

NCLA Section Activities

HONORARY MEMBERSHIP IN NCLA

The 1975-77 Honorary Membership Committee solicits your suggestions for persons you deem worthy to receive this honor and requests that you send names, accompanied by biographical information and contributions, within the next six months.

The NCLA By-Laws provide for the Honorary Membership Committee to seek suggestions from all members and to recommend names to the Executive Board prior to the next Spring Workshop.

The criteria for selection are as follows:

1. Honorary memberships be given to both professional and lay persons who have rendered important service to the library interests of the state.
2. Honorary memberships for professional persons be limited to retired librarians.
3. Honorary memberships for lay persons be given at a time considered appropriate in relation to the contribution made.

Contributions of both groups be above the local level.

5. Elections of the past be reviewed with the idea of adding any persons over looked.

Please review the criteria carefully. Also, please include on a separate sheet your reaction to expanding awards and honoring the *Trustee of the Year*, *Librarian of the Year*, *Library of the Year*, *New Librarian of the Year*, so the committee

may develop criteria and submit to the Executive Board in the Spring.

Send your suggestions to:

Jocelyn E. Stevens, Chairman
Honorary Membership Committee
NCLA
623 Dupree Street
Durham, North Carolina 27701

Children's Services Section

A questionnaire has been sent to members of the Children's Services Section regarding the type programming members would like to have during 1977. Emily Hill, Program Chairman, will tally the results and plan 1977 programs accordingly.

Junior Members Roundtable

The JMRT Executive Board met on December 3, 1975 in Gastonia to discuss what JMRT plans for this biennium. Becky Howard and Barbara Baker reported on the T-Shirt sale we had at NCLA. According to their report we are solvent as we showed a profit of \$295.22. It was decided to re-invest this amount in more shirts. As workshops are held across the state in the coming months, we will offer these to anyone who wants to purchase one at \$2.50 each. Colors are white on Navy or Carolina Blue. If you don't catch us in person we will offer them through the mail. Write to Barbara Baker, c/o Learning Resources Center, Gaston College, Dallas, N. C. 28034.

Becky and Barbara are also preparing a slide-sound presentation which will be shown at the state's library schools and to

other interested groups. This program is designed to promote the profession of librarianship and to encourage membership in our professional organizations.

The major project for the biennium will be a fall workshop tentatively titled, "How to Talk to Your Legislator." We originally hoped to have the workshop in the Asheville area to coincide with the Southern Highlands Craft Festival but have had to abandon this approach. The program has been re-scheduled for Greensboro on October 1 and 2, 1976. Current plans are to hold the workshop at the Coliseum Howard Johnson's. If you are interested in attending please let me know by sending a letter or postcard to William Snyder, J. C. Holliday Memorial Library, Clinton, N.C. 28328. We will send out registration forms late in August.

Our plans for this workshop include having representatives from local, state and federal governments to discuss how we can best communicate our ideas and opin-

ions concerning the future of North Carolina Libraries. We also hope to have someone present from the ALA Washington Office and the Governmental Relations Committee of NCLA. Since 1976 is an election year this will be an excellent opportunity to both appraise the legislators attending the meeting of our financial needs and to learn how to carry the cause of N.C. libraries effectively into the political arena. This promises to be an exciting program which will delight and educate all who can attend.

The Executive Board has high hopes for the next two years, but, as always, we need people and ideas. Invite your friends to become involved. Write to NCLA and they will be happy to help them become members, not only of NCLA but also of JMRT. If you have energy or ideas to contribute to JMRT please contact any member of the Executive Board or write to Suzi Rose, Fayetteville Technical Institute, Fayetteville, N. C.

North Carolina Association of School Libraries "THE FIFTH FREEDOM: ACCESS TO INFORMATION"

The North Carolina Association of School Librarians has selected a theme for its Biennial Conference in keeping with the Bicentennial Celebration — "The Fifth Freedom: Access to Information." The 1976 Conference convenes at the Royal Villa Motor Inn, Highway 70 West, Raleigh, Thursday, October 28 through Saturday, October 30, 1976.

The Program Committee promises an exciting, unique and informative Conference.

