

MINUTES: Action Council Meeting, New York, October 3, 1970.

Those present were Dick Akeroyd, Bob Croneberger, Gay Detlefsen, Jackie Eubanks, Marilyn Gell, Pat Schuman, Tom Shaughnessy and David Weill; Sandy Goin was also present during most of the meeting.

Meeting opened at 11:00 AM.

1. TREASURER'S REPORT from Tom Shaughnessy

- Balance is \$2092.08; must last until August 31, 1971.
- Expenditures authorized:
 - \$85.00 to Bob Croneberger for personal funds paid to Don Roberts for the Radicals in the Professions program at Detroit (the \$275 already paid out for that program did not cover Robert's fee)
 - \$250.00 be made available to Jackie Eubanks for the ABIP (see below under the Task Force Report for a full explanation of this)
 - Gay presented some bills from the Task Forces:
 - Question raised about limitations on payment of Task Force bills? Each Task Force is allowed up to \$50.00 without Action Council approval; after \$50.00 each expenditure must be approved by Action Council.
 - \$371.28 bill from ALA for Affiliate Group Luncheon at Detroit.
 - Tom said he had no record of any money having been turned over to the treasury to cover this. Pat said she was sure the money had been collected and turned in. Both will check further. The bill has to be paid in any event.
- Tom reported on a letter from Leroy Gaertner (ALA Comptroller) stressing the need for detailed documentation of all expenditures. He will comply with this.
- Some questions left over from Ruth Ann Boyer (previous SRRT Treasurer):
 - Can we expect to get back the loan of \$175.00 to 321.8 for their buttons? \$62.00 has already been received from Carolyn Forsman and Gay has another \$22.00 from button sales. Except for money received from future button sales, we probably won't get any more back.
 - Fay Blake was advanced \$100.00 for the In Search of Soul pre-conference program at Detroit. Do we want to try to get any of this back? Gay said she felt it had all been spent on initial mailings, but that she would write to Fay requesting that any unspent money be returned.
 - \$300.00 was paid to Joe Lindenfeld for the Regional Conference held in Philadelphia last May. Ruth had a question about \$50.00 supposedly being returned? This was only if the entire \$300.00 wasn't needed. Most likely it was all spent.

2. ACTION COUNCIL

- Pat announced the resignation of Andy Armitage from Action Council; a letter from him should be forthcoming.
- Albert Carlson who was next in line with number of votes received declined to serve; Bernadine Hoduski is next in line, but so far Pat has not been able to reach her. As soon as the new member is determined Dick should be notified so that back minutes, correspondence, etc. can be sent out.

- Some lengthy discussion ensued, concerning the necessity of maintaining continuity in Action Council by insuring that each member be committed to serving out the full term to which he was elected. This primarily in response to some questions raised by Tom about the responsibility of Action Council members, both to the Council and the SRRT membership, as well as Andy's resignation and the apparent difficulty developing in getting someone to fill that position. It was decided that some of this should be reflected in the upcoming election procedures, probably with some kind of statement impressing upon those who will be running to be fully aware of the responsibilities they take up when they decide to run, and to be fully committed to carrying out that responsibility if elected.
- ANNE SWEAT
 - See previous minutes for background to what follows.
 - It was felt that any overt action in her support at this time would only harm her position. Rather, the best thing would be to be sure to keep her on Action Council (she is apparently considering resigning since she is not allowed to attend meetings, etc) in that this would present a strong positive action in support of someone who is under fire for taking some socially responsible action. Jackie also noted her value as an Affiliate Group contact, since she is heavily involved in the formation of a D.C. Affiliate Group, and so can serve as a direct link between Action Council and that group.
- Gerry Shields (SRRT liaison person) should be added to the mailing list for minutes; Agnes Griffin (resource person for By-Laws) should also be added. Dick will take care of this.
- VIETNAM AND THE ALA
 - Pat reported on a letter from Lillian Bradshaw to President Nixon telling him that neither the ALA nor SRRT have ever taken a position on the Vietnam War. Do we want to react to this?
 - Gay suggested that a letter be written correcting her since such an action was taken by Membership at Atlantic City in 1969.
 - Jackie suggested that the best way to do this would be by a letter to American Libraries, with a copy to Lillian Bradshaw; in doing this we would expose a credibility gap between the ALA presidency and membership, while at the same time forcing the president to make a public statement to maintain her credibility, in other words, to take a position.
 - Gay will research this and draft a letter for our consideration.
 - The letter should be written with as little commentary as possible from us.
- GAY LIBERATION
 - Pat also reported on a recent letter from the National Gay Alliance to major public libraries across the country urging them to buy a suggested list of books in light of ALA's recent position on Gay Liberation.
 - We can expect some flak from this since it resulted from the press release (not approved by ALA Public Relations Office) of the Task Force on Gay Liberation issued at Detroit (see previous minutes, item no. 1 on press releases, since that was also related to this Gay Liberation press release)

