
NCLA Minutes

North Carolina Library Association Minutes of the Executive Board

April 18, 1986

The Executive Board of the North Carolina Library Association met on April 18, 1986 at 7:00 p.m. in the Sternberger Room of the James Addison Jones Library/Sternberger Cultural Center of Greensboro College in Greensboro, North Carolina. Executive board members present were President Pauline F. Myrick, Patsy Hansel, Dorothy Campbell, Nancy Fogarty, Fred Roper, Frances Bradburn, Arial Stephens and Benjamin Speller, Jr. Chairpersons and other representatives of committees, sections and round tables present were Eunice Drum, Bill Bridgman, Mertys Bell, Frank Sinclair, Rebecca Taylor, Elizabeth Smith, Janet Rowland, Waltrene Canada, Jean Amelang, April Wreath, J. A. Killian, Helen Tugwell, Mary McAfee and Donna Bentley. Also present were Jane Williams, Acting State Librarian and Howard McGinn, Coordinator of Network Development of the Division of State Library.

President Myrick called the meeting to order. She recognized Susan Squires, Director of Library Services at Greensboro College, who welcomed the group.

The president stated that the order of the agenda would be changed to expedite reporting by persons who needed to leave early. She called for the report of the Networking Committee.

Reporting for the Networking Committee, Howard McGinn announced that June 2 has been set as the startup date for the North Carolina Online Catalog consisting of 120,000 holding records in addition to those in OCLC. By late November or early December, the North Carolina Union List of Serials will be ready for use. McGinn recommended that the Executive Board consider making use of the electronic mail/bulletin board system which is being developed. He explained that it will be possible to establish an NCLA Executive Board electronic mail system so that each member may send and receive messages by way of a PC modem and printer, provided the proposal for the system is cleared through the Purchase and Contract Office in Raleigh.

It was determined by a show of hands that most board members present have access to the needed equipment. President Myrick requested that McGinn present in writing a description of available networking services with indication of approximate costs. McGinn promised to provide this information.

Arial Stephens reminded the group that *Tar Heel Libraries* regularly updates the rapid progress being made in networking.

Jane Williams reported that the State Library Commission has been gathering information regarding the possible effect of the changes in the obscenity laws on libraries, but a conclusion as to whether or not libraries should attempt to gain exemption from the law has not been reached. She stated that Gene Lanier, chair of the NCLA Intellectual Freedom Committee, has given assistance to the Commission in this effort.

The minutes of the meeting of January 24, 1986 were considered. A correction was made in the acronym OCLC as recorded on page 9, paragraph 2, changing the final character to "C". Attention was focused on a statement presented in the report on networking and subsequently recorded verbatim in the minutes on page 9, paragraph 2 as follows: "Permission must be

gained to reprofile library holdings so the North Carolina Database can be created." It was suggested that the word "reprofile" be replaced by "use." The President asked the secretary to make the suggested change in the minutes. The minutes were then approved as altered.

Treasurer Nancy Fogarty distributed the Treasurer's Report, January 1, 1986 - March 31, 1986 showing these parts: Exhibit A, Cash balance of \$6,219.36 with notation of the deposit of checks totaling \$80,869.19 in a Cash Investment Account on January 24, 1986; Exhibit B, Cash disbursements in the amount of \$9,930.46; and Exhibit C, Balances of sections and *North Carolina Libraries*. Fogarty explained that funds of sections held in separate accounts are reflected in the NCLA Treasurer's report after they have been transferred to the Association's account. She distributed a newsheet providing information on bulk mailing procedures, section printout charges and estimated mailing service charges and commented on the statements. It was noted that this information updates some details in the Guidebook. The database is now in operation in Greensboro and the bulk mailing permit, No. 38, has been obtained. Membership printouts have been produced and may be picked up by chairpersons of sections. The names of persons who have not responded by May to renewal notices sent during January and April will be dropped from the roster and these persons will not be sent publications. Fewer than half of those due to renew have done so at this point.

Continuing, Fogarty told the board that under the present contract the database service does not require a maintenance charge, but a minimum charge has been established for orders. She explained that batching will not keep charges for orders of small sections to the level of actual cost. She moved that the Association pay the difference between the actual cost and the minimum charge for producing labels or printouts from the database as these labels or printouts are requested by sections of NCLA. The motion was seconded by Rebecca Taylor and passed.

