
NCLA Minutes

North Carolina Library Association

Minutes of the Executive Board

July 19, 1985

The Executive Board of the North Carolina Library Association met on July 19, 1985, in the conference room of the College Union, Davidson College, Davidson, North Carolina. Board members present were Leland Park, Pauline F. Myrick, Jane Williams, Eunice Drum, Mertys Bell, Shirley B. McLaughlin, Mary P. Williams, Patsy Hansel, Mary Avery, Robert Bland, J. A. Killian, Vivian Beech, Rebecca Ballentine, Judith Sutton, Karen Perry and Benjamin F. Speller, Jr. Also present were Dorothy W. Campbell, Janet Miller, Patricia Langelier, Mae Tucker, Louise Boone, Ariel Stephens, Cindy Pendergraft, Nancy Bates, and Mary McAfee.

The meeting was called to order by President Leland Park. He welcomed the group to Davidson College and gave brief information about the campus. The president introduced Mr. J. A. Killian, new chair of the Trustees Section, and welcomed him to the board. He also welcomed three visitors: Cindy Pendergraft, member, NCLA Committee on Honorary and Life Membership; Patricia Langelier, International/State Documents Librarian, UNC-Chapel Hill; and Dorothy W. Campbell, newly-elected secretary of NCLA for 1985-87.

The minutes of the April 12, 1985 meeting of the Executive Board were presented by Shirley McLaughlin for Roberta Williams, secretary. It was noted that on page 2, paragraph 4, the correct spelling of the name of the guest editor of the Summer 1985 issue of *North Carolina Libraries* should be **Maury** York. The minutes were approved with this correction.

Eunice Drum gave the Treasurer's Report and distributed copies to all members. She noted that \$20,000 had been transferred to the savings account.

Pauline Myrick, 1st vice president/president elect, and Ariel Stephens, conference manager, gave an update report on plans for the 1985 biennial conference. A schedule of conference meetings, speakers and activities was distributed, and space assignments were discussed. It was noted that 70% of the exhibitors' spaces have already been sold. President-Elect Myrick commended Conference Manager Stephens for his efficient planning and outstanding work with Johnny Shaver in handling local arrangements. President Park reminded the board of the pre-conference meeting of the 1983-85 and 1985-87 executive boards. He also reminded the 1983-85 board members that they are expected to attend all NCLA general sessions and business meetings scheduled during the conference. The 1985-87 board will hold a dinner meeting on Friday, October 4th, at the conclusion of the conference.

Patsy Hansel, editor, reported that the summer issue of *North Carolina Libraries* was in the mail. The fall issue will focus on library services to institutions; anticipated mailing date is October 11th. Deadline for the winter 1985 conference issue is November 10.

Sheila Core, chairman of the Scholarship Committee, was unable to be present. Her report was presented to the board by President Park. Recipients of the North Carolina Memorial Scho-

larships for 1985 are Linda Baldwin Shoffner of Greenville and Sharon Lynne Arnette of Brevard. The Query-Long Scholarship was awarded to Barbara Baker Privette of Zebulon. Diane Granata Thompson of Greensboro and Emily Schafer McCormick of Charlotte were granted loans from the McLendon Student Loan Fund.

Treasurer Eunice Drum shared with the board a June 27, 1985 memo from Sheila Core, chair, NCLA Scholarship Committee, regarding the need to revise the loan agreement form in order to clarify the terms of the loan and make it legally binding. Attached to the memo from the Scholarship Committee was a proposed revision of the loan agreement form. After some discussion, Jake Killian moved that the proposed changes in the McLendon Student Loan Agreement form be accepted with the following change: Delete the statement of a specific amount for the loan and add instead "the amount of the loan is to be set by the Executive Board of the North Carolina Library Association." This motion was seconded and passed.

The report of the Honorary and Life Membership Committee was given by Kathy Shropshire. The committee recommended that Honorary Memberships in NCLA be given to Senator Harold W. Hardison, Representative George Miller, and Dr. Samuel Ragan. It also recommended that Life Memberships be awarded to Mr. H. William O'Shea, Jr., and to Mrs. Mildred Council. Pauline Myrick moved that the board accept the recommendation of the Honorary and Life Membership Committee and that Honorary and Life Memberships in NCLA be granted to the individuals so nominated. This motion was seconded and passed.

The report of the Governmental Relations Committee was given by Louise Boone, chair. She reported that the North Carolina delegates to Legislative Day in Washington on April 16th were well received by various members of the North Carolina congressional delegation and their staffs. Funding for LSCA appears to be frozen at current levels, but the budget process is a slow one, and it will probably take months for Congress to arrive at a final compromise and action.