- We can handle the flak. Actually, this is a good thing, since it too will force ALA to define what it means by "taking a position." Isn't any group set up as a Task Force within an organization in fact "taking a position" whether it is called that or not?

3. AFFILIATE GROUP REPORT from Jackie Eubanks.

- An Organizing Packet for Affiliate Groups has been sent out. Copies are available from Jackie for those who do not have them.
- Affiliate Groups are being urged to publicize their activities in library literature (see July 16 minutes). Pat reported that they are indeed doing this at least as far as LJ is concerned.
- Two new groups are being organized: in Washington, D. C. and in Columbus, Ohio. The group in Ohio will be the second for that state.
- There are now 20 Affiliate Groups:
 - Bay Area Group in San Francisco is the newest and seems to be getting off the ground best of all.
 - A Los Angeles group has also been organized by Elaine Parker but they have not yet had a formal meeting.
 - The Illinois group had a meeting in July to discuss the ACONDA Report and Detroit but no word from them about that or any other activity.
 - The others are all alive and well, but there is nothing specific to report from them.
- Action Council should probably be channeling more ideas for action to the Affiliate Groups.
 - SRRT Speakers Bureau proposed by Pat as part of this. We will look into this further; but for now we should be trying to identify people in our local areas who would be willing to speak.
 - Affiliate Groups defined: actually they are formed around the need for some local action; no restriction on number of people involved, so theoretically a single person could be an Affiliate Group.
- Training sessions for organizing are being planned for Los Angeles and Dallas. Anyone wishing to take part in these should speak to Jackie.
- REGIONAL SRRT MEETINGS
 - Hopefully these will develop out of Mid-Winter Affiliates meetings and be formed and organized by the various Affiliate Groups, either individually or together, depending on their locations. These will be similar to the one held in Philadelphia last May. Ideally they will get more people locally involved in SRRT action. Reports from each will be given at Dallas.
- AMERICAN ASSOCIATION OF LAW LIBRARIANS
 - their Conference of Concerned Law Librarians have been in contact with Jackie for information about SRRT activity, organization, etc.
 - Jackie suggested that they join SRRT as an affiliate but they are not at all eager to become involved with ALA.
 - Their organization is similar to ours, especially in relationship to our Task Forces, so there may be some possibility of continued contact, information exchange, concerted action, etc. with them on this level.

4. TASK FORCE REPORT from Gay Detlefsen

- The Task Forces have been mildly active so far.
- Alternative Books in Print (ABIP) has been most active and most successful so far
 - Jackie proposed that SRRT pay for and publish the first ABIP, which should be ready for press by mid-November, and thus be ready for distribution by Mid-Winter.

