

NCLA Minutes

North Carolina Library Association

Minutes of the Executive Board

October 12, 1984

The Executive Board of the North Carolina Library Association met on October 12, 1984, at the Richard H. Thornton Library, Oxford, North Carolina. Board members present were Leland Park, Pauline Myrick, Jane Williams, Roberta Williams, Eunice Drum, Mertys Bell, Judie Davie, Jerry Thrasher, Robert Burgin, Patsy Hansel, Judith Sutton, Vivian Beech, Mary Avery, and Benjamin Speller. Also present were Rebecca Taylor (representing Children's Services Section), William Mott (representing College and University Section), Stuart Basefsky (representing Documents Section), Euthenia Newman (representing the Round Table for Ethnic Minority Concerns), Johnny Shaver, Arial Stephens, Louise Boone, Mae Tucker, Bob Pollard, and Frank Sinclair.

The meeting was called to order by President Park. He recognized Arial Stephens, director of the Richard H. Thornton Library, who welcomed the group to Oxford and to the library.

President Park gave a report on the meeting of the State Library Commission held in Raleigh on September 11. Results of the evaluation survey on the State Library and the State Librarian were reviewed. The commission also heard an excellent report from the Networking Steering Committee. Board members Judith Sutton and Mary Avery, who attended the meeting of the commission along with President Park, also gave brief reports.

President Park presented the report of the Nominating Committee chaired by H. William O'Shea. Mr. O'Shea had expressed to President Park the need for clearer guidelines to be included in the charge to the Nominating Committee. After some discussion, the board decided to take no formal action at this time. It was noted, however, that the Nominating Committee's report will also include a nominee for a representative from NCLA to ALA. Ballots for voting on candidates for NCLA officers for the 1985/1987 biennium will be mailed to the membership in April or May 1985.

President Park reported to the board that requests for the NCLA membership mailing list had been received from the Virginia Library Association and the campaign headquarters of Rufus Edmisten, Jim Martin, and D. M. Faircloth.

Several communications from the American Library Association were shared with the board by President Park. Amanda Bible has been appointed to represent NCLA on a committee to plan national library activities to celebrate the 200th anniversary of the adoption of the U. S. Constitution. Dean Edward Holley of UNC-Chapel Hill School of Library Science and Desretta McAllister-Harper of North Carolina Central University School of Library Science have been appointed to the Library Education Centennial Task Force by the ALA Standing Committee on Library Education. The president read a letter from ALA Headquarters explaining why ALA Annual Conferences are sometimes scheduled so that two conferences fall within the same budget year. Space requirements for exhibitors and availability of suitable hotel and meeting facilities were the chief reasons given.

The minutes of the July 20, 1984, meeting of the Executive Board were presented by Roberta Williams, secretary. There being no corrections or additions, the minutes were approved as presented.

Eunice Drum gave the treasurer's report and distributed copies to all board members. She noted that the checking account is now drawing interest and that several small accounts have been consolidated to permit more efficiency in banking transactions. On behalf of the Round Table on the Status of Women in Librarianship, Patsy Hansel presented Treasurer Drum with a lovely floral arrangement in appreciation of her hard work in bringing the round table's financial structure and records up-to-date.

Pauline Myrick, vice-president/president-elect, gave an update report on plans for the 1985 Biennial Conference. She recognized Johnny Shaver, who is chairman of local arrangements for the conference. Shaver stated that his experience in working with the recent NCASL conference which was held at the Raleigh Radisson and Civic Center has been very helpful in making plans for the NCLA 1985 conference. He stressed the importance of preplanning as a key to a trouble-free, successful conference.

Arial Stephens discussed the meeting space and parking facilities available at the Raleigh Civic Center and noted that these seem to be quite adequate for all conference functions. He stated that it was the recommendation of the Conference Planning Committee that charges for exhibit booths be set at \$225, with a pre-registration charge of \$200 and a 20 per cent discount for multiple booths. These would be the same rates charged for exhibit booths at the 1983 Biennial Conference in Winston-Salem. Robert Burgin moved that the Executive Board approve the recommendation of the Conference Planning Committee regarding charges for booths at the 1985 conference. This motion was seconded and passed.

