MINUTES, meeting of January 6, 1990 9:30 a.m., Chicago Hilton, Waldorf Room.

Present: Corinne Nyquist, Sibyl E. Moses, Linda Pierce, Daniel Tsang,
Cinder Johanson, Gail Warner, John Sandstrom, Helen Katherine Hill,
Diedre Conkling, Sherry Dryden, Elizabeth Morrissett, Denise Botto, Roger
Parent.

EXECUTIVE SESSION 9:30-10:30 to discuss resolution policy issue.

OPEN MEETING. Roger Parent recommended that all institutionally directed
resolutions might go to other bodies of ALA for consideration upon
passage.

The meeting opened to a discussion of the report on a resolution passed
at the final meeting of SRRT Action Council at the summer 1989
conference at Dallas (copy of final version attached)

Recommendation no. 1 was passed with the deletion of one word.
Recommendation no. 2 that would require all resolutions which mention
and institution be submitted to that group for response before any
publication was rejected as 1) more restrictive than the controls
of ALA Council regulations and 2) destructive of timeliness in
current issues.

It read: "Persons or institutions which are the subject
of resolutions will be given the opportunity to respond
to the resolution before passage."

Concern was expressed by the ALA administration on opening the
association to suits, but it is felt that this concern is shared by
SRRT and that the reduction of local freedom is too destructive of
positive social responsible action and timeliness to approve.

The recommendation no. 4, now no. 3 in the final version was approved.
And the final statement of maintaining the resolution with the slight
corrections necessary was approved.

The Council adjourned at 10:30 after additions to the agenda (attached)

Respectfully submitted,
Elizabeth Morrissett
Secretary pro tem
January 6, 1990.
ALA/SOCIAL RESPONSIBILITIES ROUND TABLE  ACTION COUNCIL
Minutes, Jan. 7, 1990  2-4 p.m.

PRESENT: } Denise Botto, Elizabeth Morrissett, Terry Link, John Sandstrom,
Nelie Katherine Hill, Cynthia Johanson, Gail P. Warner, Elliott Shore,
Mark Rosenzweig, Elaine Barger, Henrietta M. Smith, Chris Sokol, Shorrre
Dryden, Anne Zahl, John Hostage, Carol Greenholz, William K. Delzell,
Corinne Nyquist, Daniel Tsang, Linda Pierce, Christine Jenkins.

Reports on the year’s activities were made by all task force representatives
present: Environmental, Gay/Lesbian, Library Union, Coretta Scott King Award,
Feminist, Alternatives in Print, Peace Information Exchange, Human Rights,
and the representative to the Freedom to Read Foundation.

A letter from the African National Congress chief representative to the U.N.
was passed and read. It was addressed care of E.J. Josey, and action is
delayed until consultation with him can be carried on.

The chair passed petitions for ALA Council for those wishing to run this year.
Nominations for the action Council ballot were made: Cal Goff, Bethany Leaven,
and Christine Jenkins will be going off. It is hoped that one or more may
be willing to run again. Nominations were made for Carol Greenholz, Mark
Rosenzweig, and Carolyn Garnes.

The gift of a book on Social Responsibilities in Libraries was announced, and
her letter concerning the ALA Publishing branch’s reluctance to publish
socially responsible issues books was discussed. Both this, and Pat Case's
Field Guide were published elsewhere, although Pat’s book was distributed
through ALA.

A new SRRT affiliate at the Utah Library Association, its New Perspectives Round
Table has asked to be represented at SRRT. They will be considered in the
summer meeting after receiving their statement of goals. Minnesota has
an affiliate. A new Mid-Atlantic group is in the process of forming and
may be interested. A limit of two representatives of state affiliates in
the constitution is to be looked into.

The chair requested volunteers for a Constitutional revision this year. Linda
Pierce, Cynthia Johanson and Gail Warner offered to do this. It will be
presented and discussed at the annual party, Sunday at the summer meeting.

Gail Warner is planning the Sunday night membership meeting and party at the
annual meeting. She was congratulated and thanked for her suggestions.

Daniel Tsang raised the question of whether membership at the annual meeting
can overturn a decision of council. This will be investigated.

Resolutions on recruitment at ALA, FBI, Environment and Copyright were
considered. The last three were passed with corrections.

