

NCLA Minutes

North Carolina Library Association Minutes of the Executive Board October 27, 1987

The Executive Board of the North Carolina Library Association met for a dinner meeting with the 1987-1989 NCLA Executive Board on October 27, 1987 at 7:00 p.m. in Ballroom II of the Hyatt-Regency Hotel in Winston-Salem, North Carolina. Persons present were: President Pauline F. Myrick, Past President Leland Park, First Vice-President/President-Elect Patsy Hansel, Rose Simon, Dorothy Campbell, Nancy Fogarty, Benjamin Speller, Ariel Stephens, Kieth Wright, Jerry Thrasher, Frances Bradburn, Barbara A. Baker, Ray A. Frankle, Gloria Miller, Janet Freeman, Howard F. McGinn and Mae Tucker. Section and committee chairpersons present were: Rebecca Taylor, Cal Shepard, Elizabeth Smith, Mary Avery, Waltrene Canada, Patricia Langelier, Helen Tugwell, Carol Southerland, Nancy Massey, David Fergusson, Jean Amelang, Barbara Anderson, Harry Tuchmayer, Sylvia Sprinkle-Hamlin, Geneva Chavis, Mary McAfee, Patrice Ebert, Doris Ann Bradley, Elizabeth Garner, Eunice P. Drum, Mell Busbin, Gene D. Lanier, Mary Alice Wicker, and Mertys W. Bell. Also present were: J.A. "Jake" Killian, Irene P. Hairston, Dale Gaddis, William H. Roberts, III, Art Weeks, Barbara Page, Ann Gehlen, David Paynter, Jane Williams, Mary Lou Cobb, Michael Wilder, Paul S. Ballance and Charles Beard.

President Myrick called the meeting to order. The minutes of the meeting of July 24, 1987 were approved as distributed by the Secretary.

Nancy Fogarty, Treasurer, presented the treasurer's report for the period July 1, 1987 - September 30, 1987 and distributed copies of the same. She distributed also an information sheet on the services provided by Business Data. Fogarty exhibited the newly designed NCLA stationery.

Eunice Drum, chair of the Finance Committee, reported that the dues structure recommended by the Finance Committee was accepted by a three to one vote of the membership. Reporting on the result of the ballot conducted by the Treasurer, Drum stated that it was determined by majority vote that the Treasurer will not accept dues paid more than one year in advance.

President Myrick called for the report of the 1987 Conference Committee. Patsy Hansel presented the report and called the committee members to the podium. She thanked them individually for service rendered and presented a gift to each of them. The recipients were: David Fergusson, Art Weeks, Ann Gehlen, Sylvia Sprinkle-Hamlin, William Roberts, Pauline Myrick, Mary Louise Cobb, Nancy Fogarty, Kieth Wright and Michael Wilder.

Frances Bradburn, editor of *North Carolina Libraries*, distributed a list of upcoming issues. She announced that Mel Schumaker and Hugh Hagaman will serve as NCL photographers during the conference.

President Myrick called for reports of sections. Brief comments were made by Rebecca Taylor, chair of the Children's Services Section and by Elizabeth Smith, chair of the College and University Section.

Waltrene Canada, chair of the Documents Section, reported on the North Carolina Documents Depository Act and thanked the Executive Board and individual board members for supporting the section's efforts. She stated the topics and speakers for the section's NCLA Conference program.

Reports of sections and round tables were continued, and major features of conference programs were mentioned by the following persons: Helen Tugwell, chair, North Carolina Association of School Librarians; Nancy Massey, chair, Public Library Section; Jean Amelang, chair, Reference and Adult Services Section; "Jake" Killian, chair, North Carolina Public Library Trustee Association; Harry Tuchmayer, incoming chair, Resources and Technical Services Section, in the absence of April Wreath, chair; Mary McAfee, chair, Round Table on the Status of Women in Librarianship; and Sylvia Sprinkle-Hamlin, chair, Round Table on Ethnic Minority Concerns.

The report of the Constitution, Codes & Handbook Revision Committee was presented by Doris Ann Bradley, chair. She announced that voting on the revised constitution will take place at the business meeting on Friday, October 30. If passed the revised statements will go into effect immediately, with the exception of the articles dealing with officers and their duties, which shall take effect with the 1989-1991 biennium.

Dr. Mell Busbin, chair of the Honorary and Life Membership Committee, announced that during the conference, a eulogy will be presented in memory of the late Past President Leonard L. Johnson.

Dr. Gene Lanier, chair of the Intellectual Freedom Committee, urged everyone to read the recent issue of *North Carolina Libraries* in its entirety. He also encouraged everyone to attend the mock community forum during the Conference.

The NCLA ALA Councilor, Dr. Kieth Wright, reminded us that he serves as a funnel through which concerns may be forwarded to ALA. President Myrick thanked Wright for the report which he sent to the Board in July.

Director Ariel Stephens announced that the next conference will be held on October 10-13, 1989, in Charlotte, North Carolina.

Jerry Thrasher, NCLA Southeastern Library Association representative, stated that Rebecca Ballentine is a nominee for the office of secretary on the SELA slate for the 1988-1990 biennium. He acknowledged the presence of Charles Beard, President of SELA. Thrasher announced that SELA is seeking nominations for the Rothrock Award and for the SELA Outstanding Authors Award.

Dr. Charles Beard, recognized by President Myrick, greeted the group and expressed the pleasure of being with NCLA.

Dr. Rose Simon, Second Vice-President and chair of the Membership Committee, reviewed the committee's recruiting activities and displayed the new membership brochure. She mentioned that the committee's request for authorization to spend \$700 for the brochure was approved by mail ballot.

Barbara Baker, incoming First Vice-President, announced that NCLA members may select books from designated titles being given away by John F. Blair, Publisher. Maps showing the location of the warehouse will be available in the registration area during the Conference, Baker stated.

President Myrick then called for new business. She recognized Past President Leland Park. Park reminded the Board that information had been sent to them concerning the ALA Standing Committee on Library Education's Celebration of Library Education Centennial, 1986-1987. He then moved that the name of Cora Paul Bomar be submitted to SCOLE as the North Carolina selection for outstanding service to library education. The motion was seconded and passed.

Patsy Hansel, First Vice-President/President-Elect announced that the 1991 NCLA Conference has been tentatively scheduled for Raleigh, North Carolina. She stated that the following dates have been tentatively set for Executive Board meetings: January 22, 1988 in Fayetteville; April 8, 1988 at North Carolina Central University; July 29, 1988 at Boone or Asheville; and October 28, 1988 in Charlotte. Hansel asked everyone to think about what NCLA as a group should be doing.

Director Ariel Stephens, speaking on behalf of the Executive Board, expressed thanks to President Myrick for her service during the 1985-1987 biennium. Everyone stood and applauded. President Myrick thanked everyone for what was done to make the association function well.

NCLA Handbooks were passed to new officers and chairpersons.

There being no further business, the meeting was adjourned at 10:00 p.m.

Dorothy W. Campbell, Secretary

Approved, January 22, 1988

**North Carolina Library Association
Forty-Seventh Biennial Conference
Business Session
October 30, 1987**

The business session of the forty-seventh biennial conference of the North Carolina Library Association was held immediately following the NCLA luncheon and the Sixth Philip S. Ogilvie Memorial Lecture on October 30, 1987, at 1:30 p.m. in the Benton Conference Center in Winston-Salem, North Carolina, with President Pauline F. Myrick presiding.

President Myrick introduced the persons seated on the platform. They were Ariel Stephens, Nancy Fogarty, Eunice Drum, Dorothy Campbell, William H. Roberts, F. William Summers, Patsy Hansel, Lee Hansel, Benjamin Speller, David Fergusson, Rose Simon and Shelia Core.

The business meeting was called to order. A quorum was declared by Directors Ariel Stephens and Dr. Benjamin Speller.

The first order of business was a memorial tribute to members who passed away during the present biennium. President Myrick read the names before a standing assembly.

A tribute to living past presidents of NCLA followed. President Myrick read the names of past presidents in the order of their terms in office. The assembly rose and applauded those present. NCLA past presidents attending the conference were Hoyt R. Galvin, Carlton P. West, Paul S. Ballance, Mrs. Mildred S. Councill, Miss Eunice Query, Dr. Gene Lanier, Mrs. Mertys W. Bell and Dr. Leland M. Park.

On being recognized by the president, Shelia Core, chair of the Scholarship Committee, introduced the recipients of NCLA scholarship awards for 1986 and 1987. She stated that the NCLA Memorial Scholarship was awarded in 1986 to Kathryn Pagles and Victor Eure and in 1987 to Gina Overcash and Lillian Brewington. The Query-Long Scholarship for Work with Children or Young Adults was awarded in 1986 to Beth Hutchinson and in 1987 to Catherine Sanford.

Eunice Drum, chair of the Finance Committee, reported on the result of the vote taken on the proposed dues structure. She

stated that the motion passed by a three to one majority vote. The new dues structure will become effective on January 1, 1988.

Doris Ann Bradley, chair of the Constitution, Codes and Handbook Revision Committee, presented the proposed constitutional amendments for the consideration of the membership. It was agreed that the revisions were to be considered as a whole. Bradley moved the adoption of the revised constitution and bylaws. The motion was seconded and passed.

Mertys Bell, chair of the Resolutions Committee, presented resolutions of appreciation.

[See Winter 1987 issue, page 176.]

Mrs. Bell then moved the adoption of the resolutions. The motion was passed.

President Myrick asked the 1985-1987 Board members to stand. The 1986-1988 committee chairs and 1987 Conference Committee members were also recognized. The president then called the NCLA newly elected officers to the platform and conducted the formal installation of these persons: Patsy Hansel, President; Barbara A. Baker, First Vice-President/President-Elect; Ray A. Frankle, Second Vice-President; Gloria Miller, Secretary; Howard F. McGinn, Director; and Janet L. Freeman, Director. Finally, Mrs. Myrick passed the gavel to Patsy Hansel, the 1987-1989 NCLA President. Hansel accepted the gavel. Then, on behalf of the association, she presented to Mrs. Myrick a plaque as a token of appreciation for her service as the 1985-1987 NCLA President.

The newly installed president reported briefly some facts on the scope of the 1987 Conference.

There being no further business, the meeting was adjourned at 3:00 p.m.

Dorothy W. Campbell, Secretary

Approved, January 22, 1988