- This would probably cost about \$2000.00 but if we approve this, Jackie will begin soliciting funds to be given to SRRT expressly for this purpose.
- The first edition will include materials from 100 publishers who responded to the initial mailing to some 1500 publishers. It will be about 500 leaves, in a PTLA format, with a subject index to the publishers.
- Publishing this would be a real coup for SRRT in that it would represent a direct attack, vis-a-vis relevancy, on ALA's publishing activity, e.g. the recently announced Antiqua scholarly reprint series.
- We would also want to use a Movement printer for this: they are generally cheaper since, as with the Underground Press Syndicate's printer, they work as collectives and not for profit, with us supplying the paper; also, by doing this we make our publishing activity an action in direct support of the Movement.
 - Publisher's For Peace is also a likely group to work with on this, although they are quite busy now, and will be through the time of the elections.
- A profit is even likely with this, but breaking even seems to be guaranteed at least.
- The idea was overwhelmingly accepted, and an initial \$250.00 was approved for Jackie to begin working with, for mailing, paper, etc. (see above under Treasurer's Report)
- Gay Liberation
 - No one is sure exactly who, or how many, constitute membership at this point; nor who the coordinator is, though it is likely Israel Fishman.
 - There is a front at Brooklyn College. There has been one mailing so far, and some action is anticipated.
- Women's Liberation
 - Based in New Jersey and North Carolina; has a newsletter and membership list; all women's oriented groups have more or less merged into this Task Force.
 - The coordinator in North Carolina is doing the newsletter, which is fairly straight; Kay Cassel (?) in New Jersey, is coordinating more militant type activity.
 - At Gay's request, they have been sending news notices directly to the library press, rather than channeling it through her (Pat requested that copies of any of these be sent to her and Clearinghouse)
- Intellectual Freedom
 - Carolyn Forsman told Gay that Jean Ann South (the Task Force coordinator) considers the Task Force defunct due to a lack of response from a mailing in August.
 - It is still likely, however, that Jean Ann will want to co-sponsor a program with the Office of Intellectual Freedom in Dallas. The virtual cancellation of all programs there may preclude this however. Nonetheless, Pat reported that she had intercepted a press release from Jean Ann (it had ^{not} been cleared with either Pat or Gay) The press release will not be printed in LJ and will not likely be picked up by the other mags.
 - Jean Ann will have to be contacted to find out what plans she has, if any, for the Task Force.

- Pat brought up a letter from Bill North (ALA attorney) to Ed Howard indicating North's desire for an open discussion with SRRT membership at Los Angeles. This because he feels that he had been unduly attacked by us at Detroit and he would like an opportunity to explain his position.
- We could do this either in an Intellectual Freedom Task Force meeting or a general SRRT Business Meeting to which North would be invited to speak.
- We might also consider having such a discussion in conjunction with an ACLU lawyer in which both the tax exempt status question as well as the recent Internal Revenue Service interventions could be openly discussed.
- Bob will follow up on this possibility by contacting his ACLU contact in Detroit to see if there is an ACLU lawyer who can and will discuss the tax exempt question. Jackie will also contact the Conference of Concerned Law Librarians about getting some research done into the tax exempt question.
- Pat will write to Ed Howard telling him that we are trying to get something together for Los Angeles.
- Recruitment of Minorities
 - Jim Wright (Rochester Public; Task Force Coordinator) will be running a pre-conference program at Dallas in conjunction with the Office of Recruitment. This is the only action being taken by the TF at this time. Planning for the program is going well at this point
 - Jim was a little concerned about his remaining on as coordinator for another year (guidelines say that coordinators should serve a one year term only) however, it seems best to keep him on since he is so heavily involved in the planning for Dallas.
 - There is also some coordination between the Philadelphia Affiliate Group and the TF on this program.
- Cataloging in Source
 - Bernadine Hoduski (U of Missouri, Kansas City; TF Coordinator) has so far reported a selected mailing; no idea of the response of what else the TF is doing at this time.
- Peace Bibliography
 - Paul Burt (Coordinator); no one knows its status at this point, except that it is supposed to come out in conjunction with, or as part of, the War Resisters League bibliography.
- Library School Affiliates
 - Nancy Hanssen (Pratt Institute; Coordinator)
 - No formal activity to date; first formal meeting will follow this Action Council meeting.
 - Dick raised one question for the TF; which he felt might need Action Council approval: The TF does not want to be limited to ALA accredited schools in making its contacts, is this okay? No real need for Action Council to approve this, but most felt it was a good idea not to be limited.
 - Gay raised one question about non-degree granting programs, e.g. the State of Virginia's system: Would the TF be contacting schools with such programs? No, at least not initially.
- Possible new Task Force on the American Indian
 - Pat received a letter from Charles Townley, U. of California at Santa Barbara, who is interested in forming one.
 - Gay will write encouraging him to go ahead, and arrange for a meeting at Los Angeles.
- A newly revised list of TFs and coordinators is available from Gay (copy attached)

