

SRRT Action Council I @ ALA Annual Conference

Saturday, June 29th, 2024

4:00 p.m. Pacific

Hybrid meeting

Presented by: April Sheppard (co-coordinator), Sara Dallas, Hillary Pearson, Lisa
Giles, Al Kagan, Don Michael, Jr., Fyl
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feels like there was support from those in the room. April Sheppard shared some overheard information about IFC membership/attendance. April will try to attend the joint IFC-COL meeting tomorrow (which takes place after Action Council II), where the resolution may be discussed. Tara suggested working with IFC and IFRT on a resolution supporting the right to protest more broadly.

Councilor Report – Tara Brady, SRRT’s Councilor, reported. The ALA-APA bylaws were approved in a procedural vote. The resolution about getting more engagement with chapters that are not the chapter of record at ALA passed with some discussion, including about chapters that have pulled out of ALA. Tara also mentioned that the question of adding housing status to the Library Bill of Rights has been referred to IFC, and they report that a revision of the Intellectual Freedom Manual is coming soon. Tara does not see housing status, homelessness, or housing status in the index of the new draft; Tara and Lisa (our incoming IFC liaison) will collaborate on how to keep moving this forward.

Treasurer’s Report – Sherre Harrington gave the “treasurer’s non-report.” She does not have the most recent financial report from ALA to use to update the fall treasurer’s report. She will send a written report once she has received that. Our expenses have been the ~~dist~~ and we should be in a good position for both our operational funds and our reserves. We have been assured that ALA has no intention of sweeping organizations’ reserve accounts. The most critical budget issue is the proposed changes to the overhead model. April reported that there will be a town hall for round tables in July about the overhead model changes. Charles asked about the promise for reimbursement from ALA for round tables that lost more than 2% in membership dues after the ~~dues~~ dues structure. She will follow up but believes we may not have a significant enough dues decrease to qualify.

Reports & Updates from Task Forces and Liaisons (if any) - Various

April reported on behalf of the MLK Sunrise Celebration task force that they have

- ~~been~~ been working with Kevin Strowder at ALA. They are still weighing the pros and cons of doing it online. It will continue in some form. There are also plans in the works for a “big bang” of a final celebration at LibLearnX in Phoenix.

Lisa Gieskes reported that Julie Ann Winkelstein is working on

April reported that

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April added that SRRT is getting a good reputation for our free, high-quality programming. People are interested in what we're doing next.

Al Kagan met Councilor Mandy Nasr yesterday. Folks are invited to join them for lunch tomorrow.

Motion to adjourn: Don Michael, Jr., moved, and Frieda seconded. Meeting adjourned at 4:59 p.m.

SRRT Action Council II @ ALA Annual Conference

Sunday, June 30th, 2024

2:30 p.m. Pacific

Hybrid meeting

Present (in person): April Sheppard (co-coordinator), Ian Bogus, Don Michael, Jr., Laura Koltutsky, Tara Brady, Al Kagan, Hillary Pearson

Present (online): Katelyn Browne, Mark Hudson, Charles Kratz (co-coordinator), Derek Wilmott, Rachel Rosekind

Update: RTCA Discussion of Proposed Overhead Models – April Sheppard reported that each Round Table will likely

Committee on Committees. AI - Committees are not having quorum not just because of hybrid. Hillary - let her know how she can support. Others are looking accessibility issues, i.e. Accessibility Assembly. Accessibility angle is great place to start

Future Action Council Meetings at Annual – April Sheppard - What do we want to do for future meetings? Many people can't make physical meetings. Tend to have issues with hybrid, such as mic issues, sound. Do we want to have meetings virtually or continue with hybrid?

Tara - Should consider doing business meetings fully virtually, could have in-person events like the All Member Meeting on Friday.

Don - Need to have standard room setups to ensure accessibility. Not everyone is at the table that should be at the table.

Olivia^{OU} - Can't attend Annual in person, love idea of doing business meetings