

NORTH CAROLINA LIBRARY ASSOCIATION MINUTES OF THE EXECUTIVE BOARD

May 8-9, 1981

The North Carolina Library Association met on May 8, 1981 at 1:00 P.M. in the Board Room of Cape Fear Technical Institute, Wilmington, North Carolina.

Members present were Bill O'Shea, Mertys Bell, Bob Pollard, Emily Boyce, Carol Southerland, Mae Tucker, Jonathan Lindsey, Dottie Butler, Carolyn Oakley, Arabelle Shockley, Phillip Ritter, Leonard Johnson, Martha Davis and David Harrington. Members absent were: Norma Royal, Eugene Huguelet, Nathaniel Boykin, Bill Snyder, Ann Webb, Lillie Caster and H. K. Griggs, Sr. Guests were: Roy Day, William Kirwan, Miriam Ricks, Benjamin Speller, Arial Stephens, Leland Park, Ralph Scott, Maurice York, Michael Cotter and David McKay.

President O'Shea presided. The minutes of January 15, 1981 were read and approved.

Mr. O'Shea recognized Willie McGough, Head Librarian at Cape Fear Technical Institute. Mr. McGough welcomed NCLA members to Wilmington and introduced the president and vice-president of CFTI to the Board.

Mr. O'Shea introduced David McKay from the State Library. He presented to the Board pending legislation on the creation of a State Library Commission. He requested that NCLA officially endorse the legislation and explained to the Board what the bill would do for libraries in North Carolina. Martha Davis made a motion that the Board endorse the creation of a State Library Commission. Mertys Bell seconded. The motion carried.

Bob Pollard gave the treasurer's report for the period of January 1, 1981-March 31, 1981. He presented to the Board a thorough explanation of the financial status of the association. He reported that approximately 1,300 renewals had been mailed. He presented the section chairmen with a computer print out of statistical information concerning the membership of each section.

Mr. Pollard stated that an audit for the year 1980 had been completed by a firm in Raleigh. He discussed with the Board the CPA's recommendations for filing state income tax. Martha Davis made a motion that the Board follow the advice of the firm in filing a 1980 state income tax return. Arabelle Shockley seconded. The motion carried.

Jonathan Lindsey reported from *North Carolina Libraries*. He stated that the fall publication would be devoted to architecture, the winter to the biennial conference, the spring to technical services. He said that the deadline for submitting articles for publication in the summer edition would be May 15th.

President O'Shea mentioned that he and Mr. Lindsey had discussed the possibility of using NCL to carry constitutional revisions. Mr. O'Shea stated that this would eliminate the need for separate mailing. He suggested that Mr. Lindsey and Mr. Johnson (handbook chairman) work together to see if this would be possible for the summer edition.

Bob Pollard asked the Board to instruct him in the correct procedure for distribution of funds for members joining roundtables. The Board

discussed at length the differences that exist between sections and roundtables. Jonathan Lindsey recommended that the concern be forwarded to the Handbook/Constitution and Code Committee for clarification regarding the formation of roundtables and sections.

Mr. O'Shea called for committee reports.

Arial Stephens reported from Government Relations. He discussed the success of Legislative Day in Washington and stated that the office of every congressman was visited.

Leonard Johnson reported from the Handbook/Constitution and Code Committee. Mr. Johnson presented Board members with a working copy of the proposed handbook. He asked that each member react to the preliminary edition and submit any suggested changes to him by June 19, 1981. Mr. Johnson stated that he had enough work copies for all section officers. He said that the committee intended to have it finalized for distribution at the fall conference.

Mertys Bell reported on the NCLA/SCLA Conference. She distributed a draft of the proposed program for the fall conference. Ms. Bell stated that volunteers were needed in the following areas: registration, membership, information desk, directions and monitoring. She asked that any member willing to volunteer their time contact her.

Leland Park reported that there were 122 spaces for vendors to exhibit at the fall conference. He stated that 44 had already been sold.

Section reports were called for by President O'Shea.

