

## Minutes

# NCLA Executive Board

The Executive Board of the North Carolina Library Association met at 10:00 a.m. on March 15, 1974 at Greensboro College in Greensboro, North Carolina. Dr. Gene Lanier presided. Members present were: Annette L. Phinazee, Nancy Fogarty, William Roberts, Richard Barker, Ophelia Irving, Norma Royal, Florence Blakely, Elizabeth Copeland, Leonard Johnson, David Jensen, Joan Maxwell, Mary Canada, David Hunsucker, Theresa Coletta, Myrtle McNeill, William O'Shea, and Nancy White.

The minutes of the last meeting, mailed to members at an earlier date, were approved. Treasurer Richard Barker stated that copies of the quarterly and yearly financial reports had also been mailed to members.

Acting Editor of *NORTH CAROLINA LIBRARIES*, David Jensen, reported that Volume 31, No. 4 of the journal had been mailed that week. Jensen reported that Mrs. Lewis Snow is now working on a thirty-year index to *NORTH CAROLINA LIBRARIES* to be published in the format of *LIBRARY LITERATURE*. Herbert Poole plans a current index also.

Myrtle McNeill stated that the NCASL Executive Board plans to continue with their bulletin.

Mrs. Norma Royal, a new director, was introduced to the Board.

Dr. Lanier gave a summary of the SELA Survey Financial Report.

Annette Phinazee announced that Dr. Mary Edna Anders, Director of the Southeastern States Cooperative Library Survey, will speak at the Library School at North Carolina Central University in Durham on April 3 at 1:30 p.m.

Leonard Johnson stated that he, Neal Austin, and David Jensen will be a nominating committee to select a representative to SELA. He also announced that the SELA Conference will be held October 17-19, 1974 at the John Marshall Hotel in Richmond. The 1976 meeting will be held at the Hyatt House in Knoxville, Tennessee, and the 1978 meeting is to be in New Orleans.

Florence Blakely, ALA Representative, reported on plans to restructure ALA dues.

Dr. Lanier read a letter he had received from Timothy L. Coggins, an NCLA scholarship recipient.

The following section reports were given:

Colleges and Universities Section, Mary Canada: The Planning Committee met on February 7. Two one-day tutorials were planned: one to be held in the west-central part of the state in late September, 1974 with David Jensen, chairman, and Brian and Carol Nielson, co-chairmen; and the other to be held in Raleigh in early March, 1975 with Ralph Russell, chairman, and Leland Park, co-chairman.

Junior Colleges Section, David Hunsucker: They are busy getting organized and working on by-laws.

Junior Members Round Table, Theresa Coletta: A meeting was held in Charlotte on January 25. There will be an election of a new vice-chairman to take the place of Larry Nix who has moved out of the state. They are still working on a library promotion kit.

School Librarians Section, Myrtle McNeill: Met on February 2 at Wake Forest and discussed plans for the fall conference to be held in Durham on October 31, November 1 and 2, 1974.

Public Librarians Section, William O'Shea: A letter was sent to each member of the North Carolina Legislature stating NCLA's stand on Intellectual Freedom. Fifty signatures have been obtained on a petition applying to the Executive Board for an establishment of a Children's Services Section. There has been some concern for an index of a North Carolina daily newspaper. A request has been sent to the State Library to bring this index up-to-date. Letters may be written to Grace Rohrer or Philip Ogilvie to suggest a person to handle the index. The Raleigh NEWS AND OBSERVER has been suggested as the newspaper to be indexed. Direct state aid to public libraries was increased to three million dollars in 1973 and is to be increased to four million in 1974.

Resources and Technical Services Section, Nancy White: Will be meeting to review Chapter 6 of the ALA Cataloging Code in preparation for SOLINET.

Dr. Lanier stated that he had been

successful in appointing committees as nearly everyone he had contacted was willing to participate. He also announced that Dr. Paul Chestnut will be the NCLA representative to the State Bicentennial Commission.

Copies of an NCLA Grievance Form prepared by Ariel Stephens and Neal Austin were distributed to members for approval. Annette Phinazee made the motion that the form be used by the Grievance Committee. The motion passed.

