

Nominees 1981-83

NCLA Officers

VICE-PRESIDENT/PRESIDENT ELECT

WILLIAM J. KIRWAN

Current Position: University Librarian, Western Carolina University
(1977-)

Higher Education:

B.A.—St. Bonaventure University

M.S.L.S.—Drexel Institute of Technology

Former Positions:

1974-1977—Director of Library Services, West Virginia College of
Graduate Studies

1968-1974—Director, Loyola-Notre Dame Library, Inc.

1966-1968—Director, Loyola College Library

1963-1966—Assistant Librarian, Essex Community College (Balti-
more, Maryland)

1961-1963—Assistant Branch Librarian, Buffalo and Erie County
Public Library

Professional Memberships:

ALA, ACRL, NCLA, SELA, Western North Carolina Library Associa-
tion

LELAND M. PARK

Current Position: Director, Library of Davidson College, Davidson, North
Carolina (1975-)

Higher Education:

B.A., Davidson College

M.Ln., Emory University

Adv. M. of L.S., Florida State University

Ph.D., Florida State University

Former Positions:

1964-65—Reference Librarian, Public Library of Charlotte and Meck-
lenburg County

1967-70—Head of Reference and Student Personnel, Library of
Davidson College

1970-75—Assistant Director, Library of Davidson College

Professional Memberships:

American Library Association; Southeastern Library Association;
North Carolina Library Association; Mecklenburg Co. Citizens for
Better Libraries; Wake County Citizens for Better Libraries, 1965-67;
North Carolina Documents Librarians Association, 1972-76; Metro-
lina Library Association; Mecklenburg County Library Association;
Piedmont University Center, Library Affairs Committee, Chairman,
1969-71; Charlotte Area Educational Consortium, Librarians Com-

mittee; North Carolina Citizens for Public Libraries; Library Services and Construction Act, State Advisory Council, 1975-79, Chairman, 1975-77; Ad Hoc Committee on the North Carolina Union Catalogue, 1976 ; Southeastern Library Network (SOLINET) Board of Directors, 1978-81; Beta Phi Mu

Publications:

Editing:

1976-78—Editor, *The Southeastern Librarian*, official journal of The Southeastern Library Association. Won H.W. Wilson Library Periodical Award, Presented by ALA.

1972-77—Section Editor, Academic Libraries Section, *North Carolina Libraries*, official journal of the North Carolina Library Association.

Writing:

"Audiovisual and Library Services—A Separatist View." In *Library-Media: Marriage or Divorce*, pp. 36-44. Evansville, Ind.: University of Evansville Press, 1977.

Bibliography on Alcoholic Beverage Control Systems, compiled with Eugene T. Neely, Charlotte, North Carolina: Public Library, 1965

Directory of Librarians and Library Staff Members in Mecklenburg County. Charlotte, North Carolina: Mecklenburg Library Association, 1969.

"Editor's Page," *Southeastern Librarian*, Vol. XXVI, 1976-XXVIII, 1978

"The Faculty Library Committee of Six Public Community Colleges in the State of Florida: A Comparative Study Based on the Age and Size of the Institution." ERIC DOCUMENT No. ED 102982. (See *Research in Education*, July, 1975).

"Interlibrary Loan Code for North Carolina Libraries: Approved." *North Carolina Libraries*, XXX (Summer-Fall, 1972), 35-39.

Lists of Faculty and Trustee Members of Davidson College, 1837-to date. Davidson, N.C.: Davidson College, 1972.

"The Orr Etchings: An Addendum." *North Carolina Libraries*, XXXIII, No. 4 (Winter, 1975), 19-21.

"Radio, TV and the Evangelist: The Mass Media at Work." *The Christian Century*, XC (August 15-22, 1973), 804-807.

"The Whys and Hows of Writing a Library Building Program." *The Library Scene*, V, No. 3 (September, 1976), 2-5.

"Proposition 13 and Academic Libraries." *Tennessee Librarian*, XXXI, Number 3 (Summer, 1979), 39-43.