Noting that she plans to retire on September 1st, President Park thanked Ms. Boone for all her hard work as chairman of the Governmental Relations Committee and for her many contributions to library service in North Carolina during her career. Immediate Past President Mertys Bell also recognized Ms. Boone and expressed appreciation on behalf of the board for her outstanding professional contributions as a member of NCLA.

Dr. Gene Lanier, chair, Intellectual Freedom Committee, was unable to be present. A brief update on recent activities and concerns of this committee was given by President Park. The president also noted that the North Carolina Library Association's Intellectual Freedom Round Table's State Program Award at the 104th Annual Conference of the American Library Association. The board unanimously agreed that Dr. Lanier is to be highly commended for all his hard work as chairman of the committee in keeping intellectual freedom alive in North Carolina through programs, publicity and testimony.

Rebecca Ballentine, NCLA Representative to the Southeastern Library Association, reported that SELA held its leader-

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ship conference in Atlanta on March 13-14. Preliminary plans were made for the SELA Biennial Conference to be held October 15-19, 1986, in Atlanta. The SELA Executive Board approved job descriptions for a part-time executive secretary and a full-time office manager. It is expected that an executive secretary will be appointed when the Board meets in August. The association's budget is in balance and membership figures are about the same for the past three years. North Carolina continues to be the state with the most members in SELA. The SELA Board voted to recommend to the membership at the 1986 conference that voting membership on the executive board be given to round tables along with all other rights and responsibilities that sections have. The board also passed a motion to invite round table chairs to attend board meetings during the interim. The eighth annual presidents' meeting is scheduled for August 30 in Atlanta, followed by a meeting of the Executive Committee on August 31. Representative Ballentine also requested that committees and sections send her news of workshops so that she in turn could forward this information to SELA for publication in the *Southeastern Librarian*.

Robert Bland, chair, College and University Section, reported that forty-five people attended the workshop, "The Electronic Network: Sharing the Costs and Benefits of Library Automation," which was sponsored by the section on May 30-31. Those in attendance heard a very informative discussion of networking and automation for small and medium-sized libraries.

Mary Avery, chair, Community and Junior College Section, reported that Richard Wells of Randolph Tech is the new section editor of the *North Carolina Libraries* editorial board. He replaces Beverly Gass, who will enter the doctoral program at Columbia University in the fall. Mr. John Berry, editor-in-chief of *Library Journal*, will be the guest speaker on the Community and Junior College Section program at the biennial conference.

The report of the Documents Section was given by Janet Miller for Stuart Basefsky, chair. Janet Miller will become the chair of the Documents Section for 1985-86, and Pat Langelier will continue as chair of the State Documents Depository System Committee. The section has devoted all its priorities in recent months to urging persons and organizations to write letters of support for a depository system in North Carolina. Members of the NCLA Executive Board were encouraged to join in this effort.

Pat Langelier also requested that the Executive Board join with the Documents Section in forwarding letters of support for a depository system for state documents in North Carolina. She stated that such a letter should 1) identify the writer; 2) be specific; 3) give reasons for your position; and 4) ask for specific action—i.e., urge that action be taken to establish a network of depository libraries so that state publications will be available statewide.

President Park thanked Ms. Miller and Ms. Langelier for their report on the proposal for a depository system. He also requested that the Documents Section forward to him a resolution regarding this matter which could then be presented to the NCLA membership for action at a business meeting during the biennial conference.

Vivian Beech, Junior Members Round Table chair, reported that the JMRT Executive Board met May 24 at the National Humanities Center Library in the Research Triangle Park. Stephanie Issette was elected vice chairman/chairman-elect of JMRT for 1985-87. Application forms for the Young Librarian Award were approved. Plans were made to extend the Grass-root Grant and Young Librarians' Awards until the fall. The orientation to NCLA program on October 2nd at the biennial conference will include talks by President Leland Park and exhibitors, John Higgins and Dwight Edmonds, and the presentation of awards. The board decided not to sponsor the JMRT Night on the Town because of the full schedule in the evenings.

JMRT will assist with the President's Dance on Thursday evening. An information table will be manned by JMRT near the exhibits area in an effort to promote membership in the round table.