Elizabeth Lassiter, Chairman of the North Carolina Books Committee, has recommended that the Committee be dissolved. Since Mr. William Powell is no longer representing the committee and may not continue reviewing books for NORTH CAROLINA LIBRARIES, David Jensen was requested to keep the board informed on appointing a replacement.

Dr. Lanier read recommendations from outgoing committees. The first recommendation was that written commitments for all committee members be required. After some discussion, Annette Phinazee made the motion that a statement concerning committee commitments be added to the handbook. The motion passed. A recommendation concerning membership liaison representation in all libraries was referred to the membership committee. The Honorary Membership Committee will handle a request to honor retired librarians in some way.

There was discussion regarding NCLA scholarships. The following three changes were approved by the Board: (1) to change the deadline for applications from May 1 to April 1; (2) the applicant will furnish letters of reference; and (3) to consider the amount of scholarship to reflect the amount of time the recipient will be going to school.

The proposed 1974 budget which was mailed to members earlier was accepted.

Respectfully submitted:

William H. Roberts, Secretary

Approved:

Gene D. Lanier, President

## North Carolina Library Association

### COMMITTEES — 1974-1976\*

#### ARCHIVES

- Bacelli, Hallie S., 1305 McDowell Drive, Greensboro, N. C. 27408  
 Drum, Eunice P., Division of the State Library, Raleigh, N. C. 27611  
 Fox, Charlesanna, Randolph Public Library, Asheboro, N. C. 27203, *Chairman*  
 Melton, Vera B., Dept. of Community Colleges, 100 S. Harrington St., Raleigh, N. C. 27611  
 Sutton, Judith K., Division of the State Library, Raleigh, N. C. 27611  
 Tucker, Mae S., Charlotte-Mecklenburg Public Library, Charlotte, N. C. 28202

#### AUDIOVISUAL

- Day, Ellen, 2021 Bluemont Drive, Greensboro, N. C. 27408, *Chairman*  
 Glass, Martha H., Box 121, Wilkesboro, N. C. 28697  
 Hill, Beatrice B., 1309 Wooster Street, Wilmington, N. C. 28401  
 Hilton, Kenneth, Pitt Technical Institute, Greenville, N. C. 27834  
 MacKenzie, Mary T., Eastern Elementary School, Washington, N. C. 27889  
 Miller, Stephen T., Wake Co. Public Libraries, Raleigh, N. C. 27601  
 Overman, Rebekah M., Wilson Co. Schools, P. O. Box 2048, Wilson, N. C. 27893  
 Townsend, Stella R., 1203 McDowell Drive, Greensboro, N. C. 27408

#### CONSTITUTION AND CODES

- Brooks, Shirley, Salisbury High School, Salisbury, N. C. 28144  
 Hughley, Sadie S., 203 Pekoe Avenue, Durham, N. C. 27707  
 McDill, Edwin B., 1705 Efland Drive, Greensboro, N. C. 27408, *Chairman*  
 Myrick, Pauline F., Moore County Schools, Carthage, N. C. 28327

#### DEVELOPMENT

- Baumwart, Kathleen E., College of the Albemarle, Elizabeth City, N. C. 27909  
 Best, Ruth A., P. O. Box 401, Burlington, N. C. 27215  
 Bradshaw, Lucy H., 442 Twenty-Sixth Street, Winston-Salem, N. C. 27105  
 Cadle, Dean, UNC-Asheville, Asheville, N. C. 28804  
 Govan, James F., Library, UNC-Chapel Hill, Chapel Hill, N. C. 27514  
 Hontz, Gladys S., 307 N. Southerland Street, Mount Olive, N. C. 28365  
 Johnson, Leonard L., Greensboro City Schools, Drawer W, Greensboro, N. C. 27402,  
*Chairman*  
 Musser, Glenn, Wayne Co. Public Library, Goldsboro, N. C. 27530

