

# NCLA Minutes and Reports

## North Carolina Library Association Minutes of the Executive Board

July 22, 1983

The Executive Board of the North Carolina Library Association met Friday, July 22, in the Guilford Room at Guilford Technical Community College at Jamestown. Members present were Mertys Bell, Leland Park, Carol Southerland, Mary Jo. P. Godwin, Bob Pollard, Gerald Hodges, Emily Boyce, Rebecca Ballentine, Bill O'Shea, Robert Burgin, Kathy Woodrell, Dawn Hubbs, Bill Bridgman, Nancy Fogarty, and Andrea Brown. Also present were committee chairpersons, members of the incoming Executive Board, and guests, including Jerry Thrasher, Judie Davie, Eunice Drum, Jim Healy, Larry Barr, Marge Lindsey, Patrick Valentine, Gene Lanier, Emily Correll, Karen Perry, Louise Boone, Bill Roberts, Shirley McLaughlin, Ariel Stephens, Satia Orange, and Sylvia Sprinkle-Hamlin. Board members absent were Gary Barefoot, Gwen Jackson, and Shirley Jones.

President Bell called the meeting to order. Dr. Ray Needham, president of GTCC, welcomed the group to the campus, after which all present introduced themselves. The minutes of the March 18-19, 1983, meeting were approved as presented.

Vice-president Park distributed copies of the tentative program for the biennial conference to be held in Winston-Salem, October 25-28, 1983. Registration and room reservation forms will be mailed by mid-August. Deadline for reservations is September 23. This date is very important, due to competition for rooms with the annual furniture market. Bill Kirwan, at Western Carolina, is handling the exhibits, and Robert Burgin, at Forsyth County Library, is in charge of local arrangements. Burgin urged all sections to submit all program information immediately to the handle room reservations for their speakers.

President Bell welcomed Robert Burgin as the new editor of *North Carolina Libraries*. He requested that all transcripts of conference speeches to be published in the conference issue of *North Carolina Libraries* be turned in by November 10. The new associate editors will be Patsy Hansel and Bob Byrd. Upcoming issues and their topics are: fall - archives and cooperation; winter - conference activities; spring - performance appraisal.

Marge Lindsey, editor of "Tar Heel Libraries," asked for input from the board concerning several questions about the distribution of the newsletter, particularly to delinquent members of the association. She raised the following questions:

1. Does the association send out personal membership renewal notices?
2. How does the association get word out to prospective members of where to write for a membership brochure?
3. The bylaws indicate that the membership year is the calendar year and that dues are in arrears after April 1 of the last year of the biennium. Should the association make this information available in out publications as close to that date as our publication deadlines allow?

The board discussed the questions, and president Bell asked Ms. Southerland, Mr. Pollard, Mrs. Lindsey, and Mr. Burgin to study the matter.

Sections reported on recent activities and plans for the biennial conference. Kathy Woodrell, president, announced the Children's Ser-

vices Section will present the "Notables Showcase," featuring excerpts from the Notable Books, Filmstrips, Recordings, and Films selected by ALA. The section will consider a committee recommendation to establish a North Carolina Children's Book Award.

Gene Huguely, chairperson of the College and University Section, announced that Dr. Ed Holley will be the section's conference program speaker.

Documents Section chairperson Dawn Hubbs reported that Dan McGilvray, inspector and administrative librarian for the GPO, will speak at the conference. The section is also submitting a proposal to the State Library for a continuing education program and plans to conduct a survey on problems depositories are having with interlibrary loans from the Regional Library. A Committee on State Documents Depositories held an organizational meeting on March 25, 1983. Carolyn Jamison, of ASU, is the chairperson.

Andrea Brown, vice-chairperson of the Junior College Section, reported that Doris Betts will be the section's conference speaker.

JMRT present John Pritchard announced that the roundtable had accomplished its primary goal for the biennium, getting JMRT out of the red! Members will be identifying prospective members throughout the conference, particularly during the social at the Forsyth County Library and the JMRT booth in the exhibit area.

