

# Minutes of the North Carolina Library Association

## Minutes of the Executive Board October 5, 1977

The Executive Board of the North Carolina Library Association held a dinner meeting at 7:30 on October 5, 1977 in the Regency Room of the Winston-Salem Hyatt House. Present were the 1975-1977 board members, incoming board members and the 1977 Biennial Conference Committee. Annette Phinazee, President, presided.

Dr. Phinazee welcomed all those present and opened the meeting with current correspondence. She read a letter received from Past President Paul Ballance, who sent his regrets in regard to his attendance at the 1977 Conference. Dr. Phinazee announced the attendance of several out of state guests at the Conference.

The meeting was then turned over to reports from the Treasurer, Editor of *North Carolina Libraries*, SELA Representative, ALA representative, and Section Chairpersons.

Treasurer, Richard T. Barker stated that his 3rd Quarter Report would be sent out after the conference.

*North Carolina Libraries* Editor, Herbert Poole, announced that Pauline B. Cheek had won the Ray Moore Memorial Fund award for Best Author for her article that appeared in Vol. 34 No. 3 of *North Carolina Libraries*.

SELA representative, I.T. Littleton reported that even though North Carolina had more members than any other state, recruitment was still needed to solve the organization's financial problems. He announced that an award for the most outstanding author in the Southeast will be given at the New Orleans meeting next year.

ALA Representative, Florence Blakely, reported on the success of the ALA Detroit Conference held in June and announced that the controversial film, "The Speaker," shown at the conference would be shown Friday at 4:00 at the Intellectual Freedom Committee's meeting. She informed those present of an ALA Caucus which will discuss needs of the ALA and possible reorganization of that association. Ms. Blakely introduced Norma Royal as the new ALA Representative to NCLA.

Each section Chairperson gave a brief report for their section. Kay Taylor, Chairperson of the Children's Services Section, reported on the success of that section's Pre-Conference Workshop.

Discussion was held on the recommendation of the development committee to switch the years the Biennial Conference is held so as to meet just before the State Legislature is in session. Bill Roberts reported on the inability of the Hyatt

House to accommodate the conference if it were to be held in Winston-Salem in 1978. Richard Barker moved to have the Biennial Conference in Charlotte in 1979 and talk about having it in 1980 then. The motion was seconded and passed. It was reported that the Association would have use of the Charlotte Civic Center and that hotels in Charlotte had been booked.

Annette Phinazee announced that the New Dues Structure Proposal would be presented at the Fourth General Session on Friday. Bill Roberts stated that the new dues will still be low in comparison to those of other State Associations and that it would now be possible to allocate more money to sections for their projects. He added that financial support is necessary for a strong Association.

A representative of the exhibitors at the conference stated that the North Carolina conference was a favorite of the exhibitors because of the attendance in the exhibit area and because it meets in alternate years to the SELA.

Bill Roberts then introduced three chairpersons of the Conference Committee. They were Jerry Thrasher, head of Conference Registration; Stanley Bustetter, head of Conference Publicity; and Nancy Doyle, Conference Amenities Chairperson.

The Board then turned its attention to new business. Dr. Phinazee stated that there was a vacant slot on the Public Librarian Certification Commission and that it would be necessary to nominate a person to serve on that Commission. Leonard Johnson nominated Sangstor Parrot, Bill Roberts nominated Louise Boone, and David Jensen nominated Kay Murray. It was then moved, seconded and

passed that the nominations be closed. A hand vote was taken on whether to have a ballot or a hand vote. The hand vote was decided upon. The voting went as follows: Sangster Parrott, 3; Louise Boone, 9; Kay Murray, 4. Louise Boone will be nominated to serve on the Commission.

A Resolution from the North Carolina State Coordinating Committee of the International Women's Year was presented to the Board. This resolution was for the supporting of a National Resource Library. The Board gave general support for the idea but there was a nebulous understanding of the proposal. The Board hopes that the Resolution will be clarified and submitted to the 1978-1978 Executive Board for their endorsement.

