
NCLA Minutes and Reports

North Carolina Library Association Minutes of the Executive Board April 6, 1984

The Executive Board of the North Carolina Library Association met on April 6, 1984 in the Green Room, Greensboro Building, Greensboro College, Greensboro. Board members present were Leland Park, Mertys Bell, Jane Williams, Roberta Williams, Eunice Drum, Shirley McLaughlin, Jerry Thrasher, Rebecca Ballentine, Robert Burgin, Karen Perry, Emily Correll, Andrea Brown, Vivian Beech, Judie Davie, Judith Sutton, Larry Barr, Robert Bland, Benjamin Speller, Dorothy Burnley, Patsy Hansel, and Mary Williams. Also present were Mae Tucker, Elizabeth Laney, Bill Bridgman, Ariel Stephens, Louise Boone, Marjorie Lindsey, and Jerry Weaver.

President Park called the meeting to order. He announced that William Mott, director of library services at Greensboro College, was ill and unable to attend the meeting. The president recognized Euthena Newman of the Greensboro College Library staff, who welcomed the group to the campus. President Park expressed the board's appreciation to Ms. Newman and her colleagues for their assistance in hosting the 1984 NCLA Spring Workshop.

President Park explained the plans for the various NCLA committee meetings to be held at the Spring Workshop on Saturday morning, April 7, on the Greensboro College campus. Board members were asked to visit these meetings and offer their assistance and support.

The minutes of the January 20, 1984, meeting of the Executive Board were presented by Roberta Williams, secretary. The following corrections were noted:

a. Page 2, last paragraph. Independent Data Processing Corporation, not North Carolina State University, is the printer of the membership list.

b. Page 6, third paragraph. The correct amount of the NCSAL competitive grants is \$25.00 to \$1,000.00.

c. Page 6, last paragraph. Correct spelling of "initial."

d. Page 7, second paragraph. Correct spelling of Dr. Annette *Phinazee's* last name.

The minutes were then approved as corrected.

President Park reported on the policy regarding release of the NCLA membership list. As of February 27, 1984, results of a vote by mail of the Executive Board showed 18 in favor, 2 against. Therefore, the board has adopted the following policy as stated on the ballot:

1. That the membership list be made available for purchase by non-library, non-profit organizations, including charitable organizations, at a price of \$100.00.

2. That the membership list be made available for purchase by library-related, non-profit organizations at a price of \$50.00.

3. This policy does not include commercial vendors or for-profit organizations.

The treasurer's report was given by Eunice Drum, treasurer. She asked for the board's assistance in clarifying the policy regarding the sale of the NCLA membership list to commercial vendors and for-profit groups. Shirley McLaughlin moved that NCLA membership lists be sold in accordance with the policy established by the board (to non-profit or library-related, non-profit organizations)

until the wishes of the membership regarding the sale of the list to commercial groups can be ascertained. A new membership form will provide members with the opportunity to designate whether or not they wish their names to be sold to commercial groups. The motion was seconded and passed.

Ariel Stephens, conference manager, gave the report on plans for the 1985 NCLA Conference to be held October 1-4, 1985 at the Radisson Hotel and Civic Center, Raleigh. He distributed a list of the Conference Committee members along with their addresses and telephone numbers. He stated that the Conference Committee will meet in Raleigh on June 8th and urged that board members send to the committee their ideas, suggestions for speakers, program topics, and other arrangements as soon as possible.

Robert Burgin reported that the spring issue of *North Carolina Libraries* will feature performance evaluation as its theme. Plans are well underway for the summer '84 and fall '84 issues. Burgin also stated that response to the winter 1983/84 issue has been very favorable.

Reports on the Governor's Commission on Education for Economic Growth were given by Mertys Bell and Judie Davie. Dr. Davie presented a position paper entitled "The School Library Media Program and the School Library Media Coordinator: Contributors to Excellence in K-12 Education" at a hearing of the Commission on Education for Economic Growth held in Greensboro on February 6, 1984. She reported that the paper represented the combined efforts of many people and thanked all those who helped supply statistics and background information on very short notice. Mertys Bell, Judie Davie, and Nancy Bates also attended a meeting of the commission on February 14. Mertys Bell stated that the final report of the North Carolina Commission on Education for Economic Growth was presented at the Governor's Conference on Education for Economic Growth in Raleigh on April 5, 1984. The report and recommendations of the Commission have been published under the title, *Education for Economic Growth: An Action Plan for North Carolina*. Single copies are available free of charge from the Office of the Governor, 116 West Jones Street, Raleigh N.C. 27611; and multiple copies may be ordered at a cost of \$1.50 each.

Rebecca Ballentine, SELA representative, gave the report on plans and activities of the Southeastern Library Association. A four-day Institute on Intellectual Freedom will be held at Florida State University, Tallahassee, during the first week in August. A Reference and Adult Services Workshop will be held in Atlanta, May 10-12. David Estes is serving as acting executive secretary of SELA. An issue of *Southeastern Librarian* is now at the printer and will be available for distribution soon. Plans are well underway for the SELA Biennial Conference to be held at Biloxi, Mississippi, October 17-20, 1984.