The NCASL has elected new officers, and Helen Tugwell is the chairperson-elect. Paula Short announced plans for a School Media Day to be held during National Library Week and special recognition of an outstanding school administrator with the Administrator of the Year Award. Due to the omission of biographical information on the candidates for office for 1983-1985 from the spring issue of *North Carolina Libraries*, the election was declared invalid, and a second election was conducted. The situation created considerable confusion, delay, and expense for the section. Dr. Park made a motion that NCLA assist in the cost of the second mailing of the NCASL mail ballot. Gerald Hodges seconded the motion, and the motion was approved.

Public Library Section chairperson Bill Bridgman announced that last week the NC General Assembly approved a \$3 million increase in State Aid to Public Libraries. The section's Genealogy Committee has produced a slide/tape presentation for beginning genealogists. Copies are available for loan from the State Library and the NC Museum of History.

Nancy Fogarty, chairperson of the Reference and Adult Services Section, reported the theme for the section's conference program will be "Information Skills for the Year 2000." Speakers will be John Lubans, Walter Jacobs, and Jacqueline Meadows. A panel representing academic, public, and school libraries will react.

The Resources and Technical Services Section conference program will feature Dr. Seldon Terrant discussing electronic publishing. Doris Anne Bradley announced that a \$250 conference attendance grant recipient has been selected and that a questionnaire will be distributed at the conference to assess the section's past programs and activities and to aid further planning.

Ruth Katz, chairperson of the Roundtable on the Status of Women in Librarianship, reported that a workshop on personnel management is being planned. The conference speaker will be Nancy Perlman, addressing pay equity. ALA has established the ALA Equality Award to recognize the individual, group, or organization that has

made a major effort to promote equality between women and men in the library profession.

ALA representative Emily Boyce submitted a written report of the ALA Conference in Los Angeles. She noted that now the entire membership of the North Carolina Library Association is eligible to vote for the ALA representative, not just those members who are also members of ALA. Congratulations were extended to Dr. Ed Holley, recipient of the Dewey Award.

Rebecca Ballentine, NCLA representative to SELA, announced that Linda Lucas, of the School of Library Science at the University of South Carolina, is the new editor of *Southeastern Librarian* and that a spring 1984 teleconference on intellectual freedom is being planned. ALA and SELA will jointly sponsor a workshop on reference management in Atlanta during the spring of 1984. President Bell recognized Bill Roberts, a member of the SELA Site Selection Committee, who presented a resolution inviting SELA to meet in Winston-Salem in 1988 or 1990. There was some discussion of the resolution. Ms. Boyce made a motion to adopt the resolution. John Pritchard seconded the motion, and it was passed. A cover letter from the president will be sent along with the resolution to Barratt Wilkins, SELA president.

Written committee reports were submitted by the chairpersons of the Membership, Governmental Relations, Intellectual Freedom, and Library Resources committees.

The question was raised as to whether or not Life and Honorary Members receive ballots and vote in NCLA elections. After some discussion, Gerald Hodges made a motion, seconded by John Pritchard, that individuals holding Honorary and Life Memberships be permitted to vote in NCLA elections. The motion passed.

Patrick Valentine, chairperson of the Library Resources Committee, presented the fourth draft of the North Carolina Interlibrary Loan Code for approval. John Pritchard made a motion to adopt the code as presented. Carol Southerland seconded the motion, and the motion passed.

President Bell recognized Satia Orange and Sylvia Sprinkle-Hamlin, who spoke in favor of the establishment of a roundtable on minority concerns. A petition had been presented to the Executive Board in March by Mary Williams. Emily Boyce made a motion that the Executive Board approve the establishment of a roundtable on minority concerns. Gerald Hodges seconded the motion, and the motion was unanimously approved.

The board was reminded of the Constitution, Codes, and Handbook Committee's recommendation that the office of treasurer be a four-year, rather than a two-year, term. The membership will vote on this change at the conference. After some discussion about when this change would be effective, Mr. O'Shea made a motion to accept the committee's recommendation that the treasurer's term of office be changed from two to four years, with the effective date to be determined by the incoming Executive Board. Robert Burgin seconded the motion, and it was approved. Robert Pollard gave the treasurer's report for January 1, 1983 - June 30, 1983.

There being no further business, the meeting adjourned.

