

NCLA Minutes

North Carolina Library Association Minutes of the Executive Board

October 21, 1988

Barbara Anderson	Carol Myers
Barbara Baker	Nancy Ray
Frances Bradburn	Cal Shepard
Doris Anne Bradley	Sylvia Sprinkle-Hamlin
Melanie Collins	Carol Southerland
James N. Colt	Rebecca Sue Taylor
David Fergusson	Harry Tuchmayer
Nancy Fogarty	Susan Turner
Ray Frankle	Art Weeks
Patsy Hansel	Jane Williams
Susan Janney	Lauren Williams
Bob Mowery	Kieth Wright
Howard McGinn	

The Executive Board of the North Carolina Library Association was called to order by President Patsy Hansel at 10:00 a.m., October 21, 1988 at the Villa Heights School in Charlotte, North Carolina. The above members were present. Judith Sutton of the Public Library of Charlotte and Mecklenburg County presented greetings as well as an update on the ongoing construction of the Main Library in Charlotte.

Minutes of the July 29, 1988 meeting were approved with two corrections. 1. The spelling of Nancy Fogarty's name was corrected. 2. The location of the 1989 NCLA Conference was corrected (from High Point to Charlotte).

Treasurer Nancy Fogarty presented the third quarterly treasurer's report. (July 1 - September 30, 1988). Nancy pointed out that NCLA is in very good financial shape.

Barbara Baker gave the 1989 conference report. She stated that a skeleton schedule of events is currently being compiled. Deborah Carver at Appalachian State Library is the liaison to NCLA sections.

Frances Bradburn, editor for *North Carolina Libraries*, gave the 1989 production schedule. She also stated that articles need to be submitted one month before the copy deadline and that speeches are not reprinted except in the conference issue.

President Hansel reminded the board that each section and roundtable is expected to compile a biennial report to be published in *North Carolina Libraries*. This report should be submitted to the *North Carolina Libraries* editor by July 10, 1989 or handed to her at the NCLA board meeting on July 28, 1989. President Hansel would also like to print these reports in the 1989 NCLA Conference Program.

Kieth Wright gave the American Library Association representative report. There has been no Council activity since the ALA conference. The FBI search for subversives in libraries is still unresolved. The ALA Council will be meeting January 7-9, 1989. Any concerns to be brought up at Council should be conveyed to Kieth Wright by November 1988.

SELA representative Jerry Thrasher sent in a written report. He recognized that of the twelve winners in SELA's "Spotlight on PR" competition, five are from North Carolina. It was moved by Howard McGinn and seconded by Frances Bradburn that the NCLA Executive Board notes with pride the candidacies of Jerry Thrasher, Sylvia Sprinkle-Hamlin, Melanie Collins and

Janet Freeman for SELA offices and encourages membership to consider their merits and vote accordingly. The motion carried.

President Hansel called for section reports. The College and University Section did not report. Program plans, meeting dates and issues of concern were mentioned by the following section officers: Cal Shepard, Children's Services; Susan Janney, Community and Junior College; Lauren Williams, Documents; Melanie Collins, JMRT; Sylvia Sprinkle-Hamlin, REMCo; Carol Southerland, N.C. Association of School Librarians; Dave Fergusson, Public Libraries; Barbara Anderson, Reference and Adult Services; Harry Tuchmayer, Resources and Technical Services; and Carol Myers, Round Table on the Status of Women in Librarianship.

Nancy Fogarty commended the Documents Section for their numerous activities and offerings.

A discussion was held about scholarship and recruitment. Howard McGinn and Kieth Wright both commented about the decline of minority students in library school. Carol Southerland mentioned that the number of applicants for NCASL scholarships is declining. President Hansel will contact recruitment and scholarship committees for more information and will report her findings at the next board meeting.

Plans for the formation of a Special Collections Round Table were discussed. Barbara Baker moved and Dave Fergusson seconded that the board award \$200 from the general funds to fund the start up expenses of the Special Collections Round Table and that the issue of funding for new round tables and sections be referred to the Finance Committee. The motion passed.

Doris Anne Bradley commended the Resources and Technical Services Section for their September program saying it was one of the best she had ever attended.

President Hansel called for Committee reports. Ray Frankle of the Membership Committee reported that additional copies of the membership brochure need to be printed and that the insert needs to be amended to include new round tables. Kieth Wright moved and Barbara Baker seconded the motion that the Membership Committee be given up to \$1000 to reprint the membership brochures. The motion passed.

Ray Frankle then presented the Membership Committee recommendation to make the membership list of NCLA available for purchase. After discussion Frances Bradburn moved and Cal Shepard seconded to amend the original recommendation to read "the membership list of NCLA be made available for purchase at a price to be established by the Executive Board." The motion passed. Ray Frankle moved and Carol Myers seconded to delete Section Three of the original policy on the mailing list. The motion passed. Ray Frankle moved and Barbara Baker seconded to delete paragraph two of the membership committee recommendation. The motion passed. President Patsy Hansel directed the Membership Committee to find out what other groups charge for their mailing lists and report at the next meeting.

Doris Anne Bradley of the Constitution and Codes Committee reported that the Handbook revision is continuing. She presented provisional function statements of the standing committees to the board. Carol Southerland moved that the NCLA Board accept the following as standing committees of the asso-

ciation: Archives; Conference; Constitution, Codes and Handbook Revision; Finance; Governmental Relations; Intellectual Freedom; Membership; Scholarship. Howard McGinn seconded and the motion passed.

