

NCLA Minutes

North Carolina Library Association

Minutes of the Executive Board

January 25, 1985

The Executive Board of the North Carolina Library Association met on January 25, 1985, at the Forsyth County Public Library in Winston-Salem, North Carolina. Board members present were Leland Park, Pauline Myrick, Jane Williams, Roberta Williams, Eunice Drum, Mertys Bell, Shirley McLaughlin, Jerry Thrasher, Judie Davie, Robert Burgin, Rebecca Ballentine, Patsy Hansel, Judith Sutton, Vivian Beech, Mary Avery, Larry Barr, Stuart Basefsky, Mary P. Williams, Karen Perry, and Benjamin F. Speller, Jr. Also present were Steven Squires (representing College and University Section), Kieth Wright, Arial Stephens, Louise Boone, David Ferguson, and William H. Roberts, III.

The meeting was called to order by President Leland Park. He recognized William H. Roberts, III, director of the Forsyth County Public Library, who welcomed the group.

President Park shared with the group copies of his recent correspondence on behalf of the North Carolina Library Association with various outgoing and newly elected government officials, including Governor-Elect James G. Martin, Governor James B. Hunt, Lieutenant Governor Jimmy Green, Lieutenant Governor-Elect Robert B. Jordan, III, Secretary of the Department of Administration-Designate Grace J. Rohrer, outgoing Secretary of the Department of Cultural Resources Sara W. Hodgkins and Secretary-Designate of the Department of Cultural Resources Patric Dorsey.

The minutes of the October 12, 1984, meeting of the Executive Board were presented for Roberta Williams, Secretary, by Shirley McLaughlin, Acting Secretary. The following corrections were noted:

1. Page 1, paragraph 3—Change "Steering Committee and Task Force on Networking" to "North Carolina Library Networking Steering Committee and task forces."
2. Page 8, paragraph 3—Delete the name of M.I. Davis from the mailing address given for the Division of Public Information and Publications, North Carolina Department of Public Instruction; correspondence should be addressed to "Director, Division of Public Information and Publications, North Carolina Department of Public Instruction, Raleigh, North Carolina 27611."

The minutes were then approved as corrected.

Eunice Drum gave the treasurer's report and distributed copies to all board members. She stated that an updated report on the savings accounts would be mailed later to all board members. Treasurer Drum expressed concern about the payment of very small bills (\$1 to \$10 plus postage) sent direct to the treasurer from the sections. She pointed out that the association has to pay a service charge for each check written, no matter how small the amount. Treasurer Drum stated that, in many instances, it would be more economical for such small bills to be paid out of the section's petty cash fund with reimbursement made to the section later by the NCLA treasurer. After some discussion, the board suggested that President Park send out a communication to committee and section chairmen asking them to implement

measures to reduce the number of small bills going direct to the treasurer of NCLA.

Pauline Myrick, vice-president/president-elect, gave an update report on plans for the 1985 Biennial Conference. She recognized Arial Stephens, conference manager, who reported on the conference program and scheduling of various events. He urged all section chairmen and others planning meetings and/or programs during the conference to notify Johnny Shaver, local arrangements chairman, as soon as possible regarding space needs and special requirements.

The possibility of increasing registration fees for the 1985 Biennial Conference was discussed. It was pointed out that the fees approved by the Executive Board at its meeting on October 12, 1984, were very low in comparison to those being charged at other recent conferences. Robert Burgin moved that all pre-registration fees for the 1985 conference be increased by \$5 over the fees listed in the October 12 minutes of the NCLA Executive Board, that all registration-at-conference fees be increased by \$10 and that fees for library school students be increased by \$5. The motion was seconded and passed.

Robert Burgin, editor of *North Carolina Libraries*, reported that the Winter 1984 issue is currently being printed and should be mailed in late January or early February. This issue has no particular theme, but features an article on UNC-Charlotte's experience with library automation, a survey of public access microcomputers in the state, and an article on the new Clemmons branch of the Forsyth County Public Library. Future issues include Spring 1985 (collection development), Summer 1985 (library history), and Fall 1985 (tentatively, library service to institutions).

