

# NCLA Minutes and Reports

## MINUTES OF THE EXECUTIVE BOARD

MARCH 28, 1980

The Executive Board of the North Carolina Library Association met during the Spring Workshop at 6:00 P.M., March 28, 1980 in the Integon Room of the Center for Continuing Education in Boone. The members present were William O'Shea; Mertys Bell; Bob Pollard; Jonathan Lindsey; Leonard Johnson; H. K. Griggs, Sr.; Martha Davis; Ann Webb; Mae Tucker; Arial Stephens; Philip Ritter; Carolyn Oakley; Arabelle Shockley; Lillie Caster; Carolyn Jamison; and David Harrington. President William O'Shea presided.

The minutes of the December 13, 1979 Executive Board were read and approved.

Bob Pollard gave the treasurer's report. He discussed some problems that had arisen due to the change in computer operations. However, he felt that these problems were minor and would be worked out shortly.

Jonathan Lindsey reported that the NCLA membership directory was much larger than he had expected. He asked the Board to consider publishing it biennially instead of annually. The Board agreed with his suggestion.

Mr. Lindsey announced that *NORTH CAROLINA LIBRARIES* is now up-to-date. He discussed plans for the upcoming issues and announced that the publication deadlines for submitting articles are February 15, May 15, August 15, and November 15. He stated that 2,250 copies of *NORTH CAROLINA LIBRARIES* are currently being printed and circulated as far as Australia and Britain.

Mr. O'Shea called for reports from the section chairmen. Mertys Bell reported on the status of the NCLA-SCLA Conference which will be held on October 7-9, 1981. She stated that a committee composed of three representatives from South Carolina and four from North Carolina had been formed to work out the joint conference plans. She asked that suggestions concerning the theme for the conference in 1981 be turned in to her as soon as possible. Ms. Bell distributed information to the section chairmen explaining how they can relate to the committee their plans for the conference. Arial Stephens reported that his committee was in the process of negotiating with key people concerning the facilities at the convention center. He suggested to the Board some possible activities that would cause people to remain at the conference.

Philip Ritter reported on plans for recruiting new members. He stated that the present membership form would probably be reprinted for distribution with a few minor changes. Mr. Ritter said the membership committee would meet to make the necessary adjustments to the form.

Carolyn Jamison reported on activities of the Documents Section. She announced that Bob Gaines from UNCG would be attending a legislative committee meeting concerning the use of documents, and that plans were underway for the joint conference in 1981.

Lillie Caster reported on activities being planned by the Resources and Technical Services Section. She discussed the upcoming AACR2 workshop to be held June 2-3 in Durham.

Arabelle Shockley announced that the NCSLA biennial work conference would be held in Winston-Salem October 16-17.

Carolyn Oakley reported that the Junior College Section was working on a survey to determine possible activities for the section to undertake.

Ann Webb and Martha Davis reported on activities that their respective sections were planning.

H. K. Griggs reported on the activities of the Trustees Section. He discussed plans for the Trustees Workshop to be held on April 25-26 in Burlington.

A discussion developed after sections reports concerning plans by the North Carolina Federation of Women's Clubs to establish a statewide "Friends of the Library" organization. Philip Ritter made a motion that President O'Shea officially represent NCLA at the April 2 meeting of this group. Martha Davis seconded. The motion carried.

Mr. O'Shea announced that since Norma Royal could not be present there would be no ALA Report.

May Tucker reported that the SELA biennial conference would be held in Birmingham, Alabama, November 20-22, 1980. She stated that North Carolina membership in SELA continued to be very good. Ms. Tucker asked the Board for any suggestions concerning possible changes that needed to be made in the constitutional by-laws of SELA.

Under items of new business, the Board approved the by-laws of the Reference and Adult Services Section and the constitution and by-laws of the Documents Librarians.

The meeting adjourned at 10:10 P.M.

*David Harrington, Secretary*  
*Bill O'Shea, President*

The Executive Board of the North Carolina Library Association met the next morning, March 29, 1980 with the committee chairmen. They met at 10:00 A.M. in the Center for Continuing Education. The committee reports will be added to the minutes.

