

NORTH CAROLINA LIBRARY ASSOCIATION

Minutes of the Executive Board

February 19, 1993

The Executive Board of the North Carolina Library Association met on February 19, 1993 at 9:30 a.m. in the Media Center of Riverside High School in Durham, NC.

The meeting was called to order by President Janet Freeman and the board was welcomed by Diane Kessler, Media Coordinator for Riverside High School. She introduced the principal, Dr. Gil Batchelor, who also welcomed the board and gave highlights of the new facility. The agenda was accepted as distributed.

Executive Board Members and Committee Chairpersons present at the meeting included the following: Larry Alford, Allen Antone, Barbara Baker, Nancy Bates, Frances Bradburn, Doris Anne Bradley, Waltrene M. Canada, Wanda Brown Cason, John Childers, Eleanor Cook, Anne Marie Elkins, Sally Ensor, David Fergusson, Martha Fonville, Jim Govern, Benjie Hester, Michael Ingram, Gwen Jackson, Gene Lanier, Cheryl McLean, Meralyn Meadows, Sandy Neerman, Nona Pryor, Ed Shearin, Susan Squires, Steve Sumerford, Catherine Van Hoy, Alice Wilkins.

Also in attendance were Jane Barringer, President of the North Carolina Friends of Public Libraries; John Welch, Acting State Librarian; and Al Jones, Conference Program Chair.

Jane Barringer informed the board of the upcoming annual meeting of the North Carolina Friends of Public Libraries to be held in High Point, NC, on March 27, 1993, and solicited attendance by board members.

President Freeman called for approval of minutes of the last meeting. There being no corrections or additions, Gwen Jackson moved that the minutes be approved and Barbara Baker seconded. The motion carried. President Freeman noted that the resolution for former State Librarian Howard McGinn had been distributed to the board with the minutes.

Treasurer Wanda Cason distributed the fourth quarter report and the NCLA sections and round tables report. She entertained questions from board members and indicated that the report reflected budgeted

amounts as well as actual expenditures. David Fergusson moved that the treasurer's report be accepted; Susan Squires seconded and the motion carried.

Martha Fonville, Administrative Assistant, distributed a report which reflected the change in membership by sections and round tables since the last meeting. She reported that she sent renewal notices to the 1,081 members whose membership expired December 1992. Further, she mailed a letter to 679 former members soliciting their renewal.

Section And Round Table Reports

Benjie Hester, Children's Services Section Chair, announced the output measures seminar to be held April 7-8, 1993, at the Quail Roost Conference Center.

Susan Squires of the College and University Section distributed a report that detailed the formation of a new interest group within the section entitled the "Academic Curriculum Librarians Interest Group." She announced that plans also are being formulated for the biennial conference program.

Community and Junior College Libraries Section Chair Alice Wilkins reported that the section is currently planning a program for the biennial conference that focuses on Collection Development Media for community and junior college libraries. She also indicated that a nominating committee has been appointed to nominate section officers for the 1993-95 biennium. Sally Ensor, Chair of the Documents Section, announced the Spring Workshop to be held in May. She also mentioned the Joint Committee on Government Documents as Rare Books.

Library Administration and Management Section Chair Larry Alford discussed the success of the fall workshop.

Nona Pryor, Chair of the North Carolina Association of School Librarians, reported that she had attended the AASL affiliate assembly in Kentucky. Her report detailed the impact of the emerging technologies initiatives on the schools in the state.

John Childers of the North Carolina Public Library Trustees Association thanked

the public library directors and John Jones for assistance with the section's newsletter. He solicited joint ventures with other sections or round tables for future program planning.

Public Library Section Chair Jim Govern submitted a report that outlined the recent meeting of the section's planning council. He announced an upcoming workshop on public library services to older adults.

Allen Antone of the Reference and Adult Services Section announced that Bryna Coonin was appointed vice-chair/chair-elect of the section, replacing Anna Yount. She also indicated that plans are underway for the fall conference program focusing on exploring new paradigms for reference service.

Resources and Technical Services Section Chair Michael Ingram reported that the fall conference was a success and that videotapes would soon be available through interlibrary loan. His report detailed plans for the 1993 NCLA Biennial Conference.

New Members Round Table Chair Catherine Van Hoy indicated that the executive board had met February 11, 1993 and plans for a breakfast meeting during the conference were being discussed. The future direction of the round table is also being considered by the board.

Meralyn Meadows of the North Carolina Library Paraprofessional Association invited participation in their workshop series. She reported that efforts to study certification for paraprofessionals in North Carolina continue. She additionally solicited signatures for a petition to form a paraprofessional round table in SELA.

Vanessa Ramseur, Chair of the Round Table for Ethnic Minority Concerns, indicated that their newsletter had been published and plans were underway for the biennial conference program. She announced that REMCo's next board meeting was scheduled for February 25, 1993.

There was no report from the Round Table on Special Collections.