Robert Burgin presented to the NCLA Executive Board a recommendation from the Editorial Board of *North Carolina Libraries* that copies of section and committee reports not be printed in the journal but that the journal limit itself to printing the minutes of the Executive Board meetings. Robert Burgin then moved that section and committee chairs be required to submit quarterly and biennial reports. Quarterly reports will be summarized by the secretary for inclusion in the minutes of the Executive Board. These minutes (not including the quarterly reports in full) and the biennial reports will be printed in *North Carolina Libraries*. This motion was seconded and passed.

Jane Williams, 2nd vice-president, announced that she had membership forms/brochures available.

In the absence of Dr. Gene Lanier, chairman, Intellectual Freedom Committee, President Park distributed a report from Dr. Lanier on recent activities and concerns being addressed by this committee.

The report of the Governmental Relations Committee was given by Louise Boone, chair. The ALA Legislative Workshop held on January 5, 1985, in Washington, D.C., was attended by Emily Boyce, Elsie Brumback, Gayle Keresey, Helen Tugwell, Judith Sutton, Nancy Bates, Nancy Massey, Bill Bridgman, Jake Killian, and Louise Boone. They reported a particularly informative session on lobbying by Bill Doswell, lobbyist for the Virginia Library Association. Washington Legislative Day will be held on April 16. NCLA sections should forward names of their delegates to Louise Boone

by March 13, 1985. Also, NCLA sections planning to provide inserts for the informational packets to be distributed to congressmen should send thirty-five copies to Louise Boone by April 10, 1985.

Dr. Kieth Wright and Dr. Judie Davie, faculty members of the Department of Library Science/Educational Technology, UNC-Greensboro, spoke to the board about concerns and future plans for library education programs in North Carolina. Dr. Wright pointed out that the proposal currently under consideration by the state legislature to require one media specialist per four hundred pupils in the public schools will create a demand for additional trained school library/media specialists in the state. Dr. Davie observed that there is a salary disparity for media specialists in North Carolina public schools in the proposed career development ladder. A master's degree is required for state certification, but the salary schedule for media specialists is the same as for teaching faculty with a bachelor's degree.

Steve Squires gave the College and University Section report for Robert Bland, chair, who was unable to attend the meeting. This section will sponsor a conference entitled "The Electronic Network: Sharing the Costs and Benefits of Library Automation," May 30-31, 1985, at the Whispering Pines Country Club in Whispering Pines, N.C. The program will present the most current information available on the state of automated library networks, with particular emphasis on how small and medium-sized libraries may be able to automate through networking arrangements in which costs of the hardware and software necessary to support an automated, integrated library system are shared. Speakers will include Barbara Epstein, library automation consultant; Bill Gosling, head of technical services, Duke University Libraries; Billie Ozone, library director of Smith College Library; Gary Pitkin, head of technical services at Appalachian State University Library; and a representative from SOLINET Brochures with complete information about the conference will be mailed in early March.

Mary Avery, chair, Community and Junior College Libraries Section, reported that the name change for this section which was approved by the Executive Board at its October 12, 1984, meeting was also approved by a unanimous ballot of the section membership in December 1984 and is thus now official.

The report of the Documents Section was given by Stuart Basofsky, chair. The Depository System Committee has been awarded \$500 by the GORDOT-Friends of Documents Fund to be applied toward the design, printing, and distribution of brochures for use in lobbying for a North Carolina State Publications Depository System. The Documents Section will have a table at the 1985 NCLA Biennial Conference from which information and brochures about the section will be distributed. Janet Miller, Forsyth County Public Library, has been elected vice-chairperson/chairperson-elect of the Documents Section. She is also serving as editor of *The Docket*, the quarterly newsletter of the section. An advertisement soliciting subscriptions to *The Docket* will appear in the *SLA Newsletter*. In an effort to recruit new members to NCLA and to the Documents Section, a letter from the chair directed to all non-member Federal Depository Libraries in North Carolina was mailed in January. The section will hold a workshop on the purpose and functions of the North Carolina State Data Center at the Forsyth County Public Library on April 12, 1985.