Dr. Phinazee stated that the State Council for Social Legislation had asked for a donation from the Association. They submitted that \$50-\$100 would be appreciated. The Board took no action on this proposal.

Bill Roberts informed the Board of a motion made at the ALA Conference in Detroit not to admit to the 1978 Conference those states which had not ratified the Equal Rights Amendment. He moved that a letter of resentment be sent to ALA stating that the Board feels that this action was premature. This motion was discussed, seconded, and passed.

As there was no further business, the meeting was adjourned.

Respectfully submitted,  
Kathleen S. Wheelless  
Exec. Secretary

## General Session Saturday, October 8, 1977

The 4th General Session of the 1977 Biennial Conference met on October 8, 1977 in Benton Convention Center, Winston-Salem. Dr. Annette Phinazee, President, presided.

Leonard Johnson, President-Elect, introduced the speaker, Carol Henderson. Ms. Henderson is the Assistant Director of the ALA Washington Office. The topic of her talk was "Outlook From Capitol Hill".

The Minutes from the September 11, 1976 meeting of the Executive Board were presented and adopted.

As there was no old business for discussion, the membership turned its attention to new business. Elizabeth Copeland, Chairperson of the Finance Committee, read a resolution to amend Article III under the Bylaws of the Association Constitution. If passed, this amendment would change Article III 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.

A motion was made and seconded to adopt the amendment. As there was no discussion a hand vote was taken and the amendment was passed.

Chairperson of the Resolution Committee, Evelyn Pope, read a resolution from her committee stating that the 1977 Biennial Conference had met and had been constructive. It further resolved that the Association should express its appreciation to groups and individuals contributing to the conference. The motion was made and seconded to adopt this resolution. No discussion followed. The resolution passed unanimously.

A President's Report was then presented by Annette Phinazee. Her report covered the two years she served as President. In it she reminded the assembly of changes made in the Association and of goals reached and unreachd. As there was no other business, Dr. Phinazee passed the gavel on to Mr. Leonard Johnson. There was a standing ovation for Dr. Phinazee.

Mr. Johnson accepted the gavel and reminded the assembly that the 1979 Biennial Conference would be held in Charlotte, October 17, at the Radison Civic Center. He also reminded the new Executive Board of their 12:00 luncheon meeting. He then adjourned the 1977 NCLA Conference.

Respectfully submitted,  
Kathleen S. Wheelless  
Exec. Secretary

## Minutes of the Executive Board October 8, 1977

The Executive Board of the North Carolina Library Association held a luncheon meeting at 12:00 on October 8, 1977 in the Granville Room of the Winston-Salem Hyatt House. Present were: Leonard Johnson, William O'Shea, Alice B. Coleman, Artemis Kares, Richard Barker, Louise Boone, Fred Roper, Norma Royal, Herbert Poole, Cordelia Inks, Elvin Stroud, Arial Stephens, Rosalind Campbell, Jean Porter, Betsy Detty, Bill Roberts, Carlton Sears, Christopher Baarlindsay, Jane Snyder, Kathleen Wheelless, and I.T. Littleton. Leonard Johnson, President, presided.

The meeting opened with discussion about several aspects of the NCLA committees. Concern was shown over the lack of a link between the Executive Board and the individual committees. The feasibility of having committee representatives attend Board meetings was discussed. There was also concern over the lack of continuity on the committees. The possibility of having the previous committee chairperson act on the committee as an advisor was discussed.

Richard Barker reported that he would supply the Section Chairpersons with a list of current members of their sections by the end of November. Mr. Barker also reminded the Board of the services offered by the association's Executive Secretary, Kathleen Wheelless.

The possibility of the committees meeting at the Spring Workshop was discussed. Leonard Johnson asked that the Constitution Committee review the Constitution to see that there are no conflicts with the ALA Constitution or with the

Association Handbook. If a revision is necessary, the Executive Secretary will distribute the revised Constitution to the Section Chairpersons.