## **NORTH CAROLINA ASSOCIATION OF SCHOOL LIBRARIANS**

My report to the NCLA Executive Board focused on our plans for the NCASL Biennial Work Conference to be held October 16-17 at Benton Convention Center in Winston-Salem. Paula Fennell, Coordinator of Media Services for Chapel Hill-Carrboro City Schools, is Chairman-Elect and responsible for the conference. The plans thus far indicate that an excellent program is developing.

Another focus for NCASL this biennium is on increasing membership. Gwen Jackson, Membership Chairman, has been working on a campaign which includes a mailing to school librarians who are not members of NCLA.

The Charlotte-Mecklenburg School System is one of the four finalists in the nation for the 1980 School Library Media Program of the Year Award, cosponsored by the American Association of School Librarians and the Encyclopaedia Britannica Companies. This award recognizes exemplary elementary library media programs.

## **OFFICERS AND COMMITTEES**

### **NORTH CAROLINA ASSOCIATION OF SCHOOL LIBRARIANS**

**CHAIRMAN:** Arabell Shockley

**VICE-CHAIRMAN/CHAIRMAN-ELECT:** Paula Myrick Fennell

**SECRETARY-TREASURER:** Jeanette Smith

**DIRECTORS:** Mary Arden Harris, Mettarene McLean, Rebecca J. Clark, Betsye Daniels

**PAST CHAIRMAN:** Betsy Detty

**DIRECTOR, SDPI:** Elsie Brumback

**ARCHIVES:** Stella Townsend, Chariman; Mary Guy Boyd, Barbara Carroll

**AWARDS AND SCHOLARSHIPS:** Mary Tolber Padgett, Chairman; Nancy R. Griffin, Jeanette M. Smith, Jeanne McRary, Bess Hollingworth, Nona Fitzpatrick

**BUDGET:** Betsy Detty, Chairman; Mary Martin Little, Doris Alexander, Shirley Brooks, David Harrington

**MEMBERSHIP:** Gwen Jackson, Chairman; Alice Spuller, Lorine H. Lynch, Carolyn P. Davidson

**NOMINATING:** Sue Scott, Chairman; Debbie Core, LaGray H. Spencer, Dr. Alice Naylor

**PUBLICATIONS:** Judith G. Letsinger, Chairman; Bill Pendergraft, Clara Crabtree

**STANDARDS:** Dr. Gerald Hodges, Chairman; Dr. Gene D. Lanier, Bertha Chavis, Barbara Swain, Julia Elam, Michelle Rich, Dr. Judith F. Davie, Edith Briles, Dot Nahory, Joan Lasueur, Elizabeth M. Pitts

## **JUNIOR COLLEGE SECTION**

The Program Committee of the Junior College Section has been appointed by the Chairman of the section, Carolyn Oakley. The following members were appointed:

Dr. Shirley Jones, Chairman; John Thomas, Gary Barefoot, Barbara Farrell, Monnett Redslob (South Carolina), Marty Pautz (South Carolina)

The committee is meeting during May and making tentative plans for the Junior College section program for the 1981 Biennial Conference.

The Executive Committee of the Junior College Section shall meet during the second week of June, following the Executive Board Meeting of NCLA. At this meeting, a replacement for Don Massey will be appointed. Don has resigned his Directorship of the Junior College Section since he will be leaving the state at the end of June.

Anyone interested in serving on the Nominating Committee of the Junior College Section is asked to contact Carolyn Oakley by the end of July.

## **NORTH CAROLINA PUBLIC LIBRARY TRUSTEE ASSOCIATION SECTION**

The following items were covered in the Public Library Trustee Association Section by Chairperson, H. K. Griggs, Sr., to the North Carolina Library Association Executive Board meeting in Boone on March 28-29:

1. The Trustee-Librarian Conference was scheduled to be held at the Best Western Motel in Burlington on April 25-26. The chief consultant for the Conference is Dr. Ann Prentice, author of *The Library Trustee*, and Dean of the Graduate School of Library and Information Science, the University of Tennessee.
2. Public librarians were urged to encourage at least one trustee to attend the Conference to become better informed and secure better state funding for public libraries.
3. Public librarians were encouraged to have at least one of their trustees, advisory or policy making, to become a member of NCLA. Trustee Section.
4. A tentative organization of Friends of Public Libraries was formed at Chapel Hill with the acceptance of a constitution.
5. Public Library Trustee Association news letter had been sent to library directors and trustees.
6. A brief outline of the subjects to be covered at the American Library Trustee Association at the ALA Conference in New York was presented.