SECOND VICE PRESIDENT

CAROL ANDREWS SOUTHERLAND

Current position: Librarian, Garland Elementary School

Higher Education:

B.A.—Meredith College

M.S.L.S.—UNC-Chapel Hill

Post-Grad. (15 hrs)—UNC-Chapel Hill

1980 Winter—55

Former Positions:

Librarian—Williamston High School, Martin County
Assistant Director, Libraries, NC Dept. of Community Colleges
Librarian—Wilson Junior High School
Librarian—Hobbs Elementary School (Demonstration Library)
Teacher—Garland Union School

Professional Memberships:

NCLA, NCASL, SELA, ALA, Phi Delta Kappa

BENJAMIN F. SPELLER, JR.

Current Position: Professor and Assistant Dean, School of Library Science,
North Carolina Central University, Durham, North Carolina 27707

Higher Education:

1962—North Carolina College at Durham, B.A., History/Social Science

1965—Indiana University, Bloomington, M.A.T. in Library Science

1973—Indiana University, Ph.D. in Library and Information Sciences

Former Positions:

1973-1976—Assistant Academic Dean, Director of Special Studies and Programs, Elizabeth City State University

1969-1973—Assistant to the Chancellor for Institutional Studies, Elizabeth City State University

1967-1969—Cataloger, G. R. Little Library, Elizabeth City State University

1965-1967—Acquisitions Librarian, Carnegie Library, Livingstone College, Salisbury, N.C.

1964-1965—Graduate Assistant and Intern, Division of University Schools, Indiana University

1962-1964—Library Assistant, Carnegie Library, Livingstone College

Professional Memberships:

American Library Association; American Management Association;
Association of American Library Schools; Durham County Library Association; National Education Association; North Carolina Association of Educators, Inc.; North Carolina Association for Institutional Research; North Carolina Library Association; North Carolina On-Line Users Group; North Carolina State Employees Association; Southeastern Association for Public Opinion Research; Southeastern Library Association

Publications:

"An Index to Obituary Sketches in the Journal of Negro History, 1926-1958," *Journal of Negro History*, 57 (October, 1972) 447-454.

"Zero-Base Budgeting for Libraries and Information Centers: Proceedings of the Workshop," *Library Acquisitions: Practice and Theory*, II (1), (1978).

Zero-Base Budgeting for Libraries and Information Centers: A Continuing Education Manual. Fayetteville, Ark.: Hi Willow Research and Publishing, 1979.

"Purchasing for Libraries and Information Centers: Proceedings of the Workshop," *Library Acquisitions: Practice and Theory*, III (1), (1979).

"Profiles of Pioneers: Selected North Carolina Black Librarians." In Annette Phinazee, ed., *The Black Librarian in the Southeast*, Durham: North Carolina Central University Alumni Association, 1980. (with James R. Jarrell)

SECRETARY

GENEVA BOONE CHAVIS

Current Position: Associate Vice President, Instructional & Resource Services, Nash Technical Institute

Higher Education:

B.S.—Shaw University

M.L.S.—N. C. Central University

Ed.D.—Nova University

Former Positions: Dean, Learning Resources—Nash Technical Institute

Media Specialist—Nash Technical Institute

Librarian—Nash County Schools

Teacher—Nash County Schools

Teacher—Mecklenberg County Schools

Professional Memberships: N.C. Library Association; N.C. Community College Learning Resources Association; N.C. Community College Adult Education Association; N.C. Association of Community College Instructional Administrators

Publications, Excluding Book Reviews:

Eric Documents: The Development of Five Self-Instructional Units for Teaching Learning Resources Center Skills

An Investigation to Determine the Effectiveness of an Audiovisual Recruitment Presentation for Increasing the Enrollment in the Career Development Service Program.

A Study to Determine If the Related Subjects Should be Taught in a Separate Program From the General Education Association Degree Program.

MARY JO P. GODWIN

Current Position: Director, Edgecombe County Memorial Library, Tarboro, N.C.

