

NCLA Section Activities

Children's Services Section

Bette Greene, author of *Summer of My German Soldier* and the 1974 Newberry Honor Book, *Philip Hall Likes Me, I Reckon Maybe*, spoke at the Children's Services Section meeting at the North Carolina Library Association meeting on October 31, 1975.

She talked informally about her writing and background, stating that she writes from experience and the compulsion to tell a story, to tell how events affect people and how people find solutions to their problems. She is currently working on a sequel to *Summer of My German Soldier*, which will be called *Morning is a Long Time Coming*.

Prior to Bette Greene's address, the Section held a short business session, chaired by Kay Taylor, Vice-Chairman and Chairman-Elect. After the minutes were read and approved, Richard Meldrom, Chairman of the Nominating Committee, announced the nominations of Lu Benke from Salisbury for Vice-Chairman and Chairman-Elect and Linda Brown from the Sandhills Region for Secretary-Treasurer. They were elected by affirmation and will serve through the next biennium.

College and University Section

The College and University Section celebrated its 50th anniversary at the biennial conference in Durham. Chairman Mary Canada, presiding, thanked the offi-

cers (David Jensen, Vice-Chairman/Chairman-Elect, Greensboro College; James Jarrell, Secretary, UNC-G; Sadie Hughley, Director, NCCU; Ainsley Whitman, Director, UNC-A) for their assistance during the past biennium. She also thanked Brian Nielsen and Carol Nielsen (both UNC-CH) for organizing and conducting a workshop in September 1974 on non-print media; as well as Leland Park (Davidson College) and Ralph Russell (formerly ECU) for planning and directing the Spring 1975 workshop; and Jayne Krentz (formerly Duke) for handling local arrangements at both workshops.

Ms. Johnnie Givens, Librarian, Austin Peay State University and chairman of the ACRL Ad Hoc Committee to revise the 1959 Standards for College Libraries was the principle speaker. Ms. Givens discussed the work of the Committee and the development of the new standards. Among numerous points she emphasized that the standards do not prescribe, but describe a base for measuring in the stated areas.

At a short business meeting following Ms. Givens' talk officers for the next biennium were elected as presented by the nominating committee (Trevia Mathis, Guilford College, Chairman).

Section Officers for the 1975-77 biennium are: David Jensen (Greensboro), Chairman; Elvin Strowd (Duke), Vice Chairman/Chairman-Elect; Lorraine Penninger (UNC-Charlotte), Secretary-Treasurer; Mattie Grigsby (J. C. Smith), Director; Damon Hickey (Guilford), Director.

Junior College Section

The Junior College Section met at 2:00 p.m. on Thursday, October 30, during the Biennial Conference. "Computers As Library Tools" was their program topic. DR. FRED W. ROPER, University of North Carolina at Chapel Hill, as speaker, described the various types of computer operations in libraries, including housekeeping operations (inventory control) and information retrieval (document content). He traced the history of library automation from pre-computer days (1930 to mid-Fifties) to the early use of computers (mid-Fifties to early Sixties) when the computer began to supplement the unit record, to the development of the systems concept (early Sixties to present). Decisions involved prior to computer use, needs, and constraints to be considered were emphasized.

A panel of three directors of Learning Resource Centers described computer operations in their libraries. HARRY COOKE has completed a print-out of audiovisual materials at Catawba Valley Technical Institute and is ready to begin on audiovisual equipment for inventory control and a book catalog. JOHN THOMAS handles overdue notices by computer at Davidson County Community College and gave details of their computerized program. They are in the program design stages for handling GED records, a periodicals list and audiovisual equipment inventory. SHIRLEY McLAUGHLIN has developed several systems which are in operation at Asheville-Buncombe Technical Institute. She distributed an excellent guide, "An Automated Serials Management Program," and gave a detailed description of their procedures for effective handling of serials by computer.

New officers for the next biennium were elected: Chairman, Gary Barefoot, Mount Olive College; Vice Chairman (Chairman Elect), Rosalind Campbell, Blue Ridge Technical Institute; Secretary-Treasurer, Jo Ann Bryson, Brevard College; Directors, Beverley Gass, Guilford Technical Institute, and Robert J. Foeller, Rockingham Community College.

North Carolina Association of School Librarians

The North Carolina Association of School Librarians held its business meeting in the Benton Convention Center Friday, October 31, 1975, following a 12:00 noon luncheon and a panel discussion on "Issues Affecting N. C. School Media Programs."

