

Minutes

January 11, 1983

Present: Linda Pierce - Action Coordinator  
 Doris Kirschbaum - Action Council  
 Joan Goddard - Action Council  
 Elizabeth Morrisett - Action Council  
 Julianne Beall  
 John Sheridan  
 Donnarae MacCann - Action Council/Tools for C-R TF  
 Jeanne Kos  
 Nancy Gruber  
 Ginny Moore Kruse

The third SRRT Action Council meeting of the 1982-83 year was called to order by Linda Pierce, AG Coordinator, on Tuesday, January 11, 1983.

Los Angeles conference scheduling was discussed. Forms are to be sent to Dave Vespa for coordination.

Task Force budget requests were presented and discussed. Totals lower than 1982-83 total. Requested amounts were approved.

AIP	\$300
Feminist	500
Gay	400
International Human Rights	100
Corruption	200
Library Unions	200
Men's Issues	428
Peace Information Exchange	300
Tools for Consciousness Raising	600

Library Unions TF had prepared a resolution for ALA Council. The closing of the California branch was discussed. CA. Action Council endorsed the resolution, CD#25.

After discussion, Action Council voted unanimously to endorse E.J. Josey for ALA President.

Endorsement request from Carla Stoffie, AKA, president, education for ALA Council, was presented. Discussion followed. Decision was to list SRRT members running for ALA Council in the SRRT newsletter, with a note about Carla Stoffie's request if she is not a member. Newsletter will also include notice that the reorganization plan will be discussed at the membership meeting in Los Angeles.

Reorganization plan of the TF on Tools for Consciousness Raising and the Anti-KKK Ad Hoc Committee: combine to become the TF on Anti-KKK beginning with the 1983-84 year.

Joan Goddard - Action Council

Barbara Levinson

Bonnie Jo Dopp - Action Council/Feminist TF

Julianne Beall

John Sheridan

Donna Mae MacCann - Action Council/Tools for C-R TF

Jeanne Kocsis - Action Council

Nancy Guber

Gina Moore Kruse

The third SRRT Action Council meeting of the 1983 ACA Midwinter Meeting was called to order by Linda Pierce, AC Coordinator, on Tuesday, January 11

Los Angeles conference schedule was discussed. Information to be sent to Dave Vespa for coordination.

Proposals for the 1983-84 fiscal year were approved.

AIP	\$300
Feminist	500
Gay	400
International Human Rights	100
Coretta Scott King Award	200
Library Unions	300
Men's Issues	422
Orientation - Bookings	300
Tools for Consciousness-Raising	600
(name changed later in meeting)	\$3422 total

Support for grant proposal for CD#25.

Carla Stoffle, ACRL President and candidate for ALA Council, was presented.

Discussion followed re endorsement process. Decision was to list SRRT members running for ALA Council in the SRRT newsletter, with a note about Carla Stoffle's request if she is not a member. SRRT's endorsement process will be discussed at the membership meeting in Los Angeles.

Tools for Consciousness-Raising and Men's Issues TF grant proposal to become the TF on Civil Rights, approved by Action Council.

More information on the Men's Issues TF grant proposal had been received. A would charge 21% of the grant for accounting and would certify that the money was spent as it was intended. The proposal was presented by Carl Hays within the next three months. CB will say that SRRT is aware of the proposal and the arrangements for ALA to be the fiscal agent.

Joan Goddard

Gary