#### EDUCATION FOR LIBRARIANSHIP

- Bales, Audrey D., Union County Schools, P. O. Box 499, Monroe, N. C. 28110  
 Collins, Donald E., Dept. of Library Science, ECU, Greenville, N. C. 27834  
 Johnson, Mary Frances K., School of Education, UNC, Greensboro, N. C. 27412  
 Matthis, Mildred B., Lenoir Community College, Kinston, N. C. 28501  
 Pope, Evelyn B., School of Library Science, NCCU, Durham, N. C. 27707  
 Roper, Fred W., School of Library Science, UNC, Chapel Hill, N. C. 27514, *Chairman*

#### GOVERNMENTAL RELATIONS

- Andrews, Carol V., 6601-H Lakes Drive, Raleigh, N. C. 27609  
 Bomar, Cora Paul, School of Education, UNC, Greensboro, N. C. 27412  
 Bruce, Dennis L., Wake Co. Public Libraries, 104 Fayetteville St., Raleigh, N. C. 27601  
 Crews, B. C., Library, N. C. A&T State University, Greensboro, N. C. 27411  
 Johnson, Jean T., Raleigh City Schools, 601 Devereux St., Raleigh, N. C. 27605  
 Letsinger, Judith G., 2719 Kittrell Drive, Raleigh, N. C. 27608, *Chairman*

\*NCLA President serves ex-officio on all committees

**GRIEVANCE**

- Canada, Mary W., 1312 Lancaster Street, Durham, N. C. 27701  
 Coletta, Theresa, AMY Regional Library, P. O. Box 305, Burnsville, N. C. 28714  
 Copeland, Elizabeth H., 703 E. Fifth Street, Greenville, N. C. 27834  
 Ginns, Patsy M., Route 1, Box 413, King, N. C. 27021  
 Hunsucker, David L., Gaston College, Dallas, N. C. 28034  
 Lanier, Gene D., Dept. of Library Science, ECU, Greenville, N. C. 27834, *Chairman*  
 McNeill, Myrtle J., Durham City Schools, Durham, N. C. 27702  
 O'Shea, H. William, Wake Co. Public Libraries, 104 Fayetteville St., Raleigh, N. C. 27601  
 White, Nancy I., Library, UNC, Chapel Hill, N. C. 27514

**HONORARY MEMBERSHIP**

- Carroll, Hazel J., Route 1, Box 598, Greensboro, N. C. 27406  
 Coward, Gertrude, Charlotte-Mecklenburg Schools, P. O. Box 149, Charlotte, N. C. 28201  
 Detty, Elizabeth W., 905 Confederate Avenue, Salisbury, N. C. 28144  
 Sanders, Anne D., 1209 Park Drive, Elizabeth City, N. C. 27909  
 Stevens, Jocelyn E., Library, NCCU, Durham, N. C. 27707, *Chairman*

**INTELLECTUAL FREEDOM**

- Austin, Neal, P. O. Box 522, High Point, N. C. 27260  
 Boyce, Emily S., 1609 Sulgrave Road, Greenville, N. C. 27834  
 Broadfoot, Winston, Library, Duke University, Durham, N. C. 27706  
 DeJonge, Judie, P. O. Box 871, High Point, N. C. 27261  
 Linder, George R., P. O. Box 3809, Durham, N. C. 27702  
 Moore, Ray N., Durham City-County Library, Durham, N. C. 27702, *Chairman*  
 Ray, Mona W., 2405 Morganton Road, Fayetteville, N. C. 28303  
 Whitman, Ainsley A., Library, UNC, Asheville, N. C. 28804  
 Woerner, W. Robert, Library, Salem College Winston-Salem, N. C. 27108

**LIBRARY RESOURCES**

- Bush, Nancy W., Dept. of Educational Media, ASU, Boone, N. C. 28607  
 Cooper, Lenox G., Library, UNC, Wilmington, N. C. 28401  
 Cox, Scottie W., Wayne Community College, P. O. Drawer 1878, Goldsboro, N. C. 27530,  
*Chairman*  
 Devine, L. David, Rowan Public Library, Salisbury, N. C. 28144  
 Hardison, Neal F., Sampson Technical Institute, Drawer 318, Clinton, N. C. 28328  
 Hurdle, James R., Coastal Carolina Community College, Jacksonville, N. C. 28540  
 Russell, Ralph E., Library, ECU, Greenville, N. C. 27834