Chair of the 1987 Conference Planning Committee Patsy Hansel distributed copies of the Committee's roster and reported on plans for the conference. Plans include placement center service under the direction of Kieth Wright. Hansel moved that Bill Roberts, as local arrangements chair for the 1987 Conference, be designated by NCLA to sign any contracts with the convention center, hotels, etc., necessary for the conference. The motion was seconded by Benjamin Speller and passed.

The next meeting of the Conference Planning Committee is scheduled for July 24, 1986 at 10:30 at the Cumberland County Public Library in Fayetteville.

Arial Stephens, the 1985 Conference Manager, passed out a financial statement showing a balance of \$29,228.96. He pointed out that this income exceeds that of the previous biennial conference by more than \$10,000. Such income is used to help carry the Association from one conference to the next one. The group applauded Stephens for his service.

Frances Bradburn, Editor of *North Carolina Libraries*, reported that the Summer 1986 issue will be a miscellaneous one. She encouraged board members to submit articles for the

"potpourri." Themes and guest editors for other 1986 issues are Networking, Howard McGinn, Fall 1986, and Education in Librarianship, Benjamin Speller, Jr., Winter 1986. Tentatively scheduled issues for 1987 are Status of Women and Minorities in Librarianship, Spring 1987; School Librarianship, Summer 1987; Intellectual Freedom, Fall 1987; and the Conference issue, Winter 1987.

Bill Bridgman, chair of Governmental Relations Committee, reported that twenty-five North Carolinians participated in National Library Legislative Day in Washington on Tuesday, April 8, 1986. He expressed satisfaction that the message they carried was well received.

ALA Councilor Fred Roper urged board members to attend the 1986 Annual Conference of ALA. He then informed them that he must submit his resignation because he is planning to move to South Carolina. Roper stated that he plans to attend the NCLA Executive Board meeting of July and make a report on the ALA Conference.

President Myrick called for the report of the Nominating Committee. Chair Mertys Bell reported that at the request of the President the Nominating Committee had given consideration to finding someone to serve NCLA as ALA Councilor after Fred Roper's resignation becomes effective. She then informed the board of the Committee's decision to recommend Kieth Wright. She reminded them that Wright was a candidate for the office during the last election and that a statement of his credentials was published in *North Carolina Libraries*, Winter 1984. On behalf of the Nominating Committee, Bell moved that Kieth Wright be appointed to serve as NCLA's ALA Councilor from July 4, 1986 through December 1989 (following the resignation of Dr. Fred Roper). The motion was seconded by Benjamin Speller and passed.

Reporting for NCLA's Southeastern Library Association Representative Rebecca Ballentine, Benjamin Speller stated that James Dorsey is the new appointed editor of *The Southeastern Librarian*. Dorsey is the Director of Emmanuel County Junior College at Swainsboro, Georgia. Ballentine is in the process of distributing membership application forms to chairs of round tables and sections for further distribution to their committees. The SELA Headquarters staff will send to members a summary of activities for the biennial conference scheduled for October 15-19, 1986 at the downtown Marriott Hotel in Atlanta. On October 14 a preconference titled "Communication Style in Management" will be sponsored jointly by SELA and the state chapters of the Special Libraries Association in the southeast. Details will be provided in *Tar Heel Libraries* and *The Southeastern Librarian*.

Rebecca Taylor, chair of the Children's Services Section, reported that attention has been directed toward communicating with new children's librarians and library school classes; the release of another issue of the *Chapbook*; work on the Section's history, the planning of the Notable Showcase for the NCASL Work Conference; and the adoption of the sale of stationery as a fund-raising project. The next CSS board meeting is scheduled to be held on September 5, 1986 in Mebane.

College and University Section Chair Elizabeth Smith reported that forty-six librarians and campus development officers attended "Fund-Raising for College and University Libraries," the Section's first program of the biennium held on March 21 at Meredith College. Planning for a program on online catalogs for Spring 1987 is scheduled to begin soon.

