

NCLA Minutes And Reports

NORTH CAROLINA LIBRARY ASSOCIATION MINUTES OF THE EXECUTIVE BOARD DECEMBER 3-4, 1981

The Executive Board of the North Carolina Library Association met Thursday, December 3, 1981 at 1:30 p.m. in Johnson Hall at Meredith College in Raleigh. Members present were Mertys Bell; Leland Park; Carol Southerland; Robert Pollard; Kay Murray; H. William O'Shea; Emily Boyce; Mae Tucker; Jonathan Lindsey; Eugene Huguelet; Shirley Jones; Paula Fennell; Doris Anne Bradley; Gary Barefoot; Ruth Katz; Gene Lanier and Mary Jo Godwin. Also attending were members of the old Executive Board: Lillie Caster; Martha Davis; Leonard Johnson; H.K. Griggs; Carolyn Oakley; Ariel Stephens and Norma Royal. Judith Sutton, vice-chairperson of the NCLA Library Section, and Vivian W. Beech, vice-chairperson of JMRT, represented their respective sections. President Bell presided.

The minutes of the October 7, 1981 business session during the Biennial Conference and the October 9, 1981 Executive Board meeting were approved after "Constitution and Codes Committee" on pages 1 and 2 was changed to "Constitution, Codes and Handbook Committee"; dates for the 1983 conference were changed to October 25-29; and Mr. Lindsey's motion on page 3 was changed to "all sections' constitution and bylaw changes having prior approval of the NCLA Constitution, Codes and Handbook Committee be approved by the Executive Board." The motion was seconded and approved.

Robert Pollard gave the treasurer's report for the period October 1 - November 30, 1981 and a membership count - 1849 members as of December 3, 1981.

President Bell recognized Ariel Stephens, Conference Chairperson, for a report. Board members expressed appreciation to Mr. Stephens and the conference committee for a profitable, well-attended and intellectually stimulating conference. Mr. Stephens called for any outstanding bills from the sections. President Bell asked all section chairpersons to inform Mr. Stephens of any pre-conference financial agreements with South Carolina counterparts.

Dr. Leland Park outlined plans for the 1983 conference to be held in Winston-Salem, October 25-29. He asked for approval of the following chairpersons for the 1983 conference: Conference manager, Ariel Stephens; Local Arrangements, Arabelle Shockley; Exhibits, William Kirwan. Robert Pollard seconded the motion. All approved.

The Conference section for the NCLA Handbook was distributed. Changes were noted and duties of the committees outlined. Plans for the 1985 conference, tentatively set for October 1-5 in Raleigh, were announced.

Jon Lindsey announced that the winter issue of *North Carolina Libraries* will be 112 pages. Deadlines for upcoming issues and the topics they will cover are: Spring - February 10, Technical Services; Summer - May 10, Circulation; Fall - August 10, Microcomputers in the Library; Winter - November 10, Management. He reminded the section chairpersons that there are currently three vacancies on the Editorial Board. They are in the School Librarians, Trustee and Junior College sections.

Lillie Caster reported for the Resources and Technical Services Section on activities during the biennium. An award for the best article in *North Carolina Libraries* dealing with technical services will be donated by Microfilm Corporation of America. During the spring of 1981, the section sponsored a symposium on automation and technical services.

Martha Davis reviewed the organization of the Public Library Section and its planning council. Some of the section's committees and their accomplishments during the biennium were: Genealogy—published a bibliography of cemetery records in the state, a slide-tape presentation and handbook for beginning genealogists; Governmental Relations—participated in Legislative Day, February 11, 1981; Literacy—sponsored a workshop; Statistics—issued a report on output measures of public libraries; Young Adult—published "Grassroots."

Paula Fennell presented a report from the School Librarians. She noted that the group's efforts to increase memberships were successful. They also awarded a \$1,000 scholarship and honored an outstanding school administrator.

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The College and University Section Chairperson, Eugene Huguelet, reported that their efforts have been concentrated on by-laws.

Vivian Beech, reporting for JMRT, noted that building membership will be a major goal for the biennium. Committee chairpersons have been appointed, and the executive board is planning to meet in January.

The Junior College Section report was made by Carolyn Oakley. Setting goals and increasing membership were the group's major accomplishments. They also published the results of Dr. Ray Carpenter's study of North Carolina Two-Year College Libraries.

