

# NCLA Minutes

## North Carolina Library Association Minutes of the Executive Board

July 20, 1990

The Executive Board of North Carolina Library Association met Friday, July 20, 1990, in the Simpson Building at Asheville-Buncombe Technical Community College. The meeting was called to order by President Baker, who introduced guests Sharon Smith and Rebecca Vargha, President of the Special Library Association.

Board members present were: Frances Bradburn, Laura Benson, Pamela Jaskot, Pat Siegfried, Robert Gaines, Nancy Fogarty, Dave Fergusson, Renee' Stiff, Patricia Langelier, Johannah Sherrer, Martha Ransley, David Gleim, Sylvia Sprinkle-Hamlin, Barbara Baker, Martha Fonville, Administrative Assistant, Bob Mowry, President of Friends of North Carolina Libraries, and Jane Moore, representing Howard McGinn, State Librarian.

A welcome was extended by Shirley McLaughlin on behalf of Ray Bailey, President of the College, and Ed Sheary, Director of Asheville-Buncombe Public Library.

President Baker announced a change in the agenda to add a request from the Committee for AIDS Material Awareness. The minutes were not read because the secretary had car trouble on the way to the meeting. They will be mailed and approved at the October meeting.

Treasurer Michael LaCroix reported a \$7,699.68 balance in the checking account, \$72,288.54 in a seven-day CD, and that Committees had spent about \$600 over budget. Michael LaCroix moved that Committees budget be increased by \$1,500. Motion was seconded by Martha Ransley and carried.

### Committee Reports

Frances Bradburn, Chair of AIDS Materials Awareness Committee, presented the goal of the Committee, which is the compilation and statewide dissemination of a selected bibliography and a core collection of the most accurate, most complete information about Acquired Immune Deficiency Syndrome that is currently available for children and young adults. The Committee requests \$1,500 to implement this goal. \$500 would be for the core collection and \$1,000 would be for subscriptions, preview fees, photocopies, and postage. Seconded by Pat Langelier, the motion carried.

President Baker, reporting for Archives, stated that there was no special report, other than the Committee is meeting bimonthly in Raleigh to work on the archives.

Martha Fonville, reporting for Janet Freeman, Conference Committee Chair, presented a request for Section/Roundtable/Committee contacts, which was distributed to those present, and will be mailed to those not present. She requested then to begin making definite plans for the November 12-15, 1991 Conference in High Point.

President Baker presented a report sent by Doris Anne Bradley, Chair of the Constitution, Codes, and Handbook Revision Committee. The Committee will meet again on August 17 to decide on a paging system, and distribution of the new Handbook

should follow soon thereafter. There were questions about financing for a custom-designed cover and binders. Martha Fonville will investigate the costs and report back.

Nancy Fogarty, Finance Committee Chair, reported that the Committee met in June, prepared a report showing the Income and Expenditures for the 1989-90 approved budget, the 1988-89 actual expenditures, and the proposed 1991-92 budget. The Board went into Executive Session to discuss the Administrative Assistant's salary and benefits package. A 4% salary increase per year and a benefit package of 20% of the salary was recommended. A proposed 1991-92 budget of \$123,082 was presented for approval. Following a lengthy discussion, the recommended budget was approved.

Governmental Relations Committee Chair, Dave Fergusson, reported a successful National Library Legislative Day in Washington, DC on April 24, with a delegation of 20 which divided into four groups, each to visit three or four congressmen. The Chair also attended the State Library Legislative Day on June 6 in Raleigh. State Aid budget cuts of 3-6% have been proposed.

Intellectual Freedom Committee submitted a printed report.

President Baker announced that the NC Library Association had received a \$3,000 LSCA grant, and she reminded members of the July 27-28 Literacy Partnerships Conference in Greensboro.

Pauline Myrick, Chair of the Nominating Committee, sent a report announcing the election of Dave Fergusson as SELA Representative.

Shelia Core, Scholarships Committee Chair, sent a report announcing this year's scholarship and loan recipients. Recipients of Memorial Scholarships are Elizabeth Eubanks of Durham and Gene Jackson of Goldsboro. Lisa Roland of Boone was selected to receive the Query-Long Scholarship for Work with Children or Young Adults. McLendon Loan recipients were Louise Hunley of Monroe, Carolyn Jernigan of Dunn, and Jane Slaughter of Fayetteville. Her report suggested that clear instructions for repaying the loans are needed, so that former borrowers could be contacted about repayment. Martha Fonville is to follow up on the approved procedure for getting loan repayment.

Frances Bradburn, NC LIBRARIES Editor, reported that issues are planned through the Winter 1993 issue, and guest editors are confirmed for all issues except the Summer 1992, and it should soon be confirmed.

### Section and Roundtable Reports

The following Sections/Roundtables did not give a report: Community and Junior Colleges, Library Administration and Management, New Members, Paraprofessional, Special Collections, and Trustees.