The report for the Public Library Section was given by Judith Sutton, chair. The Planning Council of the Public Library Section met April 12, 1985, in Greensboro, at the Greensboro Public Library. The final quarterly meeting of the Planning Council will be held July 26, 1985, at the Davidson County Public Library in Lexington. Featured speaker for the general section program at the biennial conference will be Joe McGinniss, author of *Fatal Vision*. The Young Adult committee will sponsor "Young Adolescents and Libraries," featuring Sue Rosenzweig, Information Manager for the Center for Early Adolescence of UNC-Chapel Hill. The Audio-Visual Committee will have a session on "Clay Animated Films" featuring Charlotte filmmaker John Lemmon. The PR Committee will conduct a PR Swap Shop and Contest complete with prizes. LSCA grants were obtained for the general program/Joe McGinniss and for the YA program/Sue Rosenzweig. Ms. Sutton also commended Nancy Bates, chairman of the Public Library Section Governmental Relations Committee and President of the North Carolina Public Library Directors Association, for the tremendous job she did in leading the successful lobbying effort which resulted in passage of legislation by the General Assembly to increase state aid to public libraries by \$3 million. On behalf of the Public Library Section members, Sutton also expressed appreciation to John Jones, Louise Boone, and Nancy Massey for getting Senator Harold Hardison and Representative Billy Watkins to introduce the legislation.

The report of the Resources and Technical Services Section was given by Benjamin F. Speller, Jr., chair. The section will sponsor a breakfast meeting on Thursday morning, October 3rd, at the biennial conference. At this time the section will hold its business meeting and present its Best Article and Conference Grant awards. Other programs to be sponsored by RTSS at the conference will include a program on the National Authority Control Update with John James and Judith Fenly of the Library of Congress as speakers; a panel discussion on cataloging problems and solutions; and a program sponsored by the RTSS Collection Development/Serials Interest Group on utilizing vendor services in collection development. The section also requested permission from the NCLA Executive Board to sell tee shirts at the conference, with proceeds to be donated to NCLA to pay for publication of an updated NCLA membership directory. The Board agreed by common consent to this proposal.

Mr. J. A. Killian, Chair, Trustees Section, reported that the Librarian/Trustees Conference on May 29-30 in Raleigh was quite successful. He also stated that the section plans to promote membership in NCLA and ALA for its members.

Patsy Hansel, chair, reported that the Round Table on the Status of Women in Librarianship sponsored a most successful workshop on "Upper Level Management" in Chapel Hill in May, with over sixty people in attendance. Arabelle Fedora's presentation at the workshop will be printed in the fall issue of *North Carolina Libraries*, and Jane Williams' presentation will be printed in a coming issue of *MsManagement*. Kay Jordan of Diane Harris Associates in Winston-Salem will conduct the Round Table's program, "Do's and Don'ts Dress for Success Fashion Follies," at the biennial conference. The Round Table is also investigating the possibility of selling dance cards for the President's dance on Thursday evening.

The report for the Round Table for Ethnic Minority Concerns was given by Mary P. Williams, chair. The Executive Board of the Round Table met on July 2, 1985, at Kenan Library, St. Mary's College, Raleigh. Final plans were made for the program which the round table will sponsor at the biennial conference. Congressman Major Owens will be the featured speaker at a

breakfast meeting on October 4. The Round Table received an LSCA grant to help with expenses for this program. Patricia Hines, Elizabeth State University, has been elected as chair of the Round Table for Ethnic Minority Concerns for 1985-87.

It was announced that the dates for the 1986 NCLA Spring Workshop will be April 18-19, 1986.

There being no further business, the meeting adjourned.

Shirley B. McLaughlin, Acting Secretary
Roberta S. Williams, Secretary

CONSTITUTION
of the
NORTH CAROLINA LIBRARY ASSOCIATION

October, 1981
(amended October, 1983)
(amended October, 1985)

ARTICLE I. NAME

This organization shall be called the North Carolina Library Association.

ARTICLE II. OBJECT

Its object shall be to promote libraries and library services in North Carolina.

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.

2. *Individual.* Any person who is or has been officially connected with any library in a professional, nonprofessional, or clerical capacity, or any member of a library's governing or advisory body, or any student in a school of library science, may upon payment of dues be entitled to individual membership as stated by the *Bylaws* and will have the right to vote.

3. *Institutional.* Any institution may become an institutional member upon payment of the dues of the Association and upon meeting the requirements for membership as stated in the *Bylaws*.

4. *Contributing.* Any individual, firm or organization may upon the payment of dues, be entitled to contributing membership as stated in the *Bylaws*.

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.

