

NCLA Update

NORTH CAROLINA LIBRARIES
OFFICIAL PUBLICATION OF THE
NORTH CAROLINA LIBRARY ASSOCIATION
VOLUME 37 SUMMER 1979

NORTH CAROLINA LIBRARY ASSOCIATION MINUTES OF THE EXECUTIVE BOARD

March 30, 1979

The Executive Board of the North Carolina Library Association met for a dinner meeting at the Carolina Inn in Chapel Hill at 7:00 p.m. on March 30, 1979. Present were Board members William O'Shea; Richard Barker; Arial Stephens; Jane Snyder; Cordelia Inks; H. K. Griggs, Sr.; Jonathan Lindsey; Rosalind Campbell; Norma Royal; Mae Tucker; Gail Terwilliger; Suzanne Levy; Elvin Strowd; Fred Roper; Louise Boone; Annette Phinazee; Carlton Sears; Alice Coleman; Leonard Johnson; and Artemis Kares. President Johnson presided.

Mr. Johnson began the business meeting by welcoming two new members of the Board—Jonathan Lindsey, the new editor of *North Carolina Libraries*; and H. K. Griggs, Sr., new chairman of the North Carolina Association of Library Trustees. Mr. Griggs replaces William Roberts who resigned because he was moving.

The minutes of the Board meetings of September 29, 1978 and December 1, 1978 were considered. Mr. Stephens moved that the minutes of September 29 be accepted. Dr. Roper seconded. The motion carried. Mr. Stephens moved that the minutes of December 1 be accepted after the date of the next biennial conference was changed from November to October. Dr. Roper seconded. The motion passed.

Mr. Barker presented the treasurer's report which had been mailed to the Board. He stated that he was pleased with the number of renewals for membership in NCLA that had been received so far.

ALA Representative Norma Royal reported that she had attended ALA Midwinter in Washington, D. C. She asked for clarification as to whom the ALA Representative is accountable—ALA members in North Carolina or NCLA. Ms. Tucker noted that the NCLA constitution says NCLA is a chapter of ALA. Dr. Phinazee commented that the ALA Representative is responsible to NCLA because NCLA pays the representative's expenses and because the ALA Representative is on the NCLA Board.

SELA Representative Mae Tucker reported on the February meeting of the SELA Board in Atlanta. SELA is asking that each state's nominating committee recruit candidates for ALA Council, committees, and officers with a goal of 25 members of Council from this region. On the last day of the meeting, after being presented a deficit budget of \$52,000 for the next biennium, the SELA Board, in order to remove the deficit from the budget, voted unanimously to abolish the office of Executive Director and to appoint an evaluation committee to study the office. Since the meeting, this issue has become clouded, and the SELA Board will meet again to discuss the office of Executive Director.

Louise Boone, who is on SELA's Constitution Committee, reported that one of the issues the Committee is addressing as it revises the constitution is that of the membership of the states in SELA. After discussion, Dr. Phinazee moved that NCLA be a chapter of SELA. Dr. Roper seconded. The motion passed.

Next, the chairmen of the sections presented their reports. The College and University Section, Junior Members Roundtable, North Carolina Association of Library Trustees, and the Reference and Adult Services Section are all planning workshops for the spring. The Children's Section will again co-sponsor the storytelling festival on the Capitol lawn. Suzanne Levy of the Documents Section asked for support for a bill (H.241, S.208) which is a strong step towards a depository system for state documents. Arial Stephens announced that the directors of the public libraries in the State have decided to form an association of public library directors. The Public Library Section is working very hard to obtain the supplementary funds from the General Assembly that have been requested by the Department of Cultural Resources. Mr. Stephens announced that the Sunset Commission, a body established by the state to evaluate state agencies and commissions, has recommended that the Public Library Certification Commission

become an advisory committee of the State Library, in effect stripping the Commission of its authority. The Resources and Technical Services Section is planning a preconference on AACR 2 at the NCLA Biennial Conference in October.

Mr. Johnson presented the report of the Honorary and Life Membership Committee. Mr. O'Shea moved the report's acceptance. Ms. Campbell seconded. The motion passed.