Mrs. Myrtle J. McNeill, Chairman, presided.

Due to the lack of time, the minutes of the November 2, 1974 meeting were omitted. The treasurer's report indicated income during the biennium was \$9,708.21. The disbursements amounted to \$7,501.33, leaving a balance of \$2,206.88.

Mrs. Edith Briles, chairman of the Awards and Scholarship Committee, presented Mrs. Mary Hux of Rockingham as the recipient of the scholarship for 1975.

Mrs. Elizabeth Storie, editor of the *NCASL BULLETIN*, reported that six issues of the Bulletin were published during the biennium at a cost of \$1,436.55.

Mrs. Viola P. Lawrence, chairman of the nominating committee, presented the following slate of officers for the 1975-77 biennium:

Mrs. Betsy Detty, Chairman-elect; Mrs. Marth H. Glass, Secretary-Treasurer; Mrs. Christine G. Miller, Director; and Miss Miriam G. Ricks, Director.

Mrs. McNeill again presented the award given by NCASL to Mrs. Judy Letsinger, president of AASL, which was first given at ALA Convention in San Francisco, Calif. An award was also presented to Mrs. Jean Johnson for her untiring efforts in working with the Legislative Task Force Committee. Mrs. Johnson was temporarily absent at the time the award was to be presented.

The meeting was adjourned at 2:00 p.m.

Myrtle J. McNeill, Chairman
Willie B. Hill, Secretary-Treasurer

Reference and Adult Services Section Established

A new reference and adult services section of NCLA was born at the biennial conference in Winston-Salem. The new section formed following an overflow meeting of mostly public and academic librarians on the first afternoon of the conference. Florence Blakely, ALA representative, and Annette Phinazee, President-Elect, presided at the meeting which identified the need for a section under which to explore a wide variety of interests. Matters under discussion included standards for compiling reference statistics, the *News and Observer Index*, the need for communication on providing adult services, and bibliographic instruction. Brian Nielsen, Reference and Instruction Librarian at the Undergraduate Library, UNC-Chapel Hill was nominated to chair a program development committee which would provide NCLA members with a program on bibliographic instruction within the next biennium. This action prompted a direct call for a Reference and Adult Services Section, and a petition was circulated to gather the fifty required signatures. The Executive Board formally ratified the new section in their meeting of November 1st, pending validation of the signatures. These have since been validated.

Serving with Brian Nielsen to develop the plans and structure for the new section are Val Lovett (Wake County Public), Jane Snyder (Belk Library, ASU), Peggy Kyle (Buncombe Tech), Johanna Lewis (Western Carolina), Tim Coggins (Chowan College), Ken Fulford (Catawba College), Patsy Hansel (Onslow Co. Public), Jo Ann Bryson (Brevard College), Elizabeth Holmes (St. Andrews College), Jon Scheer (Union County Public), Rose Simon (Guilford College), and Judith Sutton (State Library). Any librarians interested in the work of the committee and wishing to contribute their ideas on activities for the new Reference and Adult Services Section should contact Brian Nielsen, Undergraduate Library, University of North Carolina, Chapel Hill, NC 27514.

The section also needs your help with membership. If you would like to join, please send \$1.00 to NCLA, Box 212, ASU Station, Appalachian State University, Boone, North Carolina 28607. If you are not now a member of NCLA, send \$2.00 and specify Reference and Adult Services Section as your first section.

Resources and Technical Services Section

The following individuals of the Resources and Technical Services Section of NCLA took office at the biennial conference:

Chairman:

W. Robert Pollard
Reference Department, D. H. Hill Library
North Carolina State University
P. O. Box 5007
Raleigh, NC 27607

Vice-Chairman/Chairman-Elect:

Ms. Cordelia Inks
Catalog Librarian
Appalachian State University
Boone, NC 28608

Secretary:

Ms. Carroll Ann Hicks
Asst. Librarian of Technical Processing
Central Piedmont Community College
Charlotte, NC 28204

Directors:

James Jarrell
Asst. Acquisitions Librarian
UNC-G
Greensboro, NC 27412

Ms. Janifer Thompson
Serials Cataloger
UNC-CH
Chapel Hill, NC 27514

Conference Minutes

MINUTES OF THE EXECUTIVE BOARD OF THE NORTH CAROLINA LIBRARY ASSOCIATION OCTOBER 29, 1975

The final scheduled meeting of the Executive Board of the North Carolina Library Association (1974-75) was held following a dinner for the old and new Executive Board and old and new Section Chairmen on October 29, 1975 at 7:00 p.m. at the Hyatt House, Winston-Salem, North Carolina. The following persons were in attendance: Elizabeth Copeland, Gene Lanier, Annette Phinazee, Leland Park, William Roberts, Richard Barker, Nancy Fogarty, Ophelia Irving, Norma Royal, John M. Johnson, Margaret Rogers, Florence Blakeley, I. T. Littleton, Herbert Poole, David Jensen, Gary Barefoot, Mary Canada, Bill O'Shea, Theresa Coletta, Patsy Ginns, Una Edwards, Myrtle McNeill, David Hunsucker, Louise Boone, Bob Pollard, Nancy White, John Norton, Suzi Rose, Kay Taylor, Arial Stephens, and Betty Norris.

Dr. Lanier also introduced Betty Martin, President of SELA.

Several constitutional changes that have been mailed to the members and that would be voted on at the business meeting on Saturday were presented. Dr. Lanier appointed the old Board members as pollsters.

Dr. Lanier presented the report from the Ad Hoc Committee on Reorganization. Based on their questionnaire responses, the Committee recommended that reorganization not be considered at this time. The Board voted to accept this committee recommendation.

The Board was informed that after auditing the Smithfield and Johnston County Library, the State Auditor's office ruled that the Library was liable for sales tax on photocopying sold to the public. It was also required to pay sales tax for all photocopying done during the past three years and penalties for failure to pay tax during this time would result. After checking with the Attorney General's office the State Librarian was informed that this procedure was proper.

Bob May, Local Arrangements Chairman, reviewed the banquet seating arrangement.

Dr. Lanier then adjourned the meeting.

Respectfully submitted,

Gene D. Lanier, President
William H. Roberts, Secretary

**MINUTES OF THE FIFTH GENERAL SESSION
NORTH CAROLINA LIBRARY ASSOCIATION
BIENNIAL CONFERENCE
NOVEMBER 1, 1975**

After calling the session to order, President Lanier recognized Dr. Edward Holley, Past President of American Library Association.

Vice-President and President-Elect Leonard Johnson introduced the speaker, Lawrence D. Kusche, Reference Librarian at Arizona State University, who gave an interesting speech on the topic: "The Bermuda Triangle: A Librarian's Pursuit of Excellence."

Following the speaker, Herbert Poole gave a report on *NORTH CAROLINA LIBRARIES*.

The constitutional changes which were presented were voted upon and approved as follows:

Article I. Officers (Bylaws)

3. The Committee on Nominations shall present by November 1st of the year preceding the election the names of two candidates for each of the following offices: First Vice-President, Second Vice-President, Secretary, Treasurer, and two Directors-At-Large.

Article I. Officers (Bylaws)

5. The list of nominees shall be published in *NORTH CAROLINA LIBRARIES* and the *STATE LIBRARY NEWSLETTER* and *NEWS FLASH* as soon as possible.

Article I. Officers (Bylaws)

6. Any member wishing to be placed on the ballot for any office shall obtain a minimum of 50 signatures of NCLA members and submit them to the Executive Secretary by April 1st of the year of election. The Executive Secretary will verify the 50 signatures and notify the member that he will be placed on the ballot.

Article III. Members (Constitution)

5. Honorary. The Honorary and Life Membership Committee may recommend to the Executive Board for honorary membership non-librarians who have made unusual contributions to library service. Such nominees may be elected by the Executive Board.

Article III. Members (Constitution)

6. Life. The Honorary and Life Membership Committee may recommend to the Executive Board for life membership persons who are no longer actively engaged in library work. Such nominees may be elected by the Executive Board.

Each was approved separately by vote of the membership present at the session.

The resolution on annual sessions was discussed and defeated, 81-for, 234-against. The following resolutions were presented:

WHEREAS, the North Carolina Library Association has been assembled in its 41st biennial conference in Winston-Salem, North Carolina from October 29-November 1, 1975; and

WHEREAS, this conference has proved to be a meaningful and beneficial one for all participants;

BE IT RESOLVED that the Association formally extends its thanks to the Honorable Franklin R. Shirley, Mayor of the City of Winston-Salem, and to John H. Tandy, Chairman, Forsyth County Board of Commissioners, to the director and staff of the Benton Convention Center, to Annette Phinazee, program chairperson, to Ariel Stephens, general chairperson, to Robert May for local arrangements; to all conference committee chairpersons, to the Forsyth County Public Library for hosting the

reception, to McGraw-Hill for hosting the breakfast, and to Joseph Ruzicka for the printing of the conference program; and to the many fine exhibitors.

