously, this is a problem.
5. IFLA nominations .
Nominations require a resume and letter from nominee.
Jim Danke, an Action Council member, has been nominated.
6. The subject of schedule conflicts among Action Council and other SRRT Task Force meetings was discussed. The concensus was that the situation was not a problem for most members, and the problems that there were were small.
7. Action Council membership meeting
It was discussed with regards to whether or not we should have a program at this meeting. *A resolution was reached.*
8. It is planned that we will have a discussion of the "We Are Not Pleased" document at Midwinter. *at the Sunday meeting.*
9. Linda Pierce introduced a resolution asking for a dues freeze for the next five years. This was passed unanimously by Action Council. (see attached sheet)
10. Christine Jenkins introduced a resolution from the Intellectual Freedom Committee of ALA opposing the Child Protection and Obscenity Enforcement Act. This was passed unanimously by Action Council.
11. Dan Tsang reported on his being monitored by the CIA (he indexed Covert Action) and asked for our support. Action Council agreed that this is a problem and of concern to librarians now and in the future.

12. Elizabeth Morisett moved to request SRRT's file from the FBI under the Freedom of Information Act. This was unimously passed.
John Hostage will write a letter to the FBI about this matter.
13. Noel Peattie's term as Freedom to Read Foundation liason has ended.
Dan Tsang will be the new liason.
14. Our treasurer, Jody Bush, was directed to pay SRRT's Freedom to Read Foundation dues.
15. Coretta Scott King Award by-laws were passed unanimously by Action Council.
16. Action Council has proposed constitutional revisions.
We will vote on this at our next Annual in Dallas.
17. Award Committee -- it was reported on a Peace Award that has been created, which will be an annual award of SRRT, given by the Peace Information Task Force to a librarian working toward peace. This has been approved by the ALA Awards Committee.
18. Meeting adjourned 4:30p.m.