

NCLA Section Activities

The following officers have been elected to serve NCLA from the fall of 1977 through the fall of 1979:

1st Vice President (President Elect)	H. William O'Shea
2nd Vice President	Alice Coleman
Secretary	Artemis Kares
Treasurer	Richard Barker
Director	Louise Boone
Director	Fred W. Roper
ALA Councilor	Norma Royal

Reference and Adult Services

The Reference and Adult Services Section has been quite active over the spring and summer months. The Section's proposed bylaws, drafted by Peggy Kyle, Johanna Lewis, and Jane Snyder, were approved by the NCLA Constitution and Codes Committee and await presentation to the Section membership at the fall meeting. Mary Canada has been named chairperson for a nominating committee to nominate officers of the Section. And a well-attended workshop was held in April.

The Section, in cooperation with the College and University Section, held a workshop in Chapel Hill, April 14 and 15, 1977, on "Educating the Library User." Over 200 participants from academic, public, and special libraries heard presentations on Thursday afternoon by Hannelore Rader Delgado of Eastern Michigan University, Evan Farber of Earlham College, and Ed Neal of UNC-Chapel Hill. Ms. Del-

gado discussed the history and philosophy of library use instruction. While the need for creating effective and confident independent users has been since the nineteenth century, it is only recently that programs have been developed. Mr. Farber described the program at Earlham College which involves working closely with the faculty to coordinate the library instruction with individual courses. Mr. Neal presented a strategy for developing an instructional program. Called the "systematic approach," it involves setting objectives to be met by the program, designing strategies to meet these objectives, and evaluating the results. Brian Nielsen of UNC-Chapel Hill, Acting Chairperson of the Section, chaired the opening session.

The Thursday evening of the workshop was devoted to exhibits of materials from the Library Orientation and Instruction Exchange (LOEX) Clearinghouse in Michigan, and from libraries around the state.

Libraries which mounted exhibits of their orientation and instruction materials included: Duke University, Forsyth County Public Library, the UNC-Chapel Hill Undergraduate Library, Johnson C. Smith University, UNC-Charlotte, East Carolina University, Guilford College, UNC-Greensboro, Shaw University, Davidson County Community College, Davidson College, Appalachian State University, NC State University, and St. Andrews Presbyterian College. A videotape of segments of the 1975 LOEX Conference were shown, as was a newly-published slide/tape program on library public relations, "PR: Tick/Click." Jon Scheer (Union County Public Library), Patsy Hansel (Onslow County Public Library), Carol Nielsen (UNC-Chapel Hill), and Rose Anderson (Sandhills Community College) were particularly helpful in making arrangements for the exhibits and other parts of the workshop.

Friday morning saw speeches and discussions in ten small groups, with a number of North Carolina librarians making special presentations. Brian Nielsen led a discussion on the production and use of slide/tape programs. Nancy Doyle, Forsyth County Public, explained the ACE Project. Martha Lapas of East Carolina University, Charles Lowry of UNC-Charlotte, and Jane Snyder of Appalachian State University discussed library use instruction for graduate students. Joe Rees of Duke, David Jensen of Greensboro College, and Nancy Fogarty of UNC-G Greensboro led discussion on creating printed guides and other materials. Rose Simon of Guilford College and Cedric Hepler of N. C. State University described the upper-level undergraduate courses they teach in library use. James Lee of UNC-Asheville, Marjorie Whitaker of Halifax County Technical Institute, and Pao-Jen-Fu of Johnson C. Smith University made presentations on the freshman-sophomore level courses they teach. Fred Roper of the UNC-Chapel Hill School

of Library Science and Alene Young of North Carolina A & T University discussed the obtaining of grants for library instruction purposes. Evan Farber and Hannelore Delgado also led discussions, and workshop participants each received one unit of Continuing Education Unit (CEU) credit. Aside from the shortage of room due to the very large attendance, the workshop went well, and there was some discussion about planning a follow-up workshop next year.

The R.A.S. Section is planning a meeting at the NCLA Conference on October 6 at 2:00. The principal speaker will be Dr. Mary Jo Lynch, Associate Executive Director of ALA's Reference and Adult Services Division, who will discuss reference service policies. A panel of librarians from within the state will follow Dr. Lynch, and it is hoped that interest in the topic will be high, particularly because of the recent publication of the Reference Service Guidelines. A business meeting will cap off two years of organizational activity by the new section.