Vivian Beech, chair, Junior Members Round Table Section, reported that brochures with application forms for the B & T Grassroots Grants are ready for distribution to the library schools. A \$250 grant will be awarded to a library school student to help defray expenses to the 1985 NCLA Biennial Conference. JMRT will have a booth in the exhibits area at NCLA and will sponsor an orientation to the NCLA program for new members of NCLA and first-time conference attendees. This will include a "Night on the Town" with dinner and dancing for conference attendees. Plans are being made to sponsor a "Young Librarians

Award," with the first winner to be announced in October at the Biennial Conference. Publicity about the award will be distributed this spring.

Judie Davie, chair, gave the report for NCASL. At the Third National Conference of the American Association of School Librarians held in Atlanta November 1-4, 1984, members of NCASL served as program presenters on SDPI Media Evaluation Center, School Library Media Day, microcomputers and evaluations of the conference. A resolution on the Future Structure Report was presented at the Challenge Forum; subsequently NCASL received attention in the national library press (December *American Libraries* and *School Library Journal*). The resolution has been sent to the ALA Executive Board and the AASL Board of Directors. Eunice Query presented NCASL with \$5000 to establish a scholarship in honor of her students and colleagues at Appalachian State University. The scholarship is to be administered by NCASL and is to be awarded to an individual who is admitted to graduate study in school librarianship and who is not required to attend an ALA accredited program. A memorial fund has been established at the library of Forsyth County Day School in memory of Lucy Cutler, former lower school librarian who died tragically in November 1984. Emily Boyce, Elsie Brumback, Gayle Kersey, and Helen Tugwell represented NCASL at the ALA Legislative Workshop. Edith Briles was invited by Betty Stone, former president of ALA, to participate in the discussion and plans of the National Library Week Committee. Elsie Brumback, Judie Davie, Gerald Hodges, Gayle Kersey, Marilyn Miller, and twenty school media professionals from throughout the country were invited to meet with Shirley Aaron, AASL president-elect, to establish priorities for her tenure as president of AASL. Several members of NCASL are candidates for national offices in ALA: Marilyn Miller for president-elect of AASL; Elsie Brumback for chair of the AASL Supervisors Section; Judie Davie for ALSC Board of Directors; Gayle Kersey for YASD Board of Directors. NCASL extends congratulations to Leonard Johnson, library media supervisor for Greensboro City Schools, on his retirement on January 31, 1985. Mr. Johnson is a former president of NCLA. Plans for the spring include the publication of the NCASL bulletin and two brochures on public relations topics; the participation of Judie Davie and Helen Tugwell in ALA Legislative Day; the implementation of School Library Media Day on April 17; and "R and R" forums in several school systems.

Reporting for the Public Library Section, chair Judith Sutton stated that the 1985 Public Library Trustee Conference will be held May 29-30 at the Radisson Plaza Hotel in Raleigh. John Berry, editor of *Library Journal*, is the keynote speaker. Theme for the conference is "Public Libraries and the Governmental Process."

Larry Barr, chair, Reference and Adult Services Section, reported on plans to sponsor a spring workshop on microcomputers in Raleigh. This section has also started a quarterly newsletter, with Joel Sigmon of the State Library serving as editor.

The report for the Resources and Technical Services Section was given by Ben Speller, chair. The NCLA/RTSS Executive Committee met on November 1, 1984. A wrap-up discussion of the Mini-Conference on the Changing Role of the Technical Services Librarian led to the following recommendations:

1. A state-of-the-art equipment facility should be organized to maintain equipment for demonstration purposes at programs such as the one held at Whispering Pines. The State Library was suggested as a possible agency to coordinate the development of this facility.
2. Future RTSS conferences should include programs on microforms and on the ergonomics of furniture for video display terminal use. These might be conducted as shorter traveling shows, going to the east, west, piedmont, and mountains.