President Bell praised the members for their excellence in goal setting and accomplishments. She announced the dates of upcoming meetings of the Executive Board: March 19 and 20, 1982, Greensboro College; June 4, 1982, Guilford Technical College; September 1 or 8, 1982, place to be announced; December 3, 1982, East Carolina University, Greenville.

Norma Royal gave a report on current ALA Council activities. She noted that she has served as a member of the ERA Task Force, Roundtable on the Status of Women in Librarianship and the Council Orientation Committee.

The Board adjourned for dinner at 6:00 p.m., followed by sharing and planning sessions with counterparts.

The Board reconvened Friday morning, December 4 at 9:30. President Bell called the meeting to order.

Jane Williams, Assistant State Librarian, presented plans for a contracted study of continuing education for North Carolina library personnel. The study, to be administered by the State Library, includes an inventory of continuing education providers, needs assessment and recommendations to those involved in continuing education for coordination. Librarians will be selected to serve on an advisory committee. She asked that the sections consider persons to serve on the advisory committee. After some discussion it was concluded that the Committee for Education for Librarianship should serve as the future liaison and that the section chairpersons return the response sheets to Ms. Williams within two weeks.

Robert Pollard answered questions about financial statements, stationery, check draft forms, bulk mailing and labels. He suggested a new membership card format. Dr. Park made the motion that Mr. Pollard pursue the new post card membership format. Mr. O'Shea seconded. The motion carried.

President Bell called for discussion on the renewal of the Association's membership in the North Carolina Council for Social Legislation, dues being \$100.00. Speaking against renewal were Dr. Lanier, Mr. Stephens and Mr. Johnson. Speaking for continuation of membership with review next fall were Mr. O'Shea and Ms. Tucker. Mr. O'Shea made a motion that membership be renewed for 1982 and that NCLA representatives to the Council present a progress report at the NCLA Executive Board meeting in December of 1982, with a letter explaining the Association's position to accompany payment. Ms. Boyce seconded. The motion carried unanimously.

President Bell announced that the NC Media Council's Winter Media Conference will be held in Fayetteville January 21 and 22.

A request from Hannah McCauley, ALA Chapter Relations Committee Chairperson, for the opinion of the Board on the proposed rules for National Divisional Conferences was read. Kay Murray made a motion that a letter be sent to ALA supporting biennial conferences with the opportunity for divisional meetings in the off year. Ms. Caster seconded. Mr. O'Shea offered an amendment to the motion to include support for the current guidelines as presented in Ms. McCauley's letter. Ms. Caster seconded. The amended motion carried.

Patrick Valentine, reporting for the Library Resources Committee, asked for clarification of the proper procedure for publishing the committee's disaster preparedness manual. There was some discussion regarding publications and solicitations made in the name of the Association and the need for a publications committee. Mr. Barefoot made the motion that the Board approve publication of the disaster manual and that it authorize the committee to negotiate publication prior to the approval of the Executive Board. Ms. Boyce seconded. There was some discussion after which Mr. Barefoot withdrew his motion. Mr. O'Shea offered another motion that the Board authorize the editor of *North Carolina Libraries* to facilitate the publication of the disaster preparedness manual. Ms. Boyce seconded and the motion was carried unanimously.

President Bell read a letter from Jonathan Lindsey summarizing the need for an ad hoc publications committee to recommend policy to the Board. Ms. Bell announced the appointment of Jerry Thrasher as chairperson of this new committee with Marge Lindsey and Ed Holley as

members and two more members to be appointed. It is hoped this group can make a preliminary report at the March meeting.

Val Lovett, member of the Community Education Committee, distributed "Proposed Guidelines and Bibliography for Combined Library Operations in North Carolina." The President directed the editor of *North Carolina Libraries* to publish the document as a committee report in the journal.

Dr. Gene Lanier reviewed recent presentations made by himself and members of the Intellectual Freedom Committee. He has been appointed a member of the Legislative Research Study Committee on Obscenity Laws. He reported on confrontations in Raleigh (*J. T. and Animals*), Lincolnton (*How Does It Feel?*) and Pitt County (*Catcher in the Rye*, *Grapes of Wrath* and *Of Mice and Men*). He announced that Elliot Goldstein of SIRS is establishing the NCLA Intellectual Freedom Award to be presented biennially.