Robert Bland reported that the College and University Section has completed plans for a workshop, "The Library and the Campus Community: Partners in Academic Excellence," which will be held June 15 on the campus of Meredith College in Raleigh.

Emily Correll, chair, gave the report of the Documents Section. This section will sponsor a workshop on international documents at the Durham County Public Library on April 19, 1984. The Documents Section also plans to have a series of workshops on North Carolina documents in the fall.

The report for the Junior College Section was given by Andrea

NCLA Minutes and Reports

Brown, chair. At a meeting of the Executive Board of the Junior College Section on March 23, the following goals for the section were officially adopted:

a. Continue to advance the section through favorable publicity in relevant publications.

b. Expand section membership.

c. Continue to promote the exchange of ideas and the discussion of problems shared by two-year college librarians in North Carolina.

d. Change the section name to more adequately reflect the makeup and concerns of the membership.

The Junior College Section will also continue to explore the possibility of co-sponsoring a workshop with another section.

* Reporting for NCASL, Judie Davie stated that the position paper, "The School Library Media Program and the School Library Media Coordinator: Contributors to Excellence in K-12 Education," which was presented to the Commission on Education for Economic Growth on February 6th in Greensboro, has been distributed to every member of the Commission. It was also featured in the center of the recent issue of the *NCASL Bulletin* which was mailed to every NCASL member and superintendent in the state. A similar statement reflecting funding from the Education Consolidation and Improvement Act: Chapter 2 has been prepared for distribution during ALA Legislative Day in Washington. Pauline Myrick and Dr. Davie will represent NCASL at Legislative Day. Dr. Davie also reported that plans are underway for the NCASL Work Conference in Raleigh October 4-5. The theme is Library Media Services: Practical and Political. An added feature will be a preconference for school library media supervisors. Elsie Brumbach, Jeannette Smith, and Judie Davie are involved in the American Association of School Librarians and Association for Educational and Communications Technology Joint Committee to Write National School Library Standards. Finally, Dr. Davie reported on plans for School Library Media Day, 1984. A guidebook has been distributed and an evaluation instrument developed to monitor the impact of the event. Edith Briles, chairman of the Committee on School Library Media Day, has been invited by the National Library Week Committee for ALA to make a presentation at their program in Dallas on Friday, June 22.

Larry Barr reported that the Reference and Adult Services Section is planning a workshop for Fall 1984 on microcomputers and the reference process.

Judith Sutton, chair, Public Libraries Section, reported that the Planning Council had met earlier that day at the Blanche S. Benjamin Branch of the Greensboro Public Library. At this meeting, tentative plans were made for workshops to be held later in the year.

Ben Speller reported that the Resources and Technical Services Section had met on January 27, 1984, at Guilford Technical College. At this meeting, Doris Anne Bradley reported on meetings and activities of RTSS at the 1983 biennial conference. The RTSS Section of the NCLA is planning a retreat or mini-conference for Fall 1984 with the theme, "The Changing Role of the Technical Services Librarian."

Patsy Hansel, chair, gave the report of the Roundtable on the Status of Women in Librarianship. RTSWL was one of the co-sponsors of the April 2 Gubernatorial Forum on Women's Issues held in Raleigh at Meredith College. The roundtable will sponsor a Workshop July 26-27 at the Forsyth County Public Library in Winston-Salem, with the tentative title, "The Good, The Bad, and The Ugly: Documenting Employee Performance." An LSCA Continuing Education Grant is being sought to fund the workshop.

The report for the Roundtable for Ethnic Minority Concerns was given by Mary Williams, chair. The roundtable will sponsor a workshop on October 5, 1984, on "Promoting Oneself in the Field of Librarianship." This workshop will be held at the close of the NCASL

Conference in Raleigh. Members of the roundtable are also exploring the possibility of having Major Owens, the only congressman in Washington who is also a librarian, as a speaker for one of the general sessions at the NCLA Biennial Conference in 1985.

Other section reports were given by Dorothy Burnley (Trustees) and Karen Perry (Children's Section).

Mae Tucker, chairman of the Constitution, Codes and Handbook Committee, stated that the committee would welcome any suggestions from members of the Executive Board for changes, additions, or corrections that should be considered by the committee.

Elizabeth Laney, chairman of the Scholarship Committee, reported that the committee has seventeen applications to consider.

Louise Boone, chairman of the Governmental Relations Committee, reported that North Carolina would be well represented at Legislative Day activities in Washington on April 10. She also discussed distribution of the position papers prepared by the North Carolina Public Library Directors Association and NCASL.

Old Business. Mary Williams moved that the board accept the by-laws for the Roundtable for Ethnic Minority Concerns, which had been reviewed and approved by the Constitution, Codes and Handbook Committee. The motion was seconded and passed.

The role and function of roundtables (as opposed to sections) within the NCLA framework was discussed at length. According to the minutes of the June 4, 1982, meeting of the NCLA Executive Board, this question had been referred to the Constitution, Codes and Handbook Committee at that meeting. However, necessary changes in the NCLA constitution have still not been made, particularly in regard to voting privileges and financial support of roundtables. It was pointed out that changes or amendments in the constitution may be voted on only when a quorum of the association is present and shall require a two-thirds vote of the members present. It was decided to refer the question again to the Constitution, Codes and Handbook Committee and that the committee be requested to interpret these issues and to make recommendations for proposed changes in the constitution at the next meeting of the NCLA Executive Board. Until that time, the role and function of roundtables versus sections will be determined according to the present wording of the constitution.