Higher Education:

B.A.—N.C. Wesleyan College

M.L.S.—East Carolina University

Former Positions: Assistant Director, Edgecombe County Memorial Library

Professional Memberships:

NCLA, SELA, ALA, N.C. Public Library Director's Association

TREASURER

W. ROBERT POLLARD

Current Position: Head of Reference, D. H. Hill Library, North Carolina State University

Higher Education:

A.B., Educ.—UNC-CH

M.S.L.S.—UNC-CH

Former Positions:

Cataloger, D. H. Hill Library

Reference Librarian, D. H. Hill Library

LTA, Catalog Department, Wilson Library, UNC-CH

Professional Memberships:

NCLA, SELA

DIRECTORS (2 will be elected)

GWENDOLYN JACKSON

Current Position: Media Coordinator, Morehead City Elementary School (1973-)

Higher Education:

B.A.—UNC-G

M.L.S.—East Carolina University

Former Position:

1971-1973—Media Coordinator, B. O. Barnes Primary School, Wilson

Professional Memberships:

NCLA, EMA, NCAE, SELA

NEAL F. HARDISON

Current Position: Dean-Learning Resources, Sampson Technical College

Higher Education:

B.S.—East Carolina University

M.L.S.—East Carolina University

Former Positions: Assistant Librarian—Lenoir Community College

Director, Media Services—Lenoir Community College

Registrar—Sampson Technical Institute

Professional Memberships:

North Carolina Community College Learning Resources Association;

North Carolina Library Association; Southeastern Library Association; North Carolina Community College Adult Educators Association; East Carolina University Library Science Alumni Association; Carolina Association for Educational Communications and Technology

KAY MURRAY

Current Position: Associate Professor, School of Library Science, University of North Carolina at Chapel Hill

Higher Education:

Ph.D. 1972—Rutgers University

M.L.S. 1968—Rutgers University

B.A. 1953—Indiana University

Former Positions: Assistant Professor, Rutgers University

Assistant Professor, Fairleigh Dickinson University

Cataloger, Drew University Library

Department Head, Circulation and Reader Services, Roanoke Public Library

Professional Memberships:

ALA, RASD, NCLA, AALS

Publications, Excluding Book Reviews:

Under the name Kay Murray

"Access to Library Resources through Programs of Public Service: An Evaluation Study," *Community Analysis Studies* 1 (Summer 1980): 17-20.

"The Structure of M.L.S. Programs in American Library Schools," *Journal of Education for Librarianship* 18 (Spring 1978): 278-284.

"Passing Through the Turnstile; A View of Library School Admissions," Feature article of *The ALA Yearbook*, Vol 3, ed. by Robert Wedgeworth, Chicago, Illinois, American Library Association, 1978, xlvii-li.

"Principles of Searching." In *Reference and Information Services: A Reader*, by Bill Katz and Andrea Tarr, Metuchen, NJ: Scarecrow Press, 1978, pp. 131-139; reprinted from *RQ* 14 (Summer 1975): 316-320.

Under the name Ruth Kay Maloney

Personnel Development in Libraries. Proceedings of the Thirteenth Annual Symposium Sponsored by the Alumna and Faculty of the Rutgers University Graduate School of Library Science. Bureau of Library and Information Science Research, Graduate School of Library Service, Rutgers University, New Brunswick, New Jersey, 1977. (Editor)

"Principles of Searching," *RQ* 14 (Summer 1975): 316-320. Also reprinted in "Selected Readings," Drexel Graduate School of Library Science; "Selected Readings," Chapel Hill School of Library Science.

"DEIC: New Jersey's System for Bringing Data Elements and Items Under Control." In *AEDS Proceedings Discovery: New World of*

Educational Data Systems, 13th Annual Convention, Virginia Beach, VA, April 1975.

"Title Vs. Title/Abstract Text Searching in SDI Systems," *Journal of the American Society for Information Science* 25 (November/December 1974): 370-373.

"An Analysis of Group Profiling for SDI Systems in Industrial Communities." Ph.D. Dissertation. New Brunswick, NJ: Rutgers, the State University, 1972.

"The 'Average' Director of a Large Public Library," *Library Journal* 96 (February 1, 1969): 443-445.