**MEMBERSHIP**

- Barefoot, Gary F., 302 N. Church Street, Mt. Olive, N. C. 28365  
 Barker, Richard, Library, Appalachian State University, Boone, N. C. 28607  
 Boone, Louise V., P. O. Box 268, Winton, N. C. 27986  
 Edwards, Una Lee, Route 2, Box 57, Sparta, N. C. 28675  
 Fogarty, Nancy C., Library, UNC, Greensboro, N. C. 27412, *Chairman*  
 Jensen, David, Library, Greensboro College, Greensboro, N. C. 27402  
 Nix, Larry T., 1329 Fox Run Drive, Charlotte, N. C. 28212  
 Norton, John, Stony Point, N. C. 28678  
 Phillips, Marion, 1928 Russell Avenue, Charlotte, N. C. 28216  
 Pollard, W. Robert, 1326 Dixie Trail, Raleigh, N. C. 27607

**NOMINATING**

- Cole, E. Richard, Pack Memorial Public Library, Asheville, N. C. 28801  
 Littleton, Isaac T., Library, Box 5007, NCSU, Raleigh, N. C. 27607  
 Sheffield, Bernie M., 900 English Road, High Point, N. C. 27260, *Chairman*  
 Wright, Jane E., P. O. Box 1183, Brevard, N. C. 28712

**PUBLIC RELATIONS**

- Antonowicz, Shearin P., 5312 Broadmoor Place, Greensboro, N. C. 27410, *Chairman*  
 Benetz, E. Steven, Rowan Public Library, Salisbury, N. C. 28144  
 Bordeaux, Shelby E., Bladen Technical Institute, P. O. Box 128, Dublin, N. C. 28332  
 Branson, Barbara, Library, Duke University, Durham, N. C. 27706  
 Godwin, Mary Jo P., Edgecombe Co. Memorial Library, Tarboro, N. C. 27886  
 James, Gail K., 451 Church Street, Mocksville, N. C. 27028  
 Katzenmeyer, Betty, P. O. Box 3809, Durham, N. C. 27701  
 McGrath, Mark J., Beaufort Technical Institute, Washington, N. C. 27889  
 Nicholson, James M., 161 Rosedale Circle, Winston-Salem, N. C. 27106  
 Watterson, Gloria F., Box 5082, NCSU Station, Raleigh, N. C. 27607

**SCHOLARSHIP**

- Bolinger, Billie E., 217 Fox Street, Morganton, N. C. 28655 1977  
 Farrior, Grace B., Library, UNC, Greensboro, N. C. 27412 1979  
 Howell, Mable S., 3012 Englewood Drive, Kinston, N. C. 28501, *Chairman* 1975  
 Perry, Pennie E., Library, NCCU, Durham, N. C. 27707 1975  
 Quinn, Virginia P., Box 236, Beulaville, N. C. 28518 1979  
 Tilden, Roberta M., Durham City-County Library, Durham, N. C. 27702 1977

**FEDERAL RELATIONS COORDINATOR**

- Bruce, Dennis L., Wake Co. Public Libraries, 104 Fayetteville St., Raleigh, N. C. 27601

**STATE COUNCIL FOR SOCIAL LEGISLATION**

- Bomar, Cora Paul, School of Education, UNC, Greensboro, N. C. 27412  
 Johnson, Marion M., Division of the State Library, Raleigh, N. C. 27611

**ANNUAL SESSIONS (Ad Hoc)**

- Aderholdt, Aileen, Rudisill Library, Lenoir Rhyne College, Hickory, N. C. 28601  
 Deal, Sherron H., Edgecombe Technical Institute, P. O. Box 550, Tarboro, N. C. 27886  
 Hodge, Ruth A., P. O. Box 832, Havelock, N. C. 28532  
 May, Robert H., Forsyth Co. Public Library, Winston-Salem, N. C. 27101, *Chairman*  
 Stephens, Arial A., Charlotte-Mecklenburg Public Library, Charlotte, N. C. 28202  
 Wallace, Nancy F., Division of the State Library, Raleigh, N. C. 27611

