

# NCLA Minutes

## North Carolina Library Association

### Minutes of the Executive Board

April 8, 1988

Barbara Anderson	Patricia Langelier
Barbara Baker	Howard McGinn
Doris Anne Bradley	Gloria Miller
Waltrene M. Canada	Caroline Shepard
Geneva Chavis	Marti Smith
Melanie Collins	Carol Southerland
Honorable Patric Dorsey	Sylvia Sprinkle-Hamlin
Patrice Ebert	Jerry Thrasher
David Fergusson	Susan Turner
Ray Frankle	Jane Williams
Janet Freeman	Lauren Williams
Irene P. Hairston	Art Weeks
Patsy Hansel	Kieth Wright
Susan Janney	Maury York

The Executive Board of the North Carolina Library Association was called to order by President Patsy Hansel at 9:30 a.m., March 8, 1988. The above members were present in Room C-216 of the Walker Physical Education Complex at North Carolina Central University. Dr. Benjamin Speller, host and Dean of the School of Library and Information Science, brought greetings.

Minutes of the January 22, 1988 meeting were approved with no corrections.

President Hansel reported for treasurer Nancy Fogarty. The public accountant's audit report confirmed information provided in the Treasurer's Report covering January 1, 1987 - December 31, 1987.

Proposals for special projects will be accepted for a portion of the profit from the 1987 NCLA Biennial Conference. In addition, \$20,000 will be used for the Charlotte conference. Barbara Baker noted that section chairs have identified contacts, and prospective speakers have been identified for the October 11-13, 1989 conference in Charlotte.

After the pros and cons of proposed sites were discussed, it was moved by Barbara Baker and seconded by Jerry Thrasher that the "NCLA hold its 1991 conference in High Point." The motion carried after assurance that there were adequate hotel/motel facilities in the city and enough meeting rooms at the Market Square Convention and Trade Center.

Kieth Wright, ALA Council Representative, requested that information needing to go to Council should reach him no later than May 31. He also stated that sections and committees could exhibit samples at the ALA Council Chapter Booth.

Jerry Thrasher reported on the October 26-29, 1988 Southeastern Library Association Conference activities in Norfolk, Virginia. He gave dates for future SELA conferences: December 5-9, 1990 (Nashville); March 17-21, 1992 (New Orleans); and May, 1994 (Florida).

Before Howard McGinn reported for *North Carolina Libraries* editor Frances Bradburn, brief comments were made by Secretary Dorsey and Jane Williams. The Editorial Board will examine topics, themes, and issues beginning with Spring 1990.

Children's Services, Community and Junior College, and Junior Members Round Table sections did not report.

Program highlights and registration details for the April 29, 1988 program on "CD-ROM Promises and Pitfalls" was presented by Marti Smith of the College and University Section.

The Documents Section's May 8, 1988 workshop at the Durham County Library will focus on international trade, since there have been changes in the way the Federal government provides services to businesses and in international trade publications distributed by the government. Patricia A. Langelier also reported that the surveys, sent to agencies by the Legislative Research Commission Study on State Agency Publishing, are being tabulated to find out which agencies are using alkaline paper for publications.

REMCo met in March and heard a report on the status of librarianship. Sylvia Sprinkle-Hamlin will plan the REMCo program for the NCLA 1989 Conference.

Carol Southerland reported program plans for the biennial work conference of NCASL October 27-28, 1988 in Winston-Salem. "Information Power: Building Partnerships for Tomorrow" is the theme tied to *INFORMATION POWER*, the new AASL/AECT guidelines for school media programs.

Irene Hairston reported on the Public Library Trustees Association's Conference May 12-13, 1988 at Research Triangle Park, Sheraton Imperial Hotel and Towers. Bill Summers and others will examine roles, responsibilities, and status under state and local law of the public library trustee.

The Public Library Section distributed the Planning Council minutes of their March 11, 1988 meeting in Winston-Salem and announced the establishment of an automated services committee.

Barbara Anderson, reporting for Reference and Adult Services, noted that the May session had been changed to September.

Harry Tuchmeyer was absent; however, President Hansel reported on a meeting of the Research and Technical Services Section in Southern Pines on September 29-30, 1988.

Patrice Ebert, representing the Round Table on the Status of Women in Librarianship, mentioned the workshop "Become a More Effective Communicator" for at least 20 participants in Fayetteville and Winston-Salem on June 3 and June 10 respectively. In addition, The Round Table will conduct a survey to find out what women librarians want from their jobs and careers.

