

NORTH CAROLINA LIBRARY ASSOCIATION MINUTES OF THE EXECUTIVE BOARD

SEPTEMBER 21, 1979

The Executive Board of the North Carolina Library Association met Friday, September 21, 1979, at 10 a.m. in the Board Room of the Greensboro Public Schools Administration Building in Greensboro. Members present were Leonard Johnson; William O'Shea; Louise Boone; Fred Roper; Norma Royal; Annette Phinazee; Mae Tucker; Jonathan Lindsey; Elvin Strowd; Suzanne Levy; Betsy Detty; Ariel Stephens; Jane Snyder; Cordelia Inks; H. K. Griggs, Sr.; and Artemis Kares. Also present were Bob Pollard, treasurer-elect of the Association, and Mary Frances Crymes, who is handling local arrangements for the 1979 biennial conference. President Johnson presided.

The minutes of March 30, 1979, were approved after "ACR2" on page 3 was changed to "AACR2." The minutes of March 31, 1979, were approved.

Mr. Johnson announced that since Richard Barker, treasurer, could not be present there would be no treasurer's report; however, a recent treasurer's report had been mailed to Board members. Mr. Johnson welcomed treasurer-elect Bob Pollard to the meeting.

Norma Royal, ALA Representative, reported that she had been appointed to ALA's newly formed ERA Task Force whose charge is to help get the Equal Rights Amendment ratified by helping those unratified states who want help. A survey outlining the aid the Task Force can provide has been sent to ALA chapters in unratified states asking if the chapters want assistance. Ms. Royal asked if, in the Board's view, NCLA wanted help and if so, what kind of help. A lengthy

1. Should NCLA as a professional organization take sides on social issues?
2. Should the membership have a voice in deciding whether NCLA should endorse ERA or should the Board decide?
3. How should the membership have input on endorsement—through a vote at one of the general sessions of the conference, through ballots in the convention packets, or through a mail ballot?
4. If the decision is made to endorse ERA, how can NCLA most effectively support ratification?

It was noted that NCLA belongs to the State Council for Social Legislation which supports ERA and that the most effective way to support ERA probably would be to join and support North Carolinians United for the Equal Rights Amendment, whose sole goal is passage of the Amendment. Members also noted that a mail ballot would provide an opportunity for wider participation than a vote at the conference. It was the Board's consensus that the membership should vote on endorsement of ERA and if endorsement were approved, the Board should decide on the method of support. Ms. Levy moved that at the first general session of the 1979 biennial conference it be announced that later in the conference the question of endorsing the Equal Rights Amendment will be on the agenda for discussion and that following the conference the membership will be polled by mail by asking, "Do you approve NCLA endorsement of North Carolina ratification of the Equal Rights Amendment?" Dr. Phinazee seconded. The motion carried.

Mr. Griggs reported that he attended the organizational meeting of Friends of the Library-U.S.A. in Dallas. Dr. Phinazee announced that she will be attending a planning conference in Madison, Wisconsin, on ALA's role in continuing education and asked for suggestions on the subject. Mr. Johnson reported that he had turned over to Mr. O'Shea information on a galaxy conference on adult education, similar to the one held last year. Mr. Johnson reminded the board that Sam Boone is on ALA's copyright committee and should be contacted for input on copyright.

SELA Representative Mae Tucker gave a report on recent SELA activities. On June 30 the position of Executive Director was discontinued. Ann Morton, former Executive Secretary of the Association, has been retained again in this capacity for approximately twenty hours a week. The next SELA biennial conference will be in Birmingham, Alabama, on November 19-22, 1980. SELA is undertaking a membership drive in hopes of increasing membership to 6,000 by the 1980 conference. Mr. O'Shea reported on his attendance at a meeting of state presidents in the SELA region; this group would like membership in the state organization also to cover membership in SELA.

Mr. Johnson commented on how pleased he is with the recent issue of *NORTH CAROLINA LIBRARIES* and Mr. Lindsey's work as editor. Mr. Lindsey then reported on plans for the fall issue of *NCL*, which will focus on the NCLA's seventy-fifth anniversary, and the winter issue which will be the conference issue. He requested that section and standing committee reports for the winter

issue be submitted by November 15 and earlier if possible. He reminded section chairmen to let their in-coming chairmen know that they will need to appoint section editors; he suggested that the next biennium be treated as a transition, with the present editors being retained and a rotation system worked out during the biennium.