Initial plans for the NCLA Biennial Conference were discussed. The Collection Development Interest Group and the Serials Interest Group plan to co-sponsor a program on "Retrospective Buying and Collection Development." The general RTSS session will focus on "Automated Authority Control." The now traditional RTSS Breakfast and Business Meeting will continue to be held with the breakfast being open to NCLA members. The RTSS bylaws do not specify a method of selecting chairs of interest groups. The consensus was that the RTSS Executive Committee should select new chairs for the biennium. The bylaws are being revised to include this policy.

Patsy Hansel, chair, reported that the Round Table on the Status of Women in Librarianship will sponsor a workshop on May 13-14 at the UNC School of Library Science entitled "Upper Level Management Speaks to Supervisors; or, Everything We Wish We'd Known When We Started Out." The round table plans to sponsor a speaker and fashion show for the Thursday morning session of the Biennial Conference. Members of the round table will also give a reception Thursday evening at the North Carolina State Museum of Art. Plans are underway for a summer workshop on lobbying to be held August 1-2.

Mary Williams, chair, reported that the Round Table on Ethnic Minority Concerns is planning to sponsor Congressman Major Owens as the speaker at a Friday morning breakfast session at the Biennial Conference.

Rebecca Ballentine reported that the SELA Conference held October 17-19 in Biloxi, Mississippi was very successful. SELA has grown in membership and the future looks bright with biennial conferences to be held in Atlanta (1986), Norfolk (1988), and Nashville (1990).

Other reports were given by Karen Perry (Children's Section) and Ariel Stephens (Networking).

Jane Williams distributed information on LSCA Continuing Education Grants and discussed these with the Board. NCLA Sections are eligible to apply for these grants. After July 1, 1985, they will be available solely for speaker fees and expenses. Williams also stated that Title II Library Construction Funds are available again this year.

Ariel Stephens reported that Benton Convention Center in Winston-Salem was holding space and dates pending confirmation of a definite booking for the 1987 NCLA Biennial Conference. Judith Sutton moved that the 1987 Biennial Conference be held in Winston-Salem at the Convention Center and that it be tentatively scheduled for October 27-30, 1987. The motion was seconded and passed.

Louise Boone inquired about the possibility of getting selected state officials on the NCLA mailing list by offering them complimentary membership in NCLA. Jerry Thrasher moved that no more than twenty-five "special" memberships in NCLA be given each biennium to congressional and state officials as recommended by the Governmental Relations Committee and the president of NCLA. This motion was seconded and passed.

President Park discussed plans for the NCLA Spring Workshop to be held in Greensboro at Greensboro College on April 12-13. He asked the board members to be prepared to share their suggestions and evaluations at the Workshop.

There being no further business, the meeting adjourned.

Roberta S. Williams, Secretary

CONSTITUTION of the

NORTH CAROLINA LIBRARY ASSOCIATION

Changes in the Constitution and Bylaws Recommended by the
Executive Board and the NCLA Constitution, Codes, and Handbook Revision Committee.
(4/12/85)

NOTE: This publication of proposed constitution and by-law changes for the North Carolina Library Association meets the notification requirements of the current constitution. The changes listed here will be placed before the membership for ratification at the biennial conference, October 2-4, 1985.

CONSTITUTION

PRESENT ARTICLE

ARTICLE III. MEMBERSHIP

1. Membership in the North Carolina Library Association shall consist of five classes: individual membership, institutional membership, contributing membership, honorary membership, and life membership. Only individual members have voting privileges.

5. *Honorary.* The Honorary and Life Membership Committee may recommend to the Executive Board for honorary membership non-librarians who have made unusual contributions to library services. Such nominees may be elected by the Executive Board.

6. *Life.* The Honorary and Life Membership Committee may recommend to the Executive Board for life membership persons who are no longer actively engaged in library work. Such nominees may be elected by the Executive Board.