TENTATIVE PROGRAM Thursday, October 28, 1976

Registration

First General Session	8:00 p.m.
Welcome	Dr. John Murphy, <i>Superintendent</i> Wake Public Schools
Greetings	Dr. Annette Phinazee, <i>President</i> North Carolina Library Association
Greetings	Dr. Craig Phillips, <i>Superintendent</i> North Carolina Department of Public Instruction
Introduction of Speaker	Dr. I. T. Littleton, <i>Librarian</i> North Carolina State University
Keynote Address	Dr. Joab Thomas, <i>Chancellor</i> North Carolina State University

Friday, October 29, 1976

Registration

Second General Session 9:30 a.m.

- Educational Media Association Greetings
and Update of Organization Ms. Clara Crabtree, *Treasurer*
Education Media Association
- Introduction of Speaker Ms. Elsie L. Brumback, *Director*
Division of Educational Media
State Department of Public Instruction
- Keynote Speaker Dr. Sara Srygley, *Professor*
Florida State University

Afternoon Session

- Tours 1:30-3:30 p.m.
- Wake Public Schools Ms. Carole Lewis, *Chief Consultant*
Division of Educational Media
- Materials Review and Evaluation Center Ms. Vergie Cox, *Chief Consultant*
Division of Educational Media
- Concurrent Sessions 1:30-2:30 p.m.
- Innovations in Teaching Library Skills Ms. Edna Lorenz and Wake
Public School Librarians
- Book Publishing Today: Problems
and How Librarians Can Cope Mr. Peter Jacobs and Dr. Mary Gaver
- The Lost Art of Storytelling Ms. Lou Rosser, *Consultant*
Division of Educational Media
- Meet North Carolina Authors and
View North Carolina Materials Compliments of Broadfoot's Bookmark
- Repeat Concurrent Sessions 2:30-3:30 p.m.
- Conference Banquet (*Bicentennial Theme) 7:00 p.m.
*Red, White or Blue Attire

Special Recognition of

Mr. James W. Carruth, Past Director
Division of Educational Media
State Department of Public Instruction

- Introduction of Speaker Ms. Doris L. Brown, *Consultant*
Division of Educational Media
- Speaker Mr. Richard Walser
North Carolina Author

Saturday, October 30, 1976

Business Session 9:00 a.m.

- Report from American Association
of School Librarians Ms. Judith Letsinger, *Past President*
American Association of School Librarians
- Report from Legislative Committee
- News from the State Department Ms. Elsie L. Brumback, *Director*
Division of Educational Media
- * Conference Wrap-Up

Minutes

NCLA Executive Board

The Executive Board of the North Carolina Library Association met in a special called session on June 4, 1976 at the D. H. Hill Library on the N. C. State University campus in Raleigh. Dr. Annette Phinazee, President, presided and the following persons were in attendance: Leonard Johnson, Richard Barker, Gene Lanier, I. T. Littleton, Kay Taylor, Una Edwards, Louise Boone, Bob Pollard, and Bill O'Shea, Chairman, Governmental Relations Committee.

Dr. Phinazee read a letter from Leland Park, Chairman of the Membership Committee, requesting an additional \$100 allotment so his committee may have a new edition of the membership brochure printed. The brochure will cost almost \$300. After a brief discussion, Gene Lanier moved that the Board approve the Membership Committee's request. Motion seconded and approved.

The major item under discussion at this meeting was the proposed NCLA platform. Dr. Phinazee noted that Brian Nielsen, Leland Park, Gary Barefoot, and Florence Blakely had sent their comments to her by mail. She interjected their comments at appropriate times during the ensuing discussion. After a great deal of discussion, Gene Lanier made a motion, Richard Barker seconded, and the Board voted unanimously to adopt a platform is to be personally delivered to all the candidates for Governor and Lt. Governor, to the state heads of the major parties, and to the county heads of the parties. A copy will also go to each county's representative to the state meeting on party platform. The existing network established by the Governmental Relations Committee will be used for disseminating the NCLA Platform. A cover letter giving information about NCLA will be attached to the platform. Each person receiving the platform will be asked to make some reply to it.

