
NCLA Minutes

North Carolina Library Association Minutes of the Executive Board April 28, 1989

Barbara Anderson	Ruth Hoyle
Barbara Baker	Marjorie Lindsey
Nancy Bates	Howard McGinn
Doris Anne Bradley	Gloria Miller
Waltrene Canada	Teresa Miller
Geneva Chavis	Nancy Ray
Melanie Collins	Cal Shepard
Jinnie Davis	Leonard Sherwin
Patric Dorsey	Frank Sinclair
David Fergusson	Carol Southerland
Nancy Fogarty	Jerry Thrasher
Ray Frankle	Harry Tuchmayer
Janet Freeman	Art Weeks
Patsy Hansel	Lauren Williams

The Executive Board of the North Carolina Library Association was called to order by President Patsy Hansel at 10:05 a.m., April 28, 1989. The above persons were present at Durham Technical Community College. President Hansel recognized Leonard Sherwin, who represented Friends of the Library, and Secretary Patric Dorsey, who complimented the work of NCLA.

Minutes of the January 27, 1989 meeting were approved with one change: the status of the NC Paraprofessional Association was changed from section to round table.

Treasurer Nancy Fogarty's exhibits showed \$22,518.61 in the checking account and \$69,080.75 in CIA; disbursements totaled \$18,730.74 from January 1, 1989 to March 31, 1989. Financial statements from the auditor supported the fund balances arising from cash receipts and disbursements. Treasurer Fogarty said that she was somewhat concerned about the lack of membership renewals even after the second notice. She proposed that NCLA donate to the University of North Carolina at Greensboro the two-drawer file cabinet purchased for NCLA financial records since the university had not charged NCLA for telephone calls.

Barbara Baker talked about the 1989 conference and noted that preconference information would be mailed by June 1. A vendor mailing went out in mid April.

Kieth Wright, ALA Council Representative, was absent.

Jerry Thrasher reported that Elizabeth Curry is the editor of *The Southeastern Librarian*. Charting the future of the Southeastern Library Association is the focus of the May 5-6 Leadership Conference in Atlanta. An increase of \$5 for regular membership dues is being proposed and will be voted on at the Leadership Conference. SELA has 1,355 members, and 185 of these are from North Carolina.

In the absence of *North Carolina Libraries* Editor Frances Bradburn, Marjorie Lindsey delivered a revised report on reorganization of the Editorial Board, recommending elimination of some of the complicated selection processes. Discussions focused on a general board and an editorial board, the

appointment of associate, book review, and research column editors, and an advertising manager. A motion was made by Barbara Baker and seconded by Harry Tuchmayer to "accept the concept of the two-tiered board for NCLA and that refinements to the wording be made and reported at the July 28 meeting." The motion passed unanimously. It was further suggested that every effort should be made to assure a broad representation on the board.

The "Changing Needs...Changing Behavior" seminar held March 31 and April 1 in Greensboro was successful for the 36 attendees according to Cal Shepard, chair of the Children's Services Section. The Section will sponsor two programs at the fall conference: breakfast with Jamie Gilson and a reception co-sponsored with the Round Table on the Status of Women. "See a Film, Read a Book" is the tentative title of a publication that includes books, activities, songs, films, and videos for children. The publication should be ready for sale by the October conference. In addition, Shepard said that the nominating committee will complete its slate and mail ballots in July.

Jinnie Davis reported that the College and University Section will co-sponsor Jesse Carney Smith from Fisk University at the fall conference, and the program session will be called "Libraries, Librarianship, and the 1990s."

R. Frank Sinclair reported that the Community and Junior College Section collaborated with the College and University Section to arrange a program for the Biennial Conference by Jesse Carney Smith, Academic Librarian of the Year, 1988. An increased membership continues to be a priority. A slate of officers is being prepared, and Barbara Baker represented the Section at National Libraries Legislative Day in Washington.

Lauren Williams reported that the Documents Section will sponsor a workshop on May 5 entitled "Government Documents and Online Catalogs: Alternatives," partially funded by a \$1,000 NCLA Program Grant. Carolyn Jamison, Jan Swanbeck, and Arlene Hanerfeld will discuss document cataloging problems and issues, cataloging of documents in an online catalog system, and document short record entry into OCLC/LS2000. Senate Bill 62 has undergone many revisions. The bill, "An Act to Require State Publication Procedures, Manuals, Administrative Review Procedures for Publication and...Agency Noncompliance" (shorter title is "State Publication Policy") has been referred to the Senate State Government Committee. Harry Tuchmayer made a motion that NCLA send a letter of support to R.C. Martin and members of the Senate State Government Subcommittee endorsing Senate Bill 62. The motion passed after being seconded by Howard McGinn.

