MINUTES SRRT Action Council
Tuesday, June 29, 1993 - New Orleans

Stephen Stillwell, Jr. presiding

In Attendance: Theresa Tobin, FTF; Chris Dodge, MnSRRT; Charles Willett, CRISES Press; Mark Rosenzweig; Elaine Harger, PLG, LUTF; David Williams, ICPLTF; Jeff Blankford; Carol Greenholz, Action Council; Vincent Jennings, SRRT Member; Bernard Margolis, SRRT Member; Carol Barta, KsSRRT; Dan Tsang, Liaison to FTRF; Diedre Conkling, OrSRRT; Al Kagan, Action Council; Roland Hansen, GLTF/Action Council Treasurer; Steve Murden, Action Council; Stephen Stillwell, PTF; Herb Biblo; Mary Biblo; Debra Gilchrist, Action Council Secretary; Denise Botto, Action Council.

Announcements:
Please try to have resolutions for Action Council on a 3 1/4" disk (either IBM or MAC ) for the secretary.

1. Agenda was approved.

2. Intellectual Freedom Taskforce and Taskforce on Migration, Refugees and the Homeless were declared defunct.

3. Discussed the loss of the Israeli resolution at Monday's membership meeting.

4. After much discussion, approved the following motion by a vote of 9 Yes, 4 No, and 1 Abstention:

   Moved and seconded that the Taskforce on Israeli Censorship and Palestinian Libraries be requested to select a new chair and until this change is made that all correspondence from the current Taskforce chair be approved by the SRRT Coordinator.

5. Approved unanimously the name change of the International Human
Rights Taskforce to the International Relations Taskforce.

6. Requested the Coordinator to pursue how to get more SRRT programs interpreted for the hearing impaired and taped for resale.

7. Reapproved the SRRT liaisons to other ALA committees (list attached).
   and heard that 2 ALA groups have liaisons to SRRT:
   Asian Pacific Librarians Assn - Christine Young Huan
   Staff Organizations Roundtable - Leon Bey

8. Heard reports from the Library Education Liaison (Carol Barta), CALA Liaison (Christine Young Huan) Freedom To Read Foundation Liaison (Dan Tsang) and Literacy Assembly Liaison (Denise Botto.) Full reports will appear in the SRRT Newsletter.

9. Discussed the chilling effect of Council Document #62 which named a Presidents Special Taskforce to investigate the Taskforce on Israeli Censorship and Palestinian Libraries and decided not to respond.

10. Discussed the value of sending postcards which endorse candidates for ALA Council. Decided there should be no distinction between petition and nominated candidates on the postcards.

11. Approved Denise Botto as Membership Coordinator.

12. Approved Charles Willitt as Exhibits Coordinator

13. Delayed the appointments to fill 2 vacancies on the Editorial Board.

14. Approved Roland Hansen as SRRT Treasurer.

15. Approved Debra Gilchrist as SRRT Secretary.

16. Approved Stephen J. Stillwell, Jr. as SRRT Coordinator.

Submitted by Debra Gilchrist, Action Council Secretary
Liaison Issue:

a. Council’s Standing Committee on Intellectual Freedom.
b. Council’s Standing Committee on Membership - our membership coordinator, Steve Murden (1).
c. Council’s Standing Committee on the Status of Women in Librarianship.
e. American Library Trustee Association’s Intellectual Freedom Committee.
f. Asian/Pacific American Librarians Association (Is this the same as CALA? They list a liaison to us named Christin Young Hyun.)
g. Association for Library and Information Science Education.
h. Association for Library Collections and Technical Services’ Cataloging and Classification Section’s Committee on Cataloging: Description and Access - Sherry L. Kelley (?).
j. Black Caucus of ALA.
l. Ethnic Materials and Information Exchange Round Table.
m. Freedom to Read Foundation - Daniel C. Tsang (?).
n. Intellectual Freedom Round Table.
o. Legislation Assembly.
p. Library and Information Technology Association’s Committee on Technology and Access.
q. Library Education Assembly - Carol R. Barta (1).
r. Library Support Staff Round Table.
s. Literacy Assembly – Denise E. Botto (1).
t. New Members Round Table.
u. Planning & Budget Assembly - our treasurer, Roland Hansen (1).
w. Public Library Association’s Intellectual Freedom Committee.
x. Reference and Adult Services Division’s Committee on Access to Information.
y. REFORMA (National Association to Promote Library Services to the Spanish Speaking).
z. Young Adult Library Services Association’s Intellectual Freedom Committee.