JOHN A. PRITCHARD

Current Position: Director, Catawba County Library

Higher Education:

B.A.—University of Tennessee

M.S.L.S.—University of Tennessee

Former Positions: Director—Polk County Public Library, Columbus, N.C.

Professional Memberships:

SELA, ALA, NCLA, North Carolina Public Library Directors Association

ALA COUNCIL REPRESENTATIVE

EMILY STEWART BOYCE

Current Position: Professor, Department of Library Science, East Carolina University (1964-)

Higher Education:

B.S.—East Carolina University

M.A.—East Carolina University

M.S. in L.S.—University of North Carolina at Chapel Hill

The Catholic University of America, Washington, D.C., additional study

Former Positions:

1955-1957—Librarian, Tileston Junior High School, Wilmington

1957-1958—Children's Librarian, Wilmington Public Library

1959-1961—Assistant Librarian, Joyner Library, East Carolina University

1961-1962—Education Supervisor II, Educational Media Division, State Department of Public Instruction, Raleigh

1962-1963—Cataloging Department, Joyner Library, East Carolina University, Greenville

Professional Memberships:

American Library Association

North Carolina Library Association

American Association of University Professors

Association of American Library Schools (Associate Member)

International Association of School Librarianship
Freedom to Read Foundation
Learning Resources Association (North Carolina Community Colleges)

Special Libraries Association
Southeastern Library Association

Publications, Excluding Book Reviews:

"The United States Supreme Court and North Carolina Obscenity Laws," XXXII, *North Carolina Libraries* (Winter, 1974), 5-8.

"Special Programs in North Carolina and Implications for the Media Staff," *North Carolina Libraries*, XXXIV (Summer, 1976)

MARTHA HARRIS DAVIS

Current Position: Director, Rockingham County Public Library

Higher Education:

A.B.—Greensboro College

B.S.—(LS), University of North Carolina, Chapel Hill

Additional graduate courses U.N.C.-Chapel Hill and
U.N.C.-Greensboro

Former Positions: Cataloger and Reference Librarian—Wake County Public Library, Raleigh

Head Librarian—Portsmouth, Virginia—Public Library

Librarian—Mary Bagley Pratt Children's Library—Chapel Hill

Librarian—Hugh Morson High School—Raleigh

Instructor—Children's Literature—Meredith College—Raleigh

Librarian—Reidsville Junior High School

Professional Memberships:

North Carolina Library Association; Southeastern Library Association; American Library Association

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NCLA Minutes and Reports

NCLA EXECUTIVE BOARD MINUTES

AUGUST 14, 1980

The North Carolina Library Association Executive Board met on August 14, 1980 at 10:30 A.M. in the North Hills Community Room, North Hills Shopping Mall, Raleigh, North Carolina. Members present were Bill O'Shea, Mertys Bell, Emily Boyce, Gail Terwilliger, Carol Southerland, Lillie Caster, Jonathan Lindsey, Leonard Johnson, Mae Tucker, Norma Royal, H. K. Griggs, Martha Davis, Gene Lanier (IFC), Elizabeth Laney (Social Legislation), and David Harrington. Absent were Philip Ritter, Tommie Young, Ann Webb, Bob Pollard, Arabelle Shockley, Ariel Stephens, Bill Snyder, Carolyn Jamison.

President O'Shea called the meeting to order. He announced that several members had conflicts and would be unable to attend the meeting. Mr. O'Shea reported that there would be no treasurer's report due to a death in Bob Pollard's family.

The minutes of the last Executive Board were read and approved.

Jon Lindsey reported from *North Carolina Libraries*. He announced the appointment of Ralph Scott (RASS) to the board. He stated that there exist three vacancies on the board — Trustees Section, Public Libraries Section, College and University Section.

Mr. Lindsey discussed the upcoming issues of the journal. He announced that the winter issue will contain papers from the Chapel Hill conference in May. The Spring 1981 issue will deal with the "state of the profession." The Summer 1981 will deal with library architecture in North Carolina. He reported requests for two articles to be reprinted in anthologies. He stated that this permission must be granted by the author.