Anne Marie Elkins, Chair of the Round Table on the Status of Women in Librarianship, announced the next meeting of the round table's board to be held

February 25, 1993, in Winston-Salem to confirm plans for conference programming.

Committee and Other Reports

There was no report from the Aids Materials Awareness Committee.

Cheryl McLean, Chair of the Archives Committee, indicated that files were being inventoried to determine missing records. The committee hopes to issue directives that specify what will be collected.

Conference Committee Chair Gwen Jackson distributed a report that noted "Celebrate Libraries" as the theme for the 1993 Conference. She announced that speakers for the three general sessions had been confirmed. Hardy Franklin, ALA President-Elect, will address the first session; Past ALA Presidents will discuss cultural diversity at the second session; and Clyde Edgerton and Lee Smith will entertain at the third session. She further noted that currently three pre-conference sessions were planned as well as the traditional SIRS reception honoring Intellectual Freedom Award recipients.

Concluding her conference remarks Gwen Jackson moved that the conference treasurer be authorized to establish and maintain a checking account in the Southern National Bank of North Carolina; that this account be utilized solely for the purpose of handling funds associated with the 1993 Biennial Conference of North Carolina Library Association; and that it be closed upon completion of all financial transactions pertaining to the conference, with any residual funds being transferred to the NCLA account. She further moved that this authorization be retroactive to October 16, 1992. There was no discussion of the motion and upon the call for the question the motion carried.

The second motion made by Gwen Jackson proposed that rates for the 1993 NCLA Conference be set as follows:

Registration:

| | |
|----------------------------------|---------|
| Pre-registration for members | \$40.00 |
| non-members | \$55.00 |
| students | \$20.00 |
| On-site registration for members | \$50.00 |
| non-members | \$70.00 |
| students | \$20.00 |

Exhibits:

| | | |
|--------------------|-----------------|----------|
| Before May 1, 1993 | one booth | \$300.00 |
| | each additional | \$250.00 |
| After May 1, 1993 | one booth | \$350.00 |
| | each additional | \$300.00 |

Upon the call for discussion, there was a question regarding one-day attendance. Gene Lanier and Meralyn Meadows felt that elimination of the one-day registration would impact attendance. Larry Alford questioned the number of one-day registrants from the previous conference. While the Board awaited statistical data from the previous conference, Sally Ensor moved that discussion

of the motion made by Gwen Jackson be tabled until the figures were retrieved. The motion was seconded by Vanessa Ramseur and carried.

Sandy Neerman, Chair of the Marketing and Public Relations Committee, moved that \$5.00 be added to each biennial conference individual registration beginning with the 1993 Conference to fund marketing and public relations activities on behalf of all libraries in North Carolina.

During discussion John Childers questioned whether this would be considered using state funds for lobbying. John Welch said that this proposal posed no problem from his perspective. Larry Alford proposed that membership should pay for this marketing venture rather than sacrifice conference funds.

David Fergusson moved that discussion of the \$5.00 increase in registration to cover marketing be postponed until a decision is made regarding registration rates. The motion was seconded by Larry Alford and carried.

Consequently, Nona Pryor moved to take from the table the motion regarding registration rates and continue discussion with the figures from the previous conference now available. The motion was seconded by Sally Ensor and carried. Discussion indicated that a one-day registration was desired and needed.

Meralyn Meadows moved that a one-day registration be added. The motion was seconded by David Fergusson. During discussion of the motion, Gene Lanier stated that one-day attendance was significant. Jane Barringer suggested that members of Friends of Public Libraries may be more inclined to attend for one day than for the entire conference. Upon the call for the vote the motion carried.

Frances Bradburn moved that NCLA registration rates proposed by Gwen Jackson be raised \$5.00 per category across the board providing the registration figures quoted were based on 1991 rates. The motion was seconded by Barbara Baker and carried. The following rates were approved for the 1993 Conference:

| | |
|----------------------------------|---------|
| Pre-registration for members | \$45.00 |
| non-members | \$60.00 |
| students | \$25.00 |
| one day/members | \$35.00 |
| one day/non-members | \$45.00 |
| On-site registration for members | \$55.00 |
| non-members | \$75.00 |
| students | \$25.00 |
| one day/members | \$40.00 |
| one day/non-members | \$55.00 |

Frances Bradburn suggested that reconsideration be given to the motion that was previously passed in order to discuss exhibit rates. Barbara Baker and Gene Lanier were hesitant to raise exhibit rates. Nona Pryor moved to leave the exhibit rates as proposed by the Conference Committee and David Fergusson seconded. The motion carried.

The motion to add \$5.00 to conference registration rates for marketing was taken from the table, but discussion revealed

1991-93 NORTH CAROLINA PUBLIC LIBRARY DEVELOPMENT AWARD

It's never too early to plan nominations for the N.C. Public Library Development Award. The award recognizes an individual whose project, promotion, or service has made a significant and innovative contribution to the development of public libraries in North Carolina during the current biennium.