## **LIBRARY RESOURCES COMMITTEE**

Discussion of purposeful tasks for this committee evolved, covering topics that included resource sharing, union lists of microforms, videotapes, and other audiovisual resources, identification of cooperative efforts to serve as models and free resources available in the State. The need for back issues of the journals, documents, and sessions laws of the Legislative Assembly was also discussed.

The topic that generated the most discussion concerned the need for guidelines for salvaging/ protecting/ saving/ conserving resources in essence a ready reference tool for what to do when disaster (flood, fire, mildew, rodents, etc.) strikes. The consensus indicated the need to know where to go for help.

The implementation of this activity became the focus. A handbook would be developed following a review of the existing literature and an inquiry into what North Carolina libraries are doing. Additional activities suggested were: a

session at the 1981 NCLA conference on Survival for Resources, an on-going slide presentation at NCLA in 1981, funding for the publication, and investigation of data from the Stanford Library Study, and on what Ruzicka may be doing. Each member of the Committee will contact various agencies to identify what is going on and what others have done in this area. The assignments were: Joy Hays—Department of Educational Media; Barbara Clark—Community Colleges; Karen Seawell—Public Libraries; Duane Bogen-schneider—*TAR HEEL LIBRARIES* announcement; Judie Davie and Bob Gaines—review of literature, including ERIC, Library Literature, ABIN, and NTIS.

The Library Resources Committee recommends the following:

1. Consideration should be given to continuity of some committee members from one biennium to the next.
2. Consideration should be given to coordination of efforts of existing committees (horizontal communication) and to avoid duplication of efforts, i.e. Networking, Audiovisual, and Library Resources.
3. Membership of this committee should consist of but not be limited to representatives from all types of libraries and the number on the committee should not be specified. (A change in the Handbook description)

Another meeting of this committee will be held during the October NCASL in Winston-Salem.

The meeting was adjourned to reconvene for committee reports.

## STATE COUNCIL FOR SOCIAL LEGISLATION

The State Council for Social Legislation, organized in 1920, is composed of 21 statewide civic, church, professional, and social organizations with over 375,000 individual members. In each biennium the State Council chooses a Legislative Program which is adopted after careful study and is supported by the member organizations.

The North Carolina Library Association is a member of the State Council, with the following representatives: Geneva Chavis, Cy King, Carol Reilly, and Elizabeth Laney. These representatives will meet with the Council on November 5, 1980, to help select four items to present to the Legislature in 1981.

The Council has adopted seven items for consideration next fall. They are:

ERA

Permanent homes for foster children

Alternatives to imprisonment

Protection for older adults in group care

School health and family life education

Hunger and malnutrition

Expanded library services

Please express to the NCLA representatives your feeling about any of the proposed items which may be adopted by the council next fall. Especially, if you have information on the need for expanded library services to persons confined to state-operated institutions, to pre-school and early school children, or to older adults, please send it to one of the representatives.



## FINANCE COMMITTEE

The only members of the Finance Committee present at the Spring Workshop were Robert Pollard and Richard Barker. We reviewed several procedural matters concerning the transfer of the Treasurer's records to the new Treasurer. The committee will meet prior to the Fall meeting of the Executive board to prepare a proposed budget. Any committee desiring to make a special request for funds should do so not later than September 1, 1980.

## GOALS AND OBJECTIVES COMMITTEE

The Committee met on March 28-29 at the Spring Workshop in Boone. It appears that this committee replaces in part the old Development Committee. After several hours of discussion among members and with NCLA President O'Shea, some agreement was reached on the charge to the committee and its preliminary agenda for the biennium.