Carolyn Oakley reported from the Junior College Section. She stated that plans had been finalized for the fall conference. Ms. Oakley said that Dr. Sam Grier would be speaking and felt that his presentation would be of interest to all librarians.

Bob Pollard reported for Lillie Caster from Resources and Technical Services Section. Mr. Pollard reported that the symposium in Southern Pines on "Automation in Technical Services-Practical Perspectives" was very successful. He stated that the by-laws from the section had been drawn up and mailed to the chairman of the Constitution and Code Committee for review.

Martha Davis reported from the Public Libraries Section. She discussed plans for the fall conference. She announced that two outstanding speakers, Peggy Sullivan and Dr. Mary Jo Detweiler, would be on the program.

William Kirwan reported for Gene Huguelet from the College and University Section. He stated that a workshop was recently held in Winston-Salem concerning public relations for academic libraries. He said that Dr. Richard Meyer would be speaking at the fall conference.

Arabelle Shockley reported from the North Carolina Association of School Libraries. She stated that a board meeting was held in March concerning plans for the fall conference. She announced that she and Mary Arden Harris would be delegates to the AASL Affiliates Assembly at American Library Association.

Dottie Butler reported from the Children's Services Section. She stated that activities had been finalized for the fall conference. She

announced that Laura Sims would be on the program, as well as Augusta Baker.

The Documents Section report was given by Michael Cotter. He discussed plans for the biennial conference. He brought to the attention of the Board the consequence of implementing Public Law 96-5111 on libraries.

President O'Shea reported for Norma Royal from ALA. He read a draft to the Board on the "Charge of the Chapter Relations Committee". The draft attempted to form stronger ties between the Chapter Relations Committee and ALA.

Mr. O'Shea read a statement from Ms. Royal asking the Board's support for the By-Laws Amendment-Position 79 on the ballot.

Mae Tucker reported from SELA. She stated that the Southeastern Library Association Workshop was held March 4-6, Atlanta, Georgia. She reported that Paul Porterfield from Queens College Library in Charlotte did an excellent workshop on workshops. She announced that the 1982 SELA Biennial Conference would be held in Louisville, Kentucky on November 10-13, 1981.

There was no old or new business.

The meeting adjourned at 4:00 P.M.

David Harrington, Secretary
Bill O'Shea, President

The North Carolina Library Association Executive Board reconvened the following morning, May 9, 1981 at 10:00 A.M. at Cape Fear Technical Institute.

Gene Lanier reported from the Intellectual Freedom Committee. He discussed with the Board various happenings across North Carolina including intellectual freedom. He mentioned that the committee had given support to many librarians facing issues of censorship. Mr. Lanier said that the aim for the IFC was to be visible and he felt that this was accomplished. He stated that the committee had been represented at several workshops on censorship. He announced that the committee had nominated Amanda Bible for the John Phillip Immroth Memorial Award, but voted at Mid-Winter not to award it this year. Mr. Lanier discussed with the Board the effects of Senate Bill No. 295 on libraries in the State. Emily Boyce commended Mr. Lanier and the committee for all their time and hard work involved in defending library positions.

President O'Shea asked that the Board move on the draft presented by Norma Royal. Emily Boyce made a motion that the Board support the draft on the "Charge of the Chapter Relations Committee". Carol Southerland seconded. The motion carried.

Leonard Johnson discussed with the Board the issue concerning the formation of roundtables and sections. Phil Ritter made a motion that until it becomes an official bylaw the Board instruct the treasurer to distribute memberships dues (by using 25% of the basic membership due, plus any amount for added sections or roundtables) equally among sections or roundtables chosen by the member. Emily Boyce seconded. The motion carried.

The North Carolina Library Association Executive Board met again on May 9 at 11:00 A. M. for a general session with the section members.

Mr. O'Shea expressed appreciation to Willie McGough and his staff for hosting the spring workshop at Cape Fear Tech.