Children's Services Chair, Pat Siegfried, reported that the Section had decided to ask author-illustrator, Jose Aruego, to be the featured speaker at the CSS Breakfast program for the 1991 Conference, and might also have a children's recording artist at the Thursday evening reception. The Section will suggest that future "Night of a Thousand Stars" events be spread over a week rather than concentrated in one evening. The Section submitted a position paper for the Regional Governor's Conferences and will provide a traveling exhibit for them. The Section will present

a Notables Showcase at the NCASL Conference in September and will informally booktalk the books displayed. REEL READERS has been very successful with only 40 copies remaining from the original 300. Printing an additional 200 copies is being considered. Mark Duckworth replaced Valerie Talbert as CSS Director. Their next meeting will be September 6.

Martha Ransley, Chair, College and University Section, reported on the May 11 workshop, "Networking: the Challenge of Working Together" which drew 56 participants. Changes to the Bylaws for the Section, which insert a new Article VII, Interest Groups, were presented. The changes had been approved by the Section Executive Board and adoption was recommended. The motion was seconded and approved. The Section will begin planning for the Biennial Conference and the 1991 Spring Workshop at their September 28 meeting.

Robert Gaines, Chair, Documents Section, presented two resolutions recommending that all use paper meeting ANSI Standard Z39.8-1984 for the printing of publications of enduring value, that the resolution be distributed to publishers, newspapers, and the appropriate government and private organizations within NC, and that NCLA adopt the use of alkaline permanent paper for its publications and documentation. After discussion, the resolutions were adopted. The Section will sponsor a fall workshop, "Technical Reference and Collections in North Carolina" on November 9 at McKimmon Center in Raleigh.

Laura Benson, Chair, NCASL (School Librarians) reported that the NCASL resolution presented at ALA to request that AASL and ALA promote research in areas of school librarianship by establishing and awarding annual grants for research on topics of current interest, received unanimous approval and will be AASL's top priority for 1991. Also at ALA, Greensboro Public Schools received the AASL Encyclopedia Britannica Award for the best school media program in school districts of more than 10,000 students. The recipient of the 1990 NCASL Administrator of the Year Award is Dr. David Ricketts, Superintendent of McDowell County School System, which has been a leader in using technology for library administration. The Section is continuing to work on a Children's Book Award proposal. The Section will have a display, constructed by Augie Beasley of Charlotte, at each of the Regional Governor's Conferences. The Section will submit for approval a Bylaws change to extend the term of office of the treasurer to four years to be staggered with the terms of the NCLA Treasurer. The motion was seconded by Johannah Sherrer and approved. Plans for the NCASL Conference to be held in High Point September 27-28 are being completed. Two pre-conferences will be held.

Dave Fergusson submitted the Public Library Section report for Nancy Bates, Chair. Highlights from their May 4 meeting include the Second Annual Bookmobile Workshop held April 30-May 1 in Greensboro which attracted 132 people from 12 states in addition to North Carolina; the compiling and printing of a new A-V Services Directory; two fall Video Equipment Workshops scheduled for September 25 in Asheville and October 3 in Fayetteville; consideration of publishing a guide to local history collections in NC public libraries and community college libraries; consideration of several genealogy workshop topics; a survey of NC library schools and the USC library school to determine student attitudes toward public librarianship; a survey regarding the procedures other states use with regard to certification and/or recertification of public librarians; PR table talks at the 991 Conference; a "Round Robin Rip-Offs" PR exchange program which would be a continuous sharing of PR material; sponsoring a two-day PR conference in November; the possibility of producing a video to orient new trustees and on how to start friend's groups; suggestions for increasing exposure to the "Grassroots" newsletter for young adult librarians. The Section will meet in Durham in August.

Johannah Sherrer, Chair, Reference and Adult Services, announced the fall workshop, "Reference 2000: Blending Artistry

and Technology" to be held September 28 in Forsyth County Public Library and presented a proposal for study for their second major activity, implementing the Maryland Reference Training Model, a guide for modifying behavior for improving reference service. This will be presented at the October meeting for action.

David Gleim, Chair, Resources and Technical Services, reported that the Section has met three times and is continuing plans for the fall workshop, "Menu-Driven Libraries — Choices for the 90's", which will address standardized versus customized library services.

Renee Stiff, Chair, Roundtable for Ethnic Minority Concerns, announced that their first newsletter had been mailed and plans for the fall workshop, "Managing Communications and Conflict in the Workplace" were well underway.

President Baker reported that the roundtable on Special Collections had sponsored a recent workshop.

Karen Seawell, Chair, Roundtable on the Status of Women in Librarianship, sent a report. Julie Coleman, Vice-Chair/Chair-Elect, resigned because of accepting a position outside of NC and the Board will be soliciting people interested in serving on the Board. At their June 8 meeting, plans were developed for the next issue of "MS MANAGEMENT".