Mary Jo P. Godwin, Secretary

### Children's Services Section Report

The Executive Board of the Children's Services Section met in Raleigh on April 8, 1983. Plans for the upcoming biennial conference were discussed. The Children's Services Section will hold a membership meeting, which will be followed by the "Notables Showcase." This program was presented at the American Library Association's annual conference in Los Angeles, held in June. The program was cosponsored by the Association for Library Service to Children and the Public Library Association and presents excerpts from the Notable Books, Filmstrips, Recordings, and Films that have been named by Evaluation Committees annually. This program is scheduled at the NCLA Conference for Thursday afternoon, October 27. In addition, the Children's Services Section will be cosponsoring a program with

the North Carolina Association of School Librarians on "Opening Doors for Parents." This program is scheduled for Friday morning, October 28. The program will be presented by Peggy Byrd and Ruth Roland, who have an independent consulting service. We are excited about the program and feel that it will be of interest to members of both sponsoring sections. In addition, we are pleased to take part in this joint venture with NCASL and hope that this program will show the way to other cooperative activities.

Also at the biennial conference, we will be presenting a proposal prepared by a joint CSS/NCASL committee, the Children's Book Award Study Committee. This committee will be making a recommendation to the membership of the Children's Services Section and the North Carolina Association of School Librarians as to the establishment of a North Carolina Children's Book Award.

Our nominating slate for the next biennium is complete and was included in the current issue of the Children's Services Section newsletter.

The next Executive Board meeting of the Children's Services Section is scheduled for August 22, 1983, at the High Point Public Library.

### Documents Section Report

The NCLA Documents Section Executive Board met July 7, 1983, in Charlotte. The program chair for the October conference gave a progress report. Dan McGilvray, inspector and administrative librarian for the GPO, will be the speaker. Other agenda items included forming a committee to write a proposal for a grant from the Division of the State Library for a continuing education program and doing a survey on problems depositories are having with interlibrary loan from the Regional Library.

The Documents Section Committee on State Documents Depositories had its organizational meeting March 25 at the Forsyth County Public Library. Because of the snow, only four people were in attendance. Carolyn Jamison, of Appalachian State University, agreed to be the chair of the committee, and the task at hand was defined, and proposed procedures for the planning and implementing stages were outlined. No further action has taken place.

### Reference and Adult Services Section Report

The Steering Committee of the Reference and Adult Services Section met at UNC—Charlotte on April 26, where the main topics were the work of the Nominating Committee and the fall program at the NCLA Conference. The Nominating Committee has submitted a slate of officers for the next biennium. Ballots will be mailed the first week of August and should be returned by September 6.

The Program Committee, consisting of Ilene Nelson, Joe Rees, and Lynne Barnette, is working hard on the program for the conference. The theme of the program is "Information Skills for the Year 2000." The three main speakers will be John Lubans, from Duke University, author of several books, including *Educating the Library User* and *Progress in Educating the Library User*; Walter Jacobs, associate director of the Southern Regional Division of the College Board; and Jacqueline Meadows, from the North Carolina School of Science and Math. Reactors representing three types of libraries will be Ilene Nelson, academic libraries; Duncan Smith, public libraries; and Arabelle Fedora, school media services.

Unless there is urgent business, the Steering Committee will not meet again until the conference.

Nancy Clark Fogarty

### Resources and Technical Services Section Report

The Resources and Technical Services Section Executive Committee met at Guilford Tech on May 6 and July 15 and plans a final meeting here on September 28. Since our last report to the Executive

Board, we have also held with the College and University Libraries Section a successful symposium on collection management and development at the Sheraton in Southern Pines on April 28 and 29. Although attendance was smaller than we had hoped (due primarily to unanticipated competition from other groups) and we had to dip into our respective treasuries to pay our bills, the evaluations we received from the eighty-eight attendees were overwhelmingly favorable. A summary of the symposium appeared in the summer 1983 issue of *North Carolina Libraries*. As a direct result of the meeting, a new interest group on collection development was established by petition. This will be chaired by Harry Tuchmayer, of the New Hanover County Public Library, and will hold its first gathering at the NCLA Biennial Conference.