Mertys Bell discussed the joint conference with South Carolina in the fall. She mentioned that it would be of great help to her if members interested in serving on committees would fill out the survey form printed in the spring issue of *NCL*. Ms. Bell stated that the conference looked great and distributed a proposed program to the members. She stated that volunteers were needed in many ways during the conference, and she asked members to contact her, if interested. Ms. Bell reported that the deadline for preregistration was September 1, 1981. She said that the forms used for listing speakers, rooms and arrival times were needed by June 1, 1981.

Ed Sheary reported from the Audiovisual Committee. He discussed plans for the fall conference. Mr. Sheary requested that the committee's name be changed to the Media Committee. President O'Shea authorized this change.

Roy Day reported from the Media Educational Committee. He stated that the committee had met twice this year prior to the Spring Workshop. The committee decided that a realistic immediate goal would be the development of a selective, annotated bibliography, to be available in any type of NC library faced with or interested in a combined library situation. Mr. Day stated that the committee felt that the development of "standards" was too ambitious a change at this time. Rather, a set of "guidelines," based on literature search and experiences within North Carolina, seemed to be a more realistic undertaking. He announced that plans were to develop the bibliography for presentation at the next NCLA Executive Board meeting.

Mildred Mathis reported from the Handbook/Constitution and Code Committee that the handbook revisions had been submitted to Mr. Lindsey for publication in the summer edition of *NCL*. Mr. O'Shea expressed his gratitude to the committee for the outstanding job that they had done on developing an up-to-date handbook for the association.

Gerald Hodges reported from the Education for Librarianship Committee. He said that plans were finalized for the fall conference. He reported that a number of roundtables would be set up for library educators and librarians to exchange ideas.

Arial Stephens, Governmental Relations Committee, discussed Legislative Day in Washington during National Library Week. He spoke also on Legislative Day in Raleigh, February 11, and felt that this was very successful.

The Honorary Life Membership Committee report was given by Miriam Ricks, who stated that narratives were in the process of being compiled for recipients of this award and that the announcements would take place during the fall conference.

Mark Holloway reported from the Goals and Objectives Committee. She stated that a questionnaire was being compiled by the committee to assist the association in being responsive to the membership.

Gene Lanier from the Intellectual Freedom Committee gave a summary of the committee's activities. He stated that quarterly meetings had been held. Mr. Lanier mentioned that over 62 requests had been received from librarians

across the state. He said that the committee was more visible than ever before and had been reported in several library publications. He stated that the second notebook has been started containing clippings from newspapers in the state on issues of intellectual freedom. He discussed plans for the fall conference and was looking forward to hearing speaker John Henry Faulk.

Pat Ballentine reported from the Library Resources Committee and discussed plans for the fall conference. She stated that the theme for the program would deal with library cooperation in North Carolina. She mentioned that the committee was working on an inter-library loan policy. Ms. Ballentine said that the committee was in the process of producing a handbook on library disasters.

The Public Relations Committee report was given by Mary Hopper. She told of plans for the fall conference saying that a panel discussion would concentrate on three problems that all librarians face—censorship, dwindling budgets and lawsuits from former employees.

Phil Ritter reported from the Membership Committee. He stated that attention was being focused on the fall conference and volunteers would be needed to assist the committee. Martha Davis suggested that the planning committee for the conference take a look at the possibility of closing certain tables (registration, membership) during the general sessions.

Elizabeth Laney reported from the Scholarship Committee that 23 applications were received. Ms. Laney said that two \$1,000.00 grants were awarded and one \$500.00 grant, plus several \$200.00 loans. She represented the association on the State Council for Social Legislation and distributed to the members a brochure on expanded library services in North Carolina.

Mae Tucker spoke from the newly created Roundtable On The Status of Women In Librarianship. She welcomed any new members to the roundtable and spoke on its purposes.

Jonathan Lindsey presented a statement on professional ethics prepared by the Professional Ethics Committee of ALA. He mentioned that it had taken five years to finalize the statement.

President O'Shea thanked all members for attending the Spring Workshop.

The meeting adjourned at 12:45 P. M.