President Myrick welcomed Frank Sinclair, vice-chair of the Community and Junior College Libraries Section and said he will be representing the Section while Mary Avery is on educational leave. Sinclair stated that the Section's program "Marketing the Library," sponsored as a two-part session during the 13th Annual Learning Resources Conference in Greensboro on March 19, 1986, was well received according to results of the evaluation. Susan Janney represented the Section during Library

Legislative Day activities in Washington. Dot Elledge, Membership Committee chair, is preparing a brochure. Sinclair said he was informed by Richard Wells, Section Editor of *North Carolina Libraries*, that the spring issue of the journal, devoted to community and junior college libraries, is ready for distribution.

President Myrick recognized the Documents Section's Chair Janet Rowland and vice-chair/chair-elect Waltrene Canada. Rowland announced that on May 9, 1986 at North Carolina A. & T. State University, the Section will sponsor a workshop on North Carolina documents and the proposed depository system of North Carolina. The NCLA Executive Board will be asked to consider endorsing the proposal when the final draft is presented to the Board during the meeting of July 25, 1986. Results of a survey conducted by Amanda Chambers show that 32 libraries are interested in becoming full depositories and 112 libraries are interested in becoming selective depositories.

In the absence of Stephanie Issette, chair, the report of the Junior Members Round Table was given by Donna Bentley.

Helen Tugwell, chair of the North Carolina Association of School Librarians reported that plans are being developed for the 1986 Biennial Work Conference scheduled to be held in Winston-Salem on October 23-24. The chosen theme is "Our Image Is Showing." Richard Peck will speak during a breakfast session on Friday, October 24. Also being planned are concurrent sessions, the popular media fair, exhibits and a pre-conference for library media supervisors.

School Library Media Day Program with the theme "Get a Head Start at the Library" was conducted on April 11, 1986 to encourage a statewide read-in. Other activities sponsored recently include programs featuring visiting authors, storytelling, balloon launchings, open house activities and media fairs. The section was represented during Library Legislative Day activities in Washington by Helen Tugwell and Carol Southerland. Glenn Wall and Helen Tugwell have consented to attend the AASL Affiliate Assembly sessions during the 1986 ALA Conference.

The report of the North Carolina Public Library Trustees Association was given by J. A. Killian, chair. He stated that two representatives of the section participated in National Library Legislative Day activities in Washington. Plans have been completed for the Trustees/Directors Conference scheduled for May 29-30, 1986 in Winston-Salem.

In the absence of Public Library Section Chair Nancy Massey and at the request of President Myrick, Dorothy Campbell read highlights from a report submitted by Massey. At a meeting of the Planning Council held on February 6 in Hillsborough, each of the eleven committees received its charge. Some of the projects being considered by various committees are: implementation of a research grant program by the Development Committee, the planning of a publication on performance appraisal procedures by the Personnel Committee, the planning of a workshop to be conducted on May 2, 1986 by the Young Adult Committee, and preparation of a manual for public libraries on local history collection development by the Genealogy/Local History Committee. The Council's schedule for meetings is as follows: May 15 at the Leath Memorial Library in Rockingham, August 14 at the Southside Branch Library in Winston-Salem, and October 30 at the Cumberland County Public Library in Fayetteville.

Jean Amelang, chair of the Reference and Adult Services Section, reported that plans for the biennium were discussed during the Executive Committee's meeting of March 14 at North Carolina Central University. Details of a public program to be sponsored this year will be considered during a meeting scheduled to be held on May 2. The third issue of *The Reference Desk* will be published in May 1986.

April Wreath, Chair of the Resources and Technical Services Section, informed the board that the Section's Executive Committee met on January 30 at UNC-G and on March 20 in South-

ern Pines. She announced that Harry Tuchmeyer of the New Hanover County Public Library is the vice-chair/chair elect. NCLA T-shirts, made available for sale during the 1985 Biennial Conference, are still being advertised. Money spent for the shirts is being returned slowly as the remaining items are sold. Wreath reported also that a 1986 RTSS mini-conference with the theme "Coping with Change: Strategies for Survival" has been scheduled for October 23-24 at the Sheraton Hotel in Southern Pines; the RTSS Ad Hoc Committee on Bylaws is studying recommendations for changes; and encouraging more employees of libraries other than those of college and university libraries to join RTSS is a concern that will be pursued during the coming year. Beatrice Kovacs has been appointed to the Membership Committee. The next meeting of the section's executive committee is scheduled for June 2 at Duke University in Durham.