The theme for the summer issue of *North Carolina Libraries* will be government documents, and Pat Langelier and Ridley Kessler are guest editors. Chair Lauren Williams also distributed a brochure from the Government Documents Round Table of the American Library Association.

Junior Members Round Table will offer its biennial award, a plaque and \$25, to a young librarian who is a member of NCLA, has been employed less than six years, has experience in NC, shows enthusiasm for state activities, and demonstrates a commitment to the library profession. Application for the award must be made by July 1. Melanie Collins also reported that by-

laws for the Round Table have been completed and that the program at the fall conference will focus on role models.

Geneva B. Chavis, chairman, mentioned that REMCo received a project grant to present Ann Allen Shockley, newspaper staff writer and columnist, librarian, and consultant from Nashville, Tennessee, and Casper LeRoy Jordan, Deputy Director, from Atlanta, Georgia, at the NCLA Biennial Conference. The session will be "Road Builders—Librarians Who Paved the Way." An outstanding academic, public, special, school, and library education librarian will be recognized and honored. A slate of officers is being prepared. Stories are being compiled for the *Heritage Book of Black Families in North Carolina*, a publication scheduled for a fall release.

The North Carolina Library Paraprofessional Association will offer "Improving Staff Communications" on May 25 and 31 at the Wilson County Public Library and Appalachian State University respectively. The workshops are partially funded by LSCA Title III and will be presented by Dr. Ernie Tompkins, Training Director for the City of Winston-Salem. Kathleen Weibel, Director of Libraries, Ohio Wesleyan University, will be the speaker for "I Work in a Library, but I'm Not a Librarian," the program planned for the Charlotte conference.

The North Carolina Association of School Librarians donated \$200 to the NC High School Library Association, David Harrington and Sandra Smith represented NCASL at Legislative Day in DC, and School Library Media Day was celebrated with billboards, bumper stickers, a proclamation, and a broadcast on the Distance Learning by Satellite. Carol Southerland, NCASL chair, announced speakers for the fall conference: Dr. Phil Turner, author of *Helping Teachers Teach*, Alvin Schwartz, children's author and folklorist, and Bob Etheridge, Superintendent of Public Instruction.

David Fergusson, in the absence of Irene P. Hairston, stated that program announcements were mailed for the May 18 and 19 conference of the NC Public Library Trustees Association. Sponsors include the State Library, the Public Library, Trustees Section, the Public Library Section of the NCLA, the NC Public Library Directors Association, Friends of NC Public Libraries, and the North Carolina Library Staff Development Program. Program highlights include economic and educational growth of communities, current developments and issues, automation and networks, building or renovating, and fiscal responsibilities. A preconference program, "Meeting the Censor, A Skills Development Workshop," is planned for NCLA's Biennial Conference.

Nancy Bates, incoming chair of the Public Library Section, attended Legislative Day. The Section co-sponsored the Trustees Program May 18-19. Will Manley is being co-sponsored with Reference and Adult Services at the biennial conference. The Public Library Section is looking for applications for the Public Library Development Award. Inquiries should be addressed to Carol Myers. The \$500 cash award will go to the librarian doing the most to promote public libraries in North Carolina. Martha Davis was recommended for reappointment to the State Certification Committee of the State Library Commission.

Barbara Anderson, reporting for Reference and Adult Services, noted that two speakers, Kaye Gapen, Library Director of the University of Wisconsin at Madison, and Will Manley, Library Director of Tempe (Arizona) Public Library will speak at the Biennial Conference. RASS will begin a statewide electronic newsletter to communicate information about anything useful in the area of reference and adult services. Charles Montouri of the State Library assumed a crucial role with the bulletin board project and created an editorial board to handle organizational matters.

Harry Tuchmayer noted that Resources and Technical Services will issue an award to a first attendee and a merit award to recognize a person who has contributed significantly to resources and technical services in North Carolina. Flyers will be dis-

tributed. A newsletter is being started, and the resource directory for catalogers is being updated. Sandy Berman and Tom Broadfoot will present programs Wednesday and Thursday during the fall conference.

Round Table on the Status of Women in Librarianship reported that Dr. Alice Warner's March 16 presentation on "Money and Librarians" went well, and had 35 in attendance. RTSWL will return \$135.26 of their LSCA Continuing Education grant to the State Library. Conference plans are shaping up. Jinx Melia, author of WHY JENNY CAN'T LEAD (republished as BREAKING INTO THE BOARDROOM) will participate. They are investigating the sale of MsMANAGEMENT note pads as a fund raiser. In addition, the Round Table will co-sponsor a reception at Discovery Place with the Children's Services Section. The next meeting is July 15 in Asheville.