Charge to the Committee:

1. To study the entire structure of NCLA and assess whether or not improvements, which would enhance its functioning as a professional organization, can be made.
2. To develop a model for NCLA to consider with respect to its future as a professional organization.
3. To determine whether or not the proposed model reflects the philosophy of the current membership of NCLA.
4. To recommend to the NCLA Executive Board a mode for the organization which includes goals and objectives, organizational structure, and financial structure.

Initial Agenda for the Committee:

1. To obtain from each section of NCLA a copy of its By-Laws and its goals, if such documents exist.
2. To provide committee members with copies of NCLA constitution and by-laws, current audit, and current budget.
3. To search the professional literature to determine whether or not there exists a model for professional library organizations.

## PUBLIC LIBRARY SECTION

The Planning Council of the Public Library Section, NCLA, met for the first time this biennium on March 5-6 at the Eden Public Library in Eden, N. C., a branch of the Rockingham County Public Library.

The charge made to each committee was discussed. Some committees had met and reports were heard from these.

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The Genealogy Committee plans to print a record of cemetery censuses held by public libraries.

The Information Resources Committee is compiling a list of sources from which North Carolina materials may be ordered.

The Young Adult Committee will continue to print *grassroots*, a newsletter for Young Adult Librarians, which is distributed nationwide by subscription from Susan Kern, Chairman of the Young Adult Committee, Central North Carolina Regional Library, 342 S. Spring St., Burlington, N. C. 27215.

Two new standing committees were approved by the Council. These are the Literacy Committee and the Trustee-Friends Liaison Committee.

The next meeting of the Planning Council will be held May 15-16 in New Bern.

## CONSTITUTION AND CODE COMMITTEE

The Constitution and Code Committee discussed proposed changes in the Constitution and will present these changes to the membership at the appropriate time. The changes, generally, are of a technical or procedural nature designed to update current Association practices. Barry Baker, Margaret Bennett, George Gaumond, Nola Miller, Joy Sandfier, Janifer Thompson, Carol Veitch, Alene Young, and Mildred Matthis, Chairperson, attended the spring Workshop.

Mildred Matthis

## ARCHIVES COMMITTEE

The function of the Archives Committee is to receive and preserve the records of the North Carolina Library Association, both general and sectional. This includes minutes of meetings, transactions of conferences, clippings, programs, and other ephemera. An excellent summary of the work of the committee to date by Charlesanna Fox, chairman from 1957 to 1980, was published in the Winter 1979 issue of *North Carolina Libraries*.

Specific projects for the 1980-81 biennium include publishing Hallie Bacelli's index to the bound volumes, 1902 to 1971, and sorting and binding the records of the Public Libraries Section and the Junior Members Roundtable. We also hope to have an exhibit at the 1981 joint conference with the South Carolina Library Association.

Materials for the Archives should be sent to the N. C. State Library, attention David Bevan. All sections and committees are urged to send minutes and other records, including pictures, clippings, programs, etc. Whatever is not bound will be preserved in scrapbooks.

## EDUCATION FOR LIBRARIANSHIP COMMITTEE

At the Spring Workshop in Boone, March 28-29, 1980, the Committee identified a number of activities for this biennium:

1. the joint planning, implementation, and evaluation of a program with the South Carolina Library Education Round Table for the 1981 Charlotte Conference.

2. the development of a clearinghouse for library-related continuing education opportunities.
3. the development and dissemination of a pamphlet with: (a) basic principles for designing successful continuing education workshops; (b) methods for advertising workshops; (c) alternative methods of delivery of continuing education experiences; and (d) a selected bibliography of relevant sources. The intended audience for this pamphlet is the NCLA membership including system level school media coordinators, heads of Learning Resource Centers in technical institutes and community colleges, and special librarians. The printing costs may exceed the Committee's budget, but the evident commitment of NCLA to continuing education should justify the expenses incurred.
4. the notification by letter to extension offices at colleges and universities in the state of NCLA's commitment to library-related continued education offerings.

## RESOURCES AND TECHNICAL SERVICES SECTION

RTSS is co-sponsoring an AACR 2 Workshop with North Carolina Central University School of Library Science, June 2-3, 1980.