**N. C. INDEX (Ad Hoc)**

- Drum, Eunice P., Division of the State Library, Raleigh, N. C. 27611  
 Good, Eliza R., Mooresville Sr. High School, Mooresville, N. C. 28115  
 Howell, Katherine E., 305 S. Front Street, Wilmington, N. C. 28401  
 Irving, Ophelia M., Division of the State Library, Raleigh, N. C. 27611, *Chairman*  
 Kares, Artemis C., Library, ECU, Greenville, N. C. 27834  
 Speller, Benjamin F., 1211 Herrington Road, Elizabeth City, N. C. 27909

**STATE DOCUMENTS DEPOSITORY (Ad Hoc)**

- Barefoot, Gary F., Library, Mount Olive College, Mount Olive, N. C. 28365  
 Cole, Robert Grey, Library, UNC, Greensboro, N. C. 27412, *Chairman*  
 Parrott, M. Sangster, School of Education, UNC, Greensboro, N. C. 27412  
 Thompson, Antionette F., Wake Co. Public Libraries, Raleigh, N. C. 27601  
 von Oesen, Elaine, Division of the State Library, Raleigh, N. C. 27611

**1975 BIENNIAL CONFERENCE**

- May, Robert H., Forsyth Co. Public Library, Winston-Salem, N. C. 27101  
 Park, Leland M., Library, Davidson College, Davidson, N. C. 28036  
 Phinazee, Annette L., School of Library Science, NCCU, Durham, N. C. 27707  
 Stephens, Arial A., Charlotte-Mecklenburg Public Library, Charlotte, N. C. 28202

## Committee Reports

### Archives Committee

Present at meeting of March 15, 1974:

Mrs. Hallie Bacelli, Mrs. Eunice Drum, Mrs. Vera Melton, Miss Judith Sutton, Miss Mae Tucker and Miss Charlesanna Fox, Chairman.

The Committee reviewed the work already completed and noted that the official files have been bound through 1959. The binding has been done by courtesy of Joseph Ruzicka. Papers for the biennium 1959-1961 (Mrs. Elizabeth H. Hughey, President) are ready for binding and those for 1961-1963 (Carlton West, President) will be ready as soon as a few papers have been inserted.

The Committee decided to set the goal of completing the binding of the biennium 1963-1965 during these two years.

Official papers from Sections are incomplete and need special attention. Each committee member accepted an assignment of a Section or two for the preparation of a chronology or brief history:

College and University --- Vera Melton  
Junior and Community

College ----- Vera Melton

Public ----- Charlesanna Fox

Trustees ----- Charlesanna Fox

School ----- Hallie Bacelli

Special ----- Mae Tucker

Resources and

Technical Services --- Eunice Drum

Junior Members ----- Judith Sutton

Armed Services ----- Hallie Bacelli

By checking on information available for each Section the Committee members hope to be able to identify the missing files and locate them.

The Committee also is checking on the Memorial Fund-Scholarship Fund from its inception in order to have definite information on this fund for the Executive Board.

A record should be kept of gifts to this fund with suitable recognition in a memorial book or file when contributions are made as memorials.

The Committee noted that the 75th anniversary of the Association will occur in 1979. If preparations are to be made for a significant observance of this anniversary, it is not too soon to be compiling histories, etc., for the occasion.

The files at the State Library are becoming crowded, but if a safe place can be found for the bound volumes, the files will house the other papers. This situation will be investigated.

Mrs. Vera Melton was asked to make the report for the Committee on Saturday at the General Session of the Board and Committees.

### Audio-Visual Committee

The NCLA Audio-Visual Committee met March 15, 1974 at the Spring Workshop on the campus of Greensboro College. At the request of Gene Lanier, Ellen Day acted as temporary chairman.

Present were Ellen Day, Kenneth Hilton, and Stella Townsend. Bill Roberts, Chairman of the NCLA Public Libraries Division Audio-Visual Committee and member of the N. C. State Public Library Audio-Visual Committee, joined the group and was requested to become a liaison between these three committees to help avoid duplication of efforts.