5. COO REPORT

- Copy of letter from Helen Tuttle requesting self-evaluation, and the Guidelines for Evaluation, are attached.
- Jackie and David volunteered to work on this.
- Pat would like a rough draft by Mid-Winter.

6. SRRT ELECTIONS

- Dick reported that the election procedures were being worked out to follow pretty much the way they were carried out last year.
 - Deadline dates for submission of volunteer statements, return of ballots, etc., and the topic of the volunteer statements, were discussed.
 - Dick will make final decision on the subject of the volunteer statements based on suggestions sent to him by other Action Council members and within the framework of our discussion about the topics.
- A copy of the procedures as they will appear in the Pre-Mid-Winter Newsletter is attached.
- Dick mentioned the fact that the By-Laws were being violated by the election procedures this year and suggested that they be amended to show the new procedure. He will present a full report, along with suggested By-Laws amendments, for discussion and approval at the Dallas Conference.
 - In the meantime, Action Council can vote to suspend this section of the By-Laws since this was written into the By-Laws to conform to ALA's schedule since it was originally thought that the election would be run through ALA.
- Gerry Shields should be contacted immediately about these changes so that they can appear in the January issue of American Libraries. Dick said he would write, and Pat said she would call him as well.

7. CLEARINGHOUSE

- Bettie Wilson has resigned, which means the end of the Newsletter to Affiliate Groups which she was going to handle. Jackie said that she should be able to pick up on most of this communication through her regular correspondence with the Affiliates.
- Everyone was fairly dissatisfied about the fact that the post-Detroit Newsletter was not yet out. It was generally agreed that communication with our membership was essential to our existence as a viable group and that we should be doing a better job of it.
 - Due to the lateness of this Newsletter, the point of send out the daily issues of the Newsletter at Detroit was lost, but there will be a note in the Newsletter saying that they are available for free to those who request them.
- Report on Clearinghouse from George Hathaway was given by Jackie:
 - In answer to Pat's questions about SRRT membership:
 - There are 1104 members of SRRT that are also members of ALA.
 - There are approximately 150 members who are not ALA members. It would be too much work to get the exact number, which even then would probably not be accurate. Perhaps Tom would be able to determine this through the financial records, by checking on how many people had paid \$2.00 for membership.
 - Tom said his records didn't show this kind of breakdown, but said it could be worked out for the future.