Arial Stephens, NCLA representative to the Steering Committee on Networking, reported that the committee has sent out requests for proposals for networking studies and projects.

President Park reported on the meeting of the State Library Commission held in Raleigh on April 3. Mrs. Elizabeth Hill is the new chairman of the commission. The commission reviewed plans and goals, including the needs and concerns of the film library. The commission supports the proposed minimum salaries for public library directors as presented by Jerry Thrasher and Jim McKee at the North Carolina Public Library Directors meeting in February. The survey on the State Library and the State Librarian has been completed and will be reviewed by the commission at its September meeting.

President Park then asked if anyone knew of libraries damaged by the tornadoes which recently struck several communities in eastern North Carolina. It was reported that Ayden Elementary School and West Bertie Elementary School libraries had sustained some damage. Mary Williams stated that she would investigate any needs that these libraries might have for assistance from NCLA and report her findings to President Park.

President Park reminded everyone of the workshops to be held the next day, April 7, and expressed his appreciation to the Greensboro College Library staff for their help in arranging facilities for the workshops.

There being no further business, the meeting adjourned.

Roberta Williams, Secretary

Children's Services Section

The Executive Board of the Children's Services Section met without a quorum on January 21 in Greensboro, N.C. A second meeting was held in Raleigh on March 21. A quorum was present at this meeting and several actions were taken:

1. approval of and charge to two ad hoc committees—Standards and Book Award; and
2. decision against putting together flyer in 1984 for the NCLA Legislative Committee's use in Washington. (This task to be given more consideration for 1985.)

Program chairman Rebecca Taylor reported on plans for an off-year program at the NCASL Work Conference and attempts to plan cooperative program at NCLA in 1985. Newsletter chairman Cal Shepard reported planning for first issue of the newsletter before summer.

Report on the State Library Advisory Council activities was received. Goals and objectives were discussed with no action taken. Suggestions were made to chair for further committee appointments.

Next two meeting dates were tentatively set for July 30 in Fayetteville and Oct. 4 or 5 in Raleigh.

Karen Perry, Chair

College and University Section

Planning has been completed for a section-sponsored workshop to be entitled "The Library and the Campus Community: Partners in Academic Excellence," which will be held in Raleigh on the campus of Meredith College on June 15, 1984.

Robert Bland, Chair

Documents Section

Because of illness and other unforeseen circumstances, the Executive Board of the Documents Section has not met since the last meeting of the NCLA Executive Board. However, we are sponsoring a workshop in international documents at the Durham County Public Library on April 19. So far, we have about thirty people signed up. We are still hoping to have a series of workshops on North Carolina documents in the fall.

Emily C. N. Correll, Chair

Junior College Section

The Executive Board of the Junior College Section met in Pinehurst on March 23 during the North Carolina Community College Learning Resources Association Annual Convention. Discussion continued concerning the name change for the section; as soon as all procedural details can be worked out, this will be undertaken. Beverly Gass has agreed to serve as Governmental Relations Day representative but has been unable to make reservations at a convenient hotel. The Board voted to contribute \$150 toward Ms. Gass's expenses if she is able to attend. Renee DiPasquale will represent the section on the NCLA membership committee. Goals for the sections were officially adopted. They are: (1) continue to advance the sections through favorable publicity in relevant publications; (2) expand section membership; (3) continue to promote the exchange of ideas and the discussion of problems shared by two-year college librarians in North Carolina; and (4) change the section name to more adequately reflect the makeup and concerns of the membership.

The chairman reported on the January meeting of the North Carolina Library Commission and requested input from the members of the section for the evaluation of the State Library and the State Librarian which is currently being undertaken by the commission. In addition to representation on the commission, community college learning resource personnel will now have more opportunities to communicate their views at the state policy level with the reactivation of the learning resources division within the community college administration.

The board voted to continue to consider co-sponsoring a workshop with another section and will continue discussion with the College and University Section.

The board agreed to continue emphasis on increasing membership but realized such efforts usually do not have immediate results. The board tentatively agreed to meet again in June or July.

Andrea Brown, Chair

North Carolina Association of School Librarians

"The School Library-Media Program and the School Library Media Coordinator: Contributors to Excellence in K-12 Education" has been the focus of the activities of NCASL during this quarter of the biennium. A position statement with the above title was developed and presented to the Commission on Education for Economic Growth in Greensboro on February 6. The statement was mailed to every member of the Commission; it became the center of the recent issue of the NCASL Bulletin mailed to every NCASL member and superintendent in the state. The Executive Committee encouraged its reproduction and distribution during the events of School Library Media Day.

The statistics assembled for the position statement brought to the attention of the Executive Committee the decline in growth of collections, the need for supervisory media personnel, and the declining percentage of instructional materials funds that are allocated to develop and maintain school library media collections. At the March 2 meeting of the Executive Committee a direct mailing to the NCASL membership was authorized to alert them to the need to become more politically aware in their own communities and to ask candidates about their support for school libraries.