Patricia Langelier, ALA Councilor, reported on the three Council meetings held at ALA. ALA now has 50,575 members, and conference attendance reached an all-time high of 19,868. One of the most notable resolutions which passed was the ban on smoking in all meetings and programs during the annual and midwinter conferences. North Carolina people and/or libraries received nine national awards at the conference.

President Baker announced that the bus fare for the SELA Conference would be \$99.00 and that the flyers for reservations would be mailed soon.

She also announced that SELA is interested in meeting in Charlotte or Winston-Salem in 1994 or 1996. Both cities have attractive conference packages. SELA is not asking for sponsorship, but they are asking for letters to SELA indicating support for the Conference. It was decided by consensus that President Baker should write a letter for NCLA.

Jane Moore, Chief of Library Development, reported for Howard McGinn, State Librarian. The budget cut to State Aid to Public Libraries, it appears, will remain at 3%, a \$300,000 reduction. This eliminates most of the budget for films and videos. The proposal for a Public Library Development study, written by Nancy Massey and Dave Fergusson, should go out for bids sometime in August. The ACC PSAs for football season will be filmed shortly. Football players from Duke, Wake Forest, and NC State will be used. Appreciation was expressed for the \$2,500 support from NCLA. It is hoped that three basketball spots will be created for the upcoming season. The 1989 basketball PSAs won the NCLIS Award for Public Service. NCLA is being asked again to sponsor one of the announcements. It was moved and seconded to table this request until the October meeting. Motion carried. Board members were reminded of the Regional Governor's Conferences.

## New Business

President Baker presented a request from Leland Park that a resolution be drafted to honor Eunice Drum for her service to the Association and to the libraries in North Carolina. Approved by consensus, Pam Jaskot will write the resolution and Mrs. Drum will be invited to the October meeting to receive the resolution.

President Baker will send letters of commendation to the recipients of ALA awards.

Bob Mowry, President of Friends of NC Libraries, asked the Board to support the Friends and to encourage membership.

Martha Fonville, Administrative Assistant, reported that the database is almost ready and that current membership is 2,285. The travel form and check order form have been revised and are available from the NCLA office.

President Baker reported that she attended the Durham County Library Association meeting and was a speaker. She also attended ALA and worked in the North Carolina booth in the

exhibits.

Meeting adjourned.

Minutes written by Amanda Bible from tapes and notes taken by Sylvia Sprinkle-Hamlin.

*Amanda Bible, Secretary*

---

## About the Authors . . .

---

### **Anita Bell**

*Education:* B.S., Concordia College.

*Position:* Media Assistant, Needham B. Broughton High School, Raleigh, N.C.

### **James Colt**

*Education:* B.A., North Carolina Central University; M.L.S., North Carolina Central University; M.S., E.D.S., E.D.D., Indiana University.

*Position:* Associate Professor, School of Education, North Carolina A & T University.

### **Kathleen Jackson**

*Education:* B.A., Virginia Polytechnic Institute and State University; M.A., University of South Florida.

*Position:* Interim Head, Monographic Cataloging Department, Perkins Library, Duke University.

### **Mary McAfee**

*Education:* B.S., Murray State University; M.L.S., University of Kentucky.

*Position:* Assistant Director, Extension Division, Forsyth County Public Library.

### **Tom Moore**

*Education:* B.A., Cardinal Glennon College; M.A.L.S., Rosary College.

*Position:* Director, Wake County Library System.

### **Duncan Smith**

*Education:* B.A., University of North Carolina at Chapel Hill; M.S.L.S., University of North Carolina at Chapel Hill.

*Position:* Continuing Education Coordinator, North Carolina Central University.

### **Benjamin Speller**

*Education:* B.A., North Carolina Central University; M.A., Indiana University; Ph.D., Indiana University.

*Position:* Dean, School of Library and Information Science, North Carolina Central University.

### **Marie Spencer**

*Education:* B.A., University of North Carolina at Wilmington.

*Position:* Supervisor of Technical Services, New Hanover County Public Library.

### **Judith Stoddard**

*Education:* B.A., Golden Gate University.

*Position:* Manager, Onslow County Public Library.

### **Gail Terwilliger**

*Education:* B.A., New England College; M.L.S., Florida State University.

*Position:* Head, Headquarters Children's Services, Cumberland County Public Library and Information Center.

### **Lois Walker**

*Education:* B.A., Indiana University; M.L.S., Indiana University.

*Position:* Reference/ILL Librarian, Ida Jane Dacu Library, Winthrop College.

### **Julie White**

*Education:* B.A., University of North Carolina at Chapel Hill; M.L.S., University of North Carolina at Chapel Hill.

*Position:* Assistant Director, Athens Regional Library, Athens, GA.