Mae Tucker, SELA representative, distributed the names of Southerners who have been nominated for ALA Council and announced the following tentative dates and sites of SELA's biennial meetings: Louisville, Kentucky, November 10-13, 1982; Biloxi, Mississippi, October 15-20, 1984; Atlanta, Georgia, late fall of 1986; possible joint meeting with AWLA in 1988.

President Bell asked for section chairpersons to submit names of people to serve on the membership committee.

The meeting adjourned at 12:25 p.m.

Mary Jo P. Godwin, Secretary
Mertys Bell, President

NCLA Junior Members Round Table Minutes of the Executive Board Meeting January 9, 1982

The Executive Board of NCLA/JMRT met January 9, 1982 at the Holiday Inn-North in Raleigh. Present were John Pritchard, Vivian Beech, Olivia Weeks, Cindy Ansel, Jan Shepherd, Gayle Keresey and Mary Jo Godwin. Absent were Bill Trafton, Bill Snyder and Carole Working. The Chairman called the meeting to order.

Vivian W. Beech, Vice-Chairperson, reported on the NCLA Executive Board Meeting December 9 and 10. She noted that as of December 3 JMRT had 28 members and a balance of \$98.37.

There was general discussion of ways to increase the membership. Encouraging students to join and asking each board member to be responsible for recruiting five members were suggested. There was some discussion about preparing a brochure to attract new members. Olivia Weeks volunteered to check on format, design and possible cost of such a brochure.

Preliminary plans for a workshop in early October 1982 were formulated. Carole Working recommended engaging a management team that uses video equipment in teaching management skills. Winston-Salem was suggested as a possible site and October 14 and 15 as dates.

Other projects to be undertaken were: awarding a Baker & Taylor Grassroots Grant to a NC library school student for the SELA conference in Louisville, Kentucky, November 10-13, 1982; helping staff the JMRT booth at the ALA conference in Philadelphia and sponsoring a special group-fare train to the Philadelphia conference. Carole will distribute Grassroots Grant information to the library schools with assistance from Jan, Cindy and Mary Jo. An October 9, 1982 deadline for applications was set. The executive board will review them and select a winner at their meeting October 13. Cindy suggested having an identifying sticker for the ALA conference badges of NCLA/JMRT'ers. These can be distributed and memberships can be solicited while staffing the booth. The JMRT Conference Special will be similar to the train trip to the 1980 conference in New York—departing from Raleigh's AMTRAK station on Friday, July 9 at 7:41 a.m., arriving in Philadelphia at 4:05 p.m., fare of \$99.00; return dates are the choice of the traveler. Mary Jo will make the arrangements.

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The Chairman appointed Vivian Beech to serve as the Affiliate Representative. Members who will be attending the Mid-Winter Conference were asked to gather information about JMRT's evaluation of its role and possible name change so that the board can discuss the issue at their next meeting, Saturday, March 20 at 10:00 a.m. at Greensboro College.

The meeting adjourned at 11:15 a.m.

Mary Jo P. Godwin, Secretary

Note: Since our meeting, Carole Working has recommended publicizing the Grassroots Grants during the spring and making an award by June. She feels we will receive better response now than in September. John agrees and has asked her to go ahead with distributing information to the library schools.

MJPG

American Library Association, Midwinter Conference, Denver, Colorado: A Report

The American Library Association was primarily concerned with three major issues when it convened in Denver in January. Proposals, resolutions and other Executive Board and Council documents were presented to the ALA's governing body during the four working days and addressed the following issues:

- Operating Agreement between ALA and its Divisions
- Policy for national divisional conferences
- Proposed revisions of the Federal classification and qualification standards for library and

information service positions proposed by the U.S. Office of Personnel Management

The draft Operating Agreement dated December, 1981 is restricted to the ALA's membership divisions and does not address relationships involving round tables, chapters, ALA program offices, etc. The principal intent of the Agreement is to define those services which divisions receive from ALA at no cost and those for which charges are made to divisions. The Agreement addresses itself to such things as dues, relationships between Council, Executive Board, publishing, personnel, annual conferences, special projects and activities of this nature.

The draft Operating Agreement passed the Executive Board at the midwinter conference after various revisions were incorporated in the final proposal. The draft Agreement will be published in *American Libraries* so that ALA members can review it and offer comments. Council hopes to finalize this agreement in July and then to get busy with the issue of divisional conferences.