A similar statement reflecting funding from the Education Consolidation and Improvement Act: Chapter 2 has been prepared for distribution during ALA Legislative Day in Washington. Pauline Myrick and Judie Davie will represent the association.

Plans are underway for the NCASL Work Conference in Raleigh, October 4-5. The theme is Library Media Services: Practical and Political. Helen Tugwell, NCASL chairman-elect, is program chairman. Concurrent sessions, workshops, exhibits, and keynote speeches by Betty Knudsen and Jean Fritz are scheduled. An added feature will be a preconference for school library media supervisors. Ethel Tyree of Hertford County is coordinating that aspect of the conference. A special invitation has been issued to the library media education programs in the state to nominate four students each to attend the conference and assist with local arrangements and registration, as well as to get them involved in the program. Sections and committees of NCLA are also invited to participate.

Three members of the association are involved in the American Association of School Librarians and Association for Educational and Communications Technology Joint Committee to Write National School Library Standards. Elsie Brumback is on the Advisory Task Force; Jeanette Smith and Judie Davie are on the Writing Committee.

NCLA Minutes and Reports

School Library Media Day 1984, is the main event. Bookmarks, bumper stickers, posters, radio and television public service announcements, open houses, favorite book elections, slogan contests, storytelling festivals, author luncheons, and The Great Balloon Launch are only a few of the highlights. The guidebook has been distributed to every public library system in the state, in accord with the plans for the Grolier Award. An evaluation instrument has been distributed to monitor the impact of the event. Edith Briles, chairman of the Committee on School Library Media Day, has been invited by the National Library Week Committee for the American Library Association to make a presentation at their program in Dallas on Friday, June 22.

The biennium is a busy one for NCASL as we continue our contributions to excellence for school library media programs and school library media coordinators.

Resources and Technical Services Section

The Resources & Technical Services Section met on January 27, 1984, at Guilford Technical College in Jamestown, North Carolina. Doris Anne Bradley reported on meetings and activities of RTSS at the 1983 Biennial Conference. The business/breakfast meeting attracted 73 persons. Seldon Terrant's presentation on "Electronic Publishing" attracted 112 persons; the panel discussion on "Catalog Access and Maintenance," sponsored by the cataloging interest group, attracted 177. Sixteen attended the acquisitions discussion group's topic on vendor survey results and gift policies.

The following items of interest resulted from Doris Ann Bradley's report on the ALA Midwinter meeting of the Council of Regional Groups:

1. RTSD will sponsor institutes on non-book material, collection development, and subject analysis.
2. RTSD will sponsor two pre-conferences at the 1984 ALA Annual Conference; (a) "Who's Afraid of Serials," and (b) "Microcomputers and Televideo."
3. RTSD is considering a name change—Association for Library Resources and Technical Services (ALRTS) or Library Resources and Technical Services Association (LRTSA).

An RTSS retreat or mini-conference is being planned for Fall 1984 under the theme, "The Changing Role of the Technical Services Librarian." The four interest/discussion groups will each plan a session within the framework of the general theme. Ben Speller is working on initial plans—dates and locations. April Wreath (vice-chair) and leaders of interest groups will work on topics and speakers. Firm plans will be developed at the next Executive Committee meeting.

The following tentative dates have been set for 1984 meetings:

April 27 - UNC Health Affairs Library
July 27
November 2

Benjamin F. Speller, Jr., Chair

Roundtable for Ethnic Minority Concerns

The roundtable has only met today at 3 p.m. since the last Executive Meeting. However, we are planning the following events.

Projected workshops:

October 5, 1984 "Promoting Oneself in the field of Librarianship"
Conductors: Benjamin Speller
Helen Haith

Expect a workshop at the close of the NCASL Conference—arrangements are being made with Helen Tugwell, NCASL Conference Coordinator.

Next Biennial—The Third General Session?

Congressman Major Owens, the only Congressman in Washington who is a librarian.

Roundtable on the Status of Women in Librarianship

Since the last NCLA Executive Board meeting, the Roundtable on the Status of Women in Librarianship has helped sponsor one project and is working on a second.

RTSWL was one of the co-sponsors of the April 2 Gubernatorial Forum on Women's Issues held in Raleigh at Meredith College. The roundtable was particularly interested in having the candidates questioned on the topic of pay equity, and we were generally pleased with what we had to hear. The roundtable is planning a workshop for July 26-27 at the Forsyth County Public Library in Winston-Salem tentatively entitled "The Good, The Bad, and the Ugly—Documenting Employee Performance." RTSWL will be seeking an LSCA-CE grant to fund the workshop.

Patsy Hansel, Chair

SELA Report

The four-day Institute on Intellectual Freedom will be held at FSU in Tallahassee during the first week in August. Information will be coming out in the next two months. Information has already been distributed to the membership about the Reference and Adult Workshop that will be held in Atlanta on May 10-12. If you need information about the Atlanta conference, please let me know.

David Estes is acting executive secretary of SELA. Active recruitment for the position has been postponed temporarily as a move to save the association some money.