The report of the Round Table for Ethnic Minority Concerns was given by Patsy Hansel in the absence of chair Sylvia Sprinkle-Hamlin. A spring workshop with the theme "Working Relationships" is to be conducted by Dr. Ernie Tompkins on May 2, 1986 at the Forsyth County Public Library in Winston-Salem. Partially funded by SCLA, Title III, the workshop is to be co-sponsored with the NCCU School of Library and Information Science/Continuing Education and Library Staff Development Program. The round table is planning to publish a newsletter and to sponsor a job fair.

Mary McAfee, chair of the Round Table on the Status of Women in Librarianship, reported that the round table is planning to sponsor a workshop on lobbying in June or July 1986 during which Barry Hager will be the main speaker. A program to be presented during the 1986 NCASL Work Conference is also being planned. RTSWL T-shirts, emblazoned with the *Ms. Management* logo, are being advertised in *North Carolina Libraries*. McAfee urged everyone to make purchases.

President Myrick thanked everyone for reporting and commended them for their work.

President Myrick displayed the resolution adopted by the NCLA Executive Board on January 24, 1986, now signed by her and framed. She asked Past Treasurer Eunice Drum to come forward. She then presented the resolution to Drum on behalf of the Association. Drum was again praised for her service to NCLA. She expressed appreciation for the recognition.

President requested that names of deceased members be sent to her or to Patsy Hansel for inclusion on a list being compiled for a 1987 Biennial Conference memorial program. She urged everyone to attend the NCLA Spring Workshop the next day and reminded all that the next meeting of the NCLA Executive Board will be held on July 25, 1986 at the Pinecrest Inn in Southern Pines.

There being no further business, the meeting was adjourned.

Dorothy W. Campbell, Secretary

North Carolina Library Association Minutes of the Executive Board

January 24, 1986

The Executive Board of the North Carolina Library Association met on January 24, 1986 in the Common Room of the Christina and Seby Jones Chapel at Meredith College in Raleigh, North Carolina. Members present were: President Pauline Myrick, Dorothy Campbell, Nancy Fogarty, Leland Park, Fred W. Roper, Rebecca Ballentine, Frances Bradburn, Arial A. Stephens, and Benjamin F. Speller, Jr. of the Executive Board; Elizabeth Garner, Eunice Drum, Louise Boone, William G. Bridgman, Patrick Valentine, Mary Alice Wicker, Carol Lewis, Rebecca Taylor, Elizabeth Smith, Janet Miller Rowland, Mary Avery, Nancy Massey, Jean Amelang, April Wreath, J. A. Killian, Helen Tugwell,

Mary McAfee, Sylvia Sprinkle-Hamlin, and Laura Osegueda, Committee Members; and Jane Williams, Howard McGinn, William H. Roberts, III, C. Milton Rice, and Janet Freeman, guests.

President Myrick called the meeting to order. She recognized Janet Freeman, C. Campbell Library, Meredith College, who in turn welcomed everyone.

Mrs. Myrick stated that we would appreciate an offer of a place for the 1987 spring workshop where accommodations for fourteen committees and housing are available. It was agreed that 10:30 is a good time to start morning Executive Board meetings.

It was decided that the minutes of the meeting of October 1, 1985 would not be read, but will be sent out by mail. The minutes of the meeting of October 4 were approved with these corrections: a. on page 2, paragraph 5, "Sharon Kimbrough" was corrected to read "Sharon Kimble." b. Page 4, paragraph 2, no. 2 was corrected to read as follows: "Reports made orally are to be submitted in writing to the secretary in the form of five copies to aid recording and distribution to the President, First Vice President/President Elect, the editor of *North Carolina Libraries* and the editor of *Tarheel Libraries*."

The policy regarding the submission of written reports was discussed. The need for five copies of reports was reemphasized. The secretary will excerpt basic information for inclusion in the minutes which will be published in *North Carolina Libraries*. It was noted that in addition to these quarterly reports, biennial reports are submitted and are published in *North Carolina Libraries*.