The Acquisitions Interest Group met July 13 in Chapel Hill and heard a report from Marge Lindsay on the King Research networking study. Attendance was about forty-five.

The next RTSS programs will be part of the NCLA Biennial Conference. Dr. Seldon Terrant, of the American Chemical Society, will present a program on electronic publishing, sponsored by the Serials Interest Group; there will be a panel presentation on the arrangement, access, and maintenance of the public catalog, planned by the Cataloging Interest Group; the Acquisitions Interest Group will have a meeting with continental breakfast provided by Baker and Taylor; and a section business meeting will be held following the membership breakfast.

The recipient of the \$250 conference attendance grant, plus an alternate, have been selected by the Executive Committee. The winner will be introduced at the business meeting. The committee to select the best article on technical services in *North Carolina Libraries* during the biennium is in the final stages of its work, and the award will be presented at the same meeting.

As a means of assessing the impact of RTSS programs and opportunities and as an aid to future planning, the Executive Committee is drafting a questionnaire to be employed at the biennial conference. We are also planning to insert a flyer in the preregistration packets with information about RTSS-sponsored events at the conference. The Membership Committee, chaired by Mary Frances Crymes, is working on a brochure to promote membership in RTSS. This should be ready by October.

The Nominating Committee, composed of Pam Doyle (chairman), Louise Deshaies, and Mattie Sink, will present the slate of new officers at the business meeting on October 27, and the outgoing Executive Committee will become has-beens; but I believe these will be two years of our professional lives that we will look back upon with satisfaction. I know I could not have asked for a better group to work with.

Doris Anne Bradley

### Roundtable on the Status of Women Report

The RTSWL Executive Committee met in Chapel Hill on April 15, 1983.

Wake County Public Library is doing the printing for *MS Management*.

A Nominating Committee, chaired by Cathy Collicutt and including Nancy Bates and Ann Stone, is working to develop a slate of officers for the next biennium. In an announcement appearing in the May issue of *MS Management*, members of the roundtable were invited to make nominations or to suggest names to the committee.

The RTSWL program at the NCLA Conference will feature Nancy Perlman, Center for Women in Government, SUNY-Albany. Her topic is pay equity.

A workshop addressing some of the difficult aspects of personnel management (e.g., position management, grievances) is being planned. The program content and the date of the workshop are not yet finished.

At the ALA Conference in Los Angeles, the Council and Executive Board approved a new award to be called the ALA Equity Award and to recognize the individual, group, or organization that has made a major effort to promote equality between men and women in the library profession.

Ruth Katz

### SELA Report

The new editor of *Southeastern Librarian* is Dr. Linda Lucas, assistant professor, College of Librarianship, University of South Carolina. Since her recent appointment, she has been in touch with editors of the journals of the state associations. The next issue of the journal is due out in mid-August. The format will remain essentially the same.

LAMA conducted this year a successful program, "Getting on the Radio," a how-to workshop to show librarians how to use radio and television media to promote libraries. SELA is planning a workshop on the same topic as a preconference to the biennial meeting at Biloxi in October 1984. Several other workshops are in the making for the coming year. One of them, the teleconference on intellectual freedom will be announced for early 1984 and will be held at Tallahassee.

SELA handbooks have been mailed to the membership. Applications for membership are available from Bill Roberts at the Forsyth County Public Library or Becky Ballentine at the Institute of Government.

Rebecca Ballentine

### Governmental Relations Committee Report

North Carolina Legislative Day was held on March 24 in the State Library - the day of the great snow. Even so, thirty-four representatives, twelve senators, some members of the Council of State, friends of libraries, and State Library commissioners attended.

Washington Legislative Day was on April 19 - and again it snowed! (Report below.)

Legislation or bills of import for libraries are:

*Senate Bill 109.* "To provide for the appointment of special library registration deputies to register voters in public libraries." Ratified.

*Senate Bill 157.* "Persons approved by local Board of Education, principal, and local Board of Elections may act as volunteers to register voters in schools." Ratified.

*Senate Bill 229.* "An act requiring a cost statement to appear on state publications." For all intents and purposes, ratified.