Mr. O'Shea reported on plans for the 1979 biennial conference on NCLA. Four general sessions are planned. Columnist Sidney Harris and poet Nikki Giovanni are being considered as speakers for the conference. Following discussion of the payment for the speakers, Mr. Barker moved that \$4,000 be allocated to pay the speakers. Ms. Campbell seconded. The motion carried.

The Board again considered a recommendation of the Finance Committee that was presented at the last Board meeting that groups having preconferences pay all of their conference expenses in the future or share their profits with NCLA. Following discussion, Dr. Lindsey moved that when preconferences are held NCLA will guarantee the basic cost of the preconference and will share the profit of the preconference with the sponsoring group on a fifty-fifty basis after expenses are taken out. Mr. Strowd offered a substitute motion that sponsors of preconferences sessions will be responsible for the costs of such preconferences and will share any profits above expenses on the basis of fifty percent to the sponsor and fifty percent to NCLA. Sponsors incurring deficits may appeal to the NCLA Executive Board to grant relief from said deficits. Ms. Levy moved to amend the motion so that NCLA would receive twenty-five percent of the profit and the sponsor, seventy-five percent. Ms. Kares seconded. The amendment passed. The substitute motion as amended passed.

Mr. Stephens reported on plans for the exhibits at the October NCLA conference.

The Board discussed the question of who authorizes preconferences, noting that there are more requests this year than usual. Following discussion, Dr. Phinazee moved that the program chairman and conference manager of the biennial conference decide on the number and nature of preconferences. Following Mr. Stephens' comment that there are plans to draw up guidelines for conferences after the one in October, Dr. Phinazee withdrew her motion.

Mr. Barker presented recommendations for registration fees for the biennial conferences:

- Preregistration: \$15 for members for the entire conference
- \$20 for non-members per day
- \$10 for members per day
- \$30 for non-members for the entire conference

Ms. Boone moved that the proposal for fees be accepted. Ms. Campbell seconded. The motion carried.

Dr. Lindsey reported on the newly published issue of *North Carolina Libraries*, the first issue since he became editor. He presented a statement from the Board of NCL explaining the plan to have *Tar Heel Libraries* publish the equivalent of the NCL "Round-up" section and an increased calendar of library activities and to have all members of NCLA receive *THL* as part of their membership. The Board of NCL made these recommendations:

That the State Library print up to 3800 copies of *THL* six times yearly, including up to 2500 for distribution to NCLA membership.

That NCLA mail copies of *THL* six times yearly, cost estimated to be \$200.00-\$250.00 per issue.

That NCLA convert the *THL* mail list to machine-readable form and generate mailing labels for each issue.

That the NCLA Board budget \$4350.00 for a one-year trial operative publishing venture between NCL and *THL*.

Dr. Lindsey reminded the Board that the Finance Committee had presented an estimate of \$2,000 per issue for the next biennium. Dr. Phinazee moved that the recommendations of the NCL Board be approved. Mr. O'Shea seconded. The motion carried. Dr. Lindsey reported that he is looking into the possibility of having NCL copyrighted.

Under old business, the Board considered the report of the Finance Committee, which was presented at the last Board meeting. Dr. Phinazee moved that the proposed budget for NCLA for 1979-80 be adopted. Mr. Roper seconded. The motion passed.

Mr. Johnson asked that each Board member review and return to him with any changes the material from the *NCLA Handbook* so that these changes can be incorporated in the revised *Handbook*.

Under new business, Mr. Johnson informed the Board that the North Carolina Adult Education Association is asking NCLA to help sponsor a Galaxy Conference on Adult Education. Board members expressed interest in the project, but decided that more information was needed before a commitment could be made.

Mr. Johnson announced that he had received information from the YMCA Blue Ridge Assembly, a non-profit organization at Black Mountain, N. C. on the availability of its facilities for meetings.

The meeting adjourned.

Artemis C. Kares
Secretary

March 31, 1979

At the close of the Spring Workshop of the North Carolina Association on March 31, 1979, a joint meeting of the NCLA Executive Board and the NCLA committees was held at 11:45 p.m. in Manning Hall on the Campus of the University of North Carolina at Chapel Hill. NCLA President Leonard Johnson presided.

Chairmen of the committees presented reports of the morning meetings of their respective committees.