Nancy Ray submitted a report on the Library Administration and Management Section. The keynote speaker for the October conference will be Dr. Jerry Campbell of Duke University. Bylaws for the new section were finalized for review by the Constitution, Codes, and Handbook Committee. LAMS is included on the current NCLA biennial membership form.

The Constitution, Codes, and Handbook Committee submitted three amendments to the *Constitution of the North Carolina Library Association* and requested that they be presented to the membership at the 1989 biennial meeting. They are:

Amendment 1. To insert after Article IV the following new article, to be numbered Article X.

ARTICLE X. Committees [New]

1. The President, with the advice of the Executive Board, shall appoint committee chairmen and suggest other members except as otherwise provided. The President shall be an ex officio member of each committee with the exception of the Committee on Nominations.

2. *Standing Committees.* The Executive Board may establish standing committees to perform the continuing functions of the Association.

a. Standing committees shall include the following:

- Archives Committee
- Conference Committee
- Constitution, Codes, and Handbook Revision Committee
- Finance Committee
- Governmental Relations Committee
- Intellectual Freedom Committee
- Membership Committee
- Publications Committee
- Scholarships Committee

b. Standing committees shall report to the Executive Board

3. *Special Committees.* Special committees for specific purposes may be appointed at any time.

a. The Committee on Nominations, to be appointed by the President each biennium, shall be considered a special committee.

b. Special committees shall function until their purposes have been fulfilled.

Amendment 2. To renumber the present Article X as Article XI.

Amendment 3. To renumber the present Article XI as Article XII.

Committee chair Doris Anne Bradley also presented a draft of the make-up and responsibilities of the Publications Committee. Functions include developing and recommending policies and guidelines, with the exception of *NCL*, identifying publication needs and making recommendations as appropriate, and providing advice and recommendations regarding publications to sections and round tables. After a discussion of the purpose and the validity of the committee, it was moved by David Fergusson and seconded by Jerry Thrasher to add a statement that an *NCLA* publication is defined as being published by *NCLA*, other than by a section or round table. The motion passed.

Grant money has been spent according to the Finance Committee.

Helen Tugwell submitted a report for the Goals and Objectives Committee for reaction and input on a permanent address, employment of an executive secretary, and a permanent part-time office.

The Honorary and Life Membership Committee chair Wal-tre M. Canada made recommendations for Honorary and Life Membership in *NCLA*. A discussion followed on some of the nominations. Since there were no guidelines, the committee will look at Carol Southerland's request to add two names.

A discussion on the granting of posthumous awards resulted from the proposed North Carolina Library Association Distinguished Library Service Award. "One award every two years to a professional librarian or, when deemed appropriate, in memory of a deceased professional librarian" was the motion to amend the criteria made by David Fergusson and seconded by Ray Frankle. The motion passed.

A workshop sponsored by the Literacy Committee will be June 8-9 in Boone. Discussions include writing and readability tests, building coalitions, collection development, funding, promotion, staff training, plus more.

Art Weeks said that the Marketing Committee will meet June 1.

Ray Frankle stated that the membership brochure will be in publication by June, and there are no major changes.

Nominating Committee chair Leland Park submitted a written report which said that biographical information on the nominees would appear in *NCL*, and ballots would have to be returned postmarked no later than May 31.

The Recruitment Committee participated in the North Carolina High School Student Library Association Conference which was held in Charlotte on March 16-18 for approximately 300 young adults. In addition to a panel of four professional librarians who discussed "Word Up: Library and Information Careers," an exhibit with brochures and career information was displayed.

The Ad Hoc Minority Recruitment Committee submitted a report on where to recruit individuals to library education and the library profession, the need for scholarship funding, the lack of information about what professional librarians do, and the need for involving libraries in cooperative internship programs.

Friends of NC Public Libraries will hold its annual meeting in Elkin. The new president is Gorda Singletary, and the group has asked for a place on the *NCLA* fall program.

President Hansel read several communications including one from North Carolina Central University on the celebration of the 50th Anniversary September 28-30, 1989 of library science instruction at NC Central. The Board was reminded of the July 28 meeting in Wilmington.

There being no further business, the meeting was adjourned at 1:40 p.m.

Gloria Miller, Secretary

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Angeles; M.A., C.-Phil., University of California -Los Angeles.

Position: Headquarters Librarian, New Hanover County Public Library.

April Wreath

Education: B.A., University of Illinois, Champaign-Urbana; M.A., University of Illinois, Champaign-Urbana; M.S., Simmons College.

Position: Head Catalog Librarian and Coordinator for Library Online System Development; W.C. Jackson Library, The University of North Carolina at Greensboro.

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Upcoming Issues

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