ARTICLE IV. OFFICERS

1. The officers of the Association shall consist of a President; a first Vice-President, who shall be the President-Elect; a Second Vice-President; a Secretary and a Treasurer.

2. They are to be elected by ballot, to serve for two years except for the Treasurer who is to serve for four years.

ARTICLE V. EXECUTIVE BOARD

1. The officers of the Association, the past President, two Directors elected by the Association at large, the representatives of the Association to the A.L.A. 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.

2. They shall serve until their successors take office.

3. The President of the Association shall be the Chairman of the Executive Board.

4. *Powers and Duties.* The Executive Board shall have the power:

- a. To consider and mature plans for the general work of the Association.
- b. To appoint in case of a vacancy in any office a member from the Association to fill the unexpired term until the next regular election.
- c. To establish, maintain, and staff a Headquarters Office for the Association.
- d. To define the duties, responsibilities and salaries of the Headquarters personnel.
- e. To transact the business of the Association within the limits of a budget system.

5. Business of the Association may also be transacted by the Executive Board through correspondence, provided that the proposed action be submitted in writing by the President to the members of the Executive Board, and that it be approved by a quorum of the Board.

6. The Executive Board shall act for the Association in intervals between meetings; make arrangements for the biennial meeting; and authorize the organization of sections or round tables by specialized interests within the Library Association.

7. The Executive Board shall direct and provide for the publications of the Association and may have power to contract for such publications as may seem desirable for furthering the interests of the Association.

8. *Quorum.* A majority of the voting members of the Executive Board shall constitute a quorum.

9. *Representatives to the North Carolina Public Library Certification Commission.* The Executive Board shall nominate an individual who has been selected by the Public Library Section to be named by the Governor to serve, with the chairman of the Public Library Section and the chairman of the North Carolina Association of the Library Trustees of N.C.L.A., as a member of the Public Library Certification Commission as required by the General Statutes of North Carolina (G.S. 143B-68).

ARTICLE VI. FINANCES

1. The Executive Board shall approve all encumbrances (any claims on property) and expenditures of Association funds, but may delegate to the President authority to approve encumbrances and expenditures.

2. The Executive Board shall administer the business affairs of the Association, and it shall have power in the intervals between meetings of the Association to act on all matters on which a majority of the members reach agreement.

3. The finances of the Association shall be handled under a budget system.

4. Funds shall be available to the President or his representative toward attending meetings to represent the Association. These funds must be included in the budget and approved by the Executive Board.

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5. Funds shall be available to the Executive Board to administer the affairs of the Association through a Headquarters Office.

6. No officer, committee or member of the Association shall receive any funds or incur any expense for the Association not provided for in the Constitution unless authorized in writing by the President; nor shall the Treasurer or other authorized person make any payment except for expenditures which have been so approved.

ARTICLE VII. AFFILIATIONS

1. The North Carolina Library Association shall be a contributing member of the American Library Association.

2. The North Carolina Library Association shall hold chapter membership in the American Library Association and shall elect its Councilor as provided in the *A.L.A. Constitution and Bylaws*.

3. The North Carolina Library Association shall be a contributing member of the Southeastern Library Association.

4. The Executive Board of the North Carolina Library Association shall be empowered to enter into other affiliations as deemed beneficial to the Association.

ARTICLE VIII. SECTIONS AND ROUND TABLES

1. Sections and round tables of the Association may be organized by application, signed by one hundred voting members of the Association, and approved by the Executive Board.

2. Each section shall represent a type of library or field of activity clearly distinct from that of other sections.

3. A round table shall represent a field of librarianship not within the scope of any single section.

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.

6. With the permission of the Executive Board, sections and round tables may charge fees for their purposes. Funds received will be earmarked and used at the discretion of the officers of the section or round table.

7. The Executive Board may discontinue a section or round table when in its opinion the usefulness of that section or round table has ceased, except that a majority of affirmative votes of members of a section or round table that is still active be required prior to the Executive Board's action.

ARTICLE IX. MEETINGS

1. There shall be a biennial meeting of the Association at such place and time as shall have been decided upon by the Executive Board.

2. Special meetings of the Association may be called by the President; by a quorum of the Executive Board; or on request of 50 members of the Association.

3. At least 30 days' notice shall be given for special meetings, and only business mentioned in the call shall be transacted.

4. Meetings of the Executive Board shall be held upon the call of the President, or at the request of a quorum of the members of the Executive Board.

5. There shall be a minimum of four meetings of the Executive Board during the biennium.

6. *Quorum*. One hundred voting members, representing at least ten institutions, shall constitute a quorum of the North Carolina Library Association.