It was agreed upon that the next meeting of the Executive Board be held in early December in Greensboro at 1:00 or at 1:30. This meeting will pull together the Committee and the Section Chairpersons. Leonard Johnson reported that it would be at this meeting that he would deligate the goals and objectives of the several committees. He stated that the Executive Board should have a knowledge of the charges given to the committees as well as a knowledge of the Handbook so they could make suggestions for revisions.

Richard Barker gave a brief report on conference attendance. He stated that there were 960 persons registered for the conference. This count did not include the 150 Exhibitors and the attending Library School Students. Official Conference Registration was down this year due to the heavily attended Preconference Workshop and to low School Librarian's attendance. He reported that if a Section sponsors a speaker, the Section pays for that speaker out of Section funds. Mr. Barker added that the Board would hear requests for assistance in supporting the section.

Leonard Johnson aired his concern over the State Department of Public Instruction's new policy on leave for school libraries. The Board discussed how to best deal with this policy. It was decided that Mr. Johnson would send a letter of concern to the State Superintendent.

A question was raised as to what would

be the air fare and general expenses for the trip to New Orleans for the SELA Conference there. I.T. Littleton said he would check on group plans offered and report on his findings at the December Board meeting.

As there was no further business, the meeting adjourned.

Respectfully submitted,  
Kathleen S. Wheelless  
Exec. Secretary

## 1977 Biennial Conference Report

### RECEIPTS:

Exhibits .....	\$10,185.00
Registration and Tickets .....	17,254.50
Total .....	\$27,439.50

### EXPENDITURES:

Rent on Convention Center .....	\$ 4,336.25
Conference Badges and Ribbons .....	190.26
Printing and Envelopes .....	340.98
Refunds .....	348.00
Reception .....	340.00
Speakers .....	1,656.17
Flowers .....	171.08
Meals .....	11,336.60
Hyatt House — Rooms .....	88.81
Honorary Membership .....	191.96
Misc. ....	258.59
Total .....	\$19,258.70

**BALANCE** ..... \$ 8,180.80

Pre-Registration .....	693
Registration at Conference .....	267
Total .....	960

## Minutes of the Executive Board December 9, 1977

The Executive Board of the North Carolina Library Association met at 1:00 p.m. on December 9 in the Administration Building of the Greensboro Public Schools. Present were Mr. Leonard Johnson, Mr. William O'Shea, Ms. Artemis Kares, Mr. Richard Barker, Dr. Annette

Phinazee, Mrs. Norma Royal, Dr. I.T. Littleton, Mr. Herbert Poole, Ms. Kathleen Wheelless, Ms. Christopher Baar-Lindsay, Mr. Elvin Strowd, Ms. Jean Porter, Mr. Carlton Sears, Mrs. Elizabeth Detty, Mr. Arial Stephens, Ms. Jane Snyder and Ms. Cordelia Inks.



Minutes were read and approved from the Executive Board meetings on October 5, and October 8. Minutes from the 4th General Session of the Biennial Conference were also read and approved.

Reports were heard from Mr. Richard Barker, Treasurer; Mr. Herb Poole, Editor of *North Carolina Libraries*; and from Section Chairpersons. Mr. Barker called attention to the First Financial Report of the 1977 Biennial Conference. He stated that less money was made this year due to the School Librarians' heavy attendance to the Children's Services Pre-Conference Workshop and the new professional meeting attendance ruling of the State Board of Education. Mr. Poole gave a brief history of *North Carolina Libraries*, the Association's Journal, for the benefit of all new Board members. Jean Porter, Chairperson of the Documents Section, reported that her Section is planning a Spring Workshop for mid-late April concerning U.S. Census Information. She stated that the workshop would probably last two days. It was established that it is not necessary to have approval from the Board for a workshop except if there is a request for funds. However, the Board should be notified of planned workshops that are of general interest and so that conflicts will not arise. Cordelia Inks, Chairperson of Resources & Technical Services Section, announced tentative plans for a Fall workshop for that Section.

