

Minutes
SRRT Action Council
Midwinter Conference
San Antonio, Texas
25, 27 January 1992

Presiding: Action Council Co-Ordinator - Sherre Dryden

Attendance (25th): At Large Members - Denise Botto, Sherre Dryden, Carolyn Garnes, Deb Gilchrist, Carol Greenholz, Al Kagan, Steve Murden, Mark Rosenzweig, Theresa Tobin, Dan Tsang.

Task Force Representatives - Sylvia Curtis & Jackie Eubanks (Alternatives in Print TF), Roland Hansen (Gay & Lesbian TF), Elaine Harger (Library Union TF), Terry Link (TF on the Environment), Stephen Stillwell (Peace Information Exchange TF), Madeleine Tainton (Feminist TF), David Williams (International Human Rights TF).

Affiliates & Liaisons - Chris Dodge (MSRRT), Sherry Kelley (CCDA Representative).

SRRT Members and Guests - Don Boyden, Bill Delzell, Dotty Granger, Doug Rippey, Bill Stack, Celeste Tibbets.

Attendance (27th): At Large Members - Denise Botto, Sherre Dryden, Carolyn Garnes, Deb Gilchrist, Carol Greenholz, Al Kagan, Steve Murden, Mark Rosenzweig, Theresa Tobin, Dan Tsang.

Task Force Representatives - Jackie Eubanks (Alternatives in Print TF), Roland Hansen (Gay & Lesbian TF), Elaine Harger (Library Union TF), Donnarae MacCann (Civil Rights TF), Stephen Stillwell (Peace Information Exchange TF), Madeleine Tainton (Feminist TF), David Williams (International Human Rights TF).

Affiliates & Liaisons - Chris Dodge (MSRRT), Mattye Nelson (Director of OLOS).

SRRT Members and Guests - Lee Brooke, Flora Cobb, Diedre Conkling, Dotty Granger, Salvador Guerena.

Items Discussed/Decisions Made, not necessarily in the order in which they were reviewed (25th):

- 1) Approved Minutes of the June 1991 meetings in Atlanta.
- 2) Approved in principle a resolution calling for an ALA investigation into the Mark Rosenzweig case.
- 3) Accepted resignation of Elizabeth Morrissett from the Newsletter Editorial Board. Mark Rosenzweig to serve as fill the vacancy.
- 4) Approved the use of the name of the SRRT Task Force on the Environment by Gale Research on books that have been reviewed in some manner by the Task Force.
- 5) Received the Membership/Recruitment and Exhibits reports from

Stephen Stillwell. Accepted his resignation from these two posts.

Items Discussed/Decisions Made, not necessarily in the order in which they were reviewed (27th):

- 1) Endorsed the REFORMA resolution to support the United Farm Workers of America. (Resolution attached.)
- 2) Accepted the final wording of a resolution on the Mark Rosenzweig case. (Resolution attached.)
- 3) Asked the Co-Ordinator and Secretary to seek a different time slot for the annual membership meeting.
- 4) Appointed Steve Murden to the position of Membership / Recruitment Chair.
- 5) Accepted Nancy Gruber's offer to handle the Exhibits for the San Francisco Conference.
- 6) Endorsed a proposed tour by librarians of Israel and the Occupied Territories. (Resolution attached.)
- 7) Agreed to co-sponsor, in name, with no funding, the San Francisco program of ASCLA - LSSPS Library Service to the Deaf Forum.
- 8) Set a March 1 deadline for each task force to submit copy revisions to Stephen Stillwell for the reprint of the SRRT brochure.
- 9) Declined to endorse any ALA presidential candidate. Issued the standard statement of support for all SRRT members running for ALA Council.
- 10) Endorsed in principle, pending final wording, a 1992 resolution on the Israeli censorship issue. (Draft resolution attached.)
- 11) Cut a supplemental budget request for FY 1991/1992 from the International Human Rights Task Force from \$1550 to \$1000. Then approved the supplemental request, restricting its use to printing and publications costs which were not covered in their initial request. Also made it clear that supplemental requests should be made in extraordinary circumstances only.
- 12) Approved the FY 1992/1993 Task Force budgets. Alternatives in Print - \$2000. Civil Rights - no request. Coretta Scott King Award - no request. Environment - \$2000. Feminist - \$1800. Gay & Lesbian - \$1400. International Human Rights - \$1500. Library Union - \$500. Peace - \$550. For a total of \$9750.
- 13) Requested a complete budget report from OLOS to be made

available before the annual conference. A fuller budget discussion will be held in San Francisco.

14) Noted, with some sadness, the apparent demise of the Task Force on Migration, Refugees, and the Homeless.

15) Considered 18 revisions to the June 1981 Constitution of SRRT. Those revisions accepted will be brought before the SRRT membership in San Francisco for final approval. (See attached copy of constitution with changes in boldface.)

date: 31 January 1992

submitted: Stephen J. Stillwell, jr., Secretary