BE IT FURTHER RESOLVED that special thanks be given to those who have spoken at this conference in general sessions and section meetings, and that our appreciation be expressed to all who by their efforts and presence at our conference contributed to its success.

WHEREAS, the President, the Executive Board, the Section and Committee Chairpersons have worked diligently and faithfully in fulfilling their duties and responsibilities during their terms; and

WHEREAS, the Intellectual Freedom Committee, through the leadership of Ray N. Moore (deceased) and Judie DeJonge, lent support to several librarians in the state who underwent censorship problems, and supported the position of NCLA during hearings on new anti-obscenity legislation; and

WHEREAS, Judith Letsinger and the Governmental Relations Committee closely followed proceedings in the General Assembly, testified before appropriate state governmental committees and established a state legislative network; and

WHEREAS, Herbert Poole and David Jensen and the excellent editorial board provided a state journal of excellent quality; and

WHEREAS, the various sections provided programs, workshops, and tutorials of interest and benefit to us all during the biennium; therefore

BE IT RESOLVED that our appreciation be expressed to these and all librarians in the State of North Carolina whose services and support continue to make the North Carolina Library Association the strongest state library association in the Southeast.

WHEREAS, the purpose of the White House Conference on Libraries has as its objective the assembling of citizens of all

states to discuss the needs of American Libraries,

BE IT RESOLVED that the North Carolina Library Association supports the White House Conference on Libraries, and

BE IT FURTHER RESOLVED that the North Carolina Library Association urges the governor of the State of North Carolina, prior to the White House Conference on Libraries, to convene a North Carolina Conference on Libraries.

After the President's report, Dr. Lanier presented the gavel to Annette Phinazee, incoming President, who adjourned the meeting.

Respectfully submitted,

Gene D. Lanier, President
William H. Roberts, Secretary

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OTHER RESOLUTIONS

WHEREAS, B. Everett Jordan was the late United States Senator from the State of North Carolina; and

WHEREAS, during his twelve years as Senator, Mr. Jordan served with distinction as Chairman and Vice-Chairman of the Joint Committee on the Library, during which time the Madison Building of the Library of Congress was authorized, library legislation designed to bring public libraries into federally-supported programs under the Library Services and Construction Act was co-sponsored, a book collection in the community center of Saxapahaw, North Carolina was established through the May Memorial Library, Burlington, North Carolina; and

WHEREAS, by great courage, by clear wisdom, by untiring patience, by conscientiousness and thoroughness, he demonstrated a true appreciation for the role of

libraries in today's society and served as a model to his family and others,

BE IT RESOLVED: That the North Carolina Library Association in convention assembled October 31, 1975 voice its gratitude for the ardent support of the late Senator B. Everett Jordan and extend to the Jordan family members its sincere thankfulness for their continuing contributions to the cause of librarianship.

BE IT FURTHER RESOLVED: That a copy of this resolution become a part of the official minutes of the Association and that a copy be transmitted to Mrs. Jordan that the membership may extend to her and to the family an expression of our deep appreciation for her husband's contributions to the furtherance of librarianship and the family's continuing interest and support of libraries as a vital force of our American society.

Gene D. Lanier, President

Honorary Member

JOSEPH V. RUZICKA, JR.

Honorary membership in the North Carolina Library Association is awarded to JOSEPH V. RUZICKA, JR., bookbinder, publisher, businessman and bibliophile, in recognition of his ardent and continuing support of librarianship in North Carolina for a number of years.

He published the North Carolina Library Association journal at no cost, donated scholarships for potential librarians to pursue their training on the graduate level, provided support for conferences, workshops and conventions; also, furnished free publication for conference programs,

exerted endeavors toward library development and the promotion of the library profession in the state and region. Cooperation with the North Carolina Library Association continues to be a commitment for him.

Librarians know him as a warm, modest and generous person who maintains quality standards in his business ventures and who exhibits genuine friendship and sincere concern for all librarians of North Carolina and the region.