Following the committee reports, the Board considered resolutions from two of the committees. Dr. Marilyn Miller, chairman of the Education for Librarianship Committee presented the following resolution:

The Education for Librarianship Committee recommends to the NCLA Board that it take prompt, positive action to prevent the abolishment of the Public Library Certification Commission.

Dr. Phinazee moved adoption of the resolution. Dr. Roper seconded. The motion carried. A statement in support of the Public Library Certification Commission will be drafted and sent from NCLA, under President Johnson's signature, to appropriate state officials.

Judy Letsinger, chairman of the Governmental Relations Committee, presented the following resolution:

A bill needs to be introduced in the General Assembly to provide a school librarian in every North Carolina public school. The Governmental Relations Committee urges the North Carolina Library Association to support its number one priority by underwriting the cost of this legislative effort and other bills pending in the current General Assembly in the amount of \$1,000.00.

Mr. O'Shea moved that \$1,000 be appropriated.

Dr. Roper seconded. The motion carried.

Artemis C. Kares,
Secretary

TREASURER'S REPORT

January 1, 1979 - March 31, 1979

Balance January 1, 1979 \$ 773.93

Receipts:

Dues and Receipts	\$14,153.80
Association	\$10,192.05
Sections	\$ 3,961.75
School Librarians	\$850.75
Public Librarians	956.00
Trustees	149.50
College Librarians	522.75
Junior Members	83.25
Resources and Technical	319.75
Children's Services	160.75
Junior College	200.50
Documents	436.75
Reference and Adult	281.75

NORTH CAROLINA LIBRARIES	\$ 564.94
Interest	162.50
Scholarship	20.00
Ray Moore Fund	18.13
Miscellaneous	15.00

Total Receipts \$14,934.37

Receipts Plus Balance	\$15,708.30
Less Expenditures (see list)	<u>6,947.84</u>

FUND BALANCE AS OF MARCH 31, 1979

Checking Account	\$ 8,760.46
General Fund Account	13,366.95
Scholarship Fund Account	33,215.89
Loan Fund Account	3,849.53
Ray Moore Fund Account	1,643.15
NCASL Certificate of Deposit	<u>2,000.00</u>

Total Resources \$62,835.98

EXPENDITURES

January 1, 1979 - March 31, 1979

Executive Office—Salary	\$ 447.72
Executive Office—Expenses	1,088.43
Telephone	\$284.67
Postage	317.84
Printing and Stationary	481.92
Post Office Box Rent	4.00
President's Expenses	264.54
ALA Representative	450.00
Sections	654.56
NORTH CAROLINA LIBRARIES	3,629.19
Membership Committee	218.40
Governmental Relations Committee	30.00
ALA Washington Office	100.00
ALA Dues	55.00
Returned Check	10.00
Total Expenditures	\$6,947.84

NORTH CAROLINA LIBRARY ASSOCIATION Section Balance Sheet—March 31, 1979

	NCASL	PLS	Trustees	R&T	College
Bal. Jan. 1, 1979 ...	\$2,140.64	\$1,051.90	\$644.71	\$ 948.94	\$1,958.18
Receipts	<u>850.75</u>	<u>956.00</u>	<u>149.50</u>	<u>319.75</u>	<u>522.75</u>
Total	2,991.39	2,007.90	794.21	1,268.69	2,480.93
Expenditures	<u>40.00</u>	<u>158.08</u>	<u>0.00</u>	<u>0.00</u>	<u>386.28</u>
Bal. Mar. 31, 1979 ..	2,951.39	1,849.82	794.12	1,268.69	2,094.65

	JMRT	Jr. College	Child Svcs.	DOC	Ref. & Adult
Bal. Jan. 1, 1979 ...	\$214.38	\$283.34	\$787.89	\$490.33	\$106.43
Receipts	<u>83.25</u>	<u>200.50</u>	<u>160.75</u>	<u>436.75</u>	<u>281.75</u>
Total	297.63	483.84	948.64	927.08	388.18
Expenditures	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30.20</u>	<u>40.00</u>
Bal. Mar. 31, 1979 ..	\$297.63	\$483.84	\$948.64	\$896.88	\$348.18