ALA SRRT Action Council

July 6 1 1985

The first meeting of Action Council was held in Chicago on July 6, 1985 at 9:30 am.

Present were: Kay Cassell (AC), Joan Goddard, Patrick Grace, Carol Greenholz (AC), Nancy Gruber (AC), Joy Kennedy, Doris Kirschbaum
(AC Coordinator), Jeanne Kocsis, Barbara Levinson (AC), Helen
Lewis, Elizabeth Morrissett, Noel Peattie (AC), John Sheridan (AC) Karen Thorburn, Daniel Tsang, Susan Vaughn (AC), and Dave Vespo.

Introductions of all present were made.

In the absence of the Secretary, Susan Vaughn volunteered to take minutes.

Minutes of the Midwinter meetings of January 5, 6, and 8 were
accepted with the following correction and addition:
- January 6 meeting John Hostage (not Savage) gave the Newsletter report.
- January 6 also included a report of the Freedom to Read Foundation

requesting
information about current issues before SRRT. Doris Kirschbaum
will reply.

Men's Issues Task Force was discussed. $150 is owed to Carl Hays. Doris will write to him, return receipt requested, about repayment since the Task Force is inactive.

Preposed budget was discussed. It was moved and seconded to accept the budget. Unanimously approved.

It was moved and seconded that we support Ken Nash's resolution on Libraries in Nicaragua. Passed unanimously.

Elizabeth Morrissett volunteered to be the SRRT representative to IFRT.

Noel Peattie volunteered to be the SRRT representative to the Freedom to Read Foundation.

Susan Vaughn gave the Freedom to Read Foundation Report. Most issues dealt with young adult fiction. There were no action items.

Noel Peattie discussed the problems encountered in the California Library Association with the Truth Mission.

Meeting was adjourned at 11 am.

Resefctfully submitted,

Temporary

~~ Secretary

SRRT ACT I ON COUNCIL
1 985 ANNUAL CONFERENCE - CH I CAGO

Tentative Agenda

Saturday, July 6
Palmer House - Montrose Room - 9:30 - 11 :00 AM.

1. Results Of SRRT Election~~
2. COGnotes

3. Letter from Peter M. Doiron J
4. Budget Report - Nancy Gruber \ ~~
5. Resolution re: Jose Valasquez Alfonso Flores Children's Library ~o.y,..-fu
6. Other resolutions
7. Report from the Coordinator ~ 1, .-,.,\-.~

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Whereas, the Jose Velasquez Alfonso Flores Children's Library, extablished in 1982, is the first children's library in Nicaraguan history and since that time