Mt~n:s OF SRRT ACTlON COUNCIL MEF.TlNG, ~)NOAY JANUARY a. l91Q AT 2PM.
Action Council memhers and guests present: see attached lis L.
Four Task Forces made their reports: 1) Task Force on Women, 2) Al-
ternatives in Print, J) Gay Task Force and 4) Task Force on Tools for Conscious-Ralslng. A

Women's Task Force Karen JRckson expressed
concern that the ALA admf.nlstration h,HI hl.!en taking steps to move the 1980 ALA Hidvinter confernece back to Chicago• a move generated by the threat of a $600,000 breach of contract suf.t by the Palmer House of Chicngo. Herb Biblo reported his conversation just before this meeting with ALA lawyers to the effect that there seem to be no contractural agreement in existence. The

' following Action Council resolution was drawn up to support whatever action
the Task Force on Womonf tnkee at its afternoon meetingt
"SRR': Action Coun.'.:11 un,;nimously deplores the ded ,ion of t.hP Executive
Board to repudiate the decisions of both Council and of membership by considering meeting in Chicago for Midwinter, 1980."
Karen Jackson also reported that a team from the Task Force will be moni-
toring tha Midwinter publisherA' exhibits for evidences of Rexism.
For Alternntives in Print, F.l Hott Shore reported thut the ca talog th lH
year ls being publlshed with the aid of n Natlonnl Endowment gr.int. lie asked SRRT members to suggest ways by which thl.! title of the publlcntion cnn be c-hnn~od to include tho word "internatlonal;" also. her ported that the pub-fli cntion will now provide ttnnotntlonl'I of films and othcr mcJl.i. Ile would like sug1-;cstlons on how to convey this f 1ct in Lhc Litle wlthout markedly affecting the Altt>rn3tlve in Print title, which is already so well know ti.
Rarhara Glttlngs presented ir formation on the nctivitlPR of the Gay Task Forco, which she had previously given hy letter. 'fhls letter ls attached .

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The General SRRT Program in nallasz Joan Goddard announced that this program will deal with SR~r•s impact on library users and non-users, ns well ns its impact on ALA. A budget of $1000 ls nvailable for this procrom, the <late of which is not yet set.
A tentative time slot is Juno 27th, Wed., from 2-4, but this overlaps with the Tools for Consciousness-raising schedule, ond the"Tool~" speaker has nlroa<ly been eneaee<l.

Jackie Eubanks noted that "Tools for c/nu should ro-schedul r its proeram becnuse the SRrlT pror,rnm is moro importnnt in budgotary terms, etc. The problem of prog ram conflicts was tliscus5ctl. and it was sug~est~d that task f orco coordinators send tlmo pr• ~rencas to Marlene ~neland, who would then prepAre a tentative, conflic t-

Gay Liberation (Barbara Gittings)
The tentative procram for Dallas was announced: a panel
includinc woll,known

Two new 11 Interpretntions to the Library Bill of IUehts" were suecested as follows,

1) In order to cnrry out effective affirmntive action (redrossJnc tho