ARTICLE X. AMENDMENTS

1. Amendments to 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.

2. Notice of the proposed changes in the Constitution shall be mailed to the membership at least 30 days prior to the meeting at which a vote is to be taken on the proposed changes.

BYLAWS

NORTH CAROLINA LIBRARY ASSOCIATION

ARTICLE I. ELECTIONS

1. The President, with the approval of the Executive Board, shall appoint a Committee on Nominations, which shall include representatives of the various types of libraries in the North Carolina Library Association, insofar as is practical.

2. The first Vice-President shall be the President-Elect.

3. *Officers*. The Committee on Nominations shall present by November first of the year preceding the election, the names of two candidates for each of the following offices: First Vice-President, Second Vice-President, Secretary, Treasurer, and two Directors-at-Large.

In case the First Vice-President is unable to assume the Presidency, the Committee on Nominations shall present the names of two candidates for the office of President.

4. *A.L.A. Council Member*. The N.C.L.A. representative to the A.L.A. Council shall be elected for a four-year term as provided in the *A.L.A. Constitution and Bylaws*. The names of two candidates shall be presented for this office.

5. The list of nominees shall be published in *North Carolina Libraries* and *Tar Heel Libraries*.

6. Any member wishing to be placed on the ballot for any office shall obtain a minimum of 50 signatures of N.C.L.A. members and submit them to the Chairman of the Committee on Nominations by April first of the year of election. The Treasurer will verify the 50 signatures and notify the member that he will be placed on the ballot.

7. Consent of nominees shall be obtained.

8. A ballot containing spaces for further nominations shall be prepared by Headquarters Office and mailed to voting members of the Association by May first prior to the biennial meeting.

9. Ballots shall be marked and returned to the Headquarters Office within one month after they have been mailed out.

10. Candidates receiving the majority of votes shall be declared elected and shall take office at the close of the biennial meeting.

11. In case of a tie vote the successful candidate shall be determined by lot.

12. If the regular meeting is cancelled, elections shall be conducted within the two months prior to the normal time for such meeting; and the successful candidate shall be announced in the following issue of the Association's official publication.

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. Committees shall be appointed for special purposes and shall serve until the purposes are achieved. The President may execute mortgages, bonds,

contracts or other instruments which the Executive Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Executive Board or by the *Constitution, Bylaws* or by statute to some other officer or agent of the Association. In general he shall perform all duties as may be prescribed by the Executive Board.

2. The President is ex-officio a member of all committees except the Committee on Nominations.

3. *First Vice-President/President-Elect.* 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.

4. *Second Vice-President.* In the absence of the President and First Vice-President, or in the event of their inability to act, the Second Vice-President shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all of the restrictions upon the President. When the First Vice-President is presiding and wishes to relinquish the chair, the Second Vice-President shall preside. While he is in the chair, he shall have all the powers of, and be subject to all of the restrictions upon the President. The Second Vice-President shall be chairman of the Membership Committee. He shall perform such other duties as may be prescribed by the President or the Executive Board.

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 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. In case of vacancy, the Executive Board shall appoint a Treasurer to serve until the next regular election is held.

7. The Editor of *North Carolina Libraries* shall send a report of the biennial meeting and special meetings of the Association to the Editors of *American Libraries, Library Journal, Southeastern Librarian, and the Wilson Library Bulletin*. The report will also be published in *North Carolina Libraries*.

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.

9. As soon as the ballots have been counted, and the

representative to the American Library Association Council established, the Headquarters Office shall send to the American Library Association Constitution and Bylaws Committee for review of compatibility with the *American Library Association Constitution and Bylaws*.

10. The officers and committee chairmen shall deposit in the Association archives located in the North Carolina State Library all correspondence, records, and archives not needed for current use.

ARTICLE III. MEMBERSHIP

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

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

3. Association members may be members of additional sections or round tables by paying additional dues of \$4.00 biennially for each section or round table to the Association and designating the sections or round tables.

4. In the event that the person selects more than one section or round table, 25% of the biennial dues plus the \$4.00 per additional section or round table dues paid will be distributed on an equal basis to each section or round table chosen.

5. The fiscal year and the membership year shall be the calendar year.

6. Members whose dues are in arrears after April 1, of the last year of the biennium, shall be dropped from the membership roll.

7. There shall be a registration fee for each person attending biennial meetings. This fee shall be established by the Executive Board.