At its meeting on February 21, the Executive Committee reviewed three documents:

1. Guidelines for Affiliation with RTSS developed by Carol Myers.
2. Criteria for an award for the best article on technical services appearing in *NORTH CAROLINA LIBRARIES* formulated by Desretta McAlister and William Schenck.
3. NCLA/RTSS Interest Survey. Approved and mailed February 28. Returns are being tallied. Results to be used as a basis for programs. The Survey was distributed to technical services librarians in all types of libraries.

## MEMBERSHIP COMMITTEE

The Membership Committee of NCLA will print by June 1980 5,000 copies of a revised membership solicitation brochure which will include the mailing address of the new treasurer as well as a new manner in which to request information for members that are joining NCLA. This brochure will be printed in blue in order to distinguish it from the previous yellow brochure is to recruit new members moving into North Carolina and new librarians entering the profession such as recent graduates of library schools in North Carolina. The Membership Committee will also work with all the sections of NCLA in order to determine if it is feasible or necessary to conduct any kind of canvassing of section members for the purpose of asking them to recruit new members in NCLA. This will be a joint action between the Membership Committee and any section which desires it. The details and mechanics of this project will be worked out some time by the fall of 1980. At this point in time, the only special mailing



which the Membership Committee believed to be absolutely necessary is one to employees of special libraries. This group of librarians always seems to be left out of NCLA activities, and their membership is very low at this time. Anyone having any suggestions for the recruitment of new members into NCLA should contact the chairman of this committee with their suggestions.

## INTELLECTUAL FREEDOM COMMITTEE

(Minutes of the March 28-29, 1980, Meeting)

The organizational meeting of the Intellectual Freedom Committee was held at the North Carolina Library Association Spring Workshop in Boone, March 28-29, 1980. Present at both the Friday evening and Saturday morning sessions were the following: Dr. Gene Lanier, presiding; Philip Morris; Clarence Toomer; Jane Freeman; Suzanne Levy; Barbara Hempleman; Jean Amelang; George Linder; and Mary Ann Brown, who was chosen secretary.

### Friday evening:

At the Friday evening meeting, Dr. Lanier reviewed the Committee's function and duties and directed the members' attention to the materials on intellectual freedom in the information packet he prepared for their consideration and discussion. The newly revised *Library Bill of Rights* was reviewed in detail.

Several items of old business were discussed:

1. Philip Morris reported on a survey conducted by the previous Committee, which sought to determine the extent of censorship problems in N.C., as seen by directors of public, school, college, and university libraries. Part of the survey has been tabulated, and the results will soon be available. Mr. Morris believes that the survey itself helped to remind directors that the IFC exists and can be of help to them.
2. The Committee was informed about an Academic Freedom Group Workshop, a preliminary discussion in which Mr. Morris participated, to investigate what sort of coalition might be formed among organizations concerned with issues of intellectual freedom (AASA, AFT, ALA, IRA, NCSS, NCTE, NEA, SLA).
3. The Committee discussed several issues which had arisen or developed since the last meeting:
  - a. Mr. Morris and Dr. Lanier summarized the situation in Greensboro created by Superintendent Newbold's decision on *The Car Thief* and discussed the Committee's role in protesting this action. Mr. Leonard Johnson had put together a scrapbook of clippings and correspondence which he made available to Committee members.
  - b. The conditions under which a film was withdrawn from the N. C. State Library were examined. This situation dramatized the Committee's inability to provide help for libraries with challenged materials unless they have a written, approved selections policy.
  - c. Committee members were urged to be alert to possible problems which can develop, very quickly, during sessions of the General

Assembly. In the last days of the most recent session, for example, there was talk of a bill which would permit immediate seizure of challenged materials without a hearing.

Matters of new business included a preview of the agenda for Saturday morning's meeting and the setting of the date and place for the Committee's next meeting—in Greensboro on Friday, July 11. (Guilford Technical Institute LCR, Jamestown, NC, 10:00 a.m.)

### **Saturday morning:**

The Saturday morning session was devoted to new business.