- Pat said she was surprised that there were not more non-ALA members, and urged that we push to get more non-ALA people on our mailing list, since it is important that we reach as many as possible with news about SRRT.
- The Task Force on Library School Affiliates should especially be pushing to get students to subscribe to the Newsletter.
- NEWSLETTER ~~Newsletters~~
 - Schedule: 1st week in October 1970; Pre-Mid-Winter; Third week in February 1971; Pre- Annual Conference.
 - Copy to be included in any Newsletter should be submitted 10 days in advance.
 - Estimated cost for postage and duplication: \$200.00 x 4 = \$800.00 plus \$200.00 for postage and duplication of freebies being offered (this is primarily the Detroit Newsletters)
- General notes and questions
 - If Task Forces and/or Affiliates ask Ann's mailing collective to do a mailing, she, at present, has to ask Tom for the money for reproduction and mailing, e.g. Gay Lib's 2 mailings so far. Is this acceptable or can it be worked out in another manner?
 - It should be taken care of through the regular procedure for Task Forces (see above under Treasurer's Report); Affiliates Groups should get approval from Action Council.
 - The Detroit Newsletters, #s 6,7,8 & 9 are going to be made available upon request. We can do them free to all, free to members only, or charge for them. Basic Xerox for 6 pages is 60¢ - cheaper if there are many requests to run off at once. If we asked for a dollar we could also give them the current By-Laws. What?
 - All should be free to members; charge a dollar to non-members.
 - Anything from Action Council for the current (October) Newsletter?
 - No.
 - The pre-computer work is almost finished. All indications are that the key punch and computer time will still be free at Brooklyn College. To get free time we had to do much problem work which is why the project took so long.
 - In June 30 meeting minutes it was decided to give the top three (those with highest number of votes) elected to Clearinghouse two year terms and one year terms to the bottom three. Somewhere else I read something about drawing lots (?) I prefer top three because otherwise our electoral process and By-Laws are false. What?
 - Top three have two year terms.
 - Sample Newsletter has been sent to ALA Publishing Division and they have responded with a demand for copies of all back issues.
- Clearinghouse PEOPLE
 - George Hathaway (volunteer) - Secretary
 - Miriam Crawford (elect)*- Affiliates
 - Ann Kalkhoff (elect)*- Mailing *Elected to 2 year terms
 - Judy Mowery (elect)*- Task Forces
 - Elaine Parker (volunteer) - West Coast organizing
 - Judy Lerner (elect) - resigned
 - Bettie Wilson (volunteer) - no longer interested
 - Joan Goddard (elect) - not heard from
 - Mary Jane Fletcher (volunteer) - not heard from
 - Sandy Goin (volunteer) - setting up contact network project.

- ~~These~~ - Those working as volunteers this year can run for election next but not year, but not those who were elected and then resigned.
- Clearinghouse PROJECTS
 - Newsletter
 - ~~Of~~ postage plus commercial printing is best way to handle it; any other way is not worth the hassle.
 - Secretary and local people doing the current Newsletter, but there should be an editor for the future issues.
 - Affiliates contact and organizing
 - Successful and active through Jackie Eubanks and Miriam Crawford
 - Miriam has a monthly reporting system, with copies being sent to ~~Task Jackie, contact and organizing~~
 - Task Force contact and organizing
 - late start, but now active through Gay Detlefsen and Judy Mowry
 - Fourth John
 - Tom Bonn wrote that it is now dead
 - Contact Network (Librarian's Tribe)
 - Initial letter from Sandy Goin ready to be mailed (copy attached)
 - Sandy gave a brief report on what it is about
 - intended to carry on where 4th John left off (?)
 - depends on regional contacts (150 initially) in U. S. and Canada gathering and sending in information which will be gathered together periodically and sent out to each contact for dissemination in their regions
 - depending on the response it will be expanded
 - Major problem now is mailing expenses ~~probably become a Task Force~~
 - If it gets off the ground it can probably become a Task Force

8. MID-WINTER

- Schedule, with SRRT meetings indicated, is attached.
- All of our meetings will be open.
- Membership meetings are set aside to discuss the ACONDA Report; nothing else can be officially scheduled during these.
- Our key meetings are the Action Council and Affiliate Groups; we need to decide what to do with them
 - Task Force coordinators will be asked to report to Action Council.
 - Affiliates will primarily be dealing with In Service Training and organizing for Regional Workshops and/or Conferences.
 - Action Council will deal somewhat with the Dallas Program, since Marilyn, who is responsible for organizing the Program will not be in Los Angeles. This will be primarily to get people from the West, who might be interested in working on this, involved.
 - Marilyn should have a Program Committee, especially of people from the Dallas area, and at least some preliminary notes on the Program, ready for us by Mid-Winter
 - (See notes on the Dallas Program below under Miscellaneous)
- Action Council meeting on Sunday night; ideas:
 - Orientation of some kind
 - Launch ABIP (see above) and Brochure (see Below) if ready
 - Task Force reports
 - Report on COPEs
 - Report from Joan Marshall on FTRF
 - Possible open discussion with North (see above)
 - Review of action taken since Detroit
 - Treasurer's report