There followed a discussion of just what the committee might accomplish, its purpose, goals, etc. Sharing of audio-visual materials, 16mm films in particular, was a concern. The State Library film collection and its service, regional cooperative film centers and other resources were discussed, including advantages, disadvantages and problems.

The desirability of compiling a directory of audio-visual resources available for sharing in the state was mentioned.

The conclusion of the committee was that we needed to know the needs, problems, and resources in audio-visual materials of the membership. The State Department of Public Instruction inventory records, the Special Libraries statistical report, the recent Southeastern States Co-operative Library Survey report will all of course be useful sources of some of this information. Any surveys relevant to audio-visual media in this state which may be available but are unknown to the committee would be most welcome.

Therefore the NCLA Audio-Visual Committee recommends to the NCLA Executive Committee that there be a survey made jointly with the N. C. State Public Library Audio-Visual Committee to determine the audio-visual needs and resources of the libraries/media centers in the state.

Funds need to be available to accomplish this task. Approximate cost is estimated at not more than \$100.00.

The committee would like to see this survey made by April 1, 1974.

A rough draft of the questions for the survey was then discussed.

Ellen Day was designated chairman of the committee and will have this draft typed and distributed to the committee members for revision and approval. Bill Roberts will discuss this survey with the other audio-visual committees.

### Constitution and Codes Committee

In accordance with the recent reorganization in the North Carolina State Government, we recommend that Article V, Section 9 be deleted. The President and the State Librarian are no longer members of the new Public Library Certification Commission.

To wit:

9. *Representatives to the North Carolina Library Certification Board*

The Executive Board shall appoint a librarian to serve, with the President of the Association, as a member of the North Carolina Library Certification Board in accordance with the General Statutes of North Carolina.

We also recommend, at the request of ALA, that our ALA representative refer all proposed changes in the Bylaws and Constitution of NCLA to the Constitution and Bylaws Committee of the American Library Association for review.

To wit:

*Bylaws, Article II, Duties of Officers, Number 11*  
As soon as the ballots have been counted, and the representatives to the American Library Association Council established, the Headquarters Office shall send to the American Library Association the name of the duly elected representative. This representative will transmit all proposed amendments and changes of the chapter constitution and bylaws to the American Library Association Constitution and Bylaws Committee for review of compatibility with the American Library Association Constitution and Bylaws.

### NCLA Development Committee

The new committee met with the following members present: Kathleen E. Baumwart, Ruth A. Best, Lucy H. Bradshaw, Dean Cadle, Gladys S. Hontz, and Leonard L. Johnson.

Mae S. Tucker and Florence Blakely from the out-going Committee met with us briefly to give a summary of their activities, and answered questions concerning the purposes of the Committee.

Leonard Johnson was elected chairman of the new committee and Gladys S. Hontz as secretary.

The Committee discussed a variety of items, but the following are points that the Committee wished the Executive Board to consider:

1. Need for the Association to become more active in standards. Suggest that the Standards Committees in each section carefully examine the National Standards, Southern Association Standards, and state standards for their type of Library, and that the Committees communicate to the appropriate agency, through the Executive Board, their findings and recommendations.
2. System be worked out so that a representative from each section of NCLA would serve on the NCLA Development Committee.

3. Suggest that the NCLA Audio-Visual Committee or another group make a survey of the state to identify and make a directory of sources of non-print materials available in the state.
4. That a group be designated to examine and analyze, as soon as they are available, the findings from the Survey currently being made by SELA of library resources in the southeast, and to publicize both the survey and implications of its findings for North Carolina.

### Education For Librarianship Committee

The Education for Librarianship Committee met at the NCLA Spring Workshop on March 15, 1974. All new members of the committee were present. The outgoing chairman, Dr. Budd Gambee, and David Jensen, an outgoing committee member, met with the new committee. Fred Roper was elected chairman.

Dr. Gambee reported on the efforts of the committee to secure a series of programs for educational TV. These programs would be designed to give basic library instruction. Two half-hour segments from a series produced by Alabama have been requested. The committee will consider this possibility as well as other potential programs that would be appropriate.

