

2/25/21 SRRT Meeting Notes

Action Council Members Introductions

Brief SRRT Membership Update (A. Sheppard, SRRT Coordinator) 2059 members, up 3.8% from December

Sponsoring ALA and SRRT memberships for ALA Annual Virtual (A. Sheppard, SRRT Coordinator) We had 6 we sponsored in January. Do again for Annual 2021. Other round tables looking into sponsoring. We can decide where the money will come from via email.

11:20am ALA Presidential Candidate: Stacey D'Ar - Need to spend year of intentional future thinking. At end of year, have an ALA Guide to the Future. Questions: What role do you see for round tables for ALA governance? Vital to have groups of interests, need to have round tables, and need to continue. Digital equity and serving people who are being left out? Digital equity: network access, device, and skills. During pandemic: library tried library pickup, outside library, now looking at devices. JeyananraTekec3ssDss2.4 (-s)7(Je 0.003 Tw 2.043 0 Td [(ny)682 (u)2.3 (o)-6. ()]TJ -2)4.2 9 (:):ecu -

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Update on the Conference travel grant (Charles Kratz, Action Council) Renamed the SRRT Conference Travel Grant to avoid confusion with Biblo Leadership Award. Gave two awards in 2019. Annual 2020 went virtual, forwarded their registration fees to 2021, but 2021 now virtual. Have decided to allow both winners to register for virtual and keep the difference instead of turning any monies to SRRT. Will need \$2,000 to be in budget for 2022 to plan to be in person again. Need to have discussion to have grant cover conference registrations if goes virtual again.

Update on Bylaws Task Force (Charles Kratz, Action Council) We've had a chance to respond to work of Task Force. Report is almost complete. Some things we will agree with, some we won't. We don't want to be pigeonholed into naming conventions. Believe we will have option to call ourselves what we want, but will be pushed into generic bylaws but bylaws will do what we need them to do. Question: Is there still going to be a 1% threshold for round tables? Wasn't a lot of support, but will likely be some sort of threshold. Tara Brady, Round Table Councilor what is most important thing for SRRT if have to make a choice? Charles Kratz, Action Council That round tables have representation in governance, we can deal with generic bylaws.

Update on Freedom to Read Foundation Board Meeting (Stephen, SRRT Liaison TRF) Posted links to FTR documents in ALA Connect. On meeting agenda include current lawsuits that may interest SRRT and FTR: Problems with revenge porn ban in Texas should ban images that have artistic or news value; Cell phone metadata and search warrants content and metadata should be equally protected; PEN America vs. Trump regarding Trump's censorship of government dismissed case; Gibson Bros vs Oberlin College student group formed protest against Gibson's Bakery but their flyer was deemed

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Executive Board Update (Ed Garcia, Board Representative) Operating Working Group has asked for extension.

COPE Document: Concerns regarding the proposed "Resolution to Condemn White Supremacy and Fascism" (Tom Twiss, Action Council) ** Move to next meeting ***

SRRT 2022 Budget (Lisa Holtz, SRRT Treasurer) Action Council Voting Agenda Item Lisa: shouldn't our estimated due be higher, Monica Chapman, ALA Staff Liaison have been encouraged to estimate lower end of things for revenue. Will need redistribute money from 2021 needs.
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