For these, we honor him.
October 31, 1975

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Acceptance of the Gavel

November 1, 1975

by Annette L. Phinazee
NCLA President for 1976-1977

It is an honor to accept the gavel of the North Carolina Library Association from a president who has succeeded in achieving the goals that he set in 1973. I shall try to continue the excellent precedent.

I feel particularly humble, because I know that there were and are others who deserve this honor more than I. I hope that each of you will consider yourselves as responsible for this Association as I am and do all that you can to promote its growth and development.

Let us all continue to expand the programs listed as priorities in 1973. They all should have the status of "continued responsibilities."

Association priorities which I would like to have us adopt are:

- (1) The development of effective programs for (a) planning, (b) public relations, and (c) legislative relations on the state and federal levels;
- (2) An increase in the quantity, variety, and level of participation of the membership;

- (3) More active participation in setting professional standards, in conducting research, and in recognizing excellence not only in librarians, but in trustees and other contributors to libraries and librarianship;
- (4) More concern for the development of adequate institutional libraries; and
- (5) Pace setting involvement in implementing the Southeastern States Cooperative Library Survey and in sponsoring the White House Conference on Libraries and Information Science.

These are reasonable expectations for the Association, because North Carolina librarians have an illustrious record of achievement. I thank you for permitting me to serve as your president as we enter our nation's third century, and I entreat you to make our future even better than our past.

The Executive Board has already decided that our 1977 Conference will be held here on November 10-12. I look forward to seeing you and many more members at that time.

Treasurer's Report

July 1, 1975-September 30, 1975

Balance July 1, 1975	\$11,473.97
Receipts:	
Dues	\$ 2,497.85
Association	\$ 1,640.00
Sections	856.85
School Librarians	\$ 141.00
Public Librarians	110.00
Trustees	13.00
College Librarians	448.85
Resources and Technical	39.00
Junior Members	23.00
Junior College	36.00
Children's Services	46.00
NORTH CAROLINA LIBRARIES	824.55
1975 Conference	2,288.00
Scholarship	25.00
Total Receipts	\$ 5,635.40
Receipts Plus Balance	17,109.37
Less Expenditures	3,920.81
Balance September 30, 1975	\$13,188.56

FUND BALANCE AS OF SEPTEMBER 30, 1975

Checking Account	\$13,188.56
General Fund Savings	17,743.24
Scholarship Fund Savings	11,481.77
Loan Fund Savings	3,165.00
Bond — \$20,000 Federal Land Bank 7.4% 10/20/75	20,000.00
(General Fund 64%, Scholarship Fund 36%)	
Total Resources	\$65,578.57

Richard T. Barker, Treasurer

EXPENDITURES

July 1, 1975-September 30, 1975

Executive Office Salaries	\$ 420.30
Executive Office Expenses	
Telephone	74.91
Postage	87.54
Printing	52.45
Computer Services	28.73
Office Supplies	10.70
ALA Representative	180.11
1975 Conference	616.33
Sections	615.00
<i>NORTH CAROLINA LIBRARIES</i>	129.80
Intellectual Freedom Committee	14.65
Public Relations Committee	353.19
NCLA Scholarship	1,000.00
North Carolina Libraries Index	302.10
Returned Checks	35.00
Total Expenditures	\$ 3,920.81

NORTH CAROLINA LIBRARY ASSOCIATION

Section Balance Sheet — September 30, 1975

	NCASL	PLS	TRUSTEES	COLLEGE
Balance July 1	\$ 899.40	\$1,026.77	\$1,047.42	\$1,209.51
Receipts	141.00	110.00	13.00	448.85
Total	1,040.40	1,136.77	1,060.42	1,658.36
Expenditures	500.00	75.00	15.00	25.00
Balance September 30	\$ 540.40	\$1,061.77	\$1,045.42	\$1,633.36

	R & T	JMRT	JR. COLLEGE	CHILD SERVICES
Balance July 1	\$ 415.34	\$ 96.93	\$ 250.00	\$ 284.15
Receipts	39.00	23.00	36.00	46.00
Total	454.34	119.93	286.00	330.15
Expenditures	0.00	0.00	0.00	0.00
Balance September 30	\$ 454.34	\$ 119.93	\$ 286.00	\$ 330.15

NORTH CAROLINA LIBRARIES

Balance July 1, 1975	\$ -2,935.81
Receipts	824.55
Ads	\$788.50
Subscriptions	36.05
Total Balance and Receipts	-2,111.26
Expenditures	129.80
Balance September 30, 1975	\$ -2,241.06