- Bob is responsible for arrangements at Mid-Winter
- Need 6 people to stay in the hospitality suite
- - the suite will cost \$86.00 per day (\$516.00 for the week); if we only register 4 people, this should work out to \$14.00 per day per person. Is SRRT going to pick up any of this?
- Contact Elaine Parker to see if the Los Angeles SRRT wants to have some kind of reception, etc. on Sunday afternoon
- Do we want to do anything about ACONDA?
 - Possibly have Katharine Laich and Bill Hinchliff report to the membership.
 - What about action during Membership meetings?
 - Gay felt that we should avoid alot of the kind of hat-headed display over the microphones that we saw at Detroit, thus we ought to have some sort of organized effort to stand in support of those things we want passed but to otherwise stay away from the mikes. Pat mentioned the possibility of a floor manager, an idea suggested at Detroit. Jackie responded to this with the idea that Membership meetings are open forums and so the more democratic they are, with open floor conflict and all, the better. Plus, we would be defeating our own purposes if we were seen trying to restrain or otherwise control our people. There was general agreement with Jackie's points.
 - One problem that must be avoided (this goes for all meetings, not just those discussing ACONDA) and should be emphasized at the Sunday night meeting, is the use of SRRT for identification purposes by people when they get up to speak. This should not be done unless people are in some way speaking officially for SRRT.
 - Action Council, as a group, probably will not take a single position, representing SRRT membership, on ACONDA.
 - In any case, no one is sure at this point exactly what the purpose of the Membership meetings in Los Angeles is anyway, since ACONDA is supposed to be completely discussed by Membership at Dallas. Will whatever gets discussed and approved at LA have to be discussed and approved again at Dallas?, etc. Pat will try to get some further clarification on this.

- IRS INTERVENTIONS

9. MISCELLANEOUS ITEMS

- IRS INTERVENTIONS

- Jackie pointed out NEA's recent position against misuse of library records by an governmental or private agency and their formation of an action program designed to seek legislation against such activity.
 - Proposed that Action Council direct Executive Board's attention to this action and ask what, if anything, they are doing by way of cooperation with NEA as opposed to cooperation with IRS.
 - Pat will send a letter to Executive Board, approving NEA's action and urging Executive Board to do the same.
- What is the possibility of a joint Action Council article of this situation? Possible. Dave suggested that the Conference of Concerned Law Librarians be urged to do this.
- DALLAS PROGRAM (see above under Mid-Winter)
 - Memo (copy attached) from Bob indicating that there would be no program meetings at Dallas. In light of this should we attempt to have some kind of unofficial program?
 - Jackie suggested an "In Service Training Program" for affiliate group and task force people.
 - We have previously talked about the possibility of conducting some kind of local action and workshops, which would not be considered as official programs anyway.

- This could be done either by getting an exhibit booth (Pat will check into cost of this) or by scheduling a Business Meeting and then turning it over to the local action program
- In any case contact with local people should be made soon if we are going to carry something like this out.
- Marilyn volunteered to work out a program, and to begin making some contacts with people she knows in that area. Something on this should be submitted to Pat before Mid-Winter so that some planning can begin.
- BUDGET ASSEMBLY REPRESENTATIVE
 - ALA usually puts Vice-Coordinator on Budget Assembly
 - Since we don't have provision for a Vice-Coordinator, Pat will write to David Clift explaining to him that Bob and David are working on budget matters for SRRT and that we would like either or both of them to serve on the Assembly.
- CHARTERED FLIGHTS TO CONFERENCES
 - Executive Board recently decided that ALA cannot sponsor charter flights
 - Suggested that we write to Chris Hoy asking why he doesn't seek to change this and letting him know that we would be willing to support the idea.
 - In the meantime, this means that SRRT cannot sponsor any flights either, but Affiliate Groups can.
- SALARY SURVEY
 - Some disapproving discussion about the advisability of spending \$10,000.00 of AGONDA funds for this apparently useless survey.
 - Suggestion that a letter be written to the Division of Research condemning it as a money wasting project, with copies sent to Clift and American Libraries.
- Pat had some correspondence from Bill DeJohn about the possibility of setting up a liaison with the Exhibits Round Table; a suggestion brought up at Chicago. Do we want to pursue this?
 - No. Its only real value would be to insure the distribution of SRRT materials at conferences, which we really don't need. This would be an unnecessary tie to the organization, in any event.
- In a conversation with Keith Doms, Pat got the idea that he would like to have names recommended to him for memberships on ALA committees. Do we want to recommend any names?
 - Pat felt that a potential value of this would be the possibility of getting SRRT people on some key committees who would then be in a position to feedback information about that committee's activities.
 - After some discussion about possible names, Jackie spoke out in opposition to the idea, saying that we were merely perpetuating the same old system by sitting around offering only the names of people we knew.
 - This led to an extended, pro and con, discussion which culminated in a motion by Jackie that Action Council in fact decide not to engage in this type of activity. The vote was 4 to 4.
 - This led to even further discussion in an attempt to get a clearer idea of where we stand on this issue. The discussion centered mainly on SRRT's role vis-a-vis the ALA in general; whether or not we considered ourselves to be primarily, if at all, a reformist group; the implications of these for SRRT's future, either inside or outside of ALA; whether or not we should play the establishment game just for the sake of getting some information which could probably be gotten in other ways anyway; and what this type of action would imply for Action Council's position vis-a-vis SRRT membership.