Mr. Lindsey asked the Board's endorsement for NCL to co-sponsor with ALA Publications Division a conference program at San Francisco. He stated that the conference will deal with advertising in library journals, and be an invitation program for advertising managers of library publications and editors of library publications. Mr. Lindsey said the cost would be just the postage and could be handled with the NCL budget. He asked also the Board's endorsement for NCL/NCLA to co-sponsor with Tennessee Library Association and *Tennessee Librarian* a caucus at midwinter 1981 ALA. He said the caucus would be for editors of state library journals. Emily Boyce made motion for the Board to endorse Mr. Lindsey's requests. The motion was seconded and carried.

Mr. Lindsey requested from the Board a policy decision concerning the distribution of the membership directory to nonmembers of NCLA. A lengthy discussion followed. The Board moved that the membership directory be treated like a single issue of *North Carolina Libraries* and purchased at a cost of \$3.00.

President O'Shea mentioned that he had been in contact with Miriam Ricks, chairman, concerning nominations for honorary and life memberships.

He asked the section chairmen to inform their committees of these nominations.

Mr. O'Shea presented to the Board a revised copy of the Constitution of the North Carolina Library Association from the Constitution and Code Committee. After careful review from the Board, it was decided that several articles in the constitution still needed to be up-dated. The Board moved to return the constitution to the committee for review.

The Board moved also to combine the Handbook and Constitution and Code Committees in order to get the laws updated as soon as possible.

Gene Lanier presented to the Board a report from the Intellectual Freedom Committee. The report will be added to the official minutes of August 14. The Board moved to support the committee on recognizing important contributions for intellectual freedom within the state.

Mertys Bell presented to the Board a report on the NCLA/SCLA conference 1981. She announced that the SCLA Executive Board had agreed to sign a contract for the speakers. She stated that top-notch speakers had been contracted and the combined conference promised to be the best ever. She asked the section chairmen to please keep her posted on their needs.

President O'Shea expressed his appreciation to Ms. Bell and her committee for all their fine work.

Elizabeth Laney, chairman of Scholarship Committee and Social Legislation, reported to the Board on procedures for applying for scholarships. She stressed that all applications must be received before the March meeting. Ms. Laney presented a statement on expanded library services that will go before the State Council for Social Legislation in October. She stated that if it passes in October, it will then be presented to the N. C. Legislature.

President O'Shea called for reports from the section chairmen.

Mr. H. K. Griggs reported from the trustee section. He announced that the N. C. State Legislature in its short session had appropriated \$1,000,000 on a matching basis to the public libraries of North Carolina for construction with no more than \$100,000 going to one library. He stated that he had attended the American Library Trustee Conference of ALA on June 27-July 2, 1980. He planned to attend also SELA on November 19-22 in Birmingham, Alabama.

Carolyn Oakley reported from the Junior College Section. She announced that an *Analysis of Selected Data on North Carolina Two Year College Libraries* will be conducted by Ray Carpenter of UNC. She stated that the analysis is intended to provide a statistical profile of the 66 two year college libraries in North Carolina.

Martha Davis reported from the Public Libraries Section. She discussed legislation on guidelines for constructing libraries.

Lillie Caster reported from the Resources and Technical Services Section. She stated that plans were underway for a spring conference in April.

Norma Royal gave the ALA Report. The report will be added to the official minutes of August 14.

Mae Tucker gave the SELA Report. She stated that two officers elected were from North Carolina — Joseph Boykin (Secretary), Annette Phinazee (Treasurer).

Under items of old business, the Board approved two people to serve on the Community School Committee. Under new business, the board approved the Nominating Committee for NCLA.

The meeting adjourned at 4:15 P.M.

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

OCTOBER 8, 1980

The North Carolina Library Association Executive Board met on October 8, 1980 at 10:00 A.M. in Johnson Hall, Meredith College, Raleigh, North Carolina. Members present were Carolyn Jamison, Martha Davis, Eugene Huguelet, Bill Snyder, H. K. Griggs, Sr., Carol Southerland, Norma Royal, Jon Lindsey, Ann Webb, Emily Boyce, Carolyn Oakley, Lillie Caster, Bob Pollard, Mae Tucker, Arabelle Shockley, Mertys Bell, and David Harrington. Members absent were William O'Shea, Leonard Johnson, and Gail Terwilliger. Committee chairmen Richard Barker, Arial Stephens, and Elizabeth Laney were present.