1975 BIENNIAL CONFERENCE

Pre-Registration	763
Registration at Conference	286
Total	1,049

RECEIPTS:

Exhibits	\$ 7,501.00
Registration and Tickets	14,781.50
Total	\$22,282.50

EXPENDITURES:

Rent on Convention Center	\$ 3,394.50
Convention Caterers	8,105.24
Printing	148.44
Postage	145.10
Conference Supplies	186.09
Signs — Registration and Exhibits	91.42
Flowers and Fruit	286.45
Honorariums and Expenses of Speakers	2,360.84
Refunds	121.00
Hyatt House — Board Dinner and Rooms	1,200.58
Office Expenses	44.83
JMRT Recruitment Project	77.79
Total	\$16,162.28

BALANCE

	\$ 6,120.22
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MINUTES OF THE EXECUTIVE BOARD OF THE NORTH CAROLINA LIBRARY ASSOCIATION

NOVEMBER 1, 1975

The first meeting of the new Executive Board of the North Carolina Library Association (1975-1977) was held in the Benton Convention Center in Winston-Salem, North Carolina at 12:00 noon on November 1, 1975 at the conclusion of the North Carolina Library Association Conference.

Dr. Annette Phinazee, President, presided and the following persons were in attendance: Leonard Johnson, Leland Park, William Roberts, Richard Barker, John M. Johnson, Margaret Rogers, Florence Blakeley, Gene Lanier, Herbert Poole, I. T. Littleton, David Jensen, Betty Norris, Gary Barefoot, Una Edwards, Suzi Rose, Kay Taylor, and Bob Pollard. Brian Nielsen represented the Reference and Adult Services Group.

Dr. Phinazee called the meeting to order and thanked all those who helped to make the 1975 Conference a success. She announced the following dates and places for Board meetings: December 5, 1975, Greensboro; April 9 and 10, 1976, Boone; October 15, 1976, High Point; April 22 and 23, 1977, Durham.

The Documents Librarians met in October and voted to ask for affiliation as a section of NCLA. Since the petition of members had not been submitted, no action was taken.

David Jensen moved that the Reference and Adult Services Section be established subject to a check of the members on the petition. Motion seconded and approved.

Gene Lanier moved that the Bicentennial Committee of the Public Library Section become the Bicentennial Committee of NCLA. Motion seconded and approved.

The Finance Committee was asked to meet and bring a report to the December meeting.

Bill Roberts, Leland Park and Florence Blakely were asked to study and revise the handbook.

For the 1977 Conference which will meet in Winston-Salem at the Convention Center, Ariel Stephens was appointed Convention Chairman; Bob May, Local Arrangements Chairman; and the Exhibits Chairman will be appointed later.

Dr. Phinazee thanked Bill Roberts and Bob May for all the local arrangements for the 1975 Conference.

The meeting was then adjourned.

Respectfully submitted,

Annette Phinazee, President
William H. Roberts, Secretary

**MINUTES OF THE EXECUTIVE BOARD
OF THE
NORTH CAROLINA LIBRARY ASSOCIATION
DECEMBER 5, 1975**

The Executive Board of North Carolina Library Association met at 10:00 a.m. on December 5, 1975 at Greensboro Public Schools Administration Building.

Dr. Annette Phinazee presided. Members present were: Leonard Johnson, Leland Park, Bill Roberts, Richard Barker, John Johnson, Margaret Rogers, Florence Blakeley, Gene Lanier, I. T. Littleton, Herbert Poole, Betty Norris, David Jensen, Gary Barefoot, Louise Boone, Una Edwards, Susie Rose, Kay Taylor, John Norton, and Bob Pollard. Also present were Brian Nielsen representing the Reference and Adult Services Section.

Dr. Phinazee welcomed the group and thanked everyone for coming.

The minutes of the first meeting of the new Executive Board were read and approved.

The first budget report of the 1975 Conference was presented.

SELA Representative I. T. Littleton reported that the Executive Board of SELA met Nov. 21 in Atlanta at a special called

meeting to consider the possibility of hiring an Executive Director. He stated that a motion was made that \$30,000 be allocated from the SELA savings to pay for the Executive Director at an annual salary not to exceed \$20,000. Dr. Littleton will be Chairman of the search committee for the Director. He also stated the SELA Survey will be published in the spring.

