

SRRT Meeting Notes

10/28/2021

In attendance: April Sheppard, Al Kagan, Sherre Harrington, Monica Chapman, Charles Kratz, Wendy Stephens, Laura Koltutsky, Katelyn Browne, David Cooper, Mark Winston, LaJuan Pringle, Juli Winkelstein, Mary Gazdik, Olivia Scully, Gary Colmenar

Approved September minutes

Proposal for Library Juice Press sponsorship of a SRRT award (see below for more information) Al

Al motion, Charles second. Question: Would they have input into criteria or winner selection? No, just wording. Next step will be to come up with wording and bring it back to Action Council. All voted in favor.

Proposal to extend funding for SRRT resolutions research Al Kagan We have found almost all original SRRT resolutions. Only missing 3. Would like her to keep working. Propose another \$2,000 to allow her to continue to work. Charles looking at last budget, we have the money. Al motion, Wendy second. All in favor.

Update from the Travel Grant Committee (see below for more information) Sherre Harrington Charles: \ .e. Conference Support Grant. Grant committee will discuss naming. Wendy What criteria used at end of three years to continue grant? Charles o okku when grant was originally proposed, but our budget can handle this being made permanent. Gary Since we want the winner to be more involved in SRRT, maybe have them write something in the newsletter. Julie newsletter team could come up with questions for winner.

Programs/discussions/meetings at Annual

- Meetings (2019 meeting schedule was All Task Forces meeting on Friday, 7:30pm; Action Council Saturday 8:30-11:30, Sunday 3-4). Everyone think of schedule. Should we have longer second meeting so can have time to complete business? Combine All Task Forces meeting with social?

- BDS discussion group title: Libraries, Free Speech, and Anti-Library Legislation. Want to get librarians, publishers, etc who have had to sign anti-BDS contracts.
- Potential co-sponsorships of a proposed GODORT program on Kerner Commission & a proposed RRT program on How to Be an Ally
- Coordinator's program - proposed so far are a talk by Trita Parsi; a talk by Alison Macrina co-founder of Abolitionist Library Association and Library Freedom Project; repeat of panel Gary Colmenar organized for ALISE conference (see below); Bayard Rustin Panel will be up in week or two, but will have same original deadlines. Can use suggestions for afternoon of social justice too. Gary Annual format? Monica Currently planning for in-person in DC. May be planning for hybrid, but would hear anything until spring if they do. Gary Panel would have more people whereas Alison Macrina is one person and she lives in Philly. Monica there is also opportunity to team up with other round tables or divisions to do something special. Others wanting to learn more about Afternoon of Social Justice and wondered if SRRT would do session at their symposium. Go with Trita if available. Rest for Afternoon of Social Justice. Julie and April are also working on Homelessness Summit.
- Presentation of Biblo Award? Anything else? Give at social or action council meeting?

Gift memberships - Julie Winkelstein Box on LibLearnX page now includes information on gift membership. Need to discuss how much SRRT is able to spend. Do we want to establish criteria for awarding gift memberships.

Report Round Table Assembling Report Charles Kratz Council passed resolution regarding standardize dues. That will be coming forward to RTAC. Casey Conlin elected convener, Charles elected co-convener.

Homelessness Summit April got feedback on things people would like to see. Ready to set a date in February. Julie Does SRRT have money for honorarium?

We have a generous offer from Rory Litwin for sponsorship of a SRRT award - here are the options we've identified in talks with Rory:

- c. Facilitating Ethical Enactment: A Survey of the Communication of Core Values in Alabama Public Library Online Policy Statements. John T. F. Burgessa, University of Alabama and Juliana M. Mestre, Rutgers University