Dr. Mary Jo Lynch received her library degree from the University of Michigan, a masters in English from the University of Detroit, and her Ph.D. from Rutgers University Graduate School of Library Service. She has been a reference librarian both at the University of Detroit and the University of Massachusetts, and has taught library science at Wayne State University, the University of Michigan, and Rutgers. She was a recipient of the 1973 ALA Scholarship, and has published articles on library orientation, public library standards, and the teaching of reference. Her dissertation research was in the area of the reference interview. She is the author of a seminal article on reference service policies, "Academic Library Reference Policy Statements: Toward a Definition of Service," RQ 11:222-226 Spring, 1972.

Minutes of the NCLA Executive Board

December 1, 1976

The Executive Board of the North Carolina Library Association met in Chapel Hill at the Pines Restaurant on December 1, 1976. Annette Phinazee presided. Also attending were Margaret Rogers, Director; Bill Roberts, Secretary; Richard Barker, Treasurer; I. T. Littleton, SELA representative; Herbert Poole, Editor *North Carolina Libraries*; David Jensen, Chairman, College and Universities Section; Robert Gaines, Chairman, Documents Section; Louise Boone, Chairman, Public Library Section; Gene Lanier, Past President; and Leonard Johnson, First Vice President. Others present included H. William O'Shea, Chairman, Governmental Relations Committee; David McKay, State Librarian; Cora Paul Bomar and Jean Johnson of the Governmental Relations Committee; and B. C. Crews.

Annette Phinazee welcomed Dave McKay, State Librarian, to the meeting and mentioned her appreciation upon his being able to attend the meeting.

The Board took up Governmental Relations. Jean Johnson mentioned that an attractive brochure on the needs of school librarians had been published. Annette Phinazee mentioned that Governor Hunt had asked for nominations for several positions, including that of Secretary of Cul-

tural Resources. Dr. Phinazee has recommended Elizabeth Copeland for that position.

Cora Paul Bomar mentioned that Governor Hunt was not pushing school libraries and library materials as part of his reading program. She felt that this should be brought to the attention of the Governor. Dr. Phinazee mentioned that the Executive Board should adopt the legislative program so that the Governor will have it. In addition Dr. Phinazee mentioned that the Governor plans to call the Governor's Conference on Libraries.

Mr. O'Shea mentioned that the American Library Association will have a luncheon for legislators in Washington on February 3. In addition there will be a Legislative Day on April 19.

A discussion ensued concerning House Bill 999. Cora Paul Bomar stated that this Bill is fragmented legislation. The Superintendents of Schools want to bring all the laws together concerning schools. This is a good idea, but House Bill 999 is a bad law. The new law will state all the positions that a school needs. School librarians need to be mentioned in the new law. The Executive Board took no action on this.

The legislative program will be handled by the Governmental Relations Committee. They will coordinate the program. The Committee will push the State Library Budget, they will push the school goals, and they will push for other ideas that should be brought to their attention. David Jensen mentioned that sections should probably develop the programs that would be coordinated by the Governmental Relations Committee.

The legislative program was discussed. The list of priorities included:

1. State Library Budget.
2. School library requests for more funds and additional positions.
3. A specific retirement policy for regional library staffs.
4. The Governor's Conference — endorsement of this principle even if no money is asked for.
5. The role of librarians, library materials, and libraries should be stressed in the Governor's Reading Program.
6. A State Documents Depository Law should be passed for libraries to obtain state documents.

The Board discussed the above proposals. It was stated that the retirement policy for regional librarians might be subject to public authority laws. Mr. O'Shea stated that community colleges had no specific items at this time to be included. On motion by Gene Lanier and seconded by Bill Roberts, the legislative program was adopted unanimously.

A discussion ensued as to funds available for the legislative program. After careful consideration of available funds, the Executive Board voted to allow the Governmental Committee up to \$2,500 in support of both the federal and state legislative programs. These funds would be taken out of savings. Mr. O'Shea was asked to report on the expenditure of these funds at the next meeting of the Executive Board.

Robert Gaines, Documents Librarian at UNC-G, gave the reports of the Documents Section.

The Nominating Committee made its report.

