Date: Fri, 31 Aug 2001 09:01: 29 -0700 (PDT)
From: Ann Sparanese <Sparanese@yahoo.com>
To: fstoss@acsu.buffalo.edu
Subject: AC I minutes

[19; 14H [20; 14H fred--

as long as I am at it, I may as well send you ACI minutes as well. I already sent them to Jane.

I think once I get your input I should put chem out on SRRTAC-L or NOT? Should I wait until closer to annual
- - though of course I can always send Lhem again.

You know i was sondering -- WHO is responsib~eEor getting resolution to the appropiate persons, bodies,e tc. I would guess, come to think of it, that it is ME, but I have NOT done this thus Ear. I have to admit that I have not EVEN written the le ter regarding the visa denial to Marta Terry -- although 1t 1s still timely considering what happened at Council

I

Saturday, June 16, 2001
Draft Minutes

In attendance: Carol Barta; Juanita Benedicto; Sue
Berlin; Mary Biblo; Cici Chapple; Yvonne Farley;
Jen Ferro; Jenna Freedman; Roberta Frye;
Julie Herrara; Nana Hyland; Jane Ingold; Maria
Anna Jankowska; Marie Jones; Al Kagan; Rory
Litwin; Dena Marger; Carole Mccollough; Virginia
B. Moore; Satia Orange; Melissa Rilek. 11.9639 0 0 9.5 86.76 231.72 Tm (of)Tj 11.5887 0 0 9.5 104.3

each been elected for three-year terms, beginning at
the close of Annual

Two resolutions on the Marriott situation will be put forward in Action council. The first is the resolution that will be sent to Council for passage

Moved by Al Kagan
Seconded by Steve Stillwell

Passed Unanimously

The second resolution is a SRRT resolution on policy relating to hotels in labor disputes.
This was deferred to Acton Council II

Order of the meeting was interrupted to greet Mitch Freedman, President-Elect , who arrived at 10:15am. Mitch, a founder of SRRT, thanked the Round Table and all the organizations and individuals that endorsed his candidacy. He discussed some issues surrounding the Marriott situation, including his input into the SRRT resolution, and his attempt to have Exec. Board meetings moved from the Marriott, which was defeated. The process and implications of moving the CSK Breakfast situation was also discussed.

Since the discussion with Mitch appeared to be evolving into a discussion of the CSK Breakfast situation, Nel moved that the CSK Task Force/Breakfast report be moved to the top of the agenda. Yvonne seconded, passed with one oppo s ed.

CSK Task Force Report

Dr. Carole McCullough, CSK Task Force Chair, outlined the chronology of events, which began i n January 2001, that led to the cancellation of the event. It was utlimately cancelled in response to the letter by Coretta Scott King, and in order to preserve the integrity of the award. The Task Force felt that the event, involving 800 people, could not be picked and moved on the short notice that was involved. The Task

Force did feel pushed and pulled by various forces in the ALA, including SRRT, ALA headquart e rs, t he needs o f t he Task Force and finally by Core tt a Sco tt King and the King Center, whose requests could not be ignored;

The Task Force felt that both alternatives AO moving the event or canceling it AO were losing propositions, but chose to cancel.

BART recognizes the financial impact of the the decision and has committed to working with the CSK Task Force to get the resulting obligations paid off. Seven hundred tickets were sold at the time of cancellation. Cogna t e s wi l l p rint an announcement with a tear off sheet that will allow t icket-ho lders who desire to do so to donate the cost of the ticke t to the Task Force.

The Task Force also announced the titles of the CSK award-winning books;

There is also a new CSK web page: http://www.ala.org/srrt/csking. The task force has used public awareness funds to make a video about the award. They have done two presentations about the public awareness campaign; there will also be a A6train the trainerAO program at Annual next year in Atlanta.

Carolyn also reported that there was some negative publicity on the award published in the Horn Book Magazine.

Discussion was entertained on the financial
implicat ions of the awards cancellation; the disagreements over the advisability and feasibility of moving the event; and the fact that the CSK Task Force itself had never directly received an offer by the S.F. MayorAOs Office to host the event at City Hall. Opinion in SRRT Action council generally held the ALA headquarters responsible for the Breakfast cancellation and ensuing costs.

Resolution #2 on the Responsibility of ALA Headquarters to Meet all Cancellation Costs of CSK Breakfast, text attached.

Mark Rosenzweig proposed a resolution calling on ALA Headquarters to be responsible for the entire cost of canceling the event, because they were well aware of the intractable labor disputes.

Moved by Mark Rosenzweig
Seconded by Nel Ward
Passed unanimously
June 16, 2001

Resolution #3 SRRT Resolution on Marriott and Labor Dispute

In the text of the resolution presented by Mark Rosenzweig is a clause that calls for ALA to not have a conference in any right-to-work state. This resolution was tabled to Action council II so that this lause could be reconsidered by the writer.

Resolution# 4, On Quorum for ALA Membershhip Meetings text attached

Moved by Al Kagan
Seconded by Ann Sparanese
Pass Unanimously

Resolution# 5 On ALA Partnerships

This resolution was withdrawn by the writer in order that the issue be studied more and a more
comprehensive approach be formulated. Al suggested that it be discussed with the Progressive Caucus in council.

Treasurers Report

Nel would like to discuss next yearAOs budget 2002-2003 at ACII

August 15 is the deadline for budget requests

Newsletter

Meeting congratulated Jane Ingold on the newsletter.
WE still do not know who is on the· editorial board for the newsletter, although Mark Rosenzweig and Teresa Tobin seem to be two members, Fred will bring the list of Editorial Board members to ACII.

Task Force Reports

AIP, changed its name to A6Alternatives in PublicationA6

Date: Fri, 31 Aug 2001 08: 47:16 -0700 (PDT) From: Ann Sparanese <sparanese@yahoo. com> To: Jane Ingold <jli4@psulias. psu. edu>
Cc

Discussion:

The letter will be copied to IRC, and ALA· Executive Board with suggestions that they might want to write their own letters.

Question was raised on how this relates to one-voice policy. It was raised that when this was originally raised, SRRT decided that we would not change our past policy and practice.

Motion is carried unanimously.

5. SRRT Newsletter Report

Jane was congratulated on a fine issue of the newsletter.

It was requested that we be informed of deadlines i~ advance so that everyone may observe hem.

There is still a question of who is

1) SRRT needs members to volunteer for committees, espec ially the Public Relations & Membership Committee. Many offices will be empty, including the SRRT Action Council Coordinator and Secretary. Ann Sparanese mentions that the office of secretary is vacant immediately since she is no longer on Action Council and has a possible conflict that

widely-supported boycot t of the Marriott Hotel organi zed by the San Francisco labor movement and