The state budget includes \$3 million of new money for each year of the biennium to fund the new formula for the distribution of state aid to public libraries. The campaign to secure these funds began in the fall of 1980. Step one was a 10 per cent increase in state aid for all qualifying public libraries, made possible by legislative action in October 1981, and the short legislative session of 1982 funded the 10 per cent increase for the second year of that biennium.

The \$3 million has resulted from the concentrated efforts of many people, but there is one person who deserves the lion's share of the credit - John W. Jones, director of the Neuse Regional Library, headquartered in Kinston. It was he who made initial contacts with powerful people in the legislature, cultivated and nurtured those contacts and orchestrated the campaign.

A questionnaire on efforts to increase state aid, from Virginia C. Grigg, chairperson of ALA LAMA Committee on Public Relations Services to State Library Agencies and Associations, was handed to me by Mertys Bell . . . One question was, "Do you feel your program was a success?" Three million dollars we went for, and we got three million dollars!

On July 15, after the state budget was adopted, a small group presented the top leadership of the House and Senate baskets of



peaches with attached streamers with printed messages saying, "You are a peach of a fellow for supporting public libraries."

Louise V. Boone

# Legislative Day 1983

The 1983 Washington Legislative Day was April 19. Most of the library delegation arrived during the afternoon of April 18, many of them having left North Carolina in a howling snowstorm. We found Washington filled with like-minded delegates from across the country in spring attire but all filled with hopes that the temperature was not indicative of our success.

The packets were filled with our NCLA materials from the sections and, with the wind-chill factor at 14°, we went forth to face a morning briefing in the Dirksen Building. Following the briefing, we all headed for the underground and the Rayburn Building, where we broke into two teams, more or less along east-west lines. Appointments had been made with all thirteen of our people in Washington beginning at 10:00 and concluding with both teams meeting at 3:00 in the office of Representative Charles Rose. Congressmen seen were James Broyhill, Walter Jones, Charles Rose, Robin Britt, and Tim Valentine, who had his aide call him out of a committee meeting to talk to us. Aides met our teams in the remaining eight congressmen's offices. Following appointments at 3:30, all Legislative Day delegates met in the Rayburn Building for a wrap-up session that seemed quite upbeat in spite of physical burnout, which was beginning to set in.

The ALA Washington Office and the District of Columbia Library Association hosted a congressional reception from 5:00 to 7:00 for members of Congress and their aides. Library delegates had additional opportunity at this gathering to exchange successes and failures and to talk further with members of Congress. An added treat was a visit by Mrs. Barbara Bush during the reception.

NCLA delegates were Mertys Bell, William G. Bridgman, Louise V. Boone, David Harrington, Eugene Huguelet, J. K. Killian (trustee, Sandhill Regional Library), Dr. Annette Phinazee, Paula Short, Judith Sutton, John Thomas, and Jane Williams. Dr. Phinazee had her usual contingent of NCCU Library School students, along with Dr. Ben Speller.

The general feeling in the North Carolina delegation, and in those contacted from other states, was more positive than last year. The rather grim setting last year seemed replaced by a much lighter and

forward-looking mood. Work remains to be done, as always, and nothing can be taken for granted when it comes to funding and congressional budget action.

Louise V. Boone

# Intellectual Freedom Committee Report

Since reporting to you at the spring workshop, the IFC has been involved in the following activities:

## Presentations

North Carolina Association for the Gifted and Talented Conference, Winston-Salem

North Carolina Civil Liberties Union meeting, Greenville

"Tarheel Portraits," WITN-TV, channel 7, Washington

National Library Week Conference, NC A&T University, Greensboro

Seminar on information access, NCSLA, Research Triangle Park  
Beta Phi Mu Lecture, Alumni Day, University of South Carolina, Columbia, SC

Responded to problems in Dare County, Charlotte, Hubert (Onslow County), Catawba County, Wayne County, Beaufort County.

Responded to requests from Lincolnton, Wilson, San Francisco, New York.

Telephoned and corresponded with legislators concerning bills being considered, involving child pornography and other issues resulting from recommendations of Commission on Obscenity Laws.

Collected legislation from other states covering confidentiality of library records and currently working on bill for North Carolina.

Covered Falwell/Helms voter registration campaign in North Carolina.