Dr. Phinazee reported that Grace Rohrer asked if NCLA might also request each candidate for Governor to honor her choice of State Librarian. Historically the position of State Librarian has not been political, but there is some fear that the position could become a political football. Two of the five candidates presently under consideration for the position have already asked if they should expect to be ousted in the event of a change in administration. After discussion the Board decided not to approach the candidates about this matter. The feeling was that the candidates probably have not thought of this position as a political favor and the Board certainly does not want to plant the idea in their minds. If, however, a new governor does in fact decide to make the State Librarian a political appointee, the Board will then take decisive action in opposition.

The Governmental Relations Committee submitted the following recommendation to the Board:

The Governmental Relations Committee of NCLA met on April 27, 1976 in Chapel Hill, North Carolina. The following recommendation is submitted to the Executive Board of NCLA:

1. A professional librarian should be employed by NCLA as Executive Secretary with the following responsibilities:
 - a. Coordinate Association's business.
 - b. Serve as Legislative liaison coordinator, State and Federal, in cooperation with the Governmental Relations Committee.
 - c. Serve as public relations officer for the Association in cooperation with the officers, divisions, and Public Relations Committee.
 - d. Assist with the planning and management of Association meetings.
 - e. Serve as an officio member on all NCLA committees.
2. A clerk-typist should be employed and report to the Executive Secretary.
3. An NCLA office should be established in Raleigh. A possible budget for such an office could be:

Salaries

Executive Secretary	\$15,000.00
Secretarial Assistant	4,000.00
Salary Related (Hospital Ins. FICA)	1,147.50
Rent	1,700.00
Telephone (\$280.20 + \$39.95 install)	320.00
Travel (?)	1,000.00
	<u>\$23,167.50</u>

Bill O'Shea, Governmental Relations Coordinator and Chairman of the Governmental Relations Committee, explained that he and Jean Johnson, Media Coordinator for the Raleigh City Schools, are presently lobbying for libraries, but that with changes in the merged Raleigh/Wake County Schools system and in the Wake County Public Library system, their Boards may no longer be favorable to their continued lobbying activity.

Richard Barker reported that this position (Executive Secretary) could not be funded from the regular budget. He expressed the opinion that dues might have to be raised as much as \$10 to pay for this position. He did add, however, that he was eager for some decision to be reached since Betty Norris has left and the present Executive Secretary's position is being filled on an interim basis.

Louise Boone commented that with inflation the \$23,000 expenditure could be expected to rise. Bill O'Shea also expressed the fear that the Association would not be able to attract the kind of person needed for \$15,000.

Gene Lanier noted that there had been a similar position some years ago. The Association terminated the position because it felt it was not getting its money's worth; however, Dr. Lanier felt this probably was because of the particular person employed. The position was only part-time and the person employed was not a professional librarian.

I. T. Littleton expressed a doubt as to the effectiveness a paid lobbyist would have. He was of the opinion that the individual institutions or types of libraries would fare better pleading their own cause. He recommended that the Board wait until the next meeting and discuss the matter again. Dr. Phinazee asked Board members to give this matter their consideration especially in terms of deciding if we do in fact need representation in Raleigh, and if so how it can be fiscally feasible.

In view of the fact that no action was taken at this time, Dr. Phinazee said she would try to move the meeting scheduled for October 15 to early September.

Dr. Phinazee reported on a meeting of the Board of Directors of the State Council for Social Legislation. The Council forms a Study Committee in the spring of uneven years. Each member organization is supposed to appoint a representative and submit proposals for social legislation. In the even years, three items are selected for top priority. Gene Lanier reported that the Council was very loosely organized. During his term as President of NCLA, he did not receive formal notice of meetings. When he did find out about meetings by word of mouth, he attended, but found his recommendations quickly voted down. There was a general feeling that libraries had little chance of having their proposals included in the three priority items; however, Annette reported that the Council had added prison libraries to their recommendation on prisons. The Board decided to maintain membership in the Council for another two years, to prepare proposals, and to see if NCLA's proposals reach the top priority.

Dr. Phinazee reported that the Social Services representatives want social workers to be licensed and have asked for the Board's opinions on the subject. The Board expressed the opinion that this was not a matter of concern for NCLA.