8. New memberships paid during the last quarter of the fiscal year shall be credited to the following year.

9. *Publications.* All members of the North Carolina Library Association including institutional members shall receive the official periodical publication of the Association and any other publications that may be so designated. Subscriptions to *North Carolina Libraries* and single issues are available to non-members at a rate recommended by the Editorial Board and approved by the Executive Board.

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.

ARTICLE IV. SECTIONS AND ROUND TABLES

1. Sections and round tables must secure the approval of the Executive Board before making any declaration of policy which involves the Association as a whole; before soliciting or receiving funds; or before incurring any expense on behalf of the Association.

2. The Secretaries of the sections and round tables shall submit copies of their important papers and reports to the Association archives located in the North Carolina State Library.

3. Sections and round tables shall adopt Bylaws which meet the approval of the Executive Board of the Association.

4. The Chairmen of the sections and round tables shall submit all bills to the Treasurer for payment from their allocated funds. Bills in excess of allocated funds must have the prior approval of the Executive Board.

NCLA Constitution

ARTICLE V. AMENDMENTS

1. Amendments to the *Bylaws* may be voted on only when a quorum is present and shall receive a majority vote of the members present.

2. Notices of the proposed change in the *Bylaws* shall be mailed to the membership at least 30 days prior to the meeting at which a vote is taken on the proposed change.

ARTICLE VI. PARLIAMENTARY AUTHORITY

Robert's Rules of Order, latest revision, shall be the governing authority in any matter not specifically covered by the *Constitution and Bylaws*.

ANNOUNCING

A NEW WAY TO MEET YOUR CONTINUING EDUCATION AND STAFF DEVELOPMENT NEEDS

**NORTH CAROLINA CENTRAL UNIVERSITY
SCHOOL OF LIBRARY AND INFORMATION SCIENCE'S
OFFICE OF CONTINUING EDUCATION AND LIBRARY STAFF DEVELOPMENT**

services

Needs Assessments — We help you or your organization determine your continuing education and staff development needs.

Workshops — We conduct workshops on a wide range of topics.

Courses and Institutes — We offer full-length courses and special institutes.

Microcomputer Laboratory — We offer hands-on training in the use of microcomputers in libraries.

For more information on our program and services, contact:

Duncan Smith, Coordinator

Office of Continuing Education and Library Staff Development

School of Library and Information Science

North Carolina Central University

Durham, N.C. 27707

phone: 919-683-6485

919-683-6347

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.

Institutional membership in the North Carolina Library Association is an important way to promote libraries and library service in the state. Libraries and media, learning resources and information centers are eligible for institutional membership. Dues are \$50.00 per biennium. NCLA currently has the following 52 institutional members:

- | | |
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| Barber-Scotia College Learning Resources Center | Methodist College, Davis Library |
| Bowman Gray School of Medicine, Carpenter Library | Montreat-Anderson College, Bell Library |
| Burroughs Wellcome Company Library | North Carolina Central University, Shepard Library |
| Cape Fear Academy Library | North Carolina School of the Arts Library |
| Catawba College Library | North Carolina State Library |
| Catawba County Library | North Carolina State University, Hill Library |
| Cecil's Junior College Library | North Carolina Wesleyan College Library |
| Public Library of Charlotte and Mecklenburg County | Pack Memorial Public Library (Asheville) |
| Cleveland County Memorial Library | Pender County Library |
| Columbus County Public Library | Randolph County Public Library |
| Library of Davidson College | Robeson County Public Library |
| Davidson County Library System | Rockingham County Public Library |
| Duke University, Perkins Library | St. Mary's College, Kenan Library |
| East Carolina University, Joyner Library | Salem Academy and College, Gramley Library |
| Edgecombe County Memorial Library | Sampson-Clinton Public Library |
| Elon College Library | Sandhill Regional Library System |
| Farmville Public Library | Scotland County Schools |
| Forsyth County Public Library | Sheppard Memorial Library (Greenville) |
| Gardner-Webb College, Dover Library | Southern Pines Public Library |
| Greensboro Public Library | Union County Public Library |
| Guilford College Library | UNC-Asheville, Ramsey Library |
| Henderson County Public Library | UNC-Chapel Hill, School of Library Science |
| Iredell County Public Library | UNC-Charlotte, Atkins Library |
| Public Library of Johnston County and Smithfield | UNC-Greensboro, Jackson Library |
| Livingstone College, Carnegie Library | UNC-Wilmington, Randall Library |
| | Wake Forest University Library |
| | Western Carolina University, Hunter Library |