Mr. Johnson turned the Board's attention to Old Business with a report on the Governor's pre-White House Conference on Libraries and Information Services, given by Ms. Alberta Smith from the State Library. Ms. Smith stated that the Conference would be cosponsored by NCLA and the State Library. The Conference will be held sometime in late October, 1978. There will be 200 official delegates to the Conference with two-thirds of the delegates non-librarians. Delegates will attend the Conference "all expenses paid"

in order to insure a cross section representation at the Conference. NCLA Sections will be able to help by rewriting the federal legislation into lay-language. Forty-six of the sixty invitations to serve on the Conference Advisory Board have been accepted. Ms. Smith announced that the Advisory Board will meet on December 16, 1977 to make decisions on how delegates will be chosen and informed. She stated that NCLA can also help with suggestions for delegates. The broadest possible range of representation could be achieved if delegates were nominated by Sections. Each nomination should include the delegate's name, address, position, and reasons for being nominated. One of the goals for the Conference is to keep it fun as well as interesting. This will be achieved, said Ms. Smith, by keeping working sessions small and through the use of interesting exhibits.

A report on the State Council for Social Legislation was given by Dr. Annette Phinazee. Dr. Phinazee informed the Board that SCSL is a group of small organizations interested in social improvement and that it is primarily a lobbying organization. Each member organization is allowed four representatives, one of which is a member of the Study Committee which decides on issues to lobby for or against. Cora Paul Bomar represents NCLA on this Study Committee. The Board was asked to evaluate SCSL's relevancy to NCLA as it is time to renew NCLA's membership to that organization. Dr. Phinazee stated that the \$100 a year dues would probably be raised soon. The issue was discussed briefly. A motion was then made and seconded to continue NCLA's membership in the State Council for Social Legislation. A majority of the Board members voted to continue NCLA's membership.

Leonard Johnson reported that he had received a reply to his letter sent to Dr. Craig Phillips concerning clarification of

school personnel attendance at professional meetings. The reply, from Gene Cosby, indicated that there had been many requests for this clarification. Someone on the Board suggested that a letter might be sent to each school superintendent, urging them to send librarians to professional meetings. It was also suggested that a representative from NCLA approach the superintendents at their state-wide conference.

Mr. Johnson again brought before the Board a resolution from the N.C. State Coordination Committee of the International Women's Year. The Board decided that clarification of this resolution was needed before any action could be taken. Betsy Detty offered to talk to Elizabeth Koontz for this clarification.

The Board turned its attention to New Business with an announcement that Legislative Day in Washington, D.C. would be held on Tuesday, April 4, 1978. It is on this day that librarians make a concerted effort to acquaint the nation's Legislators with library needs. Associations are being asked to contribute to finance a reception on Legislative Day. It was asked if the Governmental Relations Committee still had money in its account and if so, how much.

The Board discussed ways in which NCLA can participate in FOUNT (Friends of the University Network Television). It was decided that individual Section interaction would probably be most effective, with the Public and School Sections most likely to interact with FOUNT.

Mr. Johnson stated that a need had arisen for a position paper to be drawn up on the basic need for school librarians in every North Carolina public school.

Bill O'Shea prepared a resolution to be sent to the Fulcher Commission (appointed by N.C. Legislature). The resolution stated that NCLA would go on record as supporting the need for every Public School, no matter its size, to have a cer-

tified librarian as a part of the permanent staff and that the School Librarian be a basic part of the formula for school personnel. It was moved and seconded to make this resolution. This position paper will be referred to the Fulcher Commission before December 13.

Mr. Arial Stephens gave a brief report on arrangements being made for the 1979 Biennial Conference at the Radisson Plaza in Charlotte. He announced that Mary Frances Crymes will be the local arrangements chairperson. Bill O'Shea announced that he is considering "Sharing Liberty Resources Through Networking" as the theme for the conference. Arial Stephens added that community colleges are getting into networking as a solution to shrinking materials budgets.