The Archives Committee, under the leadership of Maury York, is rearranging the archives of the first 80 years of the Association. Records are being refiled in acid-free folders and placed in boxes, and retention and distribution schedules will be established.

Sylvia Sprinkle-Hamlin discussed a recruitment package to publicize careers in librarianship and a resource list of librarians to participate in career days, currently under development by the Recruitment Committee.

President Hansel reported that paraprofessionals may want to establish a round table. Surveys were sent to public, academic, and community college libraries by the committee on Paraprofessional Participation; results look positive.

Jane Williams reported that the annual conference of the

High School Library Association was held during February for about 250-300 students, 80% coming from rural libraries. Howard McGinn raised the question should we assume a more formal association with HSLA. Since HSLA does not have a by-laws affiliation, NCASL will look into the matter. Janet Freeman and Howard McGinn will look into the ramifications and report to Carol Southerland.

The first item of new business related to special collections. Maury York shared concerns that historical materials were not being collected, preserved, and made available. He further stated that 124 signatures had been collected in support of a round table.

Jerry Thrasher moved that "a Special Collections Round Table be approved for NCLA contingent on verification of at least 100 NCLA members' signatures on the submitted petition." The motion was seconded by Patrice Ebert. Discussion followed on the role of the round table which will focus on management of collections that are reference in nature, e.g., "American Indians" in Pembroke and "railroading" in Rockingham.

Twenty-seven individuals signed up for the Legislative Day briefing, and Nancy Bates encouraged participants to visit with legislators and talk about issues such as postal rates and de-regulation.

President Hansel announced the appointment of a Task Force on Ethical Issues; she also identified members of the Task Force who will meet in a couple of weeks.

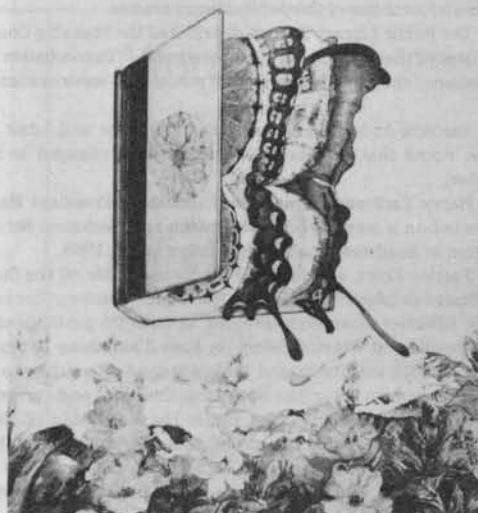
Doris Anne Bradley indicated that she will be requesting information from section and committee chairs on their mission for the Constitution, Codes, and Handbook Revision Committee.

Howard McGinn is working on marketing the profession and the skills librarians bring to the community.

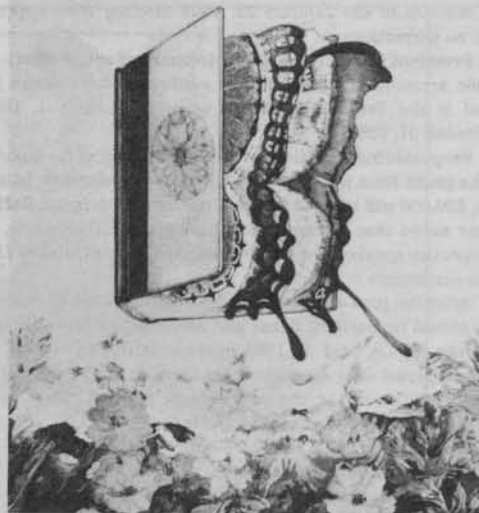
President Hansel discussed the room sales contract with the Sheraton Appalachian Inn and reminded the Board of the July 29, 1988 meeting in Boone.

There being no further business, the meeting was adjourned at 11:35 a.m.

Gloria Miller, Secretary



UPON A BOOK  
BOOK WEEK · NOVEMBER 14-20, 1988



SUEÑA EN UN LIBRO  
BOOK WEEK · NOVEMBER 14-20, 1988

Full-color 17 x 22", *Wish Upon a Book* older reader posters by Jerry Pinkney with the theme in either English or Spanish for National Children's Book Week, November 14-20, 1988, sponsored by the Children's Book Council. For an illustrated Book Week brochure that includes prices and ordering information, send a first-class-stamped, self-addressed, #10 envelope to CBC: 67 Irving Place, P.O. Box 706, New York, NY 10276-0706, Attn: Book Week Brochure.