The President distributed information packets and urged everyone to use the contents to update 1986-1987 Executive Board Guidebook. It was noted that the new address of the Association is NCLA Communications, P. O. Box 4266, Greensboro, N. C. 27404.

Nancy Fogarty, Treasurer, reported that renewal notices will go out next week. After this mailing, she will proceed with a plan to move the database to Greensboro unless there is objection. She stated that a bulk rate mailing permit will be secured in Greensboro and a decision must be reached as to whether the one in Raleigh will be maintained.

The need for mailing service in both cities was discussed and the relatively low cost of an additional permit was noted. A motion was made by Rebecca Taylor that the mailing service in Raleigh be maintained and that the NCLA Treasurer open an additional mailing permit in Greensboro. The motion was seconded by Mary McAfee and passed.

Eunice Drum, whose term as treasurer expired on December 31, 1985, distributed copies of the treasurer's report for the calendar year 1985 and commented on the parts: Exhibit A, receipts and transfers; Exhibit B, cash disbursements; Exhibit C, general and special funds; and Schedule I, balances for sections and the budget for *North Carolina Libraries*.

She explained that the budget biennium does not coincide with the conference biennium. The only conference money handled by the treasurer is that for exhibits and that information has been given to the conference manager. A complete report on the 1985 Conference will be made at the Spring workshop. Provision has been made to transfer some funds to the new account in Greensboro.

The Board was reminded of the schedule for meetings in April, July and October. Mrs. Myrick asked that persons who do not plan to attend meetings notify her. Inquiry will not be made, but an accurate count of the number expected is needed. Room reservations in Greensboro and Pinehurst must be made by the individuals who want them. Hotel information was made available.

It was agreed that time will be built in for lunch on your own when we meet in Winston-Salem on October 22.

Frances Bradburn announced that the conference issue of *North Carolina Libraries* will be mailed in February. Themes

chosen for future issues are Community and Junior College for Spring 1986 and Networking for Fall 1986.

Mrs. Myrick announced that the analysis of data from the 1986 Conference evaluation forms has been completed. The full report is available and may be secured from her.

Arial Stephens, the 1985 Conference Manager, reported that the total income was \$61,000, half of which has been paid out on conference expenses. He explained that this is part of NCLA's operating budget.

Then, speaking in reference to the search for a site for the 1989 biennial conference in the absence of Johnny Shaver, Stephens told the board that Shaver has been talking, but is having difficulty getting the popular time slot — Wednesday through Friday. However, Charlotte is tentatively booked for October 24-27, 1989. If we go to Raleigh, dates will have to be changed to the first of the week or to the weekend. He posed the question: Do we want to go back to Raleigh in 1989 or to Charlotte? After much discussion it was decided by majority vote that the Conference of 1989 will be held in Charlotte and that the effort will be made to go to Raleigh in 1991.

It was announced that the local arrangements chair for the 1987 Conference is Bill Roberts. Plans for the conference are underway.

Photographs taken at the 1985 Conference were on display in the room. Some of them will be sent to the NCLA Archives at the State Library. Duplicates were made available to members present.

In the absence of Mertys Bell, Chair of the special Nominating Committee, Benjamin Speller informed the board of the Committee's unanimous decision to recommend that Rose A. Simon be appointed to the office of Second Vice President. He then moved the adoption of the recommendation. The motion was seconded by Helen Tugwell and passed. Simon is to be notified of the appointment and sent a packet of information.

The Governmental Relations Committee's report was given by Louise Boone (Chair, 1984-86) and Bill Bridgman (Chair, 1986-88). Miss Boone urged everyone to send to Bridgman by March 31, information concerning the impact of federal funds and federal legislation on their particular spheres of operation. This information will be placed in packets to be distributed to members of Congress on April 8, National Library Legislative Day. She suggested that all sections put representation at National Library Legislative Day in their budgets. Bridgman distributed folders containing information about the effort and explained the significance of each item. He stressed the point that North Carolina representatives and senators must be urged to co-sponsor the White House Conference on Library and Information Science legislation. Persons who want to be counted as part of the North Carolina delegation should notify Bridgman by March 8.