In order to keep the Committee informed about what is happening in libraries across the state, the members will screen representative newspapers for items which should come to the Committee's attention: *Asheville Citizen-Times*—Hempleman; *Charlotte Observer*—Toomer; *Charlotte News*—Freeman (also *Gastonia Gazette*); *Durham Morning Herald*—George Linder; *Durham Sun*—David Nicholls; *Chapel Hill Newspaper*—Levy (also *News and Observer*); Fayetteville, Greenville, Wilmington—Lanier; *High Point Enterprise*—Amelang; *Winston-Salem Journal*—Judie Austin. Any relevant items will be copied and forwarded to Dr. Lanier, who can then make them available to the rest of the Committee and can determine if action is appropriate.

Jean Amelang described a problem at Hickory Public, which arose because the Ku Klux Klan was denied use of a library meeting room. The ACLU has reportedly joined with the Klan to challenge this denial in the courts. The Committee agreed that the denial was in direct opposition to ALA policy.

Mertys Bell, President-elect of NCLA, asked the Committee to decide whether or not to request space on the program for the 1981 meeting, to be held in Charlotte October 7-9, as a joint meeting with the South Carolina Library Association. Members were enthusiastic about having a part in the program and made a strong recommendation that the program be practical in nature. Dr. Lanier will contact the appropriate South Carolina liaison person to ask for suggestions and cooperation. Further, and more specific, plans will be made at the July meeting.

The Committee agreed that it was important to be outgoing and visible, while recognizing the dangers of appearing in communities as "outside agitators." In the past the Committee has received numerous notifications of problem areas, but few actual requests for help. After agreeing that a well-informed Committee has a better chance to provide help, the members adjourned to the NCLA General Meeting.

Respectfully submitted this seventh of April,

Mary Ann Brown  
Ravenscroft School  
Raleigh, N. C.

### **SCHOLARSHIP COMMITTEE**

The Scholarship Committee met with other committees at the Workshop in Boone, March 28 and 29. Since two members are appointed each biennium to serve six years, the primary purpose of the meetings was to review the

committee goals and activities and complete the organization for the next two years. Elizabeth Laney was appointed Chairman replacing Grace Farrior; Diana Tope replaced Virginia Quinn; and Marjorie Lindsey was appointed to fill the unexpired term (1982) of Joy Hays, who had a conflict of committee assignments. Other members are Eugene Huguelet (term expires 1982) and Myrtle McNeill (term expires 1984).

Nineteen applications had been received for three scholarships to be awarded this summer. A beginning was made in the selection process and a time set to continue this work in Raleigh by may 15. The three students chosen to receive the awards were:

#### **\$1000 NCLA Memorial Scholarships**

Reba K. Fox, Lexington

(will attend Emory University and return to North Carolina when she has completed her library science degree).

Margaret Sue Crownfield, Greensboro

(will attend the University of North Carolina at Chapel Hill School of Library Science).

#### **\$500 Query-Long Scholarship**

Frances Bryant Bradburn

(is studying library work with children at the University of North Carolina at Greensboro).

### **SOUTHEASTERN LIBRARY ASSOCIATION REPRESENTATIVE**

Since March 28, 1980, when I reported to the North Carolina Library Association Executive Board on Southeastern Library Association memberships as of January 21, 1980, I have received from Helen Lockhart, SELA President, the following, the following figures as of March 14, 1980:

1641 Personal Memberships (1073 renewals; 568 new)

47 Institutional Memberships

27 Honorary Memberships

19 Sustaining Memberships

3 Contributing Memberships

2 Commercial Organization Memberships

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1739 Total

Of the personal memberships, North Carolina has the largest number, 256, and Georgia runs second with 224. We still have a long way to go to reach the goal of 6,000 members set in anticipation of the observance of SELA's 60th anniversary at the Biennial Conference to be held at the Hyatt House in Birmingham, Alabama, November 20-22, 1980.

From a draft of a proposed revised SELA constitution and by-laws received from Hubert Whitlow, Chairman of SELA's Constitution and Bylaws Committee, and Louise Boone, NCLA's member of that Committee, a few excerpts were read. Two of the main changes from the existing constitution are the enlargement of the Executive Board to include Section Chairmen and having each constituent state represented on each Standing Committee, when

feasible. It is the aim of the Constitution and Bylaws Committee and the Executive Board to provide a structure which will promote as great coordination between the state associations and the SELA as possible.

