NCLA Section Activities

Public Library Section Printed Resources Committee

Minutes of meeting held at the Institute of Government, UNC-Chapel Hill, on Tuesday, January 15, 1974, from 10 a.m. to 1 p.m.

Present: (Co-Chairmen) Ruth Osborne, Business/Technology Reference, Charlotte-Mecklenburg Public Library, and Roy Dicks, Acquisitions, Wake County Public Library. (Committee Members) Rebecca Ballentine (Hostess), Librarian, Institute of Government, Judith Sutton, Genealogy, State Library, and David Bevan, Reference Librarian, State Library. (Interested People) Grey Cole, Chairman, NCLA Ad Hoc Committee on State Documents UNC-Greensboro, Priscilla Rankin, U.S. Documents Librarian, Charlotte- Mecklenburg County Public Library.

The committee discussed the report and recommendations prepared by Ruth Osborne on the subject AN INDEX FOR ONE NORTH CAROLINA DAILY NEWS-PAPER, which was mailed to Mr. Philip Ogilvie, the State Librarian, on December 21, 1973, with the hope that it could be presented to Mrs. Grace Rohrer, Secretary of Cultural Resources of the State of North Carolina, and that the proposals might result in a budget request and funding to make such an index possible. David Bevan said the Advisory Budget Committee was presenting its budget to the General Assembly on January 16, 1974 and as soon as he heard how it was received he would report back to the committee. (NOTE: On January 21 the report was that no funding for the indexing of a newspaper was included in the budget although two new jobs were granted the State Library, probably for IN-WATS service.)

The committee was hopeful that their proposal would gain attention and financial support but not especially confident. Nevertheless, they continued to make plans to promote the endeavor in any way possible since they concede that such projects are seldom achieved without intensive and prolonged effort.

In addition to the newspaper indexing project, the committee is also involved in promoting the collection, organization, and availability of federal, state, and local documents in public libraries or libraries available to the public. Grey Cole, appointed Chairman of an NCLA Ad Hoc Committee on State Documents by Dr. Gene Lanier, President of NCLA, told us of his committee's plans and proposed cooperative efforts. Rebecca Ballentine suggested that we ask Mr. William O'Shea, Chairman of the Public Library Section of NCLA, to introduce a panel of librarians for a brief program at the Institute of Government 1974 Trustee-Librarian Conference on March 25 and 26 in Chapel Hill. It was felt that we need to get the ear and the reaction of as many people as possible. We would like to tell them what the committees are planning and why they feel there is a real need for effort in

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this information area. If the planning committee for the conference, meeting in Raleigh on February 5 approves this idea, We expect to have Louise Hawkins of UNC-Chapel Hill talk about Federal documents; Grey Cole, UNC-Greensboro, talk about State documents; and, Ruth Osborne, Public Library of Charlotte-Mecklenburg, talk about local documents and newspaper information. Hopefully, a five minute talk by each panel member could set the stage for some participative discussion. The next step will probably be a questionnaire directed to librarians all over the state, prepared by Mr. Cole's Ad Hoc Committee to determine the directions we wish to follow and what guide lines or in-training services are required.

In accordance with the suggestions for members of the committee made by Mr. William O'Shea, in November 1973, the chairman has contacted Charlesanna Fox, Nancy Fullbright, and Dick Cole. The first two had already accepted membership duties on other committees of NCLA and Mr. Cole, although interested in the prolect, does not have time for such duties at present. The members present felt that the committee of five was a good size for planning and assuring attendance at meetings, but emphasized again that any member of NCLA or interested person is welcome to attend any session and is encouraged to submit ideas in writing. Officers will be elected at the next meeting, to be scheduled after the above outlined activities are carried out.

Ruth Osborne, Chairman

January 31, 1974

College and University Section

The Executive Board of the College and University Section and several guests met in the Perkins Library of Duke University on February 7th to plan for the biennium. Present were the officers: Mary Canada, Duke University, Chairman; David Jensen, Greensboro College, Vice-Chair-

man; James Jarrell, University of North Carolina — Greensboro, Secretary; Sadie Hughley, North Carolina Central University, Director; Ainsley Whitman, University of North Carolina — Asheville, Director; and guests: Cyrus King, North Carolina State University; Carol Nielsen, University of North Carolina School of Library Science; Brian Nielsen, University of North Carolina — Chapel Hill; and Ralph Russell, East Carolina University.

Highlights of the session were plans made for two one-day tutorials. The first will be held somewhere in west-central North Carolina tentatively in late September, 1974, with non print media as the general topic. Raleigh is the proposed site for the second, probably in early March, 1975. Collection development in its many phases will be the theme around which this tutorial will be built. Both tutorials are to be "nuts and bolts" meetings with emphasis on the practical. Watch for announcements. If, in the meantime, you want to make suggestions or be a part of one of the committees working on the tutorials, contact the section chairman.

North Carolina Association of School Libraries

The NCASL Executive Committee met with the Work Conference Program Committee at 10:30 a.m., Saturday, February 2, 1974, in Tribble Hall on the campus of Wake Forest University.

The purpose of the meeting was to make plans for the 1974 Work Conference. EMA and AECT were invited to join NCASL in the 1974 Work Conference. Representative from both groups were present at the planning meeting. The group decided that the Conference should be centered around keynote lectures, buzz sessions and workshops related to Media Center Accountability."

The Committees decided that conference evaluations be included, asking members to suggest the type of programs they would prefer in the future.