Other proposals currently being examined by members of the committee are as follows:

1. Preparation of a directory of library education in North Carolina. This directory will hopefully be published in an issue of *NORTH CAROLINA LIBRARIES*, and it will include library education at all levels within the state.
2. Establishment of a clearing house for continuing education information in which practicing librarians might be interested. Included would be formal courses, short courses, workshops, institutes, etc. A problem still to be resolved is the best means by which the information is passed on to librarians.
3. Encouraging the various library education programs in the state to examine short-course formats to encourage post-master's work. Letters will be sent to the directors of the various programs.
4. Examining the possibility of presenting tutorials or workshops before or after the 1975 NCLA meeting.

5. Working with the various sections of NCLA to coordinate continuing education efforts of the Association.

The Committee hopes to be able to meet at SELA, if not before.

### Governmental Relations Committee

The Governmental Relations Committee's outgoing president met with the new Committee for a short time during which he urged the Committee to be active and to the extent possible include the total Association. The following report is presented on this premise. I present it representing Judith Letsinger who was unanimously elected Chairman and could not be here this morning.

The Governmental Relations Committee is proposing that NCLA become an active voice speaking for libraries of all types and responding in a timely manner to any need for information, interpretation, and action on legislative matters directly affecting libraries.

The Committee is proposing, therefore, that it build upon the work done by the previous Committee under the chairmanship of Bill O'Shea, and that in keeping with the previous Committee's recommendations, it take immediate steps to establish a Statewide network through which information could be disseminated and received.

The Committee is requesting that the NCLA Executive Board approve in concept the Committee's proposals which follow:

- (a) The Committee recognizes the need to be organized in such a way that it can provide the leadership for members of NCLA to be informed about issues and to be responsive to them. To do this it is proposing that each Section in NCLA have a committee to serve as an extension of the Governmental Relations Committee. It recommends that each Section Chairman follow the example set by NCASL by appointing a committee of action-oriented professionals to serve under the chairmanship



of the Section's representative already on the Governmental Relations Committee, e.g. Dennis L. Bruce representing public libraries. Each Section's committee would be responsible for establishing a portion of a responsive statewide network by identifying professionals at the local level who represent the Section's type of library.

- (b) The Committee proposes that it conduct approximately four workshop sessions of the network participants (including the Section committees) to help them assume their leadership roles; to present them with priorities proposed for NCLA efforts for the 1975 State General Assembly; and to receive suggestions for the next legislative program effort.
- (c) Prior to conducting the workshops the Committee would present a proposal for priorities to the NCLA President to be acted upon by the NCLA Executive Board for its approval. The Committee believes it is essential that the NCLA Executive Board, representing the total Association, give official approval to the Governmental Relations Committee to act in the name of the Association. This is especially needed for State legislative activities although the network would also be used in relation to Federal legislation. With NCLA speaking as a unit the Committee can then approach other groups, e.g. NCAE and state agencies, for their support.
- (d) Following up on the regional workshop sessions with the network participants, the Committee would assist each local area (county or multi-county) in holding local conferences prior to January 1975 to explain to the professional and lay bodies NCLA's legislative program and how each individual can participate effectively in the legis-

lative process.

- (e) In order to fulfill a meaningful role for the Association, the Governmental Relations Committee needs to be informed about the current status and needs of all types of libraries in the state, so that it may recommend priorities to the NCLA Executive Board for its approval and backing. This within itself is a major undertaking and will require the study and research of a competent professional who has time to devote to this endeavor.
- (f) The Committee believes that all costs for implementing the above recommendations should be borne by NCLA rather than by individual sections. It seeks commitment of backing from the NCLA Executive Board to assure that the Committee will have the resources necessary to fulfill its charge.

Money will be needed for:

Postage and Telephone  
Stationery

Secretarial Services

Consultant services to collect and/or do research to provide data bases for determining priorities and, more importantly, to interpret proposals to the various publics (including legislators)

Printed materials

The Committee seeks approval to develop a budget not to exceed \$2,000 initially to be officially approved by the NCLA Executive Board.

Upon approval of these recommendations the Governmental Relations Committee is prepared to proceed. The Committee realizes that to implement these recommendations places the total Association in a much more active role in working toward the passage of State and Federal legislation that will support the development of libraries. Can we do less?

### Grievance