PROPOSED ARTICLE

(Changed wording is underlined)

ARTICLE III. MEMBERSHIP

1. Membership in the North Carolina Library Association shall consist of five classes: individual membership, institutional membership, contributing membership, honorary membership, and life membership. Only individual and life members have voting privileges.

5. *Honorary.* The Honorary and Life Membership Committee may recommend to the Executive Board for honorary, non-voting membership non-librarians who have made unusual contributions to library services. Such nominees may be elected by the Executive Board.

6. *Life.* The Honorary and Life Membership Committee may recommend to the Executive Board for life membership, with voting privileges, persons who are no longer actively engaged in library work. Such nominees may be elected by the Executive Board.

Discussion: These proposed changes serve to state what is actually the practice, that is: honorary members are non-voting members; life members are individuals who have been regular members of NCLA and continue to have the right to vote.

ARTICLE V. EXECUTIVE BOARD

1. The officers of the Association, the past President, two Directors elected by the Association at large, the representative of the Association to the ALA Council, the North Carolina member of the Executive Board of the Southeastern Library Association, the Editor of *North Carolina Libraries*, and the chairman of each section shall constitute the Executive Board. Chairmen of Round Tables shall serve as non-voting members of the Executive Board.

3. Round Tables of the Association may be organized by application, signed by twenty-five voting members of the Association and approved by the Executive Board.

5. The officers of the Sections and Round Tables shall be a Chairman and a Secretary, who shall be elected by the membership of the Section or Round Table, and who shall be responsible for the program meetings and any other business of the Section or Round Table. Other officers may be added at the discretion of the Section or Round Table.

6. The President of the Association may appoint a Chairman and a Secretary if the Section or Round Table fails to elect officers.

Discussion: *These proposed changes serve to state specifically that round tables and sections are the same, that is: they have the same requirements for method of organization, voting, finances, representation, and responsibility. The present constitution indicates that they are not equal. Also, a provision is made for a parliamentarian for the board, non-voting, who may be appointed by the President. This will serve to assure that the board follows procedures correctly in the administration of the business of the association.*

ARTICLE V. EXECUTIVE BOARD

1. The officers of the Association, the past President, two Directors elected by the Association at large, the representative of the Association to the ALA Council, the North Carolina member of the Executive Board of the Southeastern Library Association, the Editor of *North Carolina Libraries*, and the chairman of each section and round table shall constitute the Executive Board. A parliamentarian may be appointed by the President as a non-voting member.

[3. Delete section 3 and renumber sections 4-8.]

4. The officers of the sections and round tables shall be elected by the membership of the section or round table. They shall be responsible for the program meetings and any other business of the section or round table.

5. The President of the Association may appoint officers if the section or round table fails to elect officers.

BYLAWS

PRESENT BYLAWS

ARTICLE II. DUTIES OF OFFICERS

1. *President.* The President shall preside at all meetings of the Association and of the Executive Board. He shall, with the advice of the Executive Board, appoint all committee chairmen and suggest other committee members ...

Discussion: *This proposed change brings the bylaws into conformity with that of the handbook of NCLA, stating that the President, with the advice of the Executive Board, appoints the editor of North Carolina Libraries.*

3. *First Vice-President.* If it becomes necessary for the First Vice-President to complete the unexpired term of the President, he may also serve his own term as President or relinquish the office. In the event of the First Vice-President becoming President during the unexpired term of the elected President, the Second Vice-President shall automatically become First Vice-President and President-Elect. If the Second Vice-President is unable to assume the duties of the First Vice-President and President-Elect, the Executive Board shall appoint a First Vice-President until an election can be held. If the Second Vice-President does assume the office of First Vice-President and President-Elect, the Committee on Nominations shall then present the names of two candidates for the office of Second Vice-President.