I. T. Littleton gave the report on the Southeastern Library Association. There are 3,185 members at the last report. The dues have been increased to \$4.00 to \$15.00 for members. Johnnie Givens is the new Executive Director. SELA has obtained a \$100,000 grant to support the Executive Director concept over a four-year period from TVA.

The Executive Board discussed the publishing of a membership directory. It will cost \$1,600 to print it. After discussion, and on motion by I. T. Littleton, seconded by Louise Boone, the Executive Board voted not to publish it.

Louise Boone gave a report of the Public Libraries Section. She asked for \$500 for 500 copies of the new standards. After consideration by the Executive Board, it was decided to publish the Public Library Standards in *North Carolina Libraries* as an insert. In addition, 200 copies would be made available to the Public Library Section.

David Jensen mentioned that the College and Universities Section is planning a tutorial on user education. This will be coming up in the spring.

Herbert Poole gave the report for *North Carolina Libraries*. He stated that enough manuscripts are available for the next year, and it will take 12 to 18 months to get something published at this time. The index will cost \$3,074 if done by the low bidder. Already invested is \$1,000 for indexing. The quote is for 2,200 copies. After discussion, and on motion by Bill Roberts and seconded by I. T. Littleton, the Executive Board voted unanimously to publish 500 copies if the cost would not run over \$1,000 and to charge \$5 each for these copies.

The conference theme for NCLA will be about planning. With the White House Conference coming up, this was felt appropriate.

The Executive Board discussed the Ray Moore Award for the top article published in *North Carolina Libraries*. Herbert Poole mentioned that over \$1,000 had already been collected as an endowment for this award. Bill Roberts suggested that additional funds from the Association Treasury be added to the Ray Moore Fund in order to endow a larger award. I. T. Littleton felt that it might be easier to use operating funds to raise the amount of the award. On motion by Bill Roberts and seconded by I. T. Littleton, the Executive Board voted to pay \$200 as the Ray Moore Award and the funds for this would come from the present amount collected as an endowment with additional operating funds to make up the \$200.

The Executive Board discussed the need for a newsletter in addition to *North Carolina Libraries*. No one was sure how to handle this, and the Executive Board made no decision.

The next meeting of the Executive Board will be April 1 and 2, 1977 in Durham. There being no further business, the meeting was adjourned.

Respectfully submitted,
William H. Roberts
Secretary

April 1, 1977

The Executive Board of the North Carolina Library Association met in Durham at the Washington Duke Motor Lodge on April 1, 1977. Annette Phinazee, President, presided. Also attending were I. T. Littleton, SELA representative; Florence Blakely, ALA Councilor; John Norton, Trustee Section; David Jensen, College and University Section; Arial Stephens, Vice Chairman, Public Library Section; Nellie Sanders, Gate

Crasher; Gene Lanier, Past President; Kay Taylor, Children's Services Section; Gary Barefoot, Jr. College Section; Una Edwards, School Librarians Section; Leonard Johnson, Vice President; Brian Nielsen, Reference and Adult Services Section; Suzi Rose, JMRT; Herbert Poole, Editor *North Carolina Libraries*; Richard Barker, Treasurer; David N. McKay, State Librarian; Leland Park, Second Vice President; W. R. Pollard, Resources and Technical Services Section.

The minutes of the December 1, 1976 meeting were approved as presented.

Richard Barker, Treasurer, gave the Treasurer's Report. He stated that NCLA membership is 1800.

Richard Barker presented the Biennial Budget as prepared by the Finance Committee for 1977-78. Income and expenditures were in balance at \$65,500. The Finance Committee also recommended that the dues structure for 1979-80 be adjusted upward as follows:

Trustees and non-salaried

Librarians	-----	\$10.00 dues
Librarians making		
up to \$12,000	-----	15.00 dues
Librarians making		
\$12,000 to \$20,000	-----	20.00 dues
Librarians making		
over \$20,000	-----	30.00 dues

Presently the dues are \$6.00 for trustees and non-salaried Librarians and \$10.00 for all other Librarians. The Finance Committee does not recommend any changes in section dues or institutional dues.

After further consideration, on motion by Leland Park and second by Herbert Poole, the recommendations on the Biennial Budget and the new dues structure were approved unanimously. The recommended dues change will have to be voted on by the entire membership at the Business Meeting at the annual meeting this fall.

