

NCLA Minutes

North Carolina Library Association Minutes of the Executive Board

January 27, 1989

Barbara Anderson
Barbara Baker
Nancy Bates
Frances B. Bradburn
Doris Anne Bradley
Nelda Caddell
Waltrene Canada
Wanda Brown Casson
Patrice Ebert
David Fergusson
Nancy Fogarty
Ray Frankie
Janet Freeman
Patsy Hansel
Ruth Hoyle
Gene D. Lanier
Carol Lewis
Gail S. Maly
Howard McGinn

Meralyn Meadows
Gloria Miller
Pauline Myrick
Nancy Ray
Pat Ryckman
Ed Sheary
Cal Shepard
Gorda Singletary
Carol Southerland
Rebecca Taylor
Jerry Thrasher
Harry Tuchmayer
Terri Union
Ed Waller
Art Weeks
Jane Williams
Lavern Williams
Kieth C. Wright

The Executive Board of the North Carolina Library Association was called to order by President Patsy Hansel at 10:10 a.m., January 27, 1989. The above persons were present at the South Central Regional Education Center in Carthage. Nelda Caddell, host and Regional Coordinator, SDPI, brought greetings and supplied information about the center and lunch.

Minutes of the October 20, 1988, meeting were approved with the addition of a word.

New members of the board and substitutes for members unable to attend were introduced, as were special guests and representatives of other boards.

Treasurer Nancy Fogarty stated that NCLA is doing well and passed out several exhibits—receipts, transfers, expenditures, and balances as of December 31. She reported 2,473 paying members plus 40 honorary and life members. Of significance was the increased membership for the North Carolina Association of School Librarians.

Barbara Baker talked about the 1989 Charlotte conference and noted that single rooms at the Radisson Plaza are \$69 and double ones are \$79. At Adams Mark, all rooms are \$79.

President Hansel gave each member an attractive NCLA lapel pin; cost of each is approximately \$3 if ordered.

The spring issue of *North Carolina Libraries* is "Economics of Librarianship" with Larry Alford as guest editor. The summer issue's guest editor will be Bob Russell, and the theme will be "Public Libraries." The editorial board of *NCL* held an all-day retreat in Wilmington. Editor Frances Bradburn proposed a restructuring of the editorial board. After a lengthy discussion, it was moved by Carol Southerland and seconded by Barbara Baker that the "NCLA accept recommendations 1 and 2 (The editorial board requests a four-year appointment, with re-

appointment option, beginning with the new biennium and requests that half of the section/round table representatives be appointed/reappointed this biennium. The other half of the Board will be appointed/reappointed at the beginning of the 1991-1993 biennium) and strongly suggest to sections and round tables that they follow procedures outlined in 3 and 4: (Each section/round table chair will be asked to submit up to three names of possible *NCL* candidates. *NCL* will request that each of the three submit a resume and a sample of both their writing and editing skills. The editor and the associate editors will select the most qualified from the field of candidates and *NCL* would like to send a letter of invitation to the chosen applicant and to his or her employing institution emphasizing the time commitment involved in *NCL*).

Kieth Wright, ALA Council Representative, reported that the American Library Association currently has 47,000 members and that the budget is intact. He discussed also the Presidential Committee on Information Literacy, the Newbery and Caldecott Awards, involuntary testing as related to AIDS, Intellectual Freedom, and the White House Conference.

Jerry Thrasher presented a written report that included new officers of Southeastern Library Association. He also revealed that the late October conference was one of the most successful. The 1990 conference is December 4-8 in Opryland, Nashville, Tennessee.

Children's Services will co-sponsor with UNC-G Department of Library and Information Studies and the State Library a seminar for professional youth services librarians called "Changing Needs ... Changing Behavior" on March 31 and April 1 in Greensboro.

"Term Papers to Terminals: Solutions to Problems in BI" is the title of the spring workshop of the College and University Section to be held April 28 at Elon College.

The Community and Jr. College Section had no report.

The Documents Sections's May 8 workshop is entitled: "Government Documents and Online Catalogs: Alternatives." The Biennial Conference Program for Charlotte will give depository librarians and school media specialists a chance to discuss concerns. New officers of the Documents Section were elected by mail ballot.

Jr. Members Round Table held a membership meeting and decided to change membership eligibility requirements. They will co-sponsor a program with the Public Library Section at the fall conference. They will present a Friendly Booth Award and will sponsor a pub crawl.

REMC was not represented.

Carol Southerland communicated that plans for the NCLA Conference program are still in the works. NCASL's Administrator of the Year is being submitted to AASL for the national award. Billboards will be placed across the state during School Library Media Month. Judie Davie and Helen Tugwell are serving as co-editors of NCASL *Bulletin*.

On May 18 and 19, the NC Public Library Trustees Association will co-sponsor a conference entitled "The Public Library's Role in Shaping Economic and Educational Development of North Carolina's Communities."