Discussion: *This proposal change states more clearly the formal order of succession and the procedures to be followed should the office of president, 1st vice president/president-elect, and 2d vice president become vacant.*

PROPOSED BYLAWS

(Changed wording is underlined)

ARTICLE II. DUTIES OF OFFICERS

1. *President.* The President shall preside at all meetings of the Association and of the Executive Board. He shall, with the advice of the Executive Board, appoint the Editor of *North Carolina Libraries* and all committee chairmen and suggest other committee members ...

3. *First Vice-President.* The First Vice-President serves as President-Elect and presides in the absence of the President. If it becomes necessary for the First Vice-President to complete the unexpired term of the President, he shall also serve his own term as President. In the event of the First Vice-President becoming President during the unexpired term of the elected President, the Second Vice-President shall automatically become First Vice-President and serve in that office until a new First Vice-President is elected at the next regular election. The Executive Board shall appoint a Second Vice-President to serve until the next regular election is held. If the Second Vice-President is unable to assume the duties of the First Vice-President, the Executive Board shall appoint a First Vice-President to serve until the next regular election is held.

5. *Secretary.* The Secretary shall keep a record of the meetings of the Executive Board, and the biennial meetings and any special meetings of the Association.

6. *Treasurer.* The Treasurer shall assist in the preparation of the budget and keep whatever records of the Association the President and the Executive Board deem necessary. He will collect and disburse all funds of the Association under the instructions of the Executive Board and keep regular accounts, which at all times shall be open to the inspection of all members of the Executive Board. He shall handle and keep all membership records. He shall execute a bond in such sum as shall be set by the Executive Board, the cost to be paid by the Association. He shall perform such other duties and functions as may be prescribed by the Executive Board. The term of office shall be four years.

8. The term of office of all officers shall commence at the adjournment of the biennial meeting following their election, or if the biennial meeting cannot be held, upon their election. The term of office of the Treasurer shall commence at the adjournment of the biennial meeting following his election.

Discussion: These proposed changes state more clearly the formal order of procedure should the office of secretary or treasurer become vacant. Also, it establishes the term of office of treasurer to parallel that of the association's fiscal year (January 1 - December 31) rather than that of the other officers which changes at the close of the biennial conference. This is necessary for an orderly transition and the handling of the annual audit.

ARTICLE III. MEMBERSHIP

1. Dues shall be collected on a biennial basis beginning in 1973 as follows: ... (then lists all categories and amounts, etc.).

2. The Association shall allot to the Section 25% of the biennial dues of individuals and institutional members according to the Section chosen by the members when the dues are paid. Each member is entitled to the choice of one section and becomes a member of that section upon stating the choice.

10. No changes in the policies or traditions regarding membership shall be made without approval of the membership by a mail vote. A majority of the votes cast shall be required to make any such change. The Executive Board or the membership at any duly constituted meeting may initiate such procedure.

Discussion: These proposed changes remove from the constitution the actual dollar amount for membership in NCLA and thus eliminates the requirement for the constitution to be changed each time a dues change is made. Dues are and still will be changed only by a vote of the membership.

5. *Secretary.* The Secretary shall keep a record of the meetings of the Executive Board, the biennial meetings, and any special meetings of the Association. In case of a vacancy, the Executive Board shall appoint a Secretary to serve until the next regular election is held.

6. *Treasurer.* The Treasurer shall assist in the preparation of the budget and keep whatever records of the Association the President and the Executive Board deem necessary. He will collect and disburse all funds of the Association under the instructions of the Executive Board and keep regular accounts, which at all times shall be open to the inspection of all members of the Executive Board. He shall handle and keep all membership records. He shall execute a bond in such sum as shall be set by Executive Board, the cost to be paid by the Association. He shall perform such other duties and functions as may be prescribed by the Executive Board. The term of office shall be four years. In case of a vacancy, the Executive Board shall appoint a Treasurer to serve until the next regular election is held.

8. The term of office of all officers except the Treasurer shall commence at the adjournment of the biennial meeting following their election, or if the biennial meeting cannot be held, upon their election. The term of office of the Treasurer shall commence at the end of the fiscal year following his election.

