ALA/SRRT/Action Council
Minutes
June 23, 1984  9:30 a.m. to 11 a.m.  Sheraton, Executive Room

Present: Doris Kirschbaum, Marymount College, VA; Dave Vespa, Dept. of
Transportation, D.C.; John Sheridan, Colorado College; Karen J. Thorburn,
Feminist T.F., ProLibrar Assoc.; Vincent Jennings, Hofstra Univ.;
Elizabeth Morrissett, Peace Information T.F., Montana Tech Library;
Barbara Levinson, Pierce Bush School, N.Y.; Nancy Gruber, Socialist Action,
San Francisco; Joy C. Kennedy, Arlington Hghts Mem. Library, ILA/SRRT
Miriam Crawford, Temple Univ., Phila., Library Unions T.F.; Pat Case,
Law Library, Action Council/editor; Linda Pierce, Xavier Univ., Action
Council Coordinator; Jean E. Coleman, ALA Staff Liaison.

Introductions of all present were made.

New members of Action Council elected this year were announced:
Kay Cassell, Doris Kirschbaum, Susan Vaughn, Vincent Jennings.

It was announced that the dues raise was approved by mail ballot.

The treasurer reported (see attachment) It is felt that the dues raise
is imperative. It was reported that the cost of the newsletter will
rise to $3,000.00 this year. Task Forces and officers are requested
to get all bills, invoices, etc. into the treasurer before August.
Her new address is: Nancy Gruber, 3309½ Mission St., Box 163,
San Francisco, CA 94110. She must first o.k. all payouts, and
then sends them on to the OLOS office, our liaison with ALA for
actual payment.

Report on Planning Budget Assembly: It was reported that a request has again
been made for advanced budget information. Linda Pierce suggest that we
meet with COPES on Monday and discover whether there is a genuine need
for this, or if we will benefit before deciding our reaction. Under this
plan, budget proposals will be due each March 1.

Joy Kennedy of the Illinois Library Association SRRT reported on the many
activities of that organization this past year. She offered to put SRRT
members on the SHARE mailing list. ILA/SRRT passed a nuclear arms race
resolution this year. The group is interested in unionization due to the
passage of permissive legislation by the Illinois legislature, this year.

Task Force heads were requested to get time slot requests for both the
Washington and Chicago meetings in right away if possible.

The meeting adjourned at 11 a.m.

Respectfully submitted,  Elizabeth Morrissett, Secretary pro tem.