David Harrington, Secretary
Bill O'Shea, President

CONSTITUTION of the NORTH CAROLINA LIBRARY ASSOCIATION

Changes in Constitution and Bylaws Recommended by the
Executive Board and the
NCLA Constitution, Codes and Handbook Committee
(May 9, 1981)

PRESENT CONSTITUTION

ARTICLE III. MEMBERSHIP

1. Membership in the North Carolina Library Association shall consist of four classes: individual membership, institutional membership, contributing membership, honorary membership. Only individual members have voting privileges.

ARTICLE V. EXECUTIVE BOARD

1. The officers of the Association, the past President, two Directors elected by the Association at large, the representative of the Association to the ALA Council, and the chairman of each section shall constitute an Executive Board. The North Carolina member of the Executive Board of the Southeastern Library Association and the Editor of *North Carolina Libraries* shall serve as ex-officio and non-voting members of the Executive Board.

SUGGESTED CHANGES

(indicated by underlining)

ARTICLE III. MEMBERSHIP

1. Membership in the North Carolina Library Association shall consist of five classes: individual membership, institutional membership, contributing membership, honorary membership, and life membership. Only individual members have voting privileges.

6. Life. The Honorary and Life Membership Committee may recommend to the Executive Board for life membership persons who are no longer actively engaged in library work. Such nominees may be elected by the Executive Board.

ARTICLE V. EXECUTIVE BOARD

1. The officers of the Association, the past President, two Directors elected by the Association at large, the representative of the Association to the ALA Council, the North Carolina member of the Executive Board of the Southeastern Library Association, and the chairman of each section shall constitute the Executive Board. The Editor of North Carolina Libraries and Chairmen of Round Tables shall serve as non-voting members of the Executive Board.

This publication of proposed constitution and by-law changes for the North Carolina Library Association meets the notification requirements of the current constitution. The above changes will be placed before the membership for ratification at biennial conference October 7-9, 1981.

8. Quorum. Five members of the Executive Board shall constitute a quorum.

8. Quorum. A majority of the voting members of the Executive Board shall constitute quorum.

9. Representatives to the North Carolina Public Library Certification Commission. The Executive Board shall nominate an individual to be named by the Governor to serve, with the chairman of the Public Libraries Section and the chairman of the North Carolina Association of Library Certification Commission as required by the General Statutes of North Carolina (G.S. 143B-68).

ARTICLE VI. FINANCES

1. The executive board shall approve all encumbrances (any claims on property) and expenditures of Association funds, but may delegate to the President authority to approve encumbrances and expenditures.

2. The Executive Board shall administer the business affairs of the Association, and it shall have power in the intervals between meetings of the Association to act on all matters on which five of the nine members reach agreement.

ARTICLE VI. FINANCES

1. The Executive Board ...

2. The Executive Board shall administer the business affairs of the Association, and it shall have power in the intervals between meetings of the Association to act on all matters on which a majority of the members reach agreement.

ARTICLE VII. AFFILIATIONS

4. The North Carolina Library Association shall be a member of the North Carolina Legislative Council upon payment of its annual dues, and it shall appoint representatives to the Council as fixed by the Council.

ARTICLE VII. AFFILIATIONS

4. The Executive Board of the North Carolina Library Association shall be empowered to enter into other affiliations as deemed beneficial to the Association.

ARTICLE VIII. SECTIONS AND ROUND TABLES

1. Sections of the Association may be organized by application, signed by fifty voting members of the Association, and approved by the Executive Board.

3. Round Tables of the Association may be organized by application, signed by fifteen voting members of the Association and approved by the Executive Board.

ARTICLE VIII. SECTIONS AND ROUND TABLES

1. Sections of the Association may be organized by application, signed by one hundred voting members of the Association, and approved by the Executive Board.

3. Round Tables of the Association may be organized by application, signed by twenty-five voting members of the Association and approved by the Executive Board.