Held discussions with Judith Krug, ALA/OIF, concerning her presentation of NCLA Biennial Conference and other committee matters.

Held discussions with SIRS president Elliot Goldstein, who is awarding a cash honorarium to accompany the NCLA Intellectual Freedom Award. He is also funding an IFC luncheon.

Corresponded with SELA IFC chair Shirley Aaron. Gene Lanier is now a member of the committee.

Held discussions with Barry Hager, NC director of People for the American Way, concerning activities in North Carolina; also attended meetings of Advisory Council.

Gene Lanier

# NCLA EXECUTIVE BOARD

## 1983-85

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### Junior Colleges

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### Junior Members Roundtable

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### N.C. Association of School Librarians

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### Roundtable for Ethnic Minority Concerns

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### Roundtable on the Status of Women in Librarianship

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# Join NCLA

## What is NCLA?

- the only statewide organization interested in the total library picture in North Carolina, whose purpose is to promote libraries and library service in the state
- an affiliate of the American Library Association and the Southeastern Library Association, with voting representation on each council

## What are the benefits of membership?

- provides opportunities for interaction among those interested in good library service
- entitles you to receive *North Carolina Libraries*, a quarterly journal, winner of the prestigious H. W. Wilson Award in 1981
- gives you the opportunity to develop leadership skills
- enables you to attend workshops, continuing education programs, and conferences at reduced rates
- keeps you informed on library developments in the state through an information network and publications

- gives you individual voting rights in the association
- encourages support staff and paraprofessionals to join at reduced rates
- entitles you to membership in one of the sections or roundtables of the association

To enroll as a member of the association or to renew your membership, check the appropriate type of membership and the sections or roundtables which you wish to join. NCLA membership entitles you to membership in one of the sections or roundtables shown below at no extra cost. For each additional section, add \$4.00 to your regular dues.

Return the form below along with your check or money order made payable to North Carolina Library Association. All memberships are for two calendar years. If you enroll during the last quarter of a year, membership will cover the next two years.

**Mail to:** Eunice Drum, Treasurer, NCLA, Division of State Library, 109 East Jones Street, Raleigh, NC 27611.

## NORTH CAROLINA LIBRARY ASSOCIATION

☐ New membership    ☐ Renewal    ☐ Membership no.

Name \_\_\_\_\_  
First Middle Last

Position \_\_\_\_\_

Business Address \_\_\_\_\_

City or Town \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Mailing Address (if different from above)  
\_\_\_\_\_  
\_\_\_\_\_

## CHECK TYPE OF DUES:

- ☐ SPECIAL—Trustees, paraprofessional and support staff, non-salaried persons, retired librarians, library school students, "Friends of the Library," and non-librarians ..... \$15.00
- ☐ LIBRARIANS—earning up to \$12,000 ..... \$22.00
- ☐ LIBRARIANS—earning \$12,000 to \$20,000 ..... \$30.00
- ☐ LIBRARIANS—earning over \$20,000 ..... \$40.00
- ☐ CONTRIBUTING—Individual, Association, Firm, etc. interested in the work of NCLA ..... \$50.00
- ☐ INSTITUTIONAL—Same for all libraries ..... \$50.00

## CHECK SECTIONS: One free; \$4.00 each additional.

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Children's     | <input type="checkbox"/> Trustees          | <input type="checkbox"/> Women's Round Table  |
| <input type="checkbox"/> College        | <input type="checkbox"/> Public            | <input type="checkbox"/> Ethnic Minorities RT |
| <input type="checkbox"/> Documents      | <input type="checkbox"/> Ref. & Adult      |   |
| <input type="checkbox"/> Jr. College    | <input type="checkbox"/> RTSS (Res.-Tech.) |   |
| <input type="checkbox"/> NCASL (School) | <input type="checkbox"/> JMRT              |   |

AMOUNT ENCLOSED \$ \_\_\_\_\_

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3. Book reviews are listed alphabetically under the heading *Book Reviews* by the author of the book being reviewed. Reviewers' names follow each book title, preceded by the phrase "Rev. by." Each reviewer's name is also listed separately, with a cross reference to *Book Reviews*, followed by the name of the author of the book in parentheses.
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