## HONORARY AND LIFE MEMBERSHIP COMMITTEE

The Honorary and Life Membership Committee of the North Carolina Library Association met at the Spring Workshop, Appalachian State University on March 28-29, 1980. Four members were present: Bess Hollingsworth, Cindy Pendergraft, Katherine Shropshire, and Miriam Ricks.

The Committee:

1. Reviewed the function of the committee and the criteria for selecting honorees.
2. Studied the work of the committee in the previous years. We further compiled a list of the honorees, reviewed the names submitted in previous years and not voted upon, received nominations, devised a time line to accomplish the tasks of the committee, and examined materials for Archives.
3. Is ready to accept nominations for Honorary and Life Membership in the North Carolina Library Association and set January 1, 1981 as the deadline to receive nominations.
4. Plans an article in *North Carolina Libraries*, Summer 1980 issue requesting NCLA members to submit recommendations for honorary and life memberships.
5. Will screen the suggestions and get their nominations to the Executive Board, North Carolina Library Association prior to the next Spring Workshop, 1981.

Recommendations from the committee are:

1. That the revision of criteria of selection for honorary memberships include members who died before retirement.
2. That the By Laws define Honorary and Life Memberships, and the rights and the privileges of each.
3. That in the selection of committees that one person remain on the committee to establish continuity.

## HIGHLIGHTS NCLA BOARD MEETING 6/5/80

The Education for Librarianship Committee will be publishing a brochure which will provide information about how to plan and execute a continuing education program. Look for this in the Fall.

The biennial budget for NCLA will be presented to the Fall meeting of the Board. Chairman of the Budget Committee, Richard Barker, will be working on that budget during the next several months.

One of the seven items to be supported by the State Council on Social Legislation concerns libraries and library services. Watch for more from this Council.

NCLA Scholarships have been awarded to the following:

1. Reba K. Fox
2. Margaret Sue Crownfield
3. Francis Bryant Bradburn

NCLA/SCLA Joint Conference, October 7-9, 1981, plans are developing. The conference will be held in Charlotte. The Board was presented with the first draft of a schedule for the conference and made suggestions to the joint conference committee concerning this proposed schedule. Section and Committee Chairpersons with program responsibilities are encouraged to continue to develop dynamic program plans with their South Carolina counterpart. Details of the proposal can be obtained from Mertys Bell.

Gene Lanier reported for the Intellectual Freedom Committee that there are currently four cases of potential censorship issues to which the Committee has responded:

1. Greensboro school system where the superintendent's removal of *The Car Thief* from the libraries is an issue.
2. Columbus County Public Library, where the Library Board has proposed that parents can request embossing of a minor's library card in such a manner that it will restrict the card bearer to circulation of Juvenile books. This currently appears to be a solution which provides access, and at the same time places restrictions with parental/guardian responsibilities consistent with ALA recommendations.
3. Union Primary School, Shiloh, NC. Item in question *Look at the People*. School Board has agreed with a parental complaint.
4. Union Elementary School: *Jaws*. County librarians to meet with school superintendent on June 9.

Other items of business transacted will appear in the official minutes of the meeting, which will be published in the Fall issue of NCL.

Next meeting of NCLA Board is August 14, 1980, Raleigh, 10:30, North Hills Community Room.



# TREASURER'S REPORT

## March 21, 1980-June 2, 1980

### Checking Account

Balance on Hand ..... \$ 973.31

#### Receipts:

##### Dues and Receipts:

Association ..... \$2,020.00

##### Sections:

NCASL .....	\$332.25	
Public Library .....	471.05	
Trustees .....	89.68	
College & University .....	260.75	
Junior Members .....	15.00	
RTSS .....	73.25	
Children's Services .....	29.75	
Junior College .....	19.00	
Documents .....	30.00	
Ref. & Adult Services .....	26.50	
	<u>1,347.23</u>	

Total Dues & Receipts ..... \$3,367.23

NORTH CAROLINA LIBRARIES (Schedule 1) ..... 839.73

Loan Repayments ..... 40.00

Interest—General Fund ..... 162.50

Transfers from General Savings ..... 3,000.00

#### Refunds:

U.S. Treasury ..... 13.00

Telephone ..... 18.49

Total Reciepts ..... \$7,440.95

Total Cash to Account For ..... \$8,414.26

Expenditures (Exhibit B) ..... 6,618.32

Cash Balance, June 2, 1980 ..... \$1,795.94

### Cash Disbursements

#### Office Expenses:

Telephone .....	\$ 69.39	
Photocopy .....	4.90	
Printing and Stationery .....	798.54	
Computer Charges .....	428.88	
P. O. Box Rent .....	16.00	
Clerical Help .....	24.50	
	<u>\$1,342.21</u>	

Officers Expenses ..... 23.00

Section Expenses (Schedule 1) ..... 990.60

Membership Committee ..... 147.68

Governmental Relations Committee ..... 794.18

NORTH CAROLINA LIBRARIES & THL ..... 2,775.85

State council for Social Legislation Dues ..... 100.00

SELA Dues ..... 10.00

Spring Workshop ..... 454.80

Total Expenditures (To Exhibit A) ..... \$6,618.32

### Section Receipts and Disbursements

	NCASL	PLS	Trustee	RTSS	College
Balance 3-21-80	\$1,820.43	\$2,107.05	\$786.58	\$1,558.16	\$2,439.65
Receipts	6,982.66*	471.05	89.68	73.25	260.75
Total	\$9,803.09	\$2,578.10	\$876.26	\$1,631.41	\$2,700.40
Expenditures	488.51	30.00	176.78	16.67	5.46
Balance 6-2-80	<u>\$9,314.58</u>	<u>\$2,548.10</u>	<u>\$699.48</u>	<u>\$1,614.74</u>	<u>\$2,694.94</u>

	JMRT	Jr. College	Child.	Doc.	Ref. & Adult
Balance 3-21-80	\$(166.87)	\$ 547.58	\$613.84	\$ 640.01	\$ 268.65
Receipts	15.00	19.00	29.75	30.00	26.50
Total	\$(151.87)	\$ 566.58	\$643.59	\$ 670.01	\$ 295.15
Expenditures	—	—	—	47.92	—
Balance 6-2-80	<u>\$(151.87)</u>	<u>\$ 566.58</u>	<u>\$643.59</u>	<u>\$ 622.09</u>	<u>\$ 295.15</u>

\*Received \$6,650.41 from former section treasurer.  
This amount transferred to savings account.

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# NCLA

NORTH CAROLINA LIBRARY ASSOCIATION



## NORTH CAROLINA LIBRARY ASSOCIATION

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To enroll as a member of the Association or to renew your membership check the appropriate type of membership and the sections which you wish to join. NCLA membership entitles you to membership in one of the ten sections shown below at no extra cost. For each additional section, add \$4.00 to your regular dues. As a member you will receive North Carolina Libraries, the publication of the Association.

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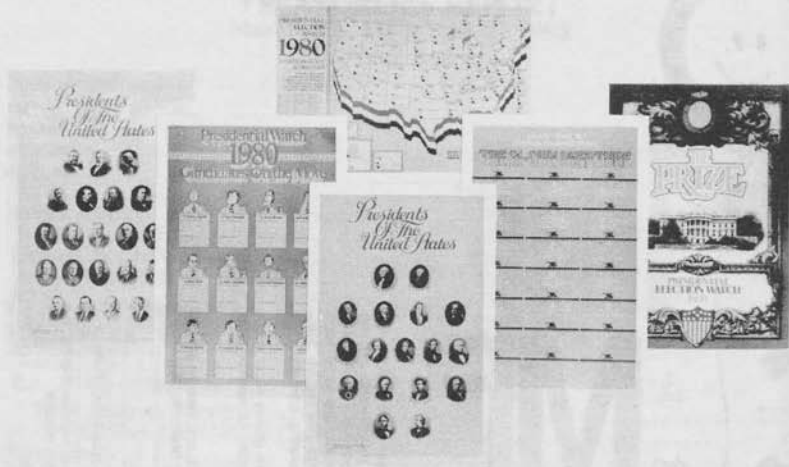
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