

SRRT Action Council
Virtual Meeting
April 29, 2021

Agenda

- Action Council Introductions
- Results of SRRT Election (April Sheppard)
- Upcoming COL Meeting (April Sheppard)
- Carbon Offsets Meeting Update (Al Kagan, April Sheppard, Wendy Stephens, Olivia Scully, Monica Chapman (ODLOS liaison to SRRT), David Sheffieck (ALA community engagement director), Al Kagan, Julie Ann Winlelstein, Mark Winston, Sherre Harrigan, Tara Brady, Tom Twiss, Jane Cothron, Ginny Moore)

I. Questions about ALA Connect, SRRT lists, and the end of support for listserv.

A. Can nonmembers be included in ALA Connect?

David Sheffieck: this is a policy question with ALA. Instead of a technical question, it has to do with the value of an ALA membership.

Monica Chapman (ODLOS liaison): do we want to have some kind of open forum, need to emphasize the positives of SRRT membership. This is an AC decision.

David Sheffieck: any decision made now can be revisited at any later time. This is easy to set up on the technical side.

Julie Ann Winklestein: are we talking about ALA members who are not SRRT members or about non-ALA, non-SRRT members? Attended SRRT meetings prior to joining SRRT. Does not want to be in an organization that has a restrictive mindset.

Al Kagan: brings up an issue from years ago; Changes at ALA automatically added all SRRT members to the SRRT list. Many people did not want to be on the list and quit.

Concerned about adding people without asking for permission first.

Tara Brady: ALA Connect allows people to be members and choose not to receive the email.

Monica Chapman: ALA Connect can function to distribute announcements.
Tara: Currently 3 lists: SRRT, SRRT, SRRT

Ginny Moore: it sounds like we have the money and this is a worthy project and this is the best way to record SRRT history and make it available. Thanks to Al Kagan for keeping on this project and moving forward. Thanks for April Sheppard for continuing the project. SRRT should make this investment.

Motion (Jane Cothron moved, Ginny Moore 2nd): SRRT shall budget \$3000 for a graduate assistant to research SRRT history, resolutions for finding and digitizing documents from the SRRT archives at University of Illinois at Urbana-Champaign during Summer 2021. The project budget can be reassessed with the possibility of budgeting additional funds as needed. Motion passed unanimously.

Olivia: working on SRRT Minutes webpage. Considering making the navigation on the page easier. Still missing a few sets of minutes.

Julie: will be looking for a new editor for the newsletter. Melissa Carden Dow will be leaving and has been doing much of the technical work, so will be looking for that skill set. [Need to ask Melissa for her workflow to understand the skills needed. Mark Winston: May have to do with the graphics, Shutterstock?. Sherre: it looks like Melissa is using something more involved than Word, perhaps Publisher or Canva.]

Adjourned. Next meeting May 25, noon.

April will send detailed document of what can be done in Connect for the AC discussion on what we need for the SRRT Connect page(s).

Julie has a webinar in June on homelessness and libraries and a book coming out in July.

Julie exploring how to change the LC term: The homeless and libraries.

SRRT is sponsoring a program with COWSL.

Ginny: Julie might want to be in touch with Sanford Berman on the LC heading.

From chat:

<http://www.ala.org/rt/srrt/minutes>

From Monica Chapman to Everyone:

<https://www.pexels.com/public-domain-images/>

From Monica Chapman to Everyone:

Also I'm sure all have seen but Librarian Henrietta Smith passed away. She was a SRRT Member when CSK was under SRRT.