Leonard Johnson gave a brief summary of suggestions from NCLA members for the next biennium. Concerning a suggestion that there is a need for the continued education of librarians, Annette Phinazee suggested that library schools be put to better use in continuing the education of librarians. There was a request for the formation of a new section or committee for SOLINET users. Cordelia Inks, Chairperson of Resources and Technical Services Section indicated that this Section could take care of this need.

The Board then made a review of present committees. There were several needed changes found where committees had been combined or discontinued. It was decided that the present list of committees was sufficient for the organization. Annette Phinazee stated that the Handbook Revision Committee needed to be formed as an ad hoc committee.

The Spring Workshop was then discussed. Leonard Johnson asked for suggestions for getting people active in committee meetings. It was suggested that the choice of responsible committee chairpersons would greatly increase participation as would holding the Spring

Workshop in a central location. Mr. I.T. Littleton offered the D.H. Hill Library on the N.C. State University Campus in Raleigh as a meeting place. This idea was generally accepted by the Board. The first part of April was set as a tentative date for the workshop.

As there was no further business, the

meeting was adjourned.

Respectfully submitted,  
Mr. Leonard L. Johnson  
President  
Ms. Artemis C. Kares  
Secretary

## TREASURER'S REPORT

### January 1, 1977 — December 31, 1977

Balance January 1, 1977	\$324.50
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#### Receipts:

Dues .....	\$18,461.02
Association .....	\$11,485.80
Sections .....	6,975.22
School Librarians .....	\$3,943.54
Public Librarians .....	721.00
Trustees .....	143.00
College Librarians .....	592.00
Junior Members .....	117.00
Resources and Technical .....	273.00
Children's Services .....	511.95
Junior College .....	156.00
Documents .....	66.00
Reference and Adult .....	451.73

North Carolina Libraries .....	\$ 1,405.43
1977 Conference .....	27,439.50
Interest .....	688.75
Ray Moore Fund .....	100.00
Scholarship .....	75.00
Public Relations Committee .....	10.00
Spring Workshop .....	160.73
Transferred from Savings .....	2,411.25

Total Receipts .....	\$50,751.68
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Receipts plus Balance .....	\$51,076.18
Less Expenditures (See List) .....	47,364.71

Balance December 31, 1977 .....	\$ 3,711.47
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## FUND BALANCE AS OF DECEMBER 31, 1977

Checking Account .....	\$ 3,711.47
General Fund Account .....	20,810.51
Scholarship Fund Account .....	32,512.16
Loan Fund Account .....	3,986.05
Ray Moore Fund Savings .....	1,524.44
NCASL Certificate of Deposit .....	2,000.00
 Total Resources .....	 \$644.63

## EXPENDITURES

**January 1, 1977 — December 31, 1977**

Executive Office — Salary .....	\$ 2,739.00
Executive Office — Expenses .....	2,368.49
Telephone .....	\$ 502.82
Postage .....	1,176.14
Printing and Stationary .....	368.51
Computer Charges .....	157.53
Calculator .....	53.49
Penalty for Late Tax Return .....	110.00
President's Expenses .....	353.20
Treasurer's Bond .....	125.00
ALA Representative .....	329.12
1977 Conference .....	19,429.62
Sections .....	5,902.19
<i>North Carolina Libraries</i> .....	11,273.47
Governmental Relations Committee .....	701.49
Membership Committee .....	.65
Intellectual Freedom Committee .....	197.99
ALA Washington Office .....	100.00
Ray Moore Award .....	100.00
ALA Membership Dues .....	55.00
Index to <i>North Carolina Libraries</i> .....	620.88
State Council For Social Legislation Dues .....	100.00
FOUNT, Inc. Dues .....	25.00
SELA Dues .....	25.00
Spring Workshop .....	310.00
NCLA Scholarships .....	1,600.00
Query-Long Scholarship .....	500.00

Audit of Treasurer's Books .....	200.00
Membership Refunds .....	26.00
Returned Checks .....	179.00
Transferred to Savings — General Fund .....	30.96
Miscellaneous .....	46.65
Total Expenditures .....	\$47,364.71