An issue of *Southeastern Librarian* is being printed and will be out momentarily.

Don't forget to put October 17-20 on your calendar to attend the SELA Biennial Conference at Biloxi (and the World's Fair in New Orleans). The association is making a steady and gradual come-back from a financial crisis and it needs your support.

Rebecca Ballentine, SELA Representative

American Library Association Conference Report, Summer, 1984

The American Library Association held its 103rd annual conference in Dallas, Texas, June 23-27, 1984. The Executive Board considered the logistics of a search process to replace executive director, Robert Wedgeworth, whose resignation is effective as of August 31, 1985. In meetings early during the conference the board addressed this challenge, considering the make-up of the search committee, a job description (a library professional or an administrator?), and a model for the search process. As deliberations progressed, the board agreed that library experience and education are key factors for the position and that the next director should possess an ALA-accredited MLS or its equivalent and must be a person of significant professional stature.

The President's Program was devoted to the topic of fund

raising. "Public/Private Partnerships" and "Salesmanship" were the key messages of the President's Program on Raising Funds for Libraries. The speakers described how librarians can become skilled at fund raising through planning, research, thorough preparation, skillful and friendly interaction with potential donors, and follow-through to reward them.

President Brooke Sheldon said that ALA should experiment with new ways to present continuing education packages to librarians. For this reason, the program was videotaped for use as part of an ALA training package on fund-raising.

Lillian Bradshaw delivered the keynote address, "Why Fund Raise?," followed by skits showing librarians who were unable to achieve their fund-raising goals because of lack of preparation.

For information on the training packet "Raising Funds for Libraries: Paths to the Private Sector," contact the ALA Public Information Office.

The Executive Board held an information meeting for council members to bring them up to date on important issues being addressed by the Executive Board and the ALA management. This meeting, held just before Council Meeting I, was for information only; no council actions could be taken. Jane Anne Hannigan reported on a recent meeting of Executive Board members with representatives of the American Association of School Librarians (AASL) to discuss the Future Structures of AASL report.

Executive Director Robert Wedgeworth reported on the Merwine case and explained that ALA decided not to become an expert witness in the case, in part, because the validity of the accredited degree was not the focus of the court's attention.

North Carolina was well represented at this conference. Dr. Lester Ashiem was recognized by the association as it bestowed honorary membership to this outstanding librarian and educator. Dr. Gene D. Lanier received the John Phillip Immroth Memorial Award from the ALA Intellectual Freedom Round Table, which honors intellectual freedom fighters who have made notable contributions and demonstrated courage in the effort to preserve this freedom.

The North Carolina Association of School Librarians was featured again at ALA as Ms. Edith Briles, chairman of the Committee on School Library Media Day, presented a program on this project during the conference.

The Friends of North Carolina Public Libraries were recipients of a FOLUSA (Friends of Libraries, USA) award in recognition of an outstanding job accomplished in organizing state workshops and programs dealing with legislative activities. The North Carolina Friends also formed a speaker's bureau of volunteers who would be available to groups throughout the state who are interested in forming a Friends group. Perry White accepted this award for North Carolina.

Constitution, Codes, and Handbook Revision Committee

In response to charges from the NCLA Executive Board, it is the interpretation of the Constitution, Codes, and Handbook Revision Committee that:

1. According to Article V, Section 1 of the Constitution, chairmen of roundtables serve as non-voting members of the Executive Board.

2. According to Article X, Section 1 of the Constitution, amendments may be voted on only when a quorum of the association is present, and shall require a two-thirds vote of the members present.

The committee will propose changes in Articles V and X of the constitution to submit to the Executive Board for membership approval at the next membership meeting, normally the biennial meeting, but according to Article IX, Section 2, the president, a quorum of the Executive Board, or 50 members of the association may call a special meeting.

The Constitution, Codes, and Handbook Committee pro-

poses that Article III of the bylaws be completely revised. Recommendations will be sought from the Finance and Futures Committees before the Constitution, Codes, and Handbook Revision Committee states a proposed text for Article III of the bylaws.

According to Article V of the bylaws, amendments may be voted on only when a quorum is present and shall receive a majority vote of the members present.

The Constitution, Codes, and Handbook Revision Committee reviewed the articles in the constitution and bylaws relating to sections and roundtables and desires suggestions especially from the Futures Committee, but also from the general membership, in clarifying the roles of sections and roundtables, and in determining whether there should indeed be any distinction between the two in Executive Board participation and in the distribution of finances.

The committee recommends that Article V, Section 1 of the constitution be amended to include the appointment of a parliamentarian who would be a non-voting member of the Executive Board.

The Constitution, Codes, and Handbook Revision Committee calls attention of sections and roundtables, existing and proposed, to the following procedures:

1. Sections and roundtables submit proposed bylaws or amendments to bylaws to the Constitution, Codes, and Handbook Revision Committee to be reviewed.

2. The Constitution, Codes, and Handbook Revision Committee will recommend and send back to the section or roundtable any revisions to be made by the section or roundtable.

3. Once the Constitution, Codes, and Handbook Revision Committee has reviewed all revisions, the committee will recommend approval to the NCLA Executive Board. At that time the Constitution, Codes, and Handbook Revision Committee will forward the document to the NCLA Executive Board.

