

Minutes
SRRT Action Council
Annual Conference
San Francisco, California
27, 29 June 1992

Presiding: Action Council Coordinator - Sherre Dryden

Attendance (27th): Sign-up sheet missing.

Attendance (29th): At Large Members - Denise Botto, Sherre Dryden, Deb Gilchrist, Carol Greenholz, Cynthia Johanson, Al Kagan, Steve Murden, Mark Rosenzweig, Theresa Tobin, Daniel Tsang.

Task Force Representatives - Sylvia Curtis (Alternatives in Print TF), Roland Hansen (Gay & Lesbian TF), Elaine Harger (Library Union TF & PLG Liaison), Donnarae McCann (Civil Rights TF), Stephen Stillwell (Peace Information Exchange TF), Madeleine Tainton (Feminist TF), Karen Whittlesey-First (Gay & Lesbian TF), David Williams (International Human Rights TF).

Affiliates & Liaisons - Carol Barta (KSRRT), Sandy Berman (MSRRT).

SRRT Members & Guests - Diedre Conkling, Chris Dodge, Dotty Granger, Noel Peattie, Becky Ray, Doug Rippey, Gail Warner, Tom Wilding.

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

- 1) Approved Minutes of the January 1992 meetings in San Antonio.
- 2) Announced results of the 1992 elections for the at-large Action Council seats: Dotty Granger, Al Kagan, Becky Ray, and Theresa Tobin.
- 3) Approved by voice vote a resolution on Loyalty Oaths as a condition for library employment.
- 4) Approved by voice vote the final wording of the resolution on Israeli censorship.
- 5) Approved by vote a resolution on the deportation case of a Palestinian librarian.
- 6) Approved by voice vote a resolution on the dismissal by H.W. Wilson of Will Manley.

- 7) Approved by voice vote a resolution on Universal Health Care.
- 8) Endorsed by voice vote the Seville Statement on Violence.
- 9) Accepted the application of the Oregon state chapter of SRRT for affiliation.
- 10) Appointed Denise Botto as our representative to the Literacy Assembly.
- 11) The employment standards policy draft was referred to Elaine Harger for review.
- 12) The NREN standards policy draft was referred to Sylvia Curtis for review.
- 13) The Task Force on Migration, Refugees, and the Homeless was reinstated with a start-up budget of \$150.

Items Discussed/Decisions Made, not necessarily in the order in which they were reviewed (29th):

- 1) The SRRT response to the revision of the ethics policy statement was referred to Sherre Dryden.
- 2) A proposal to establish a Task Force on Israeli Censorship and Palestinian Libraries was accepted. It will need final approval at a later meeting of Action Council. A start-up budget of \$150 was approved.
- 3) A review of the finances of SRRT revealed that we are in good shape. A project group to review the finances was established. The members are Al Kagan, Elaine Harger, and Roland Hansen.
- 4) The newsletter was reviewed. An increase to 16 pages per issue was approved. It was noted that the editor and the editorial board would be preparing an editorial policy statement. It was also noted that a book review editor had been found. The need for editorial independence was discussed with David and Donnarae expressing a need for some curtailment and Sherre, Sandy, and Theresa asserting that this was improper.
- 5) The report of the membership chair revealed that the South Africa State Library had joined SRRT. There will be a general review of the institutional members of SRRT. The Coordinator will bring up the issue of the South African membership with the appropriate ALA offices. A written report was accepted.

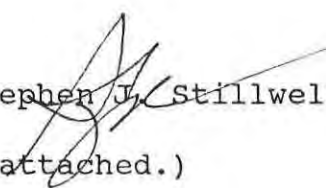
6) Written reports were also accepted from the Civil Rights Task Force and the Liaison to the Freedom to Read Foundation.

7) Approved by voice vote a resolution on the Oregon anti-gay rights initiatives.

The Council then adjourned, and immediately reconvened with the new membership. Elections for 1992-1993 officers were then held. Stephen Stillwell was elected coordinator. Deb Gilchrist was elected secretary. Roland Hansen was elected treasurer, pending his consent. (Which was later received.) Carol Barta volunteered to be our liaison to the Library Education Assembly. Thanks and a round of applause to the outgoing officers - Sherre Dryden and Cynthia Johanson.

A General Membership meeting was held on the 30th. The new officers presided.

17 July 1992

respectfully submitted -  Stephen J. Stillwell, jr., Secretary.

(Copies of all resolutions attached.)