The Board took up the discussion concerning the Executive Director of NCLA

and his/her office. After consideration and on motion by Gary Barefoot and second by Leland Park it was decided not to proceed with the concept of a full-time Executive Director at this time.

Herbert Poole gave the report of the Editorial Board of *North Carolina Libraries*. Several changes in the Editorial Board have taken place. In addition, Herb Poole felt that the Ray Moore Award for the best article on Public Libraries be reduced to a \$100 award. After discussion, and on motion by Brian Nielsen and second by Suzi Rose, the Executive Board voted to lower the Ray Moore Award from \$200 to \$100. Bill Roberts voted to retain the higher amount in order to get better quality articles for *North Carolina Libraries*.

The Board discussed the Philip Ogilvie Memorial Talk to be given at the NCLA Annual Conference. The Board discussed the possibility of raising funds for the Memorial talk. The Board also discussed the possibility of a special introduction to give the meaning of the speech before the talk is given. After further consideration, it was decided that it would be up to the program committee and program chairman to handle the special introduction.

Herbert Poole reported that the 30-year index for *North Carolina Libraries* would be higher than expected. After discussion, the Board indicated that \$15 should be a fair price for the index and that it should be sold to those who wanted it. Herb will investigate printing costs further.

Herbert Poole stated that *North Carolina Libraries* could not include the Public Libraries Standards as the NCLA Executive Board had directed. After discussion, it was decided that the printing of the Public Libraries Standards should be handled by the Public Library Section and funds for it should come out of their budget.

I. T. Littleton gave the Southeastern Library Association Report. He stated that SELA needs members and that the Execu-

tive Office has been set up. The next SELA Conference will be a joint conference with Southwestern Library Association, October 4-8, 1978. The headquarters hotel will be the New Orleans Hilton.

Florence Blakely gave the ALA Report on the Midwinter Conference.

Other reports were given by John Norton for the Trustees, by Una Edwards for the School Libraries, by Arial Stephens for the Public Library Section, by Suzi Rose for the Junior Members Round Table, by David Jensen for College and University Libraries, by Gary Barefoot for Jr. Colleges, by Kay Taylor for Children's Services, and by Brian Nielsen for the Reference and Adult Services Section.

Leonard Johnson discussed with the Board the 1977 NCLA Conference. The theme will be "Planning and the Future." The first general section will include a panel to give an overview of the present status and needs of Library Development in North Carolina. The second general section will feature Don Ely from Syracuse with a talk on Futurism. The third general section will have a representative from ALA.

The Board took up the question of the cost of registration for the NCLA Conference. After discussion, it was decided to charge members a registration fee of \$7.50 for the full conference and \$5.00 per day; and to charge non-members a registration fee of \$15.00 for the full conference and \$10.00 per day.

After a brief discussion, the Executive Board voted to have the 1979 NCLA Conference in Charlotte in their Convention Facilities, with the Raddison Hotel as headquarters. The dates would be October 17-20, 1979.

There being no further business, the meeting was adjourned.

Respectfully submitted,
William H. Roberts
Secretary

Biennial Budget 1977-1978

Income:

Dues	\$18,000.00
Subscriptions and Ads	5,000.00
Earnings from Investments	7,500.00
Sections	10,000.00
1977 Conference	20,000.00
Transferred from Savings	5,000.00
Total	<u>\$65,500.00</u>

Expenditures:

Executive Office	\$ 9,000.00
President	1,200.00
Vice President	200.00
Treasurer	500.00
ALA Representative	600.00
SELA Representative	300.00
ALA Dues	100.00
SELA Dues	50.00
Other Dues	250.00
ALA Washington Office	200.00
North Carolina Libraries	18,000.00
Scholarships	4,500.00
Sections	8,000.00
Spring Workshop	600.00
1977 Conference	18,000.00
Committees	3,000.00
Miscellaneous	1,000.00
Total	<u>\$65,500.00</u>

TREASURER'S REPORT**January 1, 1976 - December 31, 1976**

Balance January 1, 1976 ----- \$ 3,238.52

Receipts:

Dues ----- \$ 9,213.51

Association ----- \$ 4,162.00

Sections ----- 5,051.51

School Librarians ----- \$ 3,241.95

Public Librarians ----- 593.00

Trustees ----- 81.00

College Librarians ----- 93.00

Junior Members ----- 28.00

Resources and Technical ----- 51.00

Children's Services ----- 68.00

Junior College ----- 12.00

Documents ----- 844.56

Reference and Adult ----- 39.00

North Carolina Libraries ----- \$ 1,637.35

1975 Conference ----- 4.16

Interest ----- 225.00

Scholarship Fund ----- 10.00

Ray Moore Fund ----- 213.13

Public Relations Committee ----- 160.80

Transferred from Savings ----- 11,200.00

Spring Workshop ----- 16.00

Checks Never Cashed ----- 21.50

Total Receipts ----- \$22,701.45

Receipts Plus Balance ----- \$25,939.97

Less Expenditures (See List) ----- 25,615.47

Balance December 31, 1976 ----- \$ 324.50

FUND BALANCE AS OF DECEMBER 31, 1976

Checking Account ----- \$ 324.50

General Fund Account ----- 20,785.43

Scholarship Fund Account ----- 32,272.55

Loan Fund Savings ----- 3,631.52

Ray Moore Fund Savings ----- 1,524.43

NCASL Certificate of Deposit ----- 2,000.00

Total Resources ----- \$60,538.43

EXPENDITURES**January 1, 1976 - December 31, 1976**

Executive Office Salary	\$ 2,274.22
Executive Office Expenses	1,241.30
Telephone	\$466.21
Postage	332.01
Printing and Stationery	282.32
Computer Charges	65.34
Other Office Expenses	95.42
President's Expenses	505.27
Treasurer's Bond	125.00
Treasurer's Expenses	67.00
1975 Conference	263.58
ALA Representative	400.72
Sections	3,788.63
North Carolina Libraries	10,425.98
ALA Washington Office	100.00
NCLA Scholarships	1,600.00
ALA Dues	35.00
FOUNT, Inc. Dues	25.00
State Council for Social Legislation Dues	100.00
Query-Long Scholarship	500.00
Ray Moore Fund	1,488.63
McLendon Loan	100.00
Governmental Relations Committee	1,489.01
Public Relations Committee	108.68
Scholarship Committee	15.06
Spring Workshop	328.16
1976 Congressional Reception	50.00
Bicentennial Bibliography	150.00
Archives Committee	100.00
Membership Committee	308.85
Miscellaneous	25.38
Total Expenditures	\$25,615.47

NORTH CAROLINA LIBRARY ASSOCIATION**Sections Balance Sheet — December 31, 1976**

	NCA SL	PLS	TRUSTEES	COLLEGE	R & T
Balance Jan. 1, 1976	\$ 417.18	\$1,132.87	\$1,065.42	\$1,485.64	\$ 500.34
Receipts	3,241.95	593.00	81.00	93.00	51.00
Total	\$3,659.13	\$1,725.87	\$1,146.42	\$1,578.64	\$ 551.34
Expenditures	2,165.63	820.00	377.19	0.00	87.23
Balance Dec. 31, 1976	\$1,493.50	\$ 905.82	\$ 769.23	\$1,578.64	\$ 464.11

	JMRT	JR. COL.	CHILD SVCS.	DOCUMENTS	REF. & ADULT SVCS.
Balance Jan. 1, 1976	\$ 138.93	\$ 309.00	\$ 411.35	\$ 0.00	\$ 0.00
Receipts	28.00	12.00	68.00	844.56	39.00
Total	\$ 166.93	\$ 321.00	\$ 479.35	\$ 844.56	\$ 39.00
Expenditures	50.55	0.00	27.00	260.98	0.00
Balance Dec. 31, 1976	\$ 116.38	\$ 321.00	\$ 452.35	\$ 583.58	\$ 39.00

TREASURER'S REPORT**January 1, 1977 - June 30, 1977**

Balance January 1, 1977 ----- \$ 324.50

Receipts:

Dues ----- \$11,163.73

Association ----- \$ 8,460.00

Sections ----- 2,703.73

School Librarians ----- \$ 641.00

Public Librarians ----- 528.00

Trustees ----- 119.00

College Librarians ----- 447.00

Junior Members ----- 83.00

Resources and Technical ----- 187.00

Children's Services ----- 124.00

Junior College ----- 135.00

Documents ----- 56.00

Reference and Adult ----- 383.73

North Carolina Libraries ----- \$ 456.38

1977 Conference ----- 5,323.00

Interest ----- 688.75

Ray Moore Fund ----- 36.26

Public Relations Committee ----- 10.00

Spring Workshop ----- 160.73

Transferred from Savings ----- 2,411.25

Total Receipts ----- \$20,250.10

Receipts Plus Balance ----- \$20,574.60

Less Expenditures (See List) ----- 16,244.12

Balance June 30, 1977 ----- \$ 4,330.48

FUND BALANCE AS OF JUNE 30, 1977

Checking Account ----- \$ 4,330.48

General Fund Account ----- 20,041.38

Scholarship Fund Account ----- 30,919.01

Loan Fund Savings ----- 3,878.82

Ray Moore Fund Savings ----- 1,556.15

NCASL Certificate of Deposit ----- 2,000.00

Total Resources ----- \$62,725.84

EXPENDITURES

January 1, 1977 - June 30, 1977

Executive Office Salary	\$ 1,347.99
Executive Office Expenses	1,540.81
Telephone	\$225.87
Postage	889.16
Printing and Stationery	333.65
Computer Charges	92.13
President's Expenses	158.00
Treasurer's Bond	125.00
ALA Representative	164.16
1977 Conference	653.31
Sections	1,408.01
North Carolina Libraries	6,788.83
Governmental Relations Committee	520.62
Membership Committee	26.65
ALA Washington Office	100.00
Index to North Carolina Libraries	620.88
State Council for Social Legislation Dues	100.00
FOUNT, Inc. Dues	25.00
Spring Workshop	310.00
SELA Dues	25.00
NCLA Scholarships	1,600.00
Query-Long Scholarship	500.00
Audit of Treasurer's Books	200.00
Miscellaneous	29.86
Total Expenditures	\$16,244.12

NORTH CAROLINA LIBRARY ASSOCIATION

Sections Balance Sheet — June 30, 1977

	NCASL	PLS	TRUSTEES	COLLEGE	R & T
Balance Jan. 1, 1977	\$1,493.50	\$ 905.82	\$ 769.23	\$ 1,578.64	\$ 464.11
Receipts	641.00	528.00	119.00	447.00	187.00
Total	\$2,134.50	\$1,433.82	\$ 888.23	\$2,025.64	\$ 651.11
Expenditures	661.01	523.69	0.00	97.00	0.00
Balance June 30, 1977	\$1,473.49	\$ 910.13	\$ 888.23	\$1,928.64	\$ 651.11

	JMRT	JR. COL.	CHILD SVCS.	DOCUMENTS	REF. & ADULT SVCS.
Balance Jan. 1, 1977	\$ 116.38	\$ 321.00	\$ 452.35	\$ 583.58	\$ 39.00
Receipts	83.00	135.00	124.00	56.00	383.73
Total	\$ 199.38	\$ 456.00	\$ 576.35	\$ 639.58	\$ 422.73
Expenditures	5.00	0.00	25.00	9.50	44.59
Balance June 30, 1977	\$ 194.38	\$ 456.00	\$ 551.35	\$ 630.08	\$ 378.14

Proposed Changes

In

Dues Structure

At the meetings of the Executive Board of the North Carolina Library Association on April 1 and May 27, 1977, members voted unanimously to amend Article III of the By-Laws under Membership to read:

ARTICLE III. MEMBERSHIP

1. Dues shall be collected on a biennial basis as follows:

A. Individual members

Trustees and non-salaried librarians	\$10.00
Librarians making up to \$12,000	15.00
Librarians making \$12,000 - \$20,000	20.00
Librarians making over \$20,000	30.00

2. The Association shall allot to the Sections 25% of the biennial dues of individuals and institutional members according to the Section chosen by the members when the dues are paid. Each member is entitled to the choice of one Section, and becomes a member of that Section upon stating the choice.

3. Association members may be members of additional Sections by paying dues of \$4.00 biennially for each Section to the Association and designating the Sections.