4. The Executive Board formally approves the document and notifies the section or roundtable of its action.

5. The section or roundtable's membership approves the revised document.

6. A copy of the final approved document will be forwarded by the section or roundtable to the president of NCLA for his/her distribution to the members of the Executive Board for insertion in their *Handbooks*. A copy will also be sent to the chairman of the Constitution, Codes, and Handbook Revision Committee for distribution to committee members. These copies should be *dated* with the date of section or roundtable membership approval.

Mae S. Tucker, Chair

Education for Librarianship Committee

April 7, 1984 meeting:

The chair called the meeting to order at 9:30 a.m. Members of the committee introduced themselves.

The bylaws charge to the committee was read by the chairman, and the relationship of this committee to similar committees of SELA and AASL was raised.

The committee then discussed priority areas of concern for the next two years. The following areas emerged from the discussion:

- the need for library training and education for support staff personnel (raised by Ellen Giduz)
- the library education elements in the "Nation at Risk" statement and the Office of Education Library conferences related to that statement (raised by Kieth Wright)
- the relationship of theory and practice in librarianship. How

NCLA Minutes and Reports

do we teach people what they will need to know on the job? (raised by Edith Briles)

- the place of internships and practical fieldwork in preservice library education (raised by Kieth Wright and Marilyn Miller)
- the need to educate persons who make decisions that influence library services (raised by Edith Briles and Ron Plummer)
- the job market situation in the North Carolina area between now and the year 2000. How does the market impact educational activities inservice and preservice? (raised by Marilyn Miller)
- the need to review the King Research Recommendations and perhaps to make official comment (raised by Marilyn Miller)
- the need to consider developing a preconference or conference program in some priority area during the 1985 NCLA conference.
- the need for continued guidance and education of those who sponsor and run various kinds of continuing education events (raised by Ellen Giduz)

The committee will prioritize these areas and develop the fall meeting of the committee around one or two of these items. Resource persons are to be brought in to assist the committee in their study. At the fall meeting more formal discussion of the program (1985) possibilities will be discussed. An early October meeting in relation to the Raleigh NCASL meeting was suggested.

Committee members were urged to share information on continuing education events, needs and possibilities with the chairman for distribution to the committee.

Finance Committee

Meeting at Greensboro College, April 7, 1984. Members present: Margaret R. Hunt; Jeanette M. Smith; William G. Bridgman; and Bob Pollard, chairman.

Agenda: (1) committee looked at present budget for years 1983-84 and treasurer's report for January-December 1983; (2) chairman acknowledged receipt of requests for funds from the committee for next biennium; (3) committee looked at present dues structure and allocation of section funds.

The committee decided to meet in mid-summer to plan a budget for the next biennium, 1985-1986. In anticipation of this, the committee requests that all committees who think that their needs will be in excess of \$200.00 for the next two years communicate this to the Finance Committee by June 1, 1984. The budget will be presented to the Executive Board at the fall 1984 meeting. The chairman will contact officers and committee chairmen to make sure everyone is aware of this deadline.

The committee plans to revise the section of the NCLA handbook pertaining to the Finance Committee, adding information for future committee members as to time frames for activities and functions of the committee.

W. R. Pollard, Chair

Governmental Relations Committee

Members of committee present: Arial A. Stephens, Mary Jo Godwin, Carol A. Southerland, Kenneth D. Shearer, Jr., Henry L. Hall, Marion M. Johnson, William G. Bridgman, Elsie Brumback, and Louise V. Boone, Chairman.

A general discussion of lobbying tactics that might be productive for library benefits was followed by more conversation on the uses and abuses of paid lobbyists.

An effort was made to find some common ground and priority from each section that the entire association can support. As a result of the discussion, a letter will go out to all sections asking for a statement of priorities. Answers will be requested by Labor Day.

The priorities listed in responding letters will be used as a basis for determining an association program.

Considerable discussion took place on the general decrease in the number of school librarians and the reduction of funds for library books and materials in school libraries.

Louise V. Boone

Honorary and Life Membership Committee

The committee considered its functions and the criteria for honorary and life membership and made revisions and additions for future consideration of the Executive Board.

The committee also discussed a question that arose last biennium: whether to present honorary membership to an out-of-state individual who has rendered service to libraries on the national level. After careful consideration, it was the consensus of the committee that these individuals do not fall within the existing criteria for honorary membership. The committee does recommend that the Executive Board consider presenting a special award, perhaps a "president's award" to individuals in this category.

Intellectual Freedom Committee

The Intellectual Freedom Committee of the North Carolina Library Association met on Saturday, April 7, 1984, during the NCLA Work Conference at Greensboro College. Present were the following: Bible, Brown, Caddell, Clark, Chisholm, Detty, Hales, Keresey, Morris, and Smith. In the absence of Dr. Gene Lanier, chairman, Mary Ann Brown presided.

After members of the committee introduced themselves and after the new members were welcomed to the committee and given their information packets, the minutes of the October, 1983, meeting in Winston-Salem, were approved as distributed.