NORTH CAROLINA LIBRARIES Editor Herbert Poole reported that the Editorial Board has met once since the NCLA Conference in Winston-Salem and that progress on a 30-year index to the journal was being made. The index may need to be partly subsidized by the Association, it was noted. No action was taken on subsidizing the index. The Board indicated that it felt that an annual index for the journal is also needed.

Florence Blakely, ALA Representative, gave a brief report on the ALA Conference.

Each section Chairman gave a brief report for their section. Brian Nielsen will serve as acting Chairman of the Reference and Adult Services Section until a permanent Chairman is elected.

Leland Park moved that the Documents section be officially accepted as a section of NCLA. Motion was seconded and passed.

A letter from Bob May was read about ways of improving NCLA. After a lengthy discussion it was decided that the letter will be printed in *NORTH CAROLINA LIBRARIES*.

The Committee in charge of revising the handbook has begun work and will also discuss the distribution and cost of printing the handbook.

Most of the comments concerning the 1975 Conference were unusually favorable. It was suggested that the packet of materials be distributed earlier and that the name tags include position and location of person.

Discussion was held concerning whether the exhibitors fee should include an ad in *NORTH CAROLINA LIBRARIES* and a reception sponsored by the exhibitors.

Bill Roberts proposed that we give Leonard Johnson a figure of \$4,000 to line up speakers for the 1977 Conference. The motion was seconded and unanimously carried.

Bill O'Shea, State Chairman of the White House Conference and Federal Relations Co-ordinator, indicated the need for a State Conference on Libraries. He also announced the Legislative Day in Washington on April 6, 1976. Leonard Johnson moved that \$50.00 be sent to the D. C. Library Association to help defray expenses of Legislative Day. This was seconded by Bill Roberts and passed. Leonard Johnson also moved that Bill O'Shea's expenses to Legislative Day be paid by the Association. Seconded by Bill Roberts and passed.

Sharon Antonowicz, Chairman of the Public Relations Committee, submitted a letter of Intent to Apply for LSCA funds. The Board voted to endorse the principle

but funding would not be considered at this time.

Leland Park, Membership Committee Chairman, was asked to investigate the printing of a membership directory.

Information was shared about a chartered flight to the 1976 ALA Conference in Chicago costing \$245.00, which is \$14.00 less than standard rates.

Nancy Bush, new Chairman of the Development Committee, has been asked to indicate ways of implementing the SELA Survey.

Due to the fact that SELA has not had a meeting in North Carolina since 1953 in Asheville, Bill Roberts issued an invitation for SELA to meet in Winston-Salem, North Carolina. I. T. Littleton reported that it was being considered for 1980.

A letter was read from H. Vail Deal, Chairman International Relations Committee of ALA, concerning foreign librarianship. After some discussion it was agreed upon to let our ALA representative handle responsibilities and serve as liaison with the ALA International Relations Committee.

A letter was read from the President of the Mecklenburg Library Association to the Secretary of Labor, Mr. John T. Dunlap, opposing the ruling of the Assistant Secretary of Labor for Labor-Management Relations to the effect that Librarians are non-professionals. The letter asked that his Department carefully reconsider their position on the matter and reverse the ruling.

A letter was also read from Mr. John Shear, Assistant to Director of Union County Public Library, concerning minimum wage for library personnel.

After reporting the next scheduled meeting will be held April 9-10 in Boone, Dr. Phinazee adjourned the meeting.