7. With the permission of the Executive Board, Sections and Round Tables may charge fees or dues for their purposes. Funds received will be earmarked and used at the discretion of the officers of the Section or Round Table.

7. With the permission of the Executive Board, Sections and Round Tables may charge fees for their purposes. Funds received will be earmarked and used at the discretion of the officers of the Section or Round Table. (Delete words "or dues.")

BYLAWS

PRESENT BYLAWS

ARTICLE I. OFFICERS

5. The list of nominees shall be published in *North Carolina Libraries*, *Tar Heel Libraries*, and the Division of State Library News Flash as soon as possible.

6. Any member wishing to be placed on the ballot for any office shall obtain a minimum of 50 signatures of N.C.L.A. members and submit them to the Executive Secretary by April 1st of the year of election. The Executive Secretary will verify the 50 signatures and notify the member that he will be placed on the ballot.

ARTICLE II. DUTIES OF OFFICERS

3. The President shall serve as a member of the North Carolina Library Certification Board, as provided by law.

7. *Treasurer*. The Treasurer shall assist in the preparation of the budget; he shall keep whatever financial records of the Association the President and the Executive Board deem necessary; and shall perform such other duties as the Executive Board may prescribe.

9. The Headquarters Office shall send one copy of the report of the biennial meeting and special meetings of the Association to the *Library Journal*, one copy to the *American Libraries*, one copy to the Southeastern Library Association, one copy to the President who will keep it on file, and file one copy at the Headquarters Office.

SUGGESTED CHANGES

(indicated by underlining)

5. The list of nominees shall be published in North Carolina Libraries.

6. Any member wishing to be placed on the ballot for any office shall obtain a minimum of 50 signatures of N.C.L.A. members and submit them to the Chairman of the Committee on Nominations by April 1st of the year of election. The Treasurer will verify the 50 signatures and notify the member that he will be placed on the ballot.

ARTICLE II. DUTIES OF OFFICERS

3. Delete current section 3 and renumber following sections.

6. Treasurer. The Treasurer shall assist in the preparation of the budget and keep whatever financial records of the Association the President and the Executive Board deem necessary. He will collect and disburse all funds of the Association under the instructions of the Executive Board and keep regular accounts, which at all times shall be open to the inspection of all members of the Executive Board. He shall handle and keep all membership records. He shall execute a bond in such sum as shall be set by the Executive Board, the cost to be paid by the Association. He shall perform such other duties and functions as may be prescribed by the Executive Board. (Formerly Sections 7 and 8)

7. The Editor of North Carolina Carolina Libraries shall send a report of the biennial meeting and special meetings of the Association to the editors of American Libraries, Library Journal, Southeastern Librarian, and the Wilson Library Bulletin. The report will also be published in North Carolina Libraries. (Formerly Section 9)

ARTICLE III. MEMBERSHIP

1. Dues shall be collected on a biennial basis beginning in 1973 as follows:

- a. Individual members
 - (1) Trustees and non-salaried librarians \$10.00
 - Librarians making up to \$12,000 \$15.00
 - Librarians making \$12,000-\$20,000 \$20.00
 - Librarians making over \$20,000 \$30.00
 - (2) Retired librarians, trustees, "Friends of the Library" members, library school students, and other librarians \$6.00

for the Biennium.

- b. Institutional Members
 - Any library in the state: public, college, university, school, or special. The biennial dues shall be based upon the annual operating budget:
 - \$50,000 and under* \$10.00 for the Biennium
 - \$50,001-\$100,000 \$20.00 for the Biennium
 - \$100,001 and up \$30.00 for the Biennium

*Branches of libraries holding library institutional membership
All institutional members will receive the official publications of the Association.

- c. Contributing Members
 - Any individual, association, firm, or organization interested in the work of the Association \$30 for the Biennium.
- d. Honorary Members. No dues.

