## Minutes

January 11, 1983

Present:

Linda Pierce - Action Coordinator Doris Kirschbaum - Action Council Dave Vespa - Action Council

Joan Goddard - Action Council

Barbara Levinson

Bonnie Jo Dopp - Action Council/Feminist TF

Elizabeth Morrissett - Action Council/Peace Information Exchange TF

Julianne Beall John Sheridan

Donnarae MacCann - Action Council/Tools for C-R TF

Jeanne Kocsis - Action Council

Nancy Gruber Ginny Moore Kruse

and last The third SRRT Action Council meeting of the 1983 ALA Midwinter Meeting was called to order by Linda Pierce, AC Coordinator, on Tuesday, January 11.

Los Angeles conference scheduling was discussed. Forms are to be sent to Dave Vespa for coordination.

Task Force budget requests were presented and discussed. Total is lower than 1982-83 total. Requested amounts were approved.

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Feminist Add Add To a Robert Market	500	
Gay	400	
International Human Rights	100	
Coretta Scott King Award	200	
Library Unions	600	
Men's Issues	422	
Peace Information Exchange	300	
Tools for Consciousness-Raising	600	
(name changed later in meeting)	\$3422	total

Library Unions TF had prepared a resolution for ALA Council re the closing of the Carrollton Press REMARC editing office in Berkeley, CA. Action Council endorsed the resolution, CD#25.

After discussion, Action Council voted unanimously to endorse E.J. Josey for ALA President.

Endorsement request from Carla Stoffle, ACRL President and candidate. for ALA Council, was presented. Discussion followed re endorsement process. Decision was to list SRRT members running for ALA Council in the SRRT newsletter, with a note about Carla Stoffle's request if she is not a member. Newsletter will also include notice that SRRT's endorsement process will be discussed at the membership meeting in Los Angeles,

Reorganization plan of the TF on Tools for Consciousness-Raising and the Anti-KKK Ad Hoc Committee: combine to become the TF on Civil Rights, beginning with the 1983-84 fiscal year, approved by Action Council.

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More information on the Men's Issues TF grant proposal had been obtained: ALA would charge 21% of the grant for accounting and would certify that the money was spent as it was intended. The grant proposal will be under \$50,000. Robert Wedgeworth will be notified by Carl Hays within the next three months. CH will say that SRRT is aware of the proposal and the arrangements for ALA to be the fiscal agent.

Joan Goddard

Joan Goddard, Temporary Secretary