## NORTH CAROLINA LIBRARY ASSOCIATION

### Section Balance Sheet — December 31, 1977

	NCASL	PLS	TRUSTEES	R & T	COLLEGE
Bal. 1/1/77	\$1,493.50	\$ 905.82	\$769.23	\$464.11	\$1,578.64
Receipts	3,943.54	721.00	143.00	273.00	592.00
Total	\$5,437.04	\$1,626.82	\$912.23	\$737.11	\$2,170.64
Expenditures	2,251.10	1,093.33	270.02	106.00	219.50
Bal. 12/31/77	\$3,185.94	\$ 533.49	\$642.21	\$631.11	\$1,951.14

	JMRT	JR.COLLEGE	CHILD SCVS	DOC	REF & AD
Bal. 1/1/77	\$116.38	\$321.00	\$ 452.35	\$583.58	\$ 39.00
Receipts	117.00	156.00	511.95	66.00	451.73
Total	\$233.38	\$477.00	\$ 964.30	\$649.58	\$490.71
Expenditures	55.00	209.16	1,142.65	151.50	361.71
Bal. 12/31/77	\$178.38	\$267.84	—\$178.35	\$498.08	\$129.02

## NORTH CAROLINA LIBRARIES

Balance January 1, 1977 .....	\$ 0.00
Receipts .....	1,405.43
Ads .....	\$875.00
Subscriptions .....	\$530.43
Total Balance and Receipts .....	1,405.43
Expenditures .....	11,273.47
Balance December 31, 1977 .....	—\$9,868.04

## GENERAL FUND

### Statement of Cash Receipts and Disbursements For The Twelve-Months Ended December 31, 1977

Balance on January 1, 1977 .....	\$20,785.43
Receipts and Interest	
Transferred from checking .....	30.96
Interest .....	994.12
Disbursements	
Transferred to checking .....	1,000.00
Balance on December 31, 1977 .....	20,810.51

Represented by:

Home Federal Savings and Loan Association  
    Savings Accounts #043932 1/1/77 — 1/25/77  
    Savings Certificate #232454 1/1/77 — 12/9/77  
North Carolina National Bank  
    Certificate of Deposit #293526 \$10,000  
Bank of North Carolina NA  
    Passbook Savings #1151538420

### Statement of Cash Receipts and Disbursements For The Twelve-Months Ended December 31, 1977

Balance on January 1, 1977 .....	\$1,524.43
Receipts and Interest .....	100.01
Disbursements .....	100.00
Balance on December 31, 1977 .....	\$1,524.44

Represented by:

North Carolina National Bank  
    Certificate of Deposit #269229  
    Savings Account #237018221

## MCLENDON LOAN FUND

Statement of Cash Receipts and Disbursements  
For The Twelve-Months Ended December 31, 1977

Balance on January 1, 1977 .....	\$3,631.52
Receipts and Interest .....	354.53
	Disbursements —0—
Balance on December 31, 1977 .....	\$3,986.05

Represented by:

Bank of North Carolina NA:  
Certificate of Deposit 37-0128  
Savings Account #1150763220

## NCASL SAVINGS

Statement of Cash Receipts and Disbursements  
For The Twelve-Months Ended December 31, 1977

Balance on January 1, 1977 .....	\$2,000.00
Receipts and Interest .....	120.00
Disbursements .....	120.00
Balance on December 31, 1977 .....	\$2,000.00

Represented by:

Bank of North Carolina NA:  
Savings Certificate #11-0470

## SCHOLARSHIP FUND

Statement of Cash Receipts and Disbursements  
For The Twelve-Months Ended December 31, 1977

Balance on January 1, 1977 .....	\$32,272.55
Receipts and Interest .....	2,339.61
Disbursements .....	2,100.00
Balance on December 31, 1977 .....	\$32,512.16

Represented by:

Bank of North Carolina NA  
Certificate of Deposit #37-0029  
Certificate of Deposit #37-0120  
Savings Account #1150926020