ARTICLE III. MEMBERSHIP

1. Dues shall be collected on a biennial basis beginning in 1973 as follows:

- a. Individual members
 - (1) Librarians earning up to \$12,000 \$20.00
 - Librarians earning \$12,000-\$20,000 \$25.00
 - Librarians earning over \$20,000 \$35.00
 - (2) Trustees and non-salaried, and inactive personnel — retired librarians, library school students, "Friends of Library", and other non-librarians \$15.00

- b. Institutional Members
 - Any library in the state: public, college, university, school, or special. The biennial dues shall be based upon the annual operating income.
 - \$50,000 and under* \$10.00
 - \$50,001-\$100,000 \$20.00
 - \$100,001 and up \$30.00

*Branches of the libraries holding library institutional membership.
(This sentence moved to Article III, Section 9)

- c. Contributing Members
 - Any individual, association, firm, etc. interested in the work of the Association \$30.00
- d. Honorary and Life members No dues.

3. Association members may be members of Additional Sections by paying additional dues of \$2.00 biennially for each Section to the Association and designating the Sections.

3. Association members may be members of Additional Sections or Round Tables by paying additional dues of \$4.00 biennially for each Section or Round Table to the Association and designating the Sections or Round Tables.

4. In the event that the person selects more than one section or Round Table membership, the 25% of the biennial dues plus the \$4.00 per additional section or Round Table dues paid will be distributed on an equal basis to each Section or Round Table membership chosen.

(The following sections of this article are renumbered to accommodate the insertion of section 4.)

8. *Publications.* All members of the North Carolina Library Association shall receive the official periodical publication of the Association or any other publications that may be so designated. Subscriptions to *North Carolina Libraries* are available to non-members at \$3.00 per year or \$1.00 per issue.

9. *Publications.* All members of the North Carolina Library Association including Institutional Members shall receive the official periodical publication of the Association or any other publications that may be so designated. Subscriptions to the *North Carolina Libraries and single issues* are available to non-members at a rate recommended by the Editorial Board and approved by the Executive Board.

10. No change. (Formerly Section 9)

ARTICLE IV. SECTIONS AND ROUND TABLES

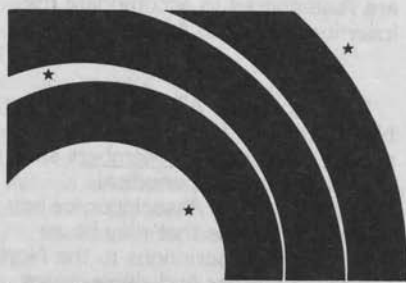
2. The Secretaries of the Sections and Round Tables shall submit to their Headquarters Office of the North Carolina Library Association a copy of their important papers and reports.

4. The Chairmen of the Sections and Round Tables shall submit all bills to the Headquarters Office for payment from their allocated funds. Bills in excess of allocated funds must have the prior approval of the Executive Board.

ARTICLE IV. SECTIONS AND ROUND TABLES

2. The Secretaries of the Sections and Round Tables shall submit copies of their important papers and reports to the Association archives located in the North Carolina State Library.

4. The Chairmen of the Sections and Round Tables shall submit all bills to the Treasurer for payment from their allocated funds. Bills in excess of allocated funds must have the prior approval of the Executive Board.



Join ALA Now And Be Glad!

**Charge it to Visa
or Master Charge**

You'll save: The special half price for New Personal Members is \$25; students \$10; non-salaried or retired librarians \$15; trustee and lay members \$20; foreign \$30 (effective 1981 calendar year).

You'll receive: **American Libraries** and its LEADS job listings; reduced rates at ALA conferences; discounts on ALA monographs; eligibility to vote and hold office; an excellent group insurance plan; the backing of the most influential library association in the world.

Yes, I Will Join!*

Charge my dues of

\$_____ to my

☐ VISA or ☐ Master Charge. (Master Card)

Card number _____

Expiration date _____

Signature _____

Type of membership _____

Name (please print) _____

Mailing Address _____

City _____ State _____ Zip _____

*Upon receipt of application, you will receive additional information on ALA divisions and round tables and how to get the most from your membership.

Public Information Office
American Library Association
50 E. Huron St., Chicago, IL 60611