The meeting was called to order at 11:30 a.m. January 27, 1982, by Council Coordinator, Barbara Pruett.

Barbara Pruett announced that the Farm Workers Task Force had not been active and that she was unable to find a chairperson for the task force. Bill Galaway moved, Sylva Manoogian seconded that the Farm Workers Task Force be dissolved. Motion carried. It was noted that the task force could be revived at any time the need arises.

The Peace Information Exchange task force presented a resolution "for SRRT sponsorship in support of the United States Academy of Peace and Conflict Resolution." The resolution called for ALA to endorse the establishment of the Academy for the study of conflict management both international and local and that ALA urge libraries to make available information on HR 5088 and its companion bill in the Senate S1889. Linda Pierce moved, Sylva Manoogian seconded SRRT endorse the resolution and forward it to ALA Council. Motion carried.

The Peace Information Exchange task force presented for SRRT sponsorship a "resolution for available information on the United Nations Special Session on Disarmament, June to July 1982" calling on the American Library Association to encourage librarians and libraries to make available the study information produced by the U.N. and supporting materials to inform citizens of the facts and theories of on going discussions. Billie Connor moved, Sylva Manoogian seconded that SRRT endorse the resolution and forward it to ALA Council. Motion carried.

Several SRRT Members are running for ALA Council as petition candidates. SRRT members were urged to support these individuals: Joan Goddard, Dan Casey, Mary Biblo, Carolyn Foreseman, Nancy Kellum-Rose, Elizabeth Morrisett, Josephine Fang, Estelle Black. Billie Jo Dopp reported the Feminist Task Force had also endorsed Eric Moon for ALA Council.

Billie Connor was introduced as the Action Council representative from the Library Union Task Force. Joan Highbee reported she will continue to serve as chairperson of the Library Union Task Force through the Philadelphia Conference but will have a replacement after the July conference.

There was a general discussion concerning SRRT mailing to Action Council members and to the chairperson of each task force. Many task force representatives to Action Council are not the chairperson and this means additional mailings. It was agreed to continue with the present mailing to both the Action Council representative and to the chairperson but it may be necessary to reduce mailings in the future.
There was a general discussion concerning upcoming elections for Action Council. The terms of Galaway, Higginbotham, Brenner, and Nelson are completed with the Philadelphia Conference. In addition Brown has not met the constitutional attendance requirement and will be removed. Thus five new members will be elected for three year terms on Action Council. Barbara Pruett reminded members she must have names by February 15th for the ballot and urged task force members to run for SRRT Action Council.

Effie Lee Morris reported on the Coretta Scott King Award Task Force. The Award is now an official ALA Award. She urged all Action Council members to attend the Breakfast presentation of the award at the Philadelphia Conference, July 13th 7:30 - 9:00 a.m. She discussed how the awards committee selects the Award and reported the task force is preparing a list of all the Coretta Scott King Award winners.

Budget requests were submitted by the Coretta Scott King Award Task Force - $300; Library Union Task Force - $600; and the Ethnic Materials Information Exchange Task Force - $450. The Project Group on Anti-Klan Activities has requested "whatever amount available." Treasurer Betty Turock moved that Action Council approve these budget requests except the Anti-Klan request plus those requests reported at the January 25, 1982 meeting for total budget of $3,310.00. Bill Galaway seconded. Motion Carried. The treasurer will contact Brad Chambers chairperson of the Project Group on Anti-Klan Activities and request he submit a more definite budget request. There being no further business, the Council adjourned at 12:30 p.m.

Respectfully submitted,

William J. Galaway
Secretary