Respectfully submitted,
Elizabeth Morrissett,
Secretary pro tern.
ALAS/RRT ACTION COUNCIL
MINUTES Jan. 8, 1990  4 p.m. Palmer House, Parlon H

Present: Denise E. Botto, Elizabeth Morrissett, Diedre Conkling, Helen
Katherine Hill, John Sandstrom, Gail Warner, Mark Rosenzweig, Elaine Haruer
Linda DeBeau-Melbring, Christopher Dodge, Jan DeSirey, Linda Pierce,
Al Kagan, Lorraine Hansicoume, Corinne Nyquist, John Sheridan, David
Williams, Dan Tsang, Molly Molloy.

A request from the Minnesota Library Association SRRT representatives
to support a POOR PEOPLES' SERVICES policy was presented. It was
suggested that it would be more easily passed and also an exciting
piece of business for the first Membership Meeting at the summer
conference because of the size and number of parts of the policy.
The policy was accepted by the Action Council, with the resolution
accepted in principle, to come again to Action Council at its first
meeting after consultation with knowledgeable councilors.

A second resolution on the celebration of the 500th anniversary of
Columbus' voyage to the Western Hemisphere and its impact on
Native Americans was also suggested to be presented at annual
meeting to Membership.

A resolution, entitled Discriminatory Practices by Recruiting Agencies
was passed with a small adjustment, dealing with the groups who
come to the meeting to employ librarians, but do not meet ALA
guidelines for employee treatment, was passed.

A fourth resolution on censorship and restrictions on information
in the occupied West Bank in Israel was referred to a plan for
passing it through various committees and subcommittees, particularly
the Intellectual Freedom Committee and Round Table, and the
Task Force on Human Rights, which has set up a study sub-group,
and the International Relations Round Table and Committee.

A resolution on the Wedgeworth/Drew South Africa Visit Report was
approved.

The budget was approved as submitted.

Respectfully submitted,
Elizabeth Morrissett, Secretary pro tem
January 8, 1990
RESOLUTION ON ENVIRONMENTAL POLICY

WHEREAS: Libraries and librarians have been concerned and active in disseminating information on the environmental problems of our Earth, and

WHEREAS: On April 22, 1990 people in the United States will be celebrating the twentieth anniversary of Earth Day, and

WHEREAS: Many libraries have active recycling, educational and other programs supportive of civil environmental groups and research efforts, and

WHEREAS: These efforts have not become a general policy urged upon all libraries and librarians, therefore be it

RESOLVED That the American Library Association urges librarians and library governing boards to 1) collect and provide information on the condition of our Earth, its air, ground, water and living organisms from all available sources, and 2) participate in conservation or energy and materials recycling and other programs to protect and preserve our environment, and

RESOLVED That the American Library Association use recycled paper in all printing and internal activities, and urge librarians and libraries to do the same.

HISTORY: None
possibly 50.1

passed AFNC
1/7/90
RESOLUTION

DISCRIMINATORY PRACTICES BY RECRUITING AGENCIES

WHEREAS, The American Library Association has taken a stand against discrimination in all forms, and

WHEREAS, The FBI, CIA, and other organizations who recruit through American Library Association publications and placement services follow discriminatory practices, now therefore be it

RESOLVED, That any organization which wishes to recruit through American Library Association publications or placement services be required to sign a statement of compliance with American Library Association anti-discrimination policies, and be it further

RESOLVED, That any organization which is found to be in violation of American Library Association anti-discrimination policies be barred from recruiting in American Library Association publications or placement services.

HISTORY: 2.2, 50.2, 54.3, 54.3.1, 54.6, 54.10, 54.12, 54.17, 54.20

SUBMITTED: John Sandstrom
WHEREAS The African National Congress (ANC) has officially responded to the Wedgeworth/Drew trip to South Africa on behalf of the American Association of Publishers with a letter of concern and notification of their complete disapproval addressed to the American Library Association Midwinter Meeting, therefore be it

RESOLVED That the Social Responsibility Round Table of the American Library Association, in solidarity with the ANC and in support of the cultural and economic boycott of South Africa opposes the Wedgeworth/Drew mission and the misleading and inaccurate report which it has produced. And further

RESOLVED That the African National Congress letter be widely disseminated to appropriate American Library Association councilors and committees.