Vice-President/President Elect Mertys Bell announced that President O'Shea was ill and she would be presiding. Ms. Bell called the meeting to order. The minutes of August 14 were read and two corrections were noted. First, the Intellectual Freedom Committee was given the go ahead to use money from its budget for an awards program. Secondly, the SELA representative would become a voting member of the NCLA Executive Board. The minutes were then approved.

Jon Lindsey reported from *North Carolina Libraries*. He stated the following three positions on the board were filled: Robert Burgin, Public Libraries; Robert Bland, College and University; and Smith Turner, Trustees. Mr. Lindsey reported that the journal is moving toward a complete biennium and its structure is working well. He reported that the NCL staff has been experimenting with the journal and urged all NCLA Board members to examine it closely and evaluate it in regard to "graphic appeal."

Mr. Lindsey announced that plans were being finalized for the two national meetings of editors of state publications to be held in 1981. He mentioned that the ALA Chapter Relations Office in Washington had done an excellent job in providing a publication entitled "Yellow Pages." He stated that the publication contained valuable information on the different state associations, such as: state officers, important meeting dates, publications available, and membership directories.

Bob Pollard gave the treasurer's report for the period June 3-September 30, 1980. He gave a thorough explanation of the financial status of the association. Mr. Pollard did stress that the association is not wealthy and had to use money in savings to meet certain financial obligations. He did express concern for people joining the association in the fall, especially people planning to attend NCASL in Winston in October. He did point out that membership dues are for calendar years only. Mr. Lindsey suggested running a reminder in the January issue of *NCL* concerning renewals.

Mertys Bell stated that she had received a communication from Gene Lanier (IFC) urging the association to join the Freedom to Read Foundation. He pointed out that this organization is very supportive of librarians facing issues on censorship. A discussion followed over cases of censorship. Emily Boyce made a motion that the Board join the foundation as a patron member (\$100.00) and to be paid in the next biennium. She recommended also that this be an ongoing membership. Mae Tucker seconded. The motion carried.

Mertys Bell gave a report on NCLA-SELA. She stated that contracts had been signed for the speakers during the conference. Ms. Bell stated that she would work out the details with Jon Lindsey on featuring the speakers in *NCL*.

Arial Stephens discussed some of the program changes on the tentative schedule for the fall conference. He mentioned that all meal functions would be handled strictly by pre-registration.

Ms. Bell welcomed Eugene Huguelet who replaced Tommie Young as chairman of the College and University Section.

Arial Stephens reported from the Governmental Relations Committee. He discussed plans for delegates going to Washington during National Book Week. He asked each section to nominate a representative to attend, but emphasized that there are no funds available to pay their expenses. Mr. Stephens said that the delegates would go to Washington on April 6 and meet with their respective congressmen on April 7, 1981. He stressed that this is an excellent opportunity for the delegates to put something in the hands of their congressmen concerning library legislation.

Elizabeth Laney reported from the State Council for Social Legislation. She stated the council would be meeting next week to vote on proposed programs. Ms. Laney said she did not know how far along "Expanded Library Service" would get, but mentioned that it was being included in several legislative conferences throughout the state.

Richard Barker reported from the Finance Committee. He discussed the proposed budget for 1981-82. He mentioned that some items increased and others decreased due to funds not being used. Mr. Barker stated that the committee recommended that the NCLA biennial dues be increased beginning January 1, 1981. He said that this was an actual increase of \$5.00 per category. A discussion by the Board followed. Norma Royal made a motion that the Board receive and endorse the recommended budget and submit it to the membership in early November for voting with a return date in November. Lillie Caster seconded. The motion carried.

Mertys Bell called for reports from the section chairmen.

Eugene Huguelet reported from the College and University section. He announced that the section was in the process of regrouping since the resignation of Tommie Young on September 4, 1980. Mr. Huguelet discussed with the Board the matter of filling positions left vacant in the sections, locating sections' by-laws, and the sections' counterpart in South Carolina (NCLA-SCLA).