Rebecca Taylor reported on the progress of the Finance Committee in setting up the NCLA Projects Grants to be awarded from the conference proceeds.

Nancy Fogarty reported that there have been no nominations for Honorary and Life membership this year. After discussion, the board agreed that requests for nominations should be published more widely. President Hansel directed the Honorary and Life Membership Committee to compile a list of past recipients.

Nancy Ray of the Committee on Library Administration and Management reported that the Committee is planning to apply for section status to the NCLA Board and is in the process of petitioning for signatures.

Susan Turner of the Technology and Trends Committee reported that a technology applications database is being set up. Howard McGinn moved that the committee be allocated \$295 plus tax to purchase "Ask Sam" software. Harry Tuchmayer seconded and the motion passed.

Also reporting were Susan Janney, Library Resources Committee and Howard McGinn, Marketing and Public Relations Committee.

President Hansel then recognized guests Bob Mowery of Friends of N.C. Public Libraries and Jane Williams of the State Library.

There being no further business, the meeting adjourned at 2:00 p.m.

Cal Shepard, Acting Secretary

American Library Association: Midwinter Meeting Washington, D.C.

January 1989

I. The American Library Association continues to grow. There are now 47,000 members (an increase of 12% since 1985). The association continues to have internal staff difficulties; the executive director (as you know) has resigned. All the current "talked about" candidates are women.

II. The Council heard the report of the Presidential Committee on Information Literacy. This report attempts to deal with the information age and the rights of individuals to have the ability to manipulate information for their own purposes. School librarians will be especially interested in the educational implications of this document. The committee was appointed in 1987 by then President Margaret Chisholm. You will hear more about "information literacy" and the library's role.

III. The Library of Congress has undergone a massive staff planning effort and reorganization. The Librarian of Congress, James H. Billington, addressed the Council about these changes and their impact on the services offered by the national library.

IV. Paul Fleischman's *Joyful Noise: Poems for Two Voices* won the Newbery Medal. Stephen Gammell's *Song and Dance Man* won the Caldecott medal. The Newbery Committee also named two honor books: *In the Beginning: Creation Stories from around the World* by Virginia Hamilton, and *Scorpions* by Walter Dean Myers. The Caldecott Committee named four honor books: *The Boy of The Three Year Nap* illustrated by Allen Say, *Free Fall* illustrated by David Wiesner, *Goldilocks and the Three Bears* illustrated by James Marshall, and *Mirandy and Brother Wind* illustrated by Jerry Pinkney.

V. The argument between NCLIS and the ALA organization over the release of one page of NCLIS minutes concerning the FBI surveillance of libraries continues. A federal suit is in process.

Evidently someone on NCLIS made personal remarks about the integrity or character of a member of the Freedom to Read Foundation.

VI. The Council passed a resolution opposing non-voluntary screening for AIDS or AIDS-type viruses.

Kieth Wright, ALA Representative

Southeastern Library Association Representative Report

January 25, 1989

The SELA biennial conference in Norfolk, Virginia, in late October was one of the organization's most successful. Attendance reached 1,894, which included 370 individual exhibitors for 147 booths.

New SELA officers for the 1988-90 biennium are:

George Stewart - President
Jim Ward - Vice-President/President-Elect
Jo Wilson - Secretary
Wanda Calhoun - Treasurer

The following people received Honorary Memberships to SELA: Rebecca T. Bingham, Cora Paul Bomar, A. Venable Lawson and Helen D. Lockhart.

The Rothrock Award winner was David E. Estes. He and past winners Martha Jane Zachert and Kenneth E. Toombs also received Honorary Memberships.

Upcoming SELA conference locations and dates are:

1990 (December 4-8) Opryland, Nashville, Tennessee
1992 (March 17-21) New Orleans, Louisiana
1994 (May 3-7) Orlando, Florida

All of these conferences will be joint conferences with the state associations.

James Dorsey, editor of the *Southeastern Librarian*, presented the H.W. Wilson Award for the best article in the journal during the biennium to Jim Carmichael for "A School for Southern Conditions: The Library School in Atlanta" in the summer 1988 issue.

Results of the Public Library Section election included two North Carolinians: Jerry Thrasher as Vice-President/President Elect and Sylvia Sprinkle-Hamlin as Secretary.

There has been some interest from the state of Arkansas in joining SELA. The Arkansas Library Association must petition the Executive Board of SELA to initiate the process. If recommended by the Executive Board, the matter is put to a membership vote.

The following resolutions were unanimously endorsed by the 50-plus participants in the Interlibrary Loan Discussion meeting sponsored by Interstate Cooperation Committee at the 1988 conference of SELA:

- We urge interlibrary lending of returnable materials within the Southeast free of any charges to the borrowing institution.
- We encourage libraries in the Southeast to establish reasonable and consistent interlibrary loan photocopy charges and to plan for supplying photocopies at no charge within the region.
- We urge OCLC participant libraries in the Southeast to put their interlibrary loan policies in the OCLC Name/Address Directory.
- We encourage participation by libraries in the Southeast in the OCLC union listing component, and we endorse the goal of an OCLC union list of serials holdings for the entire region.

SELA members who are interested in becoming committee members during the new biennium should contact:

George R. Stewart, President, SELA, Birmingham Public Library, 2100 Park Place, Birmingham, Alabama 35203

Jerry Thrasher, SELA Representative