

MINUTES

Monday, July 11, 1988
4:30-5:30
New Orleans, LA

SOCIAL RESPONSIBILITIES ROUND TABLE

ACTION COUNCIL

1. Meeting called to order at 4:30 by John Hostage, Action Council Coordinator.
2. Introduction of members
15 members present
3. John Hostage thanked Noel Peattie for his excellent presentation concerning "truth in librarianship" in his debate with John Swan on Sunday, 8-10p.m.
4. The resolution under discussion concerning Danny Martin was withdrawn.
5. Treasurer Jody Bush presented treasurer's report and budget. (see attached sheet) a discussion on the budget followed. The following points were raised.
 - a. Alternatives in Print task force lost \$1776.00 when ALA changed budgeting system.
 - b. The treasurer will speak to Fiscal Services of ALA concerning certain problems with accounting.
 - c. Bills should be sent to treasurer as soon as possible. They must be paid for the end of August.
6. Chris Sokol will take over the editorship of the newsletter.
7. Carol Davies will be in charge of conference arrangements for the annual conference in Dallas. Linda Pierce will help inform her of past practices.
We will have a membership meeting at the Dallas conference.
Carol Davis will coordinate this.
8. John Hostage has agreed to serve another term as Coordinator.
He will be formally elected by new members of Action Council after adjournment of current meeting.
9. Task Force chairs gave reports. ~~Reports were made by:~~

Library Union task force	CSK Award is having 20th anniversary.
Peace Information task force	They have received 2 grants for the
Alternatives in Print task force	award and its celebration.
10. Jackie Eubanks recommended that John Hostage write a formal letter of thanks to SIRS for their sponsorship of the Peace Information Exchange Task Force Award.
11. The SRRT exhibition booth was discussed.
We will seek artistic assistance to improve the booth through a newsletter article.
12. A meeting of new Action Council members will be held after adjournment.
They include Carol Davies (elected secretary) and Diedre Conkling (elected treasurer)
13. The meeting was adjourned at 5:40 by John Hostage.