The meeting was adjourned for lunch at 12:00. It was reconvened at 1:15 p.m.

The President called for other committee reports, starting with the Media Committee.

Carol Lewis, the 1984-86 chair of the Media Committee, reported that the Committee met on October 4 during the 1985 Biennial Conference. Other participants were invited and fifteen guests attended the meeting. Copies of *Media Matters on Copyright* were distributed as a courtesy. The idea of sponsoring a winter media conference possibly in 1987 is to be explored.

Patrick Valentine informed the board that the Library Resources Committee has sold 313 copies of *Disaster Preparedness: A Guide* for a total of \$1,253.64. Another advertising campaign is planned for the eighty copies left.

President Myrick extended a special welcome to William H. Roberts, Jane Williams and C. Milton Rice and encouraged them to make statements. Roberts, President of the North Carolina Library Directors Association, commented on the association's

activities, emphasizing its award programs and its interest in state aid to public libraries. Jane Williams, Acting State Librarian, told the board that the State Library Commission met during the past week. Five NCLA board members were present. A search committee has been established to aid the selection of a State Librarian. April 30 is the deadline for applications. C. Milton Rice, President of Friends of North Carolina Public Libraries, thanked the board for his invitation and expressed hope that the two organizations will engage in cooperative ventures.

The Children's Services Section's Chair, Rebecca Taylor, reported that at a retreat held at Fort Fisher on November 16-17, plans were made for 1987. An effort will be made to increase communication among conference planning committees of various youth serving groups in order to avoid conflicts in schedules and duplication in programs. Two special committees created recently are the Standards Committee and CSS History Committee. Some notepads left at the last fund-raising project are available for purchase.

Elizabeth Smith, chair of the College and University Section, reported that the section has received a Special Extra Programming Funds grant from the Association of College and Research Libraries to sponsor the program "Fund-Raising for College and University Libraries." The program will be held on March 21, 1986 in the Cate Center at Meredith College. Copies of the program were distributed. Smith revealed that the section has applied for another grant which it hopes will enable it to sponsor a program on online catalogs. Other organizations interested in considering co-sponsorship of such programs are asked to contact the College and University Section.

Mary Avery reported for the Community and Junior College Section. Material for the special issue of *North Carolina Libraries* on community and junior college libraries and a membership brochure are being prepared. The section is planning to sponsor a speaker for the Learning Resources Association Conference scheduled to be held in March.

Janet Rowland reported that the Documents Sections' plans include sponsorship of a May workshop on state documents and an October workshop on computers and documents collections. A task force of the State Depository System Committee is involved in surveying libraries to determine needs and interests in becoming depositories. Bill drafting is also underway. The publication schedule for *The Docket* has been changed to February, May, August and November.

In the absence of Stephanie Issette, Laura Osegueda gave the report for the Junior Members Roundtable. The membership reached thirty-four by November 1, 1985. At its meeting of December 13, 1985 held in Wilson, the group discussed plans for a JMRT workshop and ideas for fund-raising projects.

Chair of the North Carolina Association of School Librarians, Helen Tugwell, informed the group that School Library Media Day will be observed on April 11. The SLMD Committee is asking everyone, including state officials, to participate in a "Read-In" at 2:00 p.m. This celebration of reading is being carried out in keeping with the ALA theme "Get A Head Start at the Library." The 1986 Biennial Work Conference will be held on October 22-24, at the Hyatt-Benton Convention Center in Winston-Salem, when the program will include a preconference for library media supervisors and the presentation of Richard Peck as the keynote speaker. Tugwell announced that Miss Eunice Query has made an additional contribution of one thousand dollars for the Appalachian Scholarship Fund.

J. A. Killian, chair of the Trustee Section, announced that the 1986 Trustee-Directors Conference will be held on May 29-30 in Winston-Salem at the Hilton. The section is now fully staffed.

Nancy Massey, the Public Libraries Section's chair, reported that eleven committees have been formed. The planning council, the section's executive board, will meet on February 16 in Hillsborough.

Jean Amelang, chair of the Reference and Adult Services Section, greeted the board and stated that it is anticipated that the section's executive board will meet next month.