- There was never a real consensus of opinion on this issue. The outcome was that Pat (in the absence of any disapproval from us) would act on her own in writing to Keith Doms with suggestions for persons to serve on committees, emphasizing that this action should in no way be considered an endorsement of these names by SRRT or Action Council.
- DAVID CLIFT'S SUCCESSOR
 - Do we want to try to influence this nomination in any way?
 - In light of the previous discussion we obviously do not.
- BLACK CAUCUS
 - Pat suggest that a letter be written to the Black Caucus clarifying the misunderstanding and confusion that resulted from some statements by Bill DeJohn made at Detroit.
 - Pat will write this letter.
- LIBRARIAN'S BILL OF RIGHTS
 - This was drafted at Philadelphia last May and approved by SRRT membership at Detroit. What do we do with it now, especially that it is on the agenda for discussion at Membership in Dallas?
 - Bob suggested that we drop it as fast as possible, or at least have it re-thought and revised since it was no longer what it was originally intended to be.
 - Its present form is the way it was drafted in Philadelphia, but this was meant to be only for discussion and revision at Detroit. ~~It was meant to be an~~ interpretation and discussion on the meaning of Intellectual Freedom, not a position paper or anything like that. As such it was meant to be presented at Detroit for reaction only, but it got approved as is instead.
 - In any event, it ought to be re-thought and revised if we are going to try to push it.
 - For now, we will send it to Jean Ann South and ask her to report on it at Mid-Winter. We will make a decision on it at that time.
- PRESIDENT'S COMMISSION ON OBSCENITY AND PORNOGRAPHY
 - Since Wagman, the only librarian on the Commission, and the other members have been subpoenaed by Keating on their individual remarks and use of funds, Bob suggested that we should keep an eye on the situation and be ready to take some action if necessary.
 - Bob will give a further report on this at Los Angeles.
 - David proposed that Action Council draft a statement expressing our concern over the questions of ACONDA's proposals on federation to be sent to ACONDA and appropriate media, and which will be supported by SRRT at the ACONDA Report discussions in Los Angeles and Dallas. This draft will be considered by Action Council at the first meeting in Los Angeles. (See attached memo as an example of the kind of protest action that could be taken.)
- SRRT INFORMATION BROCHURE
 - Background: Pat had asked David to work on some kind of information brochure so the Coordinator would have something readily available to send people enquiring about SRRT.
 - David's draft is attached. It will be revised, according to our discussion in response to it, and be ready, hopefully, by Mid-Winter.
 - Cost: \$40.00 for 1500 copies of a 4 fold brochure with art work, etc.
 - We will get 2000 copies to begin.

Meeting closed at 5:35 PM

Dick Akeroyd
Recording Secretary