Dr. Lanier had provided information about his correspondence and presentations on the committee's behalf:

1. Information had been supplied to groups and individuals in Kinston, Mt. Olive, Charlotte, Winston-Salem, Lumberton, Goldsboro, Statesville, and Columbia, South Carolina. In addition, Dr. Lanier had corresponded with IFC/ALA, New York Library Association, People for the American Way, Freedom to Read Foundation, New Jersey Library Association, Tennessee Library Association, Lehigh University, UCLA, and SIRS.

Letters of thanks for their service had also been sent to Jean Amelang, Barbara Hempleman, and Arabelle Fedora, retiring members of the committee.

2. Presentations had been made at the NCAE District 14 Conference in Goldsboro and at a workshop in Richlands Township (Onslow County).

3. The Chairman reviewed Cal Thomas' book, *Book Burning*, in the January, 1984, *Newsletter on Intellectual Freedom*, ALA.

Committee members were given a handout, "Radical Right Organizations: Facts and Figures," prepared in September, 1983, for the People for the American Way, giving the most current membership and budgetary information available. Discussion centered on the budget figures for these groups, with committee members acknowledging the significant financial resources available for activities of the radical right.

A few cases of attempted censorship were reported:

1. At East Carolina University, the Bahais gave books to the library but only under the provision of standard library gift policy, which does not guarantee the library's inclusion of the material in the collection.

2. Also, at ECU, objections were raised to the presence of a display sponsored by the Air Force ROTC. Under university, pol-

icy, the vice-chancellor ruled that the AFROTC, as a recognized university group, was entitled to present the display.

3. At Durham County Public, a parent requested reconsideration of an edition of *Little Red Riding Hood*. Following the Library's standard policy, the reconsideration committee met, reviewed the complaint and the book, and declined to remove the book from the collection.

Betty Clark, Gayle Kersey, Clarence Chisholm, and Amanda Bible presented information on Intellectual Freedom Committee and Intellectual Freedom Round Table activities at Midwinter and activities planned for Dallas.

1. Kersey reported on the successful resolution of the dispute with the Scholastic Book Club on the club's practice of modifying language and, in some cases, situations in its paperback editions—usually without acknowledgement. The club's new editor has agreed to abandon this practice.

2. Bible summarized the continuing debate over the so-called labeling of a-v materials. In the discussion which followed, committee members agreed that such "labels" as the MPAA ratings could best be included in reviews made available to patrons. As more libraries purchase and circulate videotapes, the problems of free access are likely to increase, perhaps more for financial than for philosophical reasons.

3. Clark, Chisholm, and Kersey recounted highlights of a two-day training session in which they participated at Midwinter.

Old business discussed included the Intellectual Freedom Roundtable Program Award, for which the committee had applied (and for which we will again submit an application) and the committee's budget request (for \$1,000) submitted to the NCLA Board by the chair.

Betsy Detty then distributed a draft of proposed legislation dealing with the confidentiality of library records which she had written after surveying sample legislation from other states. The committee's discussion of the draft concentrated for the most part on Section 5, which deals with penalties to be imposed if the act is violated. Discussion of the draft is to be continued at the summer meeting, at which time we hope to have information about the other NCLA committee which supposedly is also working on this issue.

Two items of new business were discussed, the possible availability to the committee of an LSCA grant and plans for the committee's participation in the 1985 NCLA Conference. Agreeing that certain of the committee's activities could certainly qualify as continuing education, members thought it appropriate that we should explore seriously the possibility of a grant proposal. The suggestion was made that the committee's conference activities might, in some way, take advantage of funds from LSCA. If, for example, a videotape of the IFRT program at Dallas is available and/or the film or videotape on choosing books and selection (one with Judith Krug and Judy Blume) the committee might sponsor continuous showings, with supporting handout packets.

Clarence Chisholm noted that "The Speaker" was being shown at A & T as part of the National Library Week observance and that he had been invited to lead discussions in conjunction with the showing.

The committee agreed to hold a summer meeting, perhaps at High Point Public, at a time to be set by the chairman.

Mary Ann Brown

Junior Members Roundtable

The NCLA/JMRT Executive Board met on Saturday, April 7 at 11:30 a.m. during NCLA Spring Workshop at Greensboro College. Present were Vivian Beech, Gayle Kersey, John Burns, Karen Perry, and Rebecca Taylor.

Vivian Beech, chairman, reported that the latest membership list has thirty-four members. The Treasurer's balance for JMRT is \$79.51. After postage and telephone expenses of \$13.43 and ALA/JMRT Affiliates Council dues of \$5.00 are paid, the balance will be \$61.08.

The NCLA Futures Committee has been requested to study the role of JMRT by President Leland Park and to make recommendations to the NCLA Executive Board.

The Roundtable for Ethnic Minority Concerns (REMCO) has invited JMRT and the Documents Roundtable to co-sponsor a workshop on "Legislative Matter" in the Greenville area during the spring of 1985. It was decided not to participate in this workshop.

Vivian reported that Mertys Bell has suggested JMRT present a "Meet the Candidates" program at the end of the NCASL Conference in October. Because the Roundtable on the Status of Women in Librarianship had recently sponsored a similar program and the schedule at the NCASL Conference is already rather full, it was decided not to sponsor the program.