TENTATIVE PROGRAM

North Carolina Library Association

Biennial Conference



October 5 - 8, 1977

Benton Convention Center

Winston-Salem, North Carolina

HOT STUFF: NCLA Preconference Workshop

Pre-registration \$7.50 deadline September 15, 1977

Registration at Conference \$10.00

Name _____ Position _____

Address _____

Library or School _____

Return this registration to: Linda B. Walker

1014-G Sandlin Place

Raleigh, N. C. 27606

(919) 851-8644

Make checks payable to: NCLA Preconference Workshop

THEME: THE FUTURE, PLANNING FOR LIBRARY SERVICE HOT STUFF

The NCLA Preconference Workshop for Catchin' Kids

Sponsored by — Children's Services Section

Adult-Young Adult Committee of the Public Libraries Section
School of Library Science, University of North Carolina-Chapel Hill
Department of Cultural Resources, Division of State Library

WEDNESDAY, OCTOBER 5 — 9:00 A.M. - 5:15 P.M.

Schedule:

9:00 - 9:45

Registration and Coffee

9:45 - 10:00

Welcome and Introduction

10:00 - 11:00

"Young Adult Services: You Can Do It"

Mary Kay Chelton, President, YASD, ALA; Coordinator of YA Services,
Westchester Library System, Hartsdale, New York

11:00 - 12:00

"Developmental Characteristics of Early Adolescence and the Adolescent Novel"

Dr. Joan Lipsitz, Learning Institute of N. C.; Author of *GROWING UP FORGOTTEN*,
a study of early adolescence.

12:00 - 1:30

Lunch (on your own)

1:30 - 2:30

"Book Reviewing: an Inside Look"

Barbara Elleman, Children's Book Reviewer for *BOOKLIST*.

2:30 - 3:15

Idea fair, Part I (including: books, flannel board, tried and true Young Adult Services,
story time, school media center, story boxes, YA Outreach, creative dramatics).

3:15 - 3:30

Break

3:40 - 4:30

"Book Selection: librarians point of view"

4:30 - 5:15

Idea fair, Part II (including: innovative materials, toys, recordings, puppets, youth
information services, signed stories, programming ideas, music).

BIENNIAL CONFERENCE

THURSDAY, OCTOBER 6

NOTE: All section and committee meetings are open to persons registered for the conference. Meal functions require tickets.

8:30 A.M. - 8:00 P.M.

Conference Registration

9:30 A.M. - 6:00 P.M.

Exhibits Open

10:00 A.M.

FIRST GENERAL SESSION

Presiding: Annette L. Phinazee, President

Topic: "The Status and Future Needs of Libraries in North Carolina"

Speakers: Governor James B. Hunt, Jr. (has been invited)

David McKay _____ Public Libraries
N. C. State Librarian

Elsie Brumback _____ School Libraries
Director Division of Educational Media N.C. Department of Public Instruction

David Jensen _____ College and University Libraries
Librarian, Greensboro College

Joe Carter _____ Community College and Technical Institute Libraries
Director of Educational Resources N.C. Department of Community Colleges

11:30 A.M.

Executive Board, outgoing and incoming (photograph)

11:45 A.M.

North Carolina Libraries Editorial Board (photograph)

12:00 Noon

Library Trustees Section

Luncheon Meeting

Presiding: John Norton, Chairperson
(Program To Be Announced)

12:00 Noon

Serials Librarians Interest Group

Luncheon Meeting

Presiding: Marcia Tuttle, Convenor

1:00 P.M.

ALA Membership Caucus

Presiding: Florence E. Blakely, ALA Representative

Discussion Group

2:00 P.M.

Junior College Section

Presiding: Gary Barefoot, Chairperson

Speaker: John M. Bevan, Academic Vice-President
College of Charleston, Charleston, S. C.

Topic: "The Faculty as a Resource Pool in Innovation"

2:00 P.M.

Reference and Adult Services Section

Presiding: Brian T. Nielsen, Chairperson

Speaker: Mary Jo Lynch, Associate Executive Secretary ALA
Reference and Adult Services Division

Topic: Reference Service Guidelines

4:00 P.M.

Audiovisual Committee

Presiding: Ellen Day, Chairperson
Business

4:00 P.M.

Development Committee

Presiding: Kenneth Shearer, Chairperson
Business

4:00 P.M.

Education for Librarianship Committee

Presiding: Fred Roper, Chairperson

Topic: "Continuing Education of N. C. Librarians: Problems and Prospects"

Panel:

Moderator: Gene D. Lanier

East Carolina University

Members: Florence Blakely

Duke University Library

Mary Horres

Health Services Library UNC-Chapel Hill

Bill Pendegraft

Education Media N. C. Department of Public Instruction

Vicki Silek

Central Carolina Regional Library

4:00 P.M.

