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 # U okku 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: \
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 tile: 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

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