The policy for Divisional national conferences is and has been a hot issue within the ALA. Especially difficult are decisions about the frequency of such meetings, the procedures for gaining approval from ALA Executive Board and Council, and the extent to which State associations should be consulted about proposed conferences in their geographical areas. In October, 1981, the Executive Board approved a document which stated there would be a three year interval between national division conferences and a two year notice to state chapters. At the annual conference in San Francisco, the Council postponed action until the annual Philadelphia conference. This was done to separate discussion of the Operating Agreement with which all the Divisions were relatively well satisfied from discussion of Divisional national conferences (where there are considerable differences among the Divisions).

The issue of the proposed revision of federal classification standards for federal library employees could have a serious impact on the profession. The proposed revisions were issued from the United States Office of Personnel Management without consultation with ALA and have the potential of downgrading the value of the MLS degree in federal employment. It was widely recognized by ALA Councilors that position descriptions and pay grades in all types of libraries could be affected by changes at the federal level.

Council passed a resolution criticizing the proposed revisions and organized a task force to gather information and develop arguments against the proposal. The ALA Washington office will coordinate the work.

The Chapter Relations Committee and Chapter representatives discussed specifically the transfer of the Chapter Relations Officer (Ms. Patricia Scarry) to the Public Relations Office. The Committee drafted a letter to the ALA's Executive Director requesting the reestablishment of the

staffing of the Chapter Relations office. The Committee also discussed the proposal for a national logo for libraries. A proposed design will be presented to the Chapters prior to the Philadelphia conference for consideration.

Council agenda for Philadelphia promises to be full and challenging as these issues are discussed.

*Emily S. Boyce
NCLA Chapter Councilor*



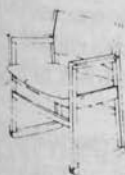
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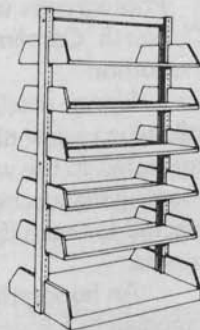
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1. *North Carolina Libraries* seeks to publish articles, book reviews, and news of professional interest to librarians in North Carolina. Articles need not be of a scholarly nature, but they should address professional concerns of the library community in the state. Examples of the types of articles published in the journal would include evaluations of library practices and programs; biographical and historical studies; state of the art reviews; and reports on studies or surveys of North Carolina libraries.
2. Manuscripts should be directed to the Editor, *North Carolina Libraries*, Carlyle Campbell Library, Meredith College, Raleigh, NC 27611.
3. Manuscripts should be submitted in triplicate on plain, white paper measuring 8½" x 11".
4. Manuscripts must be double-spaced (text, references, footnotes, etc.). Manuscripts should be typed on 60-space lines, 25 lines to a page. The beginnings of paragraphs should be indented eight spaces. Lengthy quotes should be avoided. When used, they should be indented on both margins.
5. The name, position, and professional address of the author should appear in the upper left-hand corner of the first page. The number of words in the text rounded to the nearest hundred should appear in the upper right-hand corner of the first page.
6. Each page after the first should be numbered consecutively at the top right-hand corner and carry the author's last name at the upper left-hand corner.
7. Footnotes should appear at the end of the manuscript. The editors will refer to *A Manual of Style*, 12th edition, University of Chicago Press. The basic forms for books and journals are as follows:
 - Keyes Metcalf, *Planning Academic and Research Library Buildings* (New York: McGraw-Hill, 1965), p. 416.
 - Susan K. Martin, "The Care and Feeding of the MARC Format," *American Libraries* 10 (September 1979): 498.
8. Photographs will be accepted for consideration but cannot be returned.
9. *North Carolina Libraries* is not copyrighted. Copyright rests with the author.

Upon receipt, a manuscript will be acknowledged by the editor. Following review of a manuscript by at least two jurors, a decision will be communicated to the writer. A definite publication date cannot be given since any incoming manuscript will be added to a manuscript bank from which articles are selected for each issue. Publication can be reasonably expected within twelve months.

An honorarium of \$25.00 will be paid by the journal for each manuscript immediately following its publication; however, no honorarium will be paid for speeches.

Issue Deadlines: February 10, May 10, August 10, November 10.