For a report on the up-coming biennial conference, Mr. Johnson called on Mr. O'Shea, who deferred to Mr. Stephens and Ms. Crymes. Mr. Stephens asked the Board's advice on how to handle requests from people, such as support staff, who want to attend the exhibits without registering for the conference, and trustees, who want to attend the trustees' luncheon without registering. The Board agreed that trustees need not register since they would be attending as guests. Dr. Roper moved that a five-dollar exhibit pass be instituted. Ms. Royal seconded. The motion carried. Ms. Crymes distributed copies of the program which has already been sent to the printer and asked for comments. The Board recommended changing the time of the banquet to 7:15 p.m. Mr. Johnson asked if the Board had previously voted on inviting past presidents of the Association to the conference. Inviting past presidents has been approved by the Board, and Mr. Johnson will send invitations to them. It was suggested that a list of past presidents be included in the conference packet. Mr. Johnson requested that section chairmen furnish him with the names and addresses of the new section chairmen. Ms. Royal suggested mentioning Sam Boone's years of service to NCLA as photographer for the conference; Mr. Johnson will recognize Mr. Boone at the banquet.

Mr. Johnson then called for reports from the section chairmen. Ms. Inks, Ms. Snyder, Ms. Detty, and Mr. Griggs reported on activities that their respective sections were planning for the biennial conference. Ms. Levy announced that she would like public librarians invited to the Documents Section's program on local documents. She commented that the members of the Documents Section, after working hard in support of the new law on state documents, was concerned that the law has not helped the free flow of documents and that the state documents checklist, which should be issued at least quarterly, has not been issued since the January-February issue. She noted that the section may come back to the Board for assistance in this matter.

Mr. Stephens reported on activities of the Public Libraries Section. The Section is promoting the wearing of a sticker with the slogan "Be with a book for a day" during the White House Conference. He reported that the General Assembly overrode the Sunset Commission; as the Board recommended, the Public Library Certification Commission will be retained as an independent commission. At the request of the executive board of the Public Libraries Section, Mr. Stephens asked the Board to go on record in support of a public librarian as NCLA's member on the Certification Commission. Ms. Boone noted that the NCLA nominee is treated as a recommendation; she was notified of her appointment to the Commission by a local Democratic group. Dr. Phinazee moved that the NCLA Executive Board nominate and support a public librarian as its representative on the Public Library Certification Commission. Dr. Roper seconded. The motion passed. The Public Libraries Section Constitution has been written and will be presented for adoption at the biennial conference. Because the Constitution must first be approved by the Board, Mr. Stephens will send copies to the Board in time for the Board to take action on it at the Wednesday night Board meeting before the conference begins.

Under old business, Mr. Johnson reported that work on revision of the handbook has been progressing. Some of the material from the handbook that has been distributed for correction needs to be returned. Members of the Board recommended that constitutions of sections be added to the handbook or mentioned in it.

Mr. Johnson reported that the Serials Interest Group is interested in affiliating with the Resources and Technical Services Section. The Board discussed possible methods of affiliation and recommended that Ms. Inks and the chairman-elect of the Section attend the meeting of the Serials Interest Group at the Conference and suggest that they become a Roundtable within the Section.

The Board considered several items of new business. Mr. Johnson recommended that Ms. Boone be reimbursed for telephoning in support of retention of the Public Library Certification Commission. Dr. Phinazee moved that Ms. Boone be reimbursed. Dr. Roper seconded. The motion carried. The funds will probably come from money budgeted for the Governmental Relations Committee. SELA has requested that it be allowed to purchase NCLA mailing labels to use in its membership drive. Mr. O'Shea moved that the labels be provided, and Dr. Phinazee seconded. The motion carried. Mr. Johnson reported that the Intellectual Freedom Committee, which has been very active, is requesting funds to be used to send several committee members to an ALA meeting on intellectual freedom in Atlanta. The Committee is requesting \$209, the cost for financing one committee member's trip. Dr. Phinazee moved that \$210 be appropriated for the trip. Ms. Detty seconded. The motion carried. Mr. Johnson reported that the Interstate Cooperation Committee of SELA is compiling a talent bank of people who are knowledgeable in areas of librarianship and other appropriate fields to serve as speakers, panelists, and consultants. He requested that suggestions for the talent bank be given to him for forwarding to the Committee.