Library Resources Committee

Presiding: James Jarrell, Chairperson
Business

4:00 P.M.

"Public Television and Libraries"

Sponsored by: FOUNT — UNC-TV

4:00 P.M.

SOLINET Users Discussion Group

7:30 P.M.

Public Libraries Section

Presiding: Louise V. Boone, Chairperson

Speaker: Sara W. Hodgkins, Secretary, N. C. Dept. of Cultural Resources

Topic: (To Be Announced)

FRIDAY, OCTOBER 6

NOTE: All section and committee meetings are open to persons registered for the conference. Meal functions require tickets.

8:30 A.M. - 6:00 P.M.

Conference Registration

8:30 A.M.

Beta Phi Mu

Breakfast Meeting

Presiding: Susan McClure, President

(Program To Be Announced)

9:00 A.M. - 5:00 P.M.

Exhibits Open

10:00 A.M.**SECOND GENERAL SESSION**

Presiding: Annette L. Phinazee, President

"THE PHILIP S. OGILVIE LECTURE"

Introduction of Speaker: H. William O'Shea, Director

Wake County Public Libraries

Speaker: Donald P. Ely, Director

Center for Study of Information and Education

Syracuse University, Syracuse, New York

Topic: "Reflections From A Crystal Ball: The Future of the Library"

12:00 Noon

North Carolina Association of School Librarians Section

Luncheon Meeting

Presiding: Elizabeth W. Detty, Chairperson

Speaker: Besty Byars, Author of Children's Books

Topic: (To Be Announced)

Business

12:00 Noon

Resources and Technical Services Section

Luncheon Meeting

Presiding: William Robert Pollard, Chairperson

(Program To Be Announced)

1:00 P.M.

Documents Librarians Section

Presiding: Robert F. Gaines, Chairperson

Speaker: Bernardine Hoduski

Special Library Assistant to the Joint Committee on

Printing of the United States Congress

Topic: Government Publications, Their Bibliographic Control and Access

Business

2:30 P.M.

Children's Services Section

Presiding: Kay Taylor, Chairperson

Speaker: Arnold Adoff, Poet

Topic: (To Be Announced)

Business

2:30 P.M.

College and University Section

Presiding: David Jensen, Chairperson

(Program To Be Announced)

4:00 P.M.

Junior Members Round Table

Presiding: Suzi Rose, Chairperson

Speaker: Addison Neal Smith, Chairman

Committee on Libraries in the N. C. Legislature

Topic: "Outlook for Libraries in the N. C. House"

Business

4:00 P.M.

Intellectual Freedom Committee

Presiding: Judie Austin, Chairperson

Speaker: Judith F. Krug, Director

Office for Intellectual Freedom

American Library Association

Topic: "Pros and Cons of Libraries Being 'Exempt' From State Obscenity Laws"

5:00 P.M.

North Carolina Libraries Editorial Board

8:00 P.M.

THIRD GENERAL SESSION

Banquet

Presiding: Annette L. Phinazee, President

Introduction of Present and New Executive Boards,

Special Guests, Honorary Members, Scholarship Recipients

(Program To Be Announced)

9:30 P.M. (or After Banquet)

Library School Receptions

SATURDAY, OCTOBER 8

8:00 A.M.

McGraw-Hill Breakfast

8:30 A.M. - 10:00 A.M.

Conference Registration

10:00 A.M.

FOURTH GENERAL SESSION

Presiding: Annette L. Phinazee, President

Introduction of Speaker: Leonard L. Johnson, Vice-President, President-Elect

Speaker: Eileen D. Cooke, Director ALA Washington Office

Topic: "Outlook From Capitol Hill"

Business

12:00 Noon

New Executive Board Meeting

Presiding: Leonard L. Johnson, President-Elect

***FOR REGISTRATION, ACCOMMODATIONS AND MEAL TICKET INFORMATION CONTACT:**

Richard T. Barker, NCLA Treasurer

Executive Office of NCLA

Box 212, ASU Station, Appalachian State University

Boone, North Carolina 28607

***NOTE:** In The Early Fall, A Regular Conference Mailing Will Be Made To The Membership.