Moved:
Mark Rosenzweig
Molly Molloy

Passed by Action Council of SRRT
Jan. 8, 1990 4:50 p.m.
Whereas there is ample documentation from Article 19 and other organizations showing massive and stringent Israeli censorship in the Occupied Territories of the West Bank and Gaza and within pre-1967 Israel itself, and

Whereas this censorship, administered by the Israeli military and justified on the grounds of Israel's alleged "security needs", is in reality aimed at suppressing information about and criticism of Israeli treatment of the Palestinians under occupation, and

Whereas this censorship is also aimed at suppressing awareness of Palestinian national and cultural identity and serves to undermine Palestinian academic freedom and education, and

Whereas this sweeping and arbitrary censorship is in violation of universally accepted principles of intellectual freedom and human rights, including Article 19 of the United Nations Declaration of Human Rights, and

Whereas the United States has maintained a special relationship with the State of Israel, which receives upwards of $3 billion annually in American military and financial assistance, while claiming to be the most democratic country in the Middle East, therefore be it

The Social Responsibilities Roundtable (Action Council) of the American Library Association therefore condemns this massive and stringent Israeli censorship and call upon the State of Israel to abide by universally recognized norms of intellectual freedom and human rights.

Referral to Committee(s) and Round Table(s) as appropriate

by SRRT Action Council

1/8/98
SRRT TREASURER'S REPORT
Midwinter 1990

SRRT YTD Balance (8/31/89): $25,056
(From 10/24/89 report.
There is nothing more
current.)

SRRT General Expenses (not including administrative
expenses):

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<th>Description</th>
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<tr>
<td>4/19/89</td>
<td>Elections mailing</td>
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<td>5/19/89</td>
<td>SRRT Brochure</td>
<td>200.00</td>
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<tr>
<td>8/2/89</td>
<td>SRRT ALA Exhibit</td>
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<td>10/25/89</td>
<td>Awards Committee</td>
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TOTAL: $1,177.55

Coretta Scott King Task Force

Allocated for 1988/89: $250.00

Expenses:

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<tbody>
<tr>
<td>7/10/89</td>
<td>Photos/Postage/Supplies</td>
<td>133.70</td>
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Balance: $66.30

Award breakfast (do not have total information
about expenses)

Expenses paid from meal tickets:

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<tr>
<td>5/16/89</td>
<td>Speaker's fee</td>
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<td>7/16/89</td>
<td>Food/Arrangement</td>
<td>75.00</td>
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<tr>
<td>8/2/89</td>
<td>Slide/Tape Program</td>
<td>300.00</td>
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TOTAL: $4,875.00

1989/90 Allocation: $250.00

ALTERNATIVE AD PLAN Task Force

1989/90 Allocation: $1,900.00
Transfer back into budget: 1,777.55
TOTAL: $3,576.00

Expenses:
7/24/89 COSMEE Membership $ 50.00
7/27/89 Program Expenses 21.63
11/9/89 Postage 8.75
8/31/89 Other Expenses 159.37
TOTAL $239.75

BALANCE: $3,336.25

1989/90 Allocation: $1,000.00
Transfer: 1,775.00
TOTAL $2,776.00

Feminist Task Force

1988/89 Allocation: $1,400.00

Expenses:
8/31/89 Transfer to SHARE $1,036.00
8/31/89 Other Expenses 364.00
BALANCE: $ 0.00

SHARE Account:
1/10/89 Fund Raising: $ 150.00
8/89 COSEWL 500.00
8/31/89 Transfer 1,036.00
Total: $1,686.00

1989/90 Allocation: $5,000.00

Gay and Lesbian Task Force

1988/89 Allocation: $ 150.00

Expenses:
7/19/89 Photocopy $ 29.01
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<tr>
<td>7/19/89</td>
<td>Book Award</td>
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<td>7/19/89</td>
<td>Program Cassettes</td>
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<td>8/31/89</td>
<td>Other Expenses</td>
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**Total:** $1,250.00

**BALANCE:** $300.00

1989/90 Allocation: $1,250.00

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**International Human Rights Task Force**

1988/89 Allocation: $250.00

**Expenses:**
- 10/6/89 Honorarium: $200.00
- 10/6/89 Postage: $50.00

**Total:** $250.00

**BALANCE:** $0.00

1989/90 Allocation: $500.00

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**Library Unions Task Force**

1988/89 Allocation: $525.00

**Expenses:**
- 8/1/89 MLT Mailing List: $25.00

**Total:** $525.00

**BALANCE:** $692.00

1989/90 Allocation: $692.00
Peace Information Exchange Task Force

1988/89 Allocation: $535.00

Expenses:
- 2/22/89 Copying/Postage: $180.20
- 7/7/89 Speaker's Expenses: $221.42
- 10/27/89 Copying for Flyers: $300.00

Total: $701.62

Balance: $166.62

1989/90 Allocation: $535.00

Environmental Task Force

1989/90 Allocation: $170.00