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) ,./.),973 ALA MID WINTER l',::EETINGS, WASHINGTON, D, C. SRR'l' ACTIOi'T COUNCIL PAGE 1 of..}_;pp.

SRRT REPRESENTATION ON ALA COUNCIL
A proposal has 'been made regarding solici ti~.6 people to run for ;.LA Council. There ar:e- forms available if--we-wish to do -.;:C,is. There i.Jl.S-" a ger.eral feeling of agreement: 8:e't feedback. 'from membershi:r.>-- announce at t~s;-l(.; :::'"6:cce r:.eetinis• Cme must file by this 1-'riday,

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LIBRARY OF CONGRESS, contd.
Tyron asked re paying costs incurred to make it possible for Cook or some other person to go on the floor of ALA to speak to

- 4--

CLEARINGHOUSE.?Liz Futas.

Clearinghouse has lost 2 members-- now has 4 members. Rob Gutzke is doing next Newsletter issue-

- 5-

SCMAI case. Denis' offer to work on a resolution or other way of evidencing Action Council's displeasure with SCil':AI was accepted. We need a methodology
to force out secrets and show up hypocrsy.

NEW YORK COi~FERENCE PLAN:i'C9b 11.3987 0 0 13. 11.4 53.5 704.y3.2914.9879 0 0 132 23j 12 34.04ViTm (We)Tj EMC 0.055Tc 63.62

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LAS VEGAS BOOTH, Contd.
1. Shall we have the Combined Alternatives Exhibit in the booth? No.
2. Shall 11 11 11

" " " " SRRT suite? No.

There isn't time to have Werner Hertz get his own booth. Suzanne will send regrets and advise/suggest collecting money from

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Thursday, Feb. 1, 1973 SRRT Action Council "extra" morning meeting. Shoreham

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- 8-

BYLAWS

Changes for consideration on the Agenda: Amendments 4Al, 4AJ, and 4A9.
Note: Changes in Bylaws must be proposed to SRRT membership via Newsletter.

4Al as now worded is difficult to implement. It is a continuing problem coming out of centuries of inequities to which we must devote our thoughts and effo~ts. Communications is one of the keys to the whole problem-
area; input from membership is also needed.

Re 4A9: The question of a person who refuses to be identified as a sexual being (man, woman) was extensively discussed. The "quota system" does have its disadvantages, but it could provide for equal representation of "minorities", and men and women. Tyron withdrew his amendment, since he thought no resolution could be arrived at. Consensus: Action Council assumes responsibility to do everything possible to implement the amendment as it now stands. Resolution: Action Council will actively solicit slates of nominees from the "minoritiei;i2. SRRT

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ARCHIVES. i'!iiriam Crawford.

There are those who feel that the SRRT archives should be kept separate from those of ALA, I'!;iriam was secretary of Clearinghouse at the time the

issue first came up and she is an archivist. The University of Illinois was tentatively designated as depository. Some former officers of Action Council-Clearinghouse still have their papers in considerable amounts. Some library schools have also agreed to accept SRRT archives separately, and it is not clear whether ALA would give us flack if we went t~~: /- direction. Input from membership is needed. (Newsletter, Las Ve~ agenda.)

The question here is not so mmch where the archives are located, but
when to turn over ~he material to them. Action Council agreed to proceed
to engage Miriam in this project, leaving it up to people invofilved as to when materials would be forwarded. Miriam wants to clarify/ access
and to iron out rough spots in the contract. -. w,r~ ,4 L.,4 ,

FREEDONi TO READ FOUNDATION (contd. from earlier meeting) K

Re restructuring. Denis spoke to Joan Marshall, who is