Dr. Phinazee announced that delegates to the White House Conference from New England and the Far West are getting together on their plans and strategy for the White House Conference. She asked what the Board thought of having the White House delegates from the Southeast meet prior to the White House Conference. The Board agreed that such a planning session would be profitable, but, because of the lack of time to arrange the session, recommended that the SELA office be asked to mail the state resolutions from the region to its delegates and proposed that the first caucus of the White House delegates be a regional caucus.

Mr. Johnson thanked the Board and members of the Board for their correspondence and support at the time of his wife's death.

The meeting adjourned at 1:20 p.m.

*Artemis C. Kares, Secretary
Leonard Johnson, President*

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TREASURER'S REPORT

January 1, 1979 - December 4, 1979

Balance January 1, 1979 \$773.93

RECEIPTS

Dues and Receipts	\$31,815.85
Association	19,229.30
Sections	12,586.55
School Librarians	\$ 1,657.50
Public Librarians	2,501.25
Trustees	606.30
College Librarians	2,597.25
Junior Members	165.00
Resources and Technical	2,030.50
Children's Services	521.25
Junior College	321.50
Documents	509.25
Reference and Adult	1,676.75

NORTH CAROLINA LIBRARIES	\$ 1,660.94
1979 Conference	32,981.75
Scholarship Fund	40.00
Interest	325.00
Ray Moore Fund	18.13
Transferred from Scholarship Savings	2,500.00
Transferred from Ray Moore Fund	100.00
Transferred from McLendon Fund	400.00
Transferred from General Savings	2,000.00
Uncashed Checks	40.00

Total Receipts \$71,881.67

Receipts plus Balance	\$72,655.60
Less Expenditures (See list)	71,527.63

Balance December 4, 1979 \$ 1,127.97

FUND BALANCE AS OF DECEMBER 4, 1979

Checking Account	\$ 1,127.97
General Fund Account	19,599.08
Scholarship Fund Account	32,662.19
Loan Fund Account	3,937.48
Ray Moore Fund Account	1,609.27
NCASL Certificate of Deposit	<u>2,000.00</u>

Total Resources \$60,935.99

Richard T. Barker, Treasurer

EXPENDITURES

January 1, 1979 - December 4, 1979

Executive Office — Salary	\$ 1,895.02
Executive Office — Expenses	3,179.11
Telephone	\$1,146.79
Postage	1,014.45
Printing and Stationary	930.08
Computer Charges	83.79
Post Office Rent	4.00
President's Expenses	279.54
Treasurer's Bond	62.00
Audit of Treasurer's Books	150.00
ALA Representatives	1,000.00
1979 Conference	27,339.47
Sections	8,774.59
NORTH CAROLINA LIBRARIES	15,175.01
ALA Washington Office	100.00
ALA Dues	55.00
State Council for Social Legislation Dues	100.00
Fount, Inc. Dues	25.00
SELA Dues	30.00
Spring Workshop	259.14
Ray Moore Award	100.00
NCLA Scholarship	2,000.00
Query - Long Scholarship	500.00
McLendon Loan Fund	400.00
Membership Committee	218.40
Government Relations Committee	755.67
Intellectual Freedom Committee	320.18
Transferred to General Savings	8,000.00
Transferred to Scholarship Savings	20.00
Transferred to New Treasurer	500.00
Returned Checks	239.50
Miscellaneous	50.00
Total Expenditures	\$71,527.63

NORTH CAROLINA LIBRARY ASSOCIATION

Section Balance Sheet — December 4, 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	1,657.50	2,501.25	606.30	2,030.50	2,597.25
Total	\$3,798.14	\$3,553.15	\$1,251.01	\$2,979.44	\$4,555.43
Expenditures	790.09	1,340.71	464.43	1,126.76	2,153.87
Bal. Dec. 4, 1979	\$3,008.05	\$2,212.44	\$ 786.58	\$1,852.68	\$2,401.56

	JMRT	Jr. College	Child SVCS	DOC	REF & AD
Bal. Jan. 1, 1979	\$214.38	\$283.34	\$ 787.89	\$490.33	\$ 106.43
Receipts	165.00	321.50	521.25	509.25	1,676.75
Total	\$379.38	\$604.84	\$1,309.14	\$999.58	\$1,783.18
Expenditures	550.00	60.00	475.86	280.26	1,532.61
Bal. Dec. 4, 1979	\$170.62	\$544.84	\$ 833.28	\$719.32	\$ 250.57