April Wreath, chair of the Resources and Technical Services Section, announced that a meeting has been scheduled for January 30 at UNC-Greensboro. A replacement for the office of vice-chair elect must be found. Joline Ezzell was asked to attend the meeting of the Technical Services Division Council of Regional Groups held during ALA Midwinter.

The report of the Roundtable for Ethnic Minority Concerns was given by Chair Sylvia Sprinkle-Hamlin. Two goal-setting meetings have been held. Major projects to be undertaken by the Roundtable will be the development of resources for public libraries serving ethnic minorities and the forming of a task force to make inquiry concerning the present state and treatment of the Mollie Huston Lee Collection of the Richard B. Harrison Branch, Wake County Library System.

Mary McAfee, chair of the Roundtable on the Status of Women in Librarianship, reported highlights of the executive board's meeting on December 16, 1985. Plans for a workshop on lobbying and the forthcoming issue of *Ms. Management*, the roundtable's newsletter, were discussed.

Fred Roper, ALA Representative, presented highlights of the recent meeting of the council. The Lacy Report, a report to ALA of the Commission on Freedom and Equality of Access to Information, has been received by Council and is to be made available for review. It will be discussed during the 1986 Annual Conference. The ALA membership year has been changed to twelve consecutive months following receipt of dues payment.

Resolutions were presented concerning Legislative Day, the need for a comprehensive financial plan, and the need for improvement of member services such as group life insurance, dental, auto purchase, pension and retirement plans. A full report of the ALA USDE Accreditation Project developed to bring other associations into process of accrediting library schools will be made during the 1986 annual conference.

Finally, Roper reported that Lester Asheim was included in "On the Shoulder of Giants," the ALA President's Program presented to honor a number of people who have made contributions to the profession.

Southeastern Library Association Representative Rebecca Ballentine announced that the total number of North Carolina memberships in SELA is ninety-five. She reminded the board members that the fee is on a sliding scale from six to fifteen dollars, depending on salary. Each section is to be allowed a thousand dollars for program planning and implementation for the biennial conference scheduled to be held in Atlanta on October 15-19, 1986 at the downtown Marriott Hotel. Janet Freeman, chair of the Southern Books Competition, has announced that nominating forms will be in the mail soon.

Bill Roberts, member of the SELA conference site committee, informed the board that SELA will meet in Norfolk in 1988 and in Nashville in 1990.

Arial Stephens, NCLA representative on the North Carolina Library Networking Steering Committee, revealed that a joint meeting of the previous and new committees was held on October 29, 1985. Goals and objectives discussed were refined during a meeting of the new committee held on January 7, 1986.

Howard McGinn reported that the work of the Networking Committee has reached the implementation stage. Permission has been secured from the State Library Commission to proceed with the network and OCLC has promised that the database will be in operation by May or early June. A selective user category is a feature which makes it possible for libraries that do not subscribe to cataloging service to use the interlibrary subsystem. Permission must be gained to use library holdings so the North Carolina Database can be created. A union list of serials is being planned and a company to serve as a vendor is being sought. McGinn expressed his willingness to talk to regional associations about their needs. As editor of *Tar Heel Libraries*, McGinn announced that the publication is now available in an electronic version which has a calendar and is updated every two weeks. Space ads are available. He noted that the cost of printing has increased since it is being done outside the State Library.

The president called for new business.

Nancy Massey submitted a proposed resolution expressing appreciation for the service of Eunice Drum, treasurer, 1983-85. The resolution as corrected and adopted by the board is as follows:

Resolution

WHEREAS, the position of Treasurer of the North Carolina Library Association is one of great responsibility and trust; and

WHEREAS, the effort and work involved require exceptional amounts of personal time and energy; and

WHEREAS, Eunice Paige Drum has performed all the duties of Treasurer with efficiency, dedication, and incredible good cheer;

THEREFORE, BE IT RESOLVED that the Executive Board of the North Carolina Library Association does publicly commend and applaud Eunice Paige Drum for her fine work as Treasurer for the Association for the 1983-1985 biennium and declare that this resolution be spread upon the minutes of this Association.

Adopted January 24, 1986

President Myrick thanked everyone for their presence and participation.

There being no further business the meeting was adjourned.

Dorothy Campbell, Secretary



Book Week

November 17-23