The Conference Planning Committee requested a recommendation from the Executive Board regarding provisions for exhibit space for non-paying groups. Robert Burgin moved that exhibit space at the 1985 conference be provided to the following only: paying exhibitors; ALA; SELA; and NCLA sections, committees and interest groups. This motion was seconded and passed.

Arial Stephens stated that the Conference Planning Committee recommended that registration fees for the 1985 conference be set as follows:

<i>Pre-Registration</i>			
NCLA members	Entire Conference		\$20.00
	Per Day		15.00
Non-members	Entire Conference		35.00
	Per Day		20.00
<i>Registration at Conference</i>			
NCLA members	Entire Conference		\$25.00
	Per Day		20.00
Non-members	Entire Conference		45.00
	Per Day		40.00

Library School Students
(any length of time without membership)

It was noted that these rates were the same as those charged for the 1983 conference. Robert Burgin moved that the Executive Board approve the Conference Planning Committee's recommendation regarding registration fees for the 1985 conference. This motion was seconded and passed.

Pauline Myrick stated that Joseph Ruzicka-South will again provide for printing of the conference program. She requested that all information for the program be sent to her as soon as possible. The printing deadline is July 1, 1985.

Euthenia Newman, reporting for the Round Table for Ethnic Minority Concerns, stated that members of the round table are still hoping to sponsor Representative Major Owen as a speaker for the 1985 conference. There is a possibility that the Documents Section of NCLA will co-sponsor this event.

Reporting for *North Carolina Libraries*, editor Robert Burgin stated that the Fall 1984 issue on children's programming had recently been mailed. Future issues include Winter 1984 (no theme), Spring 1985 (collection development), and Summer 1985 (library history). Deadline for the Winter issue is November 10. Burgin asked the board's advice as to what should be done with the archival copies of *North Carolina Libraries* that he has in his files. President Park suggested that Burgin contact the Archives Committee to get their advice about this and that he present a recommendation at the next meeting of the Executive Board. The President also requested that Burgin draw up recommended guidelines and a format for written reports by section and committee chairmen and present these for consideration at the January 1985 meeting of the board.

Louise Boone, chair, Governmental Relations Committee, reported that six persons will represent North Carolina at the ALA Legislative Workshop in Washington on January 5, 1985. The Governmental Relations Committee is presently working with various individuals and sections of NCLA on the following issues: (1) clarification of depository laws for North Carolina state documents; (2) the state laws regarding confidentiality of library use records; (3) recommendations from the Executive Committee of NCASL regarding the allocation of media personnel in North Carolina. The Governmental Relations Committee is also considering the possibility of a workshop on lobbying to be held in the spring of 1985.

Mae Tucker, chair, Constitution, Codes, and Handbook Revision Committee, reported that her committee has approved the request of the Junior Colleges Section to change its name to a title that would more accurately reflect the kinds of libraries represented by the section. Mary Avery, chair, Junior Colleges Section, stated that the section members had already voted to adopt the new name of Community and Junior College Libraries Section. She moved that the Executive Board approve this name change and that the section be officially called the Community and Junior College Libraries Section. This motion was seconded and passed.

Patsy Hansel asked what action had been taken on the question of whether chairpersons of round tables should have voting privileges at NCLA Executive Board meetings. President Park stated that the question has been referred to the Futures Committee for study with a report to be made later to the Executive Board.

Bob Pollard, chairman of the Finance Committee, presented the proposed budget for January 1, 1985 - December 31, 1986. Robert Burgin moved that the proposed budget be accepted as presented. After discussion, the motion was seconded and passed.

The Children's Services Section report was given by Rebecca Taylor for Karen Perry, chair. The section plans to have a breakfast meeting at the October 1985 conference with children's

author David McPhail as speaker. The ALSC Notable Showcase will also be presented as a program at the 1985 conference. Special notepads are being sold by members of the section as a fundraising project.

Bill Mott, reporting for the College and University Section, stated that a workshop is being planned for Spring 1985 on academic library networking and online cataloging.

The report of the Documents Section was given by Stuart Basefsky for Emily Correll, chair. The Section will have a workshop at the Durham Public Library on October 19 with Michael Crowell and Raymond Greene as speakers. The section also has a membership drive underway. Stuart Basefsky will replace Emily Correll as section chair at the end of 1984.

