ALA/SRRT/Action Council
MINUTES
January 5, 1985 9:30 to 11 A.M.

Present: Doris Kirschbaum, Marymount Coll.(VA); Barbara Levinson, Pine Bush (NY); John Sheridan, Colorado Coll.; Linda Pierce, Univ. of Idaho Law Library; Donnarae McCann, Univ. of Iowa Library School; Miriam Crawford, Temple Univ.; Lee Regan, U.S. Geol. Survey; Elizabeth Morrissett, Montana Tech; Mary Rosenthal, St. Lawrence Univ.; Peter Kidder, Library of Congress; E.B. Dane, Great Falls, VA; Gail Warner, Whitman County Library (WA); Betty-Carol Sellen, Brooklyn Coll.; Jeanne Kocsis, Univ. of Mass.-Amherst; Nancy Gruber, San Francisco; Zoia Horn, Berkeley; Dave Vespa, Dept. of Transportation.

Introductions of all present were made.

Minutes of meetings held at the 1984 Annual Conference in Dallas were approved.

Announcement concerning a protest at the South African Embassy, set for 4:30 to 5:30, Monday, January 7.

Encouragement for SRRT and Task Forces to apply for World Book-ALA Goal Award and other sources of funding.

Invitation from President Josey to participate in 1985 Annual Conference's President's Program on theme of Forging Coalitions for the Public Good.

Invite comments on Office for Library Personnel Resources' <u>Library Education</u> and <u>Personnel Utilization</u>.

ALA Yearbook editor will be advised to invite AL Co-ordinator or a delegate to prepare SRRT entry for the Yearbook.

Programs at Annual: Peace Information Exchange Task Force - visit to Peace Museum, Sunday, July 7.
Library Union Task Force - on sexual harassment, July 8, 2-4.
GODORT - on privatization of government information.
JMRT - orientation - July 6, 2-4 - Betty-Carol Sellen representative, Barbara Levinson alternate.

1986 Annual in New York - on basic issue of Social Responsibility; Miriam Braverman coordinating; tentative plan to have main speaker not a librarian with one librarian supportive and one opposing social responsibility activities within ALA.

Reminder that budgets must be approved by the end of Mid-winter.

Discussion of resolution memorializing Brad Chambers to be presented at Council by Elizabeth Morrissett; various suggestions for perpetuating Brad's commitment.

- ALA Long Range Planning Process underway; SRRT should also plan; group to consider SRRT plans: John Sheridan (coordinator), Lee Regan, Doris Kirschbaum, Elizabeth Morrissett, Barbara Levinson.
- Presidential Candidates' debate moderator, Joan Goddard, stuck in bad weather contingency plans developed.
- Ernest Dane discussed his project to place balanced collections on nuclear issues in public libraries; if endorsed by ALA, funding will be sought; Peace Information Exchange has endorsed project; Action Council voted to endorse, too.
- Zoia Horn discussed a proposal to form an umbrella group for various efforts looking into questions of government secrecy and censorship; Action Council voted to endorse the idea.

Copies of the proposed 85-86 Budget were distributed.

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