
Those present were all members of Action Council and Clearinghouse who were able to attend the Conference, except Judy Lerner who plans to resign from Clearinghouse; also present were Bill De John and Ruth Warneke.

1. NEWSLETTER
   - Jackie Eubanks mentioned the need for immediate funds to cover the expenses of the daily Newsletters at the Conference, and the cost of sending them to all SRRT members.
   - Coming changes in format, type of printing, number of issues and the possible use of bulk rate mailing will be due to the high cost of putting out the Newsletter in its present form.
   - There will be only 4 per year.
   - There will also be a new Action Project Newsletter which will provide immediate information and contact for persons and groups carrying out library or library related action projects. This will be coordinated by Mary Jane Fletcher.

2. SRRT BUDGET
   - Based on ALA's fiscal year: 1 September to 31 August.
   - Expect about $4000.00 with the new membership.
   - Major expenses are expected to come from the Newsletter (especially postage) and Task Forces; also, local groups may apply for funds, except postage, from National SRRT.
   - Dave Weill suggested that we establish some guidelines and priorities for the use of funds; he and Tom Shaughnessy will do this and report to Pat by September 1.
   - Program funds for Dallas Conference: Ruth Warneke stated that ALA demands advance requests for funds and then determines how much each gets on the basis of the requests; Bob Croneberger suggested that we not spend our funds on an entertainment thing again, but rather concentrate our program around a series of Action Reports based on the past year's activity. This was generally accepted, with details to be worked out later.

3. More on DALLAS PROGRAM
   - Jackie Eubanks suggested that for the Business Meeting we reverse the agenda somewhat to give the Task Forces, etc. reports priority, thus allowing more of the membership and observers to hear this instead of subjecting them to those long (mostly useless) exercises in semantics they had to listen to this year.
   - Miriam Crawford suggested that we attempt to set up more regional conferences like the one in Philadelphia in May, with reports of action sent out about each, as a basis for better coordination and more involvement of the membership in the Dallas programs. This will be looked into.
   - Dave Weill suggested advance contact with local libraries to set up demonstration booths for Action Projects each day of the Conference. The general reaction to this was that it was a good idea but probably wouldn't work out. The idea probably isn't dead though.
4. ALA OFFICE REPRESENTATIVE TO SRRT
- Andy Armitage asked for clarification on the purpose, and method of selection, of this representative.
- Bill De John gave a brief explanation of their liaison function; SRRT can indicate their choice to ALA; Ruth Warnake is supposed to be going to recommend Ginny Baker, whom nobody wants in this position.
- The decision was to try to get Gerry Shields as the representative, and if not him then Peggy Barber.

5. TASK FORCES AND AFFILIATE GROUPS
- Andy Armitage suggested that as issues arise Action Council should get itself together and assign someone to study it in depth as Caroline Forsman did for 5%. Strong feelings for and against this idea. It was left unsettled.
- What then is the direction of SRRT? Jackie Eubanks and Gay Detlefsen suggested that we concentrate on action in the Affiliate Groups, where they feel the best chance for real action is. Jackie volunteered to coordinate this.
- It was decided that Task Forces would only be set up around action projects, and that they could not be subject oriented. Gay volunteered to coordinate the Task Forces.
- An immediate problem here is that the Task Force on Intellectual Freedom has already voted to continue for another year. Gay's first task, then, is to inform them, as well as Women's Lib and Gay Lib, that they will need to get a project going in order to remain a Task Force.
- National Freedom Fund For Librarians as SRRT Task Force? Legal problems, resistance by ALA, etc. would have to be settled. If it can be worked out we will accept it. This would have to be an elected Task Force. May possibly be set up as an award fund for getting fired!!
- New Task Forces: Dick Akeroyd will coordinate one on contacting all Library School Student Groups to urge them to become affiliate groups of SRRT. Dave Weill and Bob Croneberger will coordinate a Task Force on the Study of ALA Budget. These are to be seen as official functions of Action Council rather than as strictly Task Forces.
- Joan Marshall will continue as representative to Freedom To Read Foundation, and will study it. This could possibly be another task for the Task Force on Intellectual Freedom.


7. DIX MIX REPRESENTATIVES
- Arthur Curley and George Alfred may resign from ACONDA. If so, do we appoint replacements? We will worry about this problem when and if they actually resign.

8. Pat called for all those present to reaffirm their commitment to do what they had volunteered for in election or to resign at this time. No one resigned.
9. ACTION COUNCIL/CLEARINGHOUSE DIRECTORY
   - Andy Armitage asked that a list of names, office and home addresses and phone numbers be compiled and made available to each member of Action Council and Clearinghouse. Dick Akeroyd is doing this.
   - Dave Weill further suggested that all written communication between Action Council and Clearinghouse members concerning SRRT policy, business, etc. be made available to everyone in each. It was decided that one copy would go to Pat and one to Dick Akeroyd, who would be responsible for distribution.
   - Phone calls: if made at personal expense there may be reimbursement available from SRRT if the reason for calling is for urgent business or an emergency.

10. MID-WINTER
   - SRRT will have open meetings; ALA approval needed for this in order that proper size rooms will be available.
   - Jackie Eubanks and Dave Weill will arrange for another "hospitality suite."
   - There will probably be Task Force reports at Mid-Winter; Bob Croneberger and Pat Schuman will be responsible for liaison with ALA on this.
   - Bob Croneberger will contact Chris Hoy for information about facilities in Los Angeles after he inspects them.
   - Charter flights to Los Angeles: affiliate groups should try to arrange these in their areas; need groups of at least 25; Barbara Winch (†) has more information about this.

11. Joan Marshall will be responsible for coordinating communication between Action Council/Clearinghouse and the affiliate groups.

12. Communications set up for Clearinghouse should be reported to Pat Schuman and Dick Akeroyd by September 1.

13. Clearinghouse will decide upon who is to serve for one and two years by drawing lots among themselves.

14. OFFICIAL SRRT MAILING LIST
   - to be computerized
   - will be based only on the returned post cards sent out in May
   - contact Ann Kalkhoff to get on this list
   - Joan Marshall will be project consultant for this.

15. Jackie Eubanks reported that Agnes Griffin will be working with her as a by-laws consultant.

16. CO-SPONSORING OF PROGRAMS
   - Should SRRT do this? Only if we have working in the area.
   - We don't offer any money for these.
   - Usually, if they are done with Divisions, the Division will foot the entire bill.

Dick Akeroyd
Recording Secretary