Vivian Beech, chair, gave the report for JMRT. The Executive Board of JMRT met on Friday, August 10, in Wilmington. A nominating committee was appointed to secure candidates for vice-chairman/chairman-elect, a vacancy that occurred with the recent resignation of Gayle Keresey. Plans for JMRT's participation in the 1985 NCLA conference are underway. The round table is also considering sponsoring a "Young Librarian's Award."

Reporting for NCASL, Judie Davie stated that the 1984 NCASL Biennial Work Conference held in Raleigh October 3-5 was most successful, with over 900 individuals (including more than 80 exhibitors) participating in the three-day event. A pre-conference for system level supervisors attracted 69 participants. The Executive Committee of NCASL has forwarded to the NCLA Governmental Relations Committee a legislative platform which includes the following recommendations: (1) the assignment of one media position per 400 students; (2) the allocation of one media supervisor position per county and additional media support personnel at the building level. Elsie Brumback, Emily Boyce, Gayle Keresey, and Helen Tugwell will represent NCASL at the ALA Legislative Workshop in Washington on Saturday, January 5. Judie Davie and Helen Tugwell will represent NCASL at the 1985 ALA Legislative Day. Plans for School Media Day, 1985, and for NCASL's participation in the 1985 Biennial Conference are underway.

Dr. Benjamin F. Speller, Jr., chair, reported that the Resources and Technical Services Sections had held a successful mini-conference on "The Changing Role of the Technical Services Librarian" in Whispering Pines on September 26 and 27. Total registration for this conference was 128, including representatives from college and university libraries, community college libraries, public libraries, special libraries, and school libraries.

Judith Sutton, chair, Public Libraries Section, reported on the meeting of the Planning Council held October 4, 1984, at the Durham County Public Library. The Public Library Section will send Nancy Massey as its representative to the Greenbrier in White Sulphur Springs, West Virginia, November 3-6, 1984, for the Eastern Regional Workshop planning for the ALA/NEH-sponsored "Let's Talk About It" Workshop. The Development Committee has arrived at the draft stage of an eagerly awaited publication, "North Carolina Public Libraries Disruptive Behavior Policy."

Patsy Hansel reported that the RTSWL summer workshop, "The Good, The Bad, The Ugly: Documenting Employee Performance," was very successful, with 60 participants attending. The evaluations of the workshop were very positive, and there was interest expressed in more workshops related to personnel and general management concerns in libraries.

Other reports were given by Aerial Stephens (Network Steering Committee), Mary Avery (Community and Junior College Libraries Section), Leland Park for Rebecca Ballentine (SELA), and Aerial Stephens for Dorothy R. Burnley (Trustees).

Ben Speller gave a brief report on the Round Table for Ethnic Minority Concerns workshop, "Promoting Oneself in the Field of Librarianship," held October 5 at Shaw University in Raleigh.

Johnny Shaver advised that listing of NCLA-sponsored workshops in various North Carolina Department of Public Instruction newsletters could be obtained by forwarding information to Director, Division of Public Information and Publications, North Carolina Department of Public Instruction, Raleigh, North Carolina 27611.

President Park reminded everyone of the next meeting of the Executive Board, to be held January 25 in Winston-Salem.

There being no further business, the meeting adjourned.

Roberta S. Williams, Secretary

Former *Times* Editor Speaks to Friends

Clifton Daniel, international correspondent and a retired editor of the *New York Times*, promoted libraries, along with two highly successful first-novelists, Josephine Humphreys and Louise Shivers, at the fourteenth annual Friends of the Library Book and Author Luncheon on the campus of Queens College in Charlotte. The writers

told the 427 luncheon guests that their literary tasks were as amazing as delivering a first-born calf in Texas, more invigorating than seven years of raising children and changing diapers, and as challenging as conversing with British royalty about Virginia ham.

Humphreys (*Dreams of Sleep*, Viking Press, 1984) set her fictitious characters in the back streets of Charleston, South Carolina.

Duplicating her daughters' college creative writing assignments, Shivers (*Here To Get My Baby Out of Jail*, Random House, 1983) rediscovered her own literary talent which she had suppressed since her freshman college days in the late 1940s.