Respectfully submitted,

Annette L. Phinazee, President
William H. Roberts, Secretary



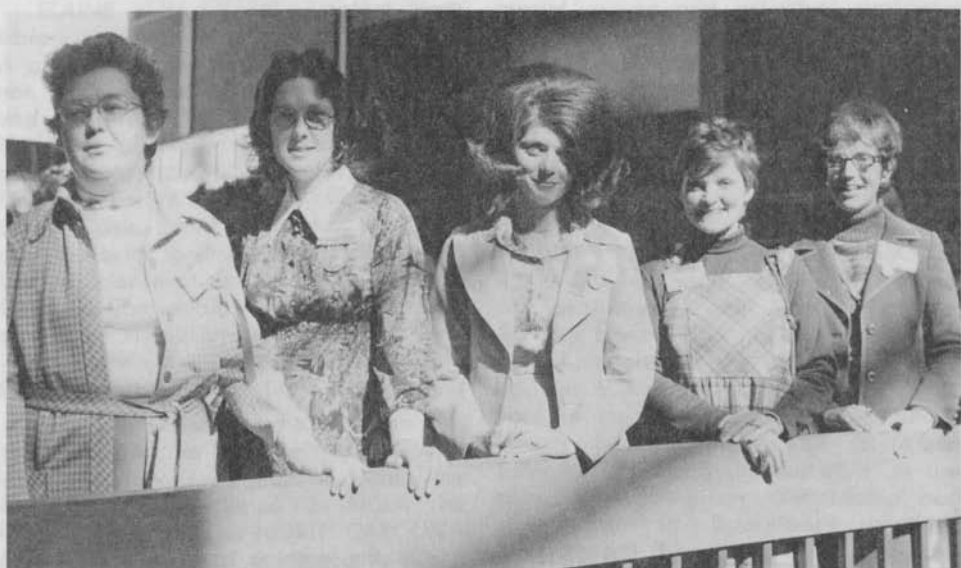
OLD EXECUTIVE BOARD OF N.C.L.A.

(Left to right) First row: Ophelia Irving, Norma Royal, Theresa Colleta, Annette Pinazee, Patsy Ginns, Myrtle McNeill. Second row: I. T. Littleton, Nancy White, Nancy Fogarty, Elizabeth Copeland, Gene Lanier, Herbert Poole. Third row: William O'Shea, Mary Canada, William Roberts, Florence Blakely, Richard Barker, David Hunsucker.



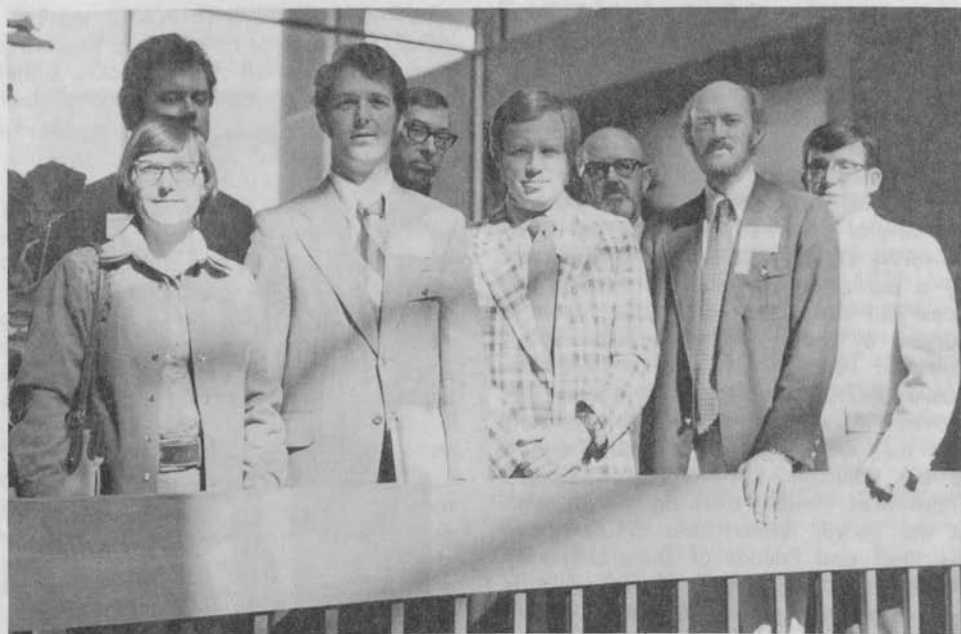
NEW EXECUTIVE BOARD OF N.C.L.A.

(Left to right) First row: Herbert Poole, Louise Boone, Kay Taylor, Annette Pinazee, Gene Lanier, Margaret Rogers. Second row: Leonard Johnson, I. T. Littleton, William Roberts, Florence Blakely, Richard Barker, Robert Pollard, John Norton. Third row: David Jensen, John Johnson, Gary Barefoot, Leland Park.



JUNIOR MEMBERS ROUNDTABLE

(Left to right) Ann Gehlen, Sharon Antonowicz, Theresa Colletta, Susan Rose, Gail Ijames.



NORTH CAROLINA LIBRARIES EDITORIAL BOARD

(Left to right) First row: Edith Snider, John Thomas, Robert May, Herbert Poole, William Lowe. Second row: Leland Park, David Jensen, William Burris.