SRRT Action Council
Virtual Meeting Minutes--Draft
August 26, 2021

Attending:
Sherre Harrington, Tara Brady, Al Kagan, Charles Kratz, Mark Winston, Katelyn Browne, Kevin King, Kevin
Strowder (Director ODLOS), Laura Koltutsky, Olivia Scully, Wendy Stephens, Jane Cothron, Gary
Colmenar, Julie Ann Winkelstein, Doreen Dixon, Nick Demske, LaJuan Pringle

I. Welcome/Introduction of Kevin D. Strowder, Director, Office for Diversity, Literacy, and
Outreach Services (ODLOS)**Julie Winkelstein wants to discuss homelessness efforts at
ODLOS; Kevin: YALSA is doing work on homelessness and youth.
II. Approval of Minutes, June 24, 2021 (www.ala.org/rt/sites/ala.org.rt/files/content/SRRT/...)
**Charles Kratz moved, Wendy Stephens seconded. Approved.
III. ALA Program Jury ʹ Kevin King has volunteered to serve. Wendy Stephens moved to
approve, Charles Kratz seconded. Approved.
IV. Travel Grant Review Committee ʹ 2 volunteers still needed (see attachment for more info;
the selection committee is the current SRRT Coordinator, who chairs, and two other SRRT
members) Wendy Stephens, Al Kagan volunteered to work with Sherre Harrington, SRRT
Coordinator. Charles Kratz: remind everyone that the grant is not just for travel expenses,
but also for registration expenses. Actions: Need to review conference/travel grant (trial
period) and need to adapt based on the 3 year trial period. Need to revise the name of the
grant.
V. Herb Biblo Leadership Award. Herb Biblo Leadership Award: Al Kagan: cannot get account
statement on the award fund from ALA. Will send press release for September newsletter
and fundraising request. Monica Chapman working on publisizing the award. Need
information from ALA on status of the award, funding levels, next steps. (Newsletter
deadline for Sept. 2021 issue is August 31, 2021. Newsletter editors need information from
ODLOS on or by Sept. 3, 2021.)
VI. Virtual Volunteer Fair ʹ this is really a question, maybe for Monica when she returns. Do we
need SRRT people to be there to answer questions? www.ala.org/news/member-news/2021/08/... September 14, 2021. Julie Ann Winkelstein volunteered to be available to
answer questions. Representatives from groups and round tables will host individual
breakout sessions on groups such as SRRT (per Kevin Strowder).
VII. Forward Together update ʹ Tara Brady: New working group, Transforming ALA Governance,

VIII. ALA conference platform, Cadmium CD privacy policy ʹ Julie Winkelstein; see especially the
section on "posted content," www.cadmiumcd.com/CadmiumCD/new/privacy Julie:
Cadmium Harvester privacy policy claims the right of ownership to content that is posted
and any other information anywhere when users agree to the privacy policy. Requests that
SRRT take a position on this. Charles Kratz: suggested contacting Intellectual Freedom
Committee and Martin Garner. Contrast with ALA recommendations on libraries doing
privacy audits.
Here's an example from the CadmiumCD privacy policy:
Posted Content
We may post content on our Website that you have posted at other websites, e.g.,
Google ("User Content"). You agree to and do hereby grant us a royalty-free,
sublicensable, transferable, perpetual, irrevocable, non-exclusive, and worldwide right
to Use, modify, and perform any User Content we post to our Website. The term "Use"
includes, but is not limited to, use, reproduce, modify, publish, list information
regarding, edit, translate, distribute, publicly display, publicly perform, and make
derivative works of the content.
IX. Requesting that the SRRT Afternoon of Social Justice link made available. Kevin Strowder will
have Monica Chapman follow up when she is back in the office.
X. Next meetings:
Tuesday, Sep. 28, 1pm Central
Thursday, Oct. 28, 1pm Central
Tuesday, Nov. 30, 12 noon Central

 Add proposed Homelessness program (tentatively for post-Midwinter 2022) to next SRRT agenda for
discussion and planning. (Julie Ann Winkelstein, Sherre Harrington)
 Add discussion of funding free memberships and conference registration