

Whereas Counterpoise is a worthwhile publication whose stated mission is to be a review journal of the alternative press for librarians

Whereas Charles Willett founded the publication and has served as its editor since its inception

Whereas Counterpoise is a recognized project of SRRT's AIP Taskforce, but

Whereas SRRT is a volunteer organization all of whose units and projects are run by volunteers

Whereas SRRT AC suspended CP operations at the last midwinter conference to review its fiduciary relationship;

Whereas SRRT recognizes the importance of establishing a clearly defined relationship between SRRT and Counterpoise if Counterpoise is to continue either as a SRRT project or as a project of one of its task forces;

Therefore be it resolved that:

CP continue to be published as a voluntary project where editing, reviewing, publishing, proofreading and marketing are services contributed on a volunteer basis;

Charles Willett remain editor in a volunteer capacity;

SRRT supply accounting services for the following areas of expenditure:

- duplication/outside
- typesetting, composition/outside
- printing/outside
- design service/outside
- mail service/outside
- supplies/production
- postage

To cover the above authorized categories of expenditure, SRRT requires receipt of revenues from Counterpoise equal to the amount expended, from subscriptions and/or donations. In no circumstances will expenditures exceed revenues. No general SRRT revenues (e.g. dues, revenues from other task forces, etc.) are to be used to subsidize CP;

Only expenditures which have an invoice or an original receipt attached will be paid or reimbursed respectively;

Checks for subscriptions or donations to Counterpoise will be made payable to SRRT and deposited directly into the SRRT account.

Submitted by Mark Rosenzweig and Elaine Harger