The Baker and Taylor Grassroots Grant was discussed. Suggestions were made to make the grant available to full-time library school students and to require membership in JMRT. The Grassroots Grants Committee has been requested to prepare a brochure to publicize the grant and to suggest guidelines to the Executive Board for the awarding of the grant. Presenting programs at each library school or in the three regions of the state with JMRT members talking about their first job experiences and the value of membership in professional associations was discussed. The possibility of awarding a grant to the NCASL Conference in 1986 was discussed.

JMRT participation in the NCLA Conference in 1985 was discussed. Having a jail-a-thon in the exhibits area to raise money was discussed favorably. Vivian will try to obtain JMRT stickers for name badges from Quality Books. The JMRT booth has been reserved for the exhibit area. The suggestion to provide an orientation to NCLA and the conference was discussed. Leland Park agreed to speak at the program as President of NCLA.

It was decided to schedule the next meeting in Wilmington on a Friday afternoon during the summer.

Vivian requested any JMRT members planning to attend the ALA conference in Dallas to assist Kathleen Moeller-Peiffer with staffing the JMRT suite on Saturday, June 23, from 4:00 to 6:00 p.m. The members present recommended that no money be sent to assist with the costs of hosting the suite because of the shortage of funds in the treasury and the expected expenses of preparing publicity for the Grassroots Grants.

The meeting was adjourned when it was announced that the General Session of the Spring Workshop would start early.

Media Committee

Members present: Carol Lewis, Chair, Catherine Moore, Betty B. Daniel, Sandra L. O'Connor, Jerry Weaver, and Hugh Hagaman.

Members of the Media Committee explored the advisability of recommending merger with another NCLA committee, redefining the functions of the newly formed committee, and renaming it. (The Library Resources Committee comes closest in functions.) Perhaps the Futures Committee can look into this possibility during the next year.

The following functions were defined:

1. To keep abreast of trends and report to members through NCLA publications
 - a. copyright
 - b. computer management applications
 - c. emerging technologies
 - d. networking

NCLA Minutes and Reports

2. To work with appropriate committees from other organizations whose responsibilities are similar.

The committee outlined a plan of work. To begin, a questionnaire will be sent to the committee members who were unable to attend the first meeting. The questionnaire will ask for other topics to consider, specific interests, and possible additions to the committee's membership.

Carol G. Lewis

Membership Committee

Present: Renee DiPasquale, Mary Jo Godwin, Robert Hersch, Desretta McAllister-Harper, Carolyn Oakley, Deborah Thomas, Jane Williams; Judie Davie for Susan Casper, and Mary Williams for Young-He Richards

The first committee project will be to update the current NCLA brochure to include the new Roundtable for Ethnic Minority Concerns and to change the treasurer's address. The

update will be more a reprint than a revision of the brochure so that copies with correct information can be made available quickly.

Later in the biennium the committee may devise a new layout and design for a thorough revision of the brochure and have it ready for printing when the new treasurer comes into office in January 1986 for a four-year term. A new brochure might include pull-out sheets that could be revised as needed for changes in dues or association subdivisions, rather than having to redo the entire brochure when any changes occur.

For the next few months the committee will concentrate on recruiting new institutional members. The committee will meet again, probably in late May, for more detailed discussion and assignment of ways to recruit and retain NCLA members.

Jane Williams will talk with Robert Pollard about the various ways to get the membership list printed out for use by committee members.

Jane Williams

Treasurer's Report April 1, 1984 — June 30, 1984

Exhibit A

Balance on Hand — April 1, 1984 - Checking Account			\$ 4,886.94
Receipts:			
Dues and Receipts:			
Association	\$2,633.95		
Sections (Schedule 1)	2,970.25		
Total Dues and Receipts		\$5,604.20	
North Carolina Libraries (Schedule 1)		603.00	
Reimbursed Expenses (THL)		296.25	
Transfers from:			
NCLA Scholarship Fund	\$3,000.00		
McLendon Loan	900.00	3,900.00	
Total Receipts			\$10,403.45
Total Cash to Account For			15,290.39
Expenditures (Exhibit B)			11,013.04
Cash Balance, June 30, 1984			<u>\$ 4,277.35</u>

Exhibit B

Cash Disbursements

Executive Office — Expenses:			
Telephone		\$ 29.66	
Postage		78.39	
Computer Charges		345.30	
Clerical Help		30.38	
Photocopy		13.25	
Supplies		31.09	
Audit		300.00	
Bond (Treasurer)		57.00	
Membership Brochure		213.46	
Other		48.58	\$1,147.11
North Carolina Libraries (Schedule 1)			3,487.18
Tar Heel Libraries			213.43
Committee Expenses:			
Intellectual Freedom	\$101.19		
Governmental Relations	346.84		
Futures	17.28	465.31	
Sections Expenses (Schedule 1)			1,689.74
Scholarships (3)			3,000.00
Loans (2)			600.00
Spring Workshop			38.82
Bulk Mail Discount Deposits (less reimbursements)			371.45
Total Disbursements (To Exhibit A)			<u>\$11,013.04</u>