

SRRT Meeting Minutes
October 20, 2022

In attendance: Tara Brady, Kateyln Browne, Gary Colmenar, Jane Cothron, Alix Frazier, Al Kagan, Eileen Palmer, LaJuan Pringle, April Sheppard, Wendy Stephens, Julie Winkelstein, and Mark Winston.

- April Sheppard began the meeting by asking if there were any changes to the agenda. Noting none, the meeting began at 11:03
- Approval of [August's Minutes](#): Wendy Stephens moved to approve the minutes. Gary Colmenar seconded. Motion passed.
- Homelessness Summit Update: The ad hoc committee for the Homelessness Committee noted that they had a list of interested speakers and were grouping them by themes into panels. They hoped to notify the speakers the following week. Julie Winkelstein noted that there was a lot of energy and interest in the summit.
- ICE/LexisNexis Update: Gary Colmenar gave an update on the meeting he had with April Sheppard and Alison Macrina, founder of the Library Freedom Project.
 - Possible SRRT resolution on the ICE/LexisNexis topic framed around the human rights issues and asking LexisNexis and Thomson Reuters to drop their ICE contract and asking libraries to drop their LexisNexis contracts if that doesn't happen.
 - LexisNexis states on their website that they sell data to other government agencies, so may be a more effective resolution to focus on all agencies versus LexisNexis.
 - April stated that she will work with Gary and Ed Garcia sometime after the upcoming LexisNexis/ICE webinar to begin drafting the resolution.
 - During discussion, it was noted that grassroots action may be more effective and that SRRT could look at partnerships with other groups, such as REFORMA.
 - Link to more information on LexisNexis/ICE: <https://www.nyujilp.org/lexisnexis-and-i-c-e-an-examination-of-lexisnexis-human-rights-responsibilities/>
- Discussion: ALA Bylaws 1st Draft: April Sheppard stated that she did submit feedback on the first draft. April and Tara Brady noted that they had not seen any additional drafts or have heard of a timeline for their release.
 - Bylaws Convention will be held Friday, January 27, 2023, at the LibLearnX Conference.
 - Who can speak at the convention? Tara stated that it sounds like it will be run as a membership committee, but she isn't sure.
 - Format of the convention and membership meetings? Tara believes there are still deciding. If one goes hybrid, she believes both will. When asked, she stated that SRRT members can contact the Executive Board to make comments encouraging the hybrid format.
- SRRT Bylaws: April Sheppard learned that the round tables have been asked to delay editing their bylaws until the ALA Bylaws have been finalized. The new deadline is November 2023.

During discussion, it was noted that there was nothing stopping SRRT with going ahead and submitting the newly drafted bylaws now. A few minor changes to the bylaws were discussed and April noted Action Council could make a final decision at the November 17 meeting.

- Other business: Katelyn Browne asked if someone could run the Feminist Task Force meetings at the 2023 conferences. Wendy Stephens offered to if she is available.

Meeting adjourned at 11:55 am.

Minute prepared by April Sheppard.