

NCLA Minutes

North Carolina Library Association Minutes of the Executive Board April 24, 1987

The Executive Board of the North Carolina Library Association met on April 24, 1987 at 7:00 p.m. in the Sternberger Room of the Jones Library of Greensboro College, Greensboro, North Carolina. Members present were President Pauline Myrick, Rose Simon, Dorothy Campbell, Nancy Fogarty, Kieth Wright, Benjamin Speller, Ariel Stephens, Rebecca Taylor, Elizabeth Smith, Jean Amelang, April Wreath, Helen Tugwell, and Waltrene Canada. Also present were Dale Gaddis and Susan Squires.

President Myrick called the meeting to order. She recognized Susan Squires, Director of Library Services at Greensboro College, who in turn welcomed the group to Greensboro College. Mrs. Myrick expressed appreciation for the cordiality and cooperation shown by Mrs. Squires as she assisted with plans for this meeting and the spring workshop.

The minutes of the meeting of February 6, 1987 were approved as distributed by the secretary.

The president called for the treasurer's report. Nancy Fogarty reviewed the report for the first quarter which had been distributed. She reported that the financial statement prepared by W. John M. Tinker, public accountant, shows that NCLA records are in order. The audit report is available for review. Fogarty was applauded for rendering efficient service.

It was noted that June 1 is the deadline for submitting requests to the 1987 Conference Planning Committee and that the place and date of the 1987 conference have been confirmed.

Mrs. Myrick called for the report of the ALA chapter representative. Dr. Kieth Wright reviewed a proposal for ALA Membership in NCATE presented to the ALA Executive Board by the American Association of School Librarians. He distributed copies of the statement. Wright suggested that the Executive Board consider supporting the proposal. Wright also announced that arrangements can be made to exhibit materials during the ALA Conference. He stated that he is willing to assist NCLA sections in getting single copies of materials transported and exhibited.

In the absence of Jerry Thrasher, SELA representative, President Myrick distributed copies of the 1987 SELA membership statistics as of March 25, 1987 and minutes of the SELA Executive-Board meeting of March 2, 1987.

It was noted that the deadline for submitting material for the next issue of *North Carolina Libraries* was May 10.

Reporting as an NCLA director, at the request of the President, Dr. Benjamin Speller stated that several members are participating in the preparation of a necrology scheduled to appear in the program book for the 1987 biennial conference.

Responding to the President's call for comments about National Library Legislative Day, several members, who had attended the event, expressed the belief that it was a day well spent. Also acknowledged was the positive impact of Major Owens' efforts to gain the attention of congressmen as revealed in the current issue of the *ALA Washington Newsletter*.

Ariel Stephens reported for the Networking Committee.

The next order of business was reporting by section representatives. Elizabeth Smith, chair of the College and University Section, announced that the program "Introducing Your Public to the Online Catalog" will be presented on May 1, 1987 at Meredith College.

Vice-chair of the Community College Section Frank Sinclair reported on plans being developed by the Section for the biennial conference.

Helen Tugwell, chair of the North Carolina Association of School Librarians, reported on the activities presented during School Media Day on April 8 and announced the candidates for the offices of NCASL for 1987-1989. She said that Peggy Parish will be the section's keynote speaker during the 1987 biennial conference.

Jean Amelang, reporting as chair of the Reference and Adult Services Section, presented details of plans for a workshop entitled "Rethinking Reference: Searching for Solutions to Everyday Problems" which will be co-sponsored with the North Carolina Library Staff Development Program and be held on May 15 at North Carolina Central University. Amelang announced, also, that Matthew Lesko, president of Information USA, will speak during the section's program at the NCLA biennial conference.

Reporting for the Resources and Technical Services Section, chair April Wreath stated that the section devoted its seventh meeting of the biennium to discussing the Futures Committee report and formulating reactions to it. She reviewed plans for the biennial conference and announced that a committee has been formed to evaluate the past biennium's contributions to *North Carolina Libraries* in the realm of resources and technical services for the section's Best Article Award.

The Children's Section's report was presented by chair Rebecca Taylor. She said the Publications Committee is developing a book of reproducible patterns. The next issue of *The Chapbook* is expected to generate special interest.

Waltrene Canada, chair of the Documents Section announced that the workshop "County Government Information" being planned by the section and the Durham County Library will be held on May 1. She stated, also, that a government information showcase is scheduled to be shown during the 1987 NCLA biennial conference on Friday, October 30 from 10:00 - 12:00. Canada then reported on the status of the documents depository bill.

At the request of President Myrick, Dorothy Campbell read a report for the roundtable on the Status of Women in Librarianship which had been submitted to the President by Mary McAfee. It was noted that a workshop entitled "What's Our Problem?—Women in Library Management" is scheduled for August 6 and 7 in Winston-Salem. The roundtable's plans for the NCLA biennial conference have been extended to include a reception at the Craft Shop of Piedmont Craftsmen.

The report of the North Carolina Public Library Directors Association was given by Dale Gaddis.

The President called for unfinished business. The board was reminded of the Documents Section's request for support presented at the February meeting. Discussion followed concerning the Section's financial burden of promoting passage of the de-

pository bill. A motion by Dorothy Campbell that the Executive Board provide \$500 to help defray the section's expenses related to gaining passage of the documents depository bill was seconded by Rose Simon. It passed unanimously.

The board discussed the matter of membership renewal as it relates to the right to vote. It was agreed that persons who have not renewed their memberships by the time ballots are mailed are not eligible to receive ballots.

President Myrick asked the board to consider the suggestion of William Bridgman, chair of Governmental Relations Committee that the names of Aaron Plyler and Senator Tony Rand be added to the list of courtesy memberships. The recommendation was accepted by vote of the board. Mrs. Myrick read the names of persons appearing on the existing list.

Mrs. Myrick reported that on April 1, Past President Leland Park represented NCLA at the inauguration ceremony of M. Christopher White as the tenth president of Gardner Webb College and expressed greetings. She read the statement presented by Dr. Park on behalf of the association.

The board members were reminded that a called session is scheduled to begin tomorrow at 9:30 a.m. and that the Spring Workshop will be held from 1:00 - 2:30 p.m.

There being no further business, the meeting was adjourned at 8:50 p.m.

Dorothy W. Campbell, Secretary

Approved, July 24, 1987

North Carolina Library Association Minutes of the Executive Board

April 25, 1987

The Executive Board of the North Carolina Library Association met on April 25, 1987 at 9:30 a.m. in the Sternberger Room of the Jones Library of Greensboro College, Greensboro, North Carolina. Executive Board members present were President Pauline Myrick, Patsy Hansel, Rose Simon, Dorothy Campbell, Nancy Fogarty, Mae Tucker, Kieth Wright, Benjamin Speller, Ariel Stephens, Rebecca Taylor, Elizabeth Smith, Waltrene Canada, Jean Amelang, April Wreath, Mary McAfee, and Helen Tugwell. Committee representatives and other members present were Richard Barker, Doris Ann Bradley, William Bridgman, Mell Busbin, Dot Nahory, Frank Sinclair, Luvenia Summerville, Clarence Toomer, and Carol Walters.

President Myrick called the meeting to order and reminded the board that the purpose of this special meeting is to hear reports on the deliberations concerning the Futures Committee report.

The agenda was accepted.

The president stated that the compilers of reactions would lead the discussion on each issue and would recognize persons who would like to comment.

A motion by April Wreath that the board vote upon each of the recommendations of the Futures Committee in sequence as discussed was seconded by Helen Tugwell and passed.

The report of responses pertaining to purpose and objectives was presented by Dr. Speller, compiler. Speller moved that the board accept the Futures Committee's recommendation on mission and goals; and that the current mission statement be revised and a set of goal statements be formulated. The motion passed. Further discussion of the recommendation followed. Patsy Hansel moved that the Constitution, Codes and Handbook Revision Committee be requested to develop a recommended revised mission statement and goals for consideration by the NCLA Executive Board at its July meeting. The motion was seconded by Helen Tugwell and passed. President Myrick asked Dr. Speller to work with the Committee.

The report of reactions to the Future Committee's recommendations regarding employment of a management firm was presented by Nancy Fogarty, compiler of the comments. Fogarty then informed the board of the information which she had gathered relating to the issue. She made a motion that the recommendation that NCLA contract with IMI not be accepted by the Board. The motion was seconded by Patsy Hansel and passed.

The need for services of a clerical assistance firm was discussed. Upon motion of Patsy Hansel, which was seconded by Helen Tugwell and passed, it was decided that the NCLA treasurer is requested to investigate clerical assistance firms and recommend one for employment by NCLA at the July Executive Board meeting.

At this point reactions to the Futures Committee's recommendations regarding structure of NCLA were discussed. A motion that the Executive Board reject the recommendations regarding structure of NCLA was made by Patsy Hansel and seconded by April Wreath. The motion passed. Further discussion of the issues followed. It was moved by Patsy Hansel that the structure of the Executive Board remain as it is except that the position of second vice-president be eliminated and that the membership function be delegated to the directors as co-chairs of the Membership Committee. The motion was seconded by Ariel Stephens and passed.

The report on reactions of the Futures Committee's recommendation regarding the establishment of a publications committee was presented by Ariel Stephens, compiler of the comments. The recommendation was discussed. Stephens moved that the committee's recommendation that a publications committee be established to carry out the suggested functions be rejected. The motion was seconded by Patsy Hansel and passed.

The report of reactions of the Futures Committee's recommendations regarding membership and dues was presented by Rose Simon, compiler. The recommendations were discussed. Simon moved that the board accept the Futures Committee's recommendation that NCLA support its operating expenses with its dues; that conferences should pay for themselves; and that any conference profits be applied to special projects. The motion was seconded by Kieth Wright and passed. Further discussion of dues ensued. A motion by Rebecca Taylor that the Finance Committee be asked to study the per-member operating costs per year and/or biennium and recommend a revised dues structure by the time of the July meeting was seconded by Patsy Hansel and passed.

Dr. Kieth Wright, compiler of reactions to the recommendations regarding annual elections and annual conferences presented the report. The board discussed the recommendation that consideration be given to holding annual elections of officers. Wright moved that the Executive Board recommend to the Constitution, Codes and Handbook Revision Committee that the Association Bylaws be revised to allow for annual election of officers. The motion was seconded by Ariel Stephens. Following discussion, the motion was voted on and rejected unanimously.

Wright then moved that the Executive Board reject the Future Committee's recommendation that annual conferences be held, and retain the current biennial conference schedule. The motion was seconded by Helen Tugwell and passed unanimously.

The meeting was adjourned at 11:15 a.m.

Immediately after adjournment the president called for a special meeting so the board could hear an awards report by Mell Busbin, chair of the Honorary and Life Membership Committee. Dr. Busbin presented the report. He then moved that the NCLA Executive Board accept the Committee's recommendation that honorary and life membership status be awarded the following persons: Honorary membership—Patric G. Dorsey, Craig Phillips, William Friday; Life membership—Mae Tucker, Martha

Davis, Allegra Westbrooks, Marge Lindsey, Mertys W. Bell, Leonard Johnson, and Ila T. Justice. The motion was passed. Busbin then moved that the Executive Board accept the committee's proposal for a new award, The North Carolina Distinguished Library Service Award, and criteria established by the committee for selecting nominees as follows:

1. For distinguished professional library services to North Carolina.
2. One award every two years, or when deemed appropriate, to a professional librarian or in memory of a deceased professional librarian.
3. For significant service or other professional contributions provided during either a short or long span of time.
4. For service resulting in a regional or national impact on librarianship in general.
5. Nominations will be solicited from NCLA membership and must be made in writing and include the following documentation: description of distinguished service, description of impact on librarianship (North Carolina, regional, national), short professional resume' and biographical information.
6. Final selection will be determined by the NCLA Executive Board from no more than two nominations submitted by an NCLA designated committee.

By vote of the Executive Board, the motion was amended to change the name of the award to "The North Carolina Library Association Distinguished Library Service Award" by inserting the words "Library Association." The motion passed.

Upon being recognized by the President, Dr. Kieth Wright requested that the board consider the American Association of School Librarians' proposal regarding ALA membership in NCATE. Dr. Wright moved that the NCLA Executive Board endorse the AASL resolution that ALA become an institutional member of NCATE. The motion was seconded by Dr. Speller and passed.

President Myrick thanked everyone for their cooperation. She reminded the Board that the next meeting will be held in Pinehurst in July.

The special meeting was adjourned at 11:30 a.m.

Dorothy Campbell, Secretary

Approved as amended, July 24, 1987.



Instructions for the Preparation of Manuscripts for North Carolina Libraries

1. *North Carolina Libraries* seeks to publish articles, book reviews, and news of professional interest to librarians in North Carolina. Articles need not be of a scholarly nature, but they should address professional concerns of the library community in the state.
2. Manuscripts should be directed to Frances B. Bradburn, Editor, *North Carolina Libraries*, Central Regional Education Center, Gateway Plaza, 2431 Crabtree Boulevard, Raleigh, N.C. 27604.
3. Manuscripts should be submitted in triplicate on plain white paper measuring 8½" x 11".
4. Manuscripts must be double-spaced (text, references, and footnotes). Manuscripts should be typed on sixty-space lines, twenty-five lines to a page. The beginnings of paragraphs should be indented eight spaces. Lengthy quotes should be avoided. When used, they should be indented on both margins.
5. The name, position, and professional address of the author should appear in the bottom left-hand corner of a separate title page.
6. Each page after the first should be numbered consecutively at the top right-hand corner and carry the author's last name at the upper left-hand corner.
7. Footnotes should appear at the end of the manuscript. The editors will refer to *The Chicago Manual of Style*, 13th edition. The basic forms for books and journals are as follows:
Keyes Metcalf, *Planning Academic and Research Library Buildings*. (New York: McGraw, 1965), 416.
Susan K. Martin, "The Care and Feeding of the MARC Format," *American Libraries* 10 (September 1979): 498.
8. Photographs will be accepted for consideration but cannot be returned.
9. *North Carolina Libraries* is not copyrighted. Copyright rests with the author. Upon receipt, a manuscript will be acknowledged by the editor. Following review of a manuscript by at least two jurors, a decision will be communicated to the writer. A definite publication date cannot be given since any incoming manuscript will be added to a manuscript from which articles are selected for each issue.

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

We've Got
Answers to
Your Questions.



JOIN NCLA

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.

NORTH CAROLINA LIBRARY ASSOCIATION

☐ New membership ☐ Renewal ☐ Membership no.

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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.

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
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- ☐ 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.

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| <input type="checkbox"/> College | <input type="checkbox"/> Public | <input type="checkbox"/> Ethnic Minorities RT |
| <input type="checkbox"/> Documents | <input type="checkbox"/> Ref. & Adult | |
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Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

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