

MINUTES: General SRRT Membership Meeting, Detroit, July 3, 1970.

1. MID-WINTER MEMBERSHIP MEETING

- Should SRRT petition for one? For what purpose? Would it be worth it? There was no consensus of opinion on these.
- Caroline Forsman suggested that Clearinghouse notify SRRT membership of the fact that Council decided not to have a Mid-Winter membership meeting even after the Membership had voted to allow for one if it seemed necessary and/or useful. There was some discussion against this idea. It was decided that Caroline would draft a statement about this for Clearinghouse to distribute.
- It was also decided not to petition for a membership meeting at Mid-Winter.

2. Bob Croneberger gave a general report on the Joint Action Council/ Clearinghouse meeting held immediately before this meeting.

3. DALLAS PROGRAM

- Brian Aveny suggested setting up a "central office" to direct tactics, provide information, etc. on writing statements, making proposals, etc. during the conference.
- Caroline Forsman further suggested that SRRT have a resource person (should be a member of Action Council) available during all meetings to provide information needs that arise from discussions, etc. Andy and Caroline will put this together and be SRRT's "librarians" for the Dallas Conference.

4. NEW TASK FORCE on Cataloging in Source wis being formed by Bernadine Hoduski.

5. Bob Croneberger will write a letter of appreciation to ALTA for their support of ACONDA, SRRT, etc. He will also try to arrange for a meeting with ALTA - at Los angeles? or Dallas?

6. Caroline Forsman suggested that SRRT have a parliamentarian. A good idea, but no one volunteered.

Dick Akeroyd
Recording Secretary