Plaque and \$500 check to be awarded at biennial NCLA Conference in Winston-Salem, October 1993.

Request additional information from:

Chris A. Bates (704) 529-0632

Development Committee, NCLA Public Library Section

various objections. The motion was defeated.

David Fergusson moved that one dollar of conference registration per registrant (if excess of revenues over expenditures exceeds \$20,000) be designated for use by the Marketing and Public Relations Committee for NCLA marketing activity only during the 1993-94 biennium. The motion was seconded by Nona Pryor and carried.

Finally Gwen Jackson moved that the Conference Committee handle pre-conference activities and the conference treasurer pay all bills associated with pre-conference activities. Additionally, she moved that profits be divided as follows: NCLA sections, committees and round tables: 25% (conference)/75% (sponsoring group) Non-NCLA affiliated groups: 50% (conference)/50% (sponsoring group). After brief discussion the motion passed.

President Freeman announced that Finance Committee Chair Judie Davie had submitted her resignation and that Beverley Gass had assumed the chair of the Committee for the remainder of the biennium.

Al Jones, Conference Program Chair, represented the Finance Committee. He read excerpts from the report prepared by Judie Davie and noted that the deadline for project grant applications is March 1.

Nancy Bates, reporting for John Jones, Chair of the Governmental Relations Committee, shared information about State Legislative Day activities.

National Library Legislative Day activities were reported by David Fergusson, coordinator. He noted that an "information" buffet luncheon is being planned for April 20, 1993. He encouraged participation by the Association. He also distributed an interest sheet to be filled out by persons planning to attend.

Gene Lanier, Chair of the Intellectual Freedom Committee, distributed a report outlining the activities of the committee over the past quarter. He urged librarians to check collection policies that may be out-dated.

Literacy Committee Chair Steve Sumerford reported that the committee meets quarterly and has several projects underway.

Nominating Committee Chair Nancy Bates moved acceptance of the following slate of candidates for NCLA office:

Vice-President/President-elect

Jackie Beach
David Fergusson

Secretary

Elizabeth Cline
Judy Le Croy

Treasurer

Etta Baldwin
Wanda Brown Cason

ALA Councilor

Martha Davis
Johannah Sherrer

Directors:

Sandy Neerman; Patricia Siegfried; John Via; Alice Wilkins

The motion carried.

Eleanor Cook, Publications Committee Chair, announced the publication of the *NCLA Newsletter*. She reminded the board to submit items for the newsletter on the designated form. A draft of an inventory of NCLA publications was distributed to the board.

There was no report from the Scholarships Committee.

In the absence of Technology and Trends Committee Chair Cristina Yu, Wanda Cason solicited a co-sponsor for a program to be presented at the biennial conference.

North Carolina Libraries editor Frances Bradburn presented a report that highlighted the activities of the NCL executive board. She introduced a new column entitled "Wired to the World" which is designed to acquaint readers with a variety of services and resources available by searching the Internet.

Patricia Langelier, ALA Councilor, sent a written report in her absence.

SELA Representative David Fergusson announced the Spring Workshop March 5-6, 1993 in Atlanta, GA.

Membership Committee Co-chair Ed Shearin distributed a

report detailing the 1992/93 membership campaign currently underway. He noted that the membership recruitment poster was sent to all public, community college and university libraries, as well as library schools and public school districts.

There was no old or new business to be brought before the board.

John Welch, Acting State Librarian, expressed the regrets of the newly appointed Secretary of Cultural Resources Betty McCain at being unable to attend the meeting.

President Freeman announced the recent death of three life members of NCLA: Paul Ballance, George Linder and Marianna Long. President Freeman also indicated that information regarding a proposal to form an executive committee of the board would be presented for consideration at the next meeting.

Reporting for Dale Gaddis of the Durham County Library, President Freeman read a statement indicating that Representative George Miller had agreed to introduced a bill regarding failure to return library materials. She conveyed appreciation to the NCLA Executive Board from Ms. Gaddis.

President Freeman also announced receipt of a thank you card from Howard McGinn for the plaque and farewell reception.

President Freeman informed the board that she had corresponded with Governor Hunt and Secretary McCain on behalf of the Association about the appointment of a new State Librarian.

There being no further business, President Freeman announced that the next meeting would be held April 23, 1993, at Guilford College. The meeting was adjourned at 12:50 p.m.

Respectfully Submitted
Waltrene M. Canada
Secretary

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1. **North Carolina Libraries** seeks to publish articles, materials reviews, and bibliographies of professional interest to librarians in North Carolina. Articles need not be necessarily of a scholarly nature, but they should address professional concerns of the library community in the state.
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Keyes Metcalf, *Planning Academic and Research Library Buildings* (New York: McGraw, 1965), 416.

Susan K. Martin, "The Care and Feeding of the MARC Format," *American Libraries* 10 (September 1970): 498.
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