Dr. Phinazee asked for opinions concerning NCLA sponsored off-year meetings by geographical area. She wondered if such meetings would conflict with planned Section activities. Kay Taylor expressed the opinion that there are already more good opportunities available than most librarians can take advantage of. The Board decided to drop the idea of Association sponsored off-year meetings.

Richard Barker asked for reaction to the possibility of SELA raising its dues. The opinion of the Board was that SELA should first become a more effective association with better programs.

The meeting was then adjourned.

Treasurer's Report

January 1, 1976 - March 31, 1976

Balance January 1, 1976		\$ 3,238.52
Receipts:		
Dues		\$ 2,896.51
Association	\$ 314.00	
Sections	2,582.51	
School Librarians	\$ 2,333.95	
Public Librarians	15.00	
Trustees	12.00	
College Librarians	8.00	
Junior Members	2.00	
Resources and Technical	6.00	
Children's Services	1.00	
Documents	195.56	
Reference and Adult	9.00	
NORTH CAROLINA LIBRARIES		\$ 223.90
1975 Conference		4.16
Interest		200.00
Ray Moore Fund		145.00
Public Relations Committee		95.80
Transferred from Savings		4,000.00
Total Receipts		7,565.37
Receipts plus balance		\$10,803.89
Less Expenditures (See List)		7,104.12
Balance March 31, 1976		\$ 3,699.77

FUND BALANCES AS OF MARCH 31, 1976

Checking Account	\$ 3,699.77
General Fund Savings	18,699.56
Scholarship Fund Savings	12,371.27
Loan Fund Savings	3,165.00
Certificate of Deposit (General Fund 64%, Scholarship Fund 36%)	20,000.00
Certificate of Deposit (Checking Account)	6,000.00
NCASL Certificate of Deposit	2,000.00
Ray Moore Fund	1,420.67
Total Resources	\$67,356.27

EXPENDITURES

January 1, 1976 - March 31, 1976

Executive Office Salaries	\$ 573.04
Executive Office Expenses:	
Telephone	123.15
Postage	4.00
Printing and Stationery	278.52
Other Expenses	5.58
President's Expenses	67.46
ALA Representative: Midwinter Meeting	142.41
1975 Conference	263.58
Sections	456.37
NORTH CAROLINA LIBRARIES	3,371.50
Scholarship Committee	15.06
Public Relations Committee	90.70
Governmental Relations Committee	76.40
1976 Congressional Reception	50.00
Ray Moore Fund: Certificate of Deposit and Savings Account	1,420.50
Bicentennial Bibliography	150.00
Miscellaneous	15.85
Total Expenditures	\$ 7,104.12

NORTH CAROLINA LIBRARY ASSOCIATION

Sections Balance Sheet — March 31, 1976

	NCASL	PLS	TRUSTEES	COLLEGE	R & T
Balance January 1	\$ 417.18	\$1,132.87	\$1,065.42	\$1,485.64	\$ 500.34
Receipts	2,333.95	15.00	12.00	8.00	6.00
Total	\$2,751.13	\$1,147.87	\$1,077.42	\$1,493.64	\$ 506.34
Expenditures	245.08	110.06	0.00	0.00	87.23
Balance March 31	\$2,506.05	\$1,037.81	\$1,077.42	\$1,497.64	\$ 419.11

	JMRT	JR. COL.	CHILD SVCS.	DOCUMENTS	REF. & ADULT SVCS.
Balance January 1	\$ 138.93	\$ 309.00	\$ 411.35	\$ 0.00	\$ 0.00
Receipts	2.00	0.00	1.00	195.56	9.00
Total	\$ 140.93	\$ 309.00	\$ 412.35	\$ 195.56	\$ 9.00
Expenditures	0.00	0.00	14.00	0.00	0.00
Balance March 31	\$ 140.93	\$ 309.00	\$ 398.35	\$ 195.56	\$ 9.00

NORTH CAROLINA LIBRARIES

Balance January 1, 1976	\$ 0.00
Receipts	223.90
Ads	\$ 79.64
Subscriptions	144.26
Total Balance and Receipts	223.90
Expenditures	3,371.50
Balance March 31, 1976	\$-3,147.60