Ann Schrader, President of the Friends, said over 200 members had to be denied tickets because of lack of room. Co-chairs Harriet Moore and Margaret Harbison reported over 100 copies of the authors' works were purchased and autographed.

Stewart Lillard, Library Director, Queens College



Clifton Daniel (center), international correspondent and a retired editor of the *New York Times*, promoted libraries at the 14th annual Friends of the Library Book and Author Luncheon at Queens College in Charlotte. Joining Daniel were first novelists Josephine Humphreys (far right) and Louise Shivers (left) as well as librarian Elna Falls (center right), who grew up in Wilson, the fictitious Tarborough of Shivers's novel.

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.

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 \$ _____

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

EDITORIAL STAFF

Editor

ROBERT BURGIN
School of Library Science
North Carolina Central
University
Durham, NC 27707
(919) 683-6485

Associate Editor

PATSY J. HANSEL
Cumberland County Public
Library
Box 1720
Fayetteville, NC 28302
(919) 483-8600

Associate Editor

ROSE SIMON
Dale H. Gramley Library
Salem College
Winston-Salem, NC 27108
(919) 721-2649

Book Review Editor

ALICE COTTEN
Wilson Library
UNC-Chapel Hill
Chapel Hill, NC 27514
(919) 962-1172

Children's Services

BONNIE FOWLER
237 Arrowleaf Drive
Lewisville, NC 27023
(919) 945-5236

College and University

MARIE DEVINE
Ramsey Library
UNC-Asheville
Asheville, NC 28814
(704) 258-6625

Community and Junior

College Libraries
BEVERLEY GASS
Guilford Technical Community
College
Box 309
Jamestown, NC 27282
(919) 292-1101

Documents

MICHAEL COTTER
J.Y. Joyner Library
East Carolina University
Greenville, NC 27834
(919) 757-6533

Junior Members Roundtable

JOHN BURNS
Elbert Ivey Memorial Library
420 Third Avenue NW
Hickory, NC 28601
(704) 322-2905

N.C. Association of School Librarians

FRANCES BRADBURN
Greensboro Day School
Box 9361
Greensboro, NC 27429-0361
(919) 288-8590

Public Library

BOB RUSSELL
Elbert Ivey Memorial Library
420 Third Avenue NW
Hickory, NC 28601
(704) 322-2905

Reference and Adult Services

HELENE NELSON
Duke University Library
Durham, NC 27606
(919) 684-2373

Resources and Technical Services

GENE LEONARDI
Shepard Library
North Carolina Central University
Durham, NC 27707
(919) 683-6220

Round Table for Ethnic Minority Concerns

SYLVIA SPRINKLE-HAMLIN
Forsyth County Public Library
660 West 5th Street
Winston-Salem, NC 27701
(919) 727-2176

Round Table on the Status of Women in Librarianship

MARY McAFEE
Forsyth County Public Library
660 West 5th Street
Winston-Salem, NC 27101
(919) 727-2264

Trustees

Address all correspondence to: Robert Burgin, Editor
School of Library Science, N.C.C.U., Durham, NC 277070.

North Carolina Libraries, published four times a year, is the official publication of the North Carolina Library Association. Membership dues include a subscription to *North Carolina Libraries*. Membership information may be obtained from the treasurer of NCLA.

Subscription rates for 1984 are \$20.00 per year, or \$5.00 per issue, for domestic subscriptions; \$25.00 per year, or \$7.00 per issue, for foreign subscriptions. Backfiles are maintained by the editor. Microfilm copies are available through University Microfilms International. *North Carolina Libraries* is indexed by *Library Literature* and publishes its own annual index.

Editorial correspondence should be addressed to the editor; advertisement correspondence should be addressed to the advertising manager. Articles are juried.

North Carolina Libraries is printed by Meridional Publications, Wake Forest, NC.

Issue deadlines are February 10, May 10, August 10, and November 10.

North Carolina Libraries
OFFICIAL PUBLICATION OF THE
NORTH CAROLINA LIBRARY ASSOCIATION
P.O. Box 40034
Raleigh, N.C. 27604

NON-PROFIT ORGANIZATION
U.S. POSTAGE

PAID

ANN ARBOR, MI.
PERMIT NUMBER 473

P4077
MICHAEL G. COTTER
2308 EAST 3RD STREET
GREENVILLE N.C. 27834