ARTICLE III. MEMBERSHIP

1. Dues shall be collected on a biennial basis. Categories of membership shall include individual, contributing, honorary, and life. Honorary and life members are not assessed dues.

2. Each member is entitled to the choice of one section or roundtable at no additional cost.

10. No changes in the dues structure or policies regarding membership shall be made without approval of the membership by a mail vote. A majority of the votes cast shall be required to make any such change. The Executive Board or the membership at any duly constituted meeting may initiate such procedure.

Treasurer's Report

January 1, 1985 — March 31, 1985

Exhibit A

Balance on Hand — January 1, 1985 — Checking Account		\$11,385.47
Receipts:		
Dues and Receipts:		
Association	\$ 14,406.12	
Sections	<u>4,867.00</u>	
Total Dues and Receipts		\$ 19,273.12
NORTH CAROLINA LIBRARIES (Schedule 1)		2,318.13
Reimbursed Expenses (THL)		634.36
Reimbursed Expenses (Special Libraries)		50.00
1985 Conference		<u>4,400.00</u>
Total Receipts		26,675.61
Total Cash to Account For		\$38,061.08
Expenditures (Exhibit B)		19,657.19
Cash Balance, March 31, 1985		<u>\$18,403.89</u>

Exhibit B

Cash Disbursements

Executive Office Expenses:		
Telephone	\$.76	
Postage	94.63	
Copies	3.50	
Data Processing	404.80	
Supplies	78.06	
Membership Mailing	88.95	
Clerical Help	<u>205.00</u>	\$ 875.70
ALA Representative Expenses		321.00
SELA Representative Expenses		258.94
President's Expenses		25.00
Transfer to Assoc. Savings		10,000.00
Transfer to McLendon Loan Savings		300.00
1985 Conference		278.75
Committee Expenses:		
Intellectual Freedom	\$113.99	
Governmental Relations	135.00	
Library Resources	<u>62.54</u>	\$ 311.53
Sections Expenses (Schedule 1)		1,551.55
NORTH CAROLINA LIBRARIES (Schedule 1)		4,901.91
SELA Membership Dues		25.00
Freedom to Read Foundation Dues		100.00
Bulk Mail Account Deposits (Less Reimbursements)		415.34
Refunds of Dues		80.25
Tar Heel Libraries		<u>212.22</u>
TOTAL DISBURSEMENTS (To Exhibit A)		<u>\$19,657.10</u>

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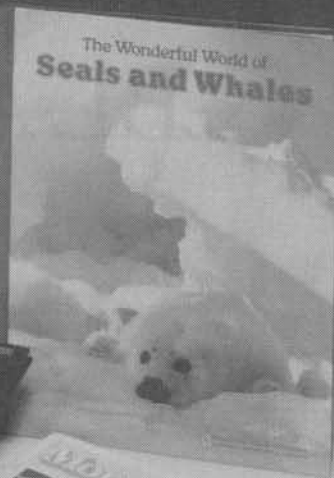
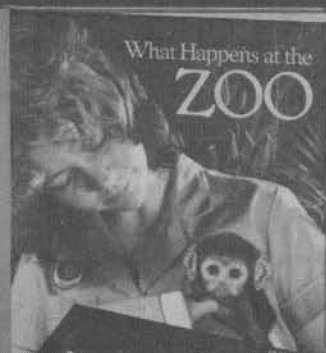
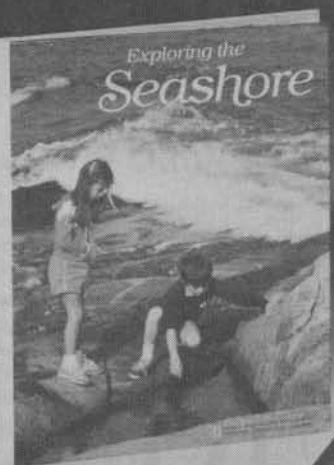
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What is NCLA?

- 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

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- provides opportunities for interaction among those interested in good library service
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- gives you individual voting rights in the association
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