Ms. Bell asked each section chairman to please check and make sure their by-laws are complete and up-to-date. She stated that she would like to have the handbook current in order to help orient new people into office at the fall conference.

Ms. Bell asked how the by-laws of each section are approved. Arial Stephens explained that by-laws are drafted by the section, approved by the Constitution and Code Committee, approved by the Executive Board, and then approved by the appropriate section members.

Jon Lindsey brought to the attention of the Executive Board that section editors for *NCL* are voting members of the section executive board.

Carolyn Jamison reported from the Documents section. She stated that this would be her last meeting with the Executive Board and that Nathaniel Boykin would be replacing her. She explained that the position of chairman of the Documents Section does not run on the same calendar years as the other offices of the NCLA Executive Board. She announced that plans were being worked out with South Carolina for a spot on the fall conference. Ms. Jamison said that plans were being made also to meet with Virginia for a joint conference.

Carolyn Oakley reported from the Junior College Section. She stated that the analysis conducted by Ray Carpenter was complete and plans were being made for printing and disseminating the information.

Bill Snyder reported from JMRT. He stated that the section had sent information to all the library schools in the state concerning the Grass Roots Grants. These grants, he explained, are given by Baker and Taylor to help pay expenses for students to attend national, regional, and state library conferences.

Arabelle Shockley reported from NCASL. She discussed activities to take place at the biennial work conference in Winston. Ms. Shockley reported that the membership drive was successful with 130 new members and more were expected to join at the conference in October. She stated that the Standards Committee was hard at work in attempting to have some input concerning standards recommended by Southern Association.

Martha Davis reported from the Public Libraries Section. She announced that a meeting would be held in Chapel Hill next week for the purpose of planning.

Ann Webb reported from the Reference and Adult Services Section. She stated that contact with South Carolina had been made and that the two sections were working out details for obtaining a speaker at the fall conference.

Lillie Caster reported from the Resources and Technical Services Section. She announced that the first draft of by-laws for the section was complete. Ms. Caster discussed the workshop to be held April 9 and 10, 1981 in Southern Pines at the Sheraton. She said that the conference would deal with automation and technical services.

Mr. H. K. Griggs, Sr. reported from the Trustees Section. He announced two Public Library Trustees Conferences to be held in Wilkesboro and in the northeastern part of the state. Mr. Griggs reported that the Department of Cultural Resources Advisory Council recently held a special meeting at the Velvet Cloak. He said that Governor Hunt was the guest speaker and spoke favorably about continued and expanded support for public libraries. Mr. Griggs stated that the section chairmen need to make some nominations for Trustee Citations on the national level. He mentioned that there may be two from North Carolina.

state organizations. She reported that she planned to write a letter of appreciation to the office. Ms. Royal said that she had received calls concerning ERA activities in the state and she had turned these over to President O'Shea.

Mae Tucker reported from SELA. She discussed the conference in Birmingham, Alabama on November 20-22. Ms. Tucker gave the following election results: Barrett Wilkens, Vice-President/President Elect; Joseph Boykin, Secretary; Annette Phinazee, Treasurer. She stated that the SELA Executive Board is elected for 4 years.

Under old business Ann Webb made a motion for Mertys Bell to draft a letter to the chairman of the Constitution and Code Committee and the chairman of the Handbook Committee concerning the Board's decision on August 14 to combine these two committees.

Ms. Webb felt that this would expedite matters due to President O'Shea being ill. Mr. Griggs seconded. The motion carried.

Under new business Carolyn Oakley asked about plans for the Spring Workshop. Mertys Bell stated that it is an annual meeting and it was her understanding that the conference would be held in Wilmington. She said she would check on the dates and location and advise the Board as soon as possible.

Plans were made for the next Executive Board meeting to be held in Greenville during January.

The meeting adjourned at 2:35 P.M.

*David Harrington, Secretary
Mertys Bell, VP/President Elect*

NCLA

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<input type="checkbox"/> Jr. College			
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