Barbara Anderson, reporting for Reference and Adult Ser-

vices, noted that two speakers of national stature are being invited to the Biennial Conference.

David Fergusson, representing Public Library Section, reported on a \$500 award for an individual promoting public libraries and a variety of activities.

Two speakers, Sandy Berman and Tom Broadfoot, have been contacted for the conference program by Resources and Technical Services.

Round Table on the Status of Women in Librarianship received an LSCA Continuing Education grant to finance Dr. Alice Warner's March 16 presentation on "Money and Librarians" at Manning Hall, UNC-CH. After receiving funds from several sources including SIRS, the Round Table has \$2,100 to be used to finance a major speaker for the fall conference. In addition they will co-sponsor a reception at Discovery Place with the Children's Services Section.

The North Carolina Library Paraprofessional Association was the name chosen for this new section at an organizational meeting. Officers were elected and committees formed to guide the activities of the section.

The first meeting of the Round Table on Special Collections was October 5 at the State Library; grantsmanship, automation, collection development, and genealogy were discussed. By-laws were adopted; Pat Ryckman and Kathryn Bridges served as temporary chair and secretary.

Treasurer Fogarty emphasized that bulk mail must show the return address of the Association, and directions in the handout must be followed.

Barbara Baker needs to know by February 6 programs and scheduling information while the names of presenters must be in by June 1.

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.

The Archives Committee continues to meet monthly and will finish working on pre-1983 records so they can be transferred to the State Archives.

Doris Anne Bradley said that the Constitution, Codes, and Handbook Revision Committee has finished with committees and will tackle the By-laws next. Sample By-laws were sent to new sections.

Rebecca Taylor distributed information from the Finance Committee on NCLA Project Grants, guidelines for payment of travel expenses, members of the committee, and the form for reimbursement of travel expenses. After a careful look at the NCLA projects grants report, it was moved that the statement in the finance committee report be revised to say "Honoraria, or travel expenses, for NCLA members/employees of libraries in N.C. are not eligible for grant funds." It was seconded by Janet Freeman. The motion passed.

Nancy Bates discussed Governmental Relations and National Legislative Day, April 11, in Washington which gives us an opportunity to be visible. Ben Speller at NCCU is sponsoring a bus.

Gene Lanier reported some of the activities of the Intellectual Freedom Committee, including many in-state and out-of-state inquiries about censorship attempts or anticipated attempts. He has made 26 presentations ranging from radio talk shows to national conferences. National items of concern include FBI Library Awareness Program, Video & Library Privacy Protection Act, Child Protection & Obscenity Enforcement Act, Virginia vs. American Booksellers Association, and English First Laws.

The Committee on Library Administration and Management met and collected over 150 signatures on petitions to support formation of an NCLA Library Administration and Management Section. Section status was awarded by the executive board.

Howard McGinn has resigned, and Art Weeks will handle

marketing and public relations.

Ray Frankle reported that the Membership Committee plans to have a table at Career Day in Chapel Hill. He also mentioned that the text of the membership brochure is to be revised.

It was announced that the nominating Committee was meeting on January 27.

A recommendation will be made at the April board meeting for honorary and life memberships.

The State Librarian's report included a statement that no funds for libraries had been included in the State budget. The deadline for applications for assistant State Librarian is April 1. The State Library Commission will meet March 30. Eleanor Swain has been officially appointed to the National Commission on Libraries and Information Science.

The President of the Public Library Directors Association, Ed Sheary, reported on their legislative program and announced the formation of a study committee to review the State Library Commission.

Carol Lewis, representing Elsie Brumback and the State Department of Public Instruction, focused on the Media Coordinator's Performance Appraisal Instrument, student assistants, and a letter from the NC High School Library Assistants. The motion passed that "\$500 be approved for the North Carolina High School Library Students Conference in March to support their activities."

Kieth Wright is looking at ways to recruit young minority people into the profession plus related issues.

There being no further business, the meeting was adjourned at 2:30 p.m.

Gloria Miller, Secretary



Upcoming Issues

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| Fall 1989 | - Technology
<i>April Wreath, Guest Editor</i> |
| Winter 1989 | - Conference Issue |
| Spring 1990 | - Library Humor
<i>Rose Simon and David Fergusson, Guest Editors</i> |
| Summer 1990 | - Public Documents
<i>Pat Langelier and Ridley Kessler, Guest Editors</i> |
| Fall 1990 | - Performance Measures
<i>Jinnie Davis, Guest Editor</i> |
| Winter 1990 | - Supporting the Support Staff
<i>Harry Tuchmayer, Guest Editor</i> |
| Spring 1991 | - Law and the Library
<i>Tim Coggins, Guest Editor</i> |
| Summer 1991 | - Children's/YA |
| Fall 1991 | - Library Buildings
<i>John Welch, Guest Editor</i> |
| Winter 1991 | - Conference |

Unsolicited articles dealing with the above themes or on any issue of interest to North Carolina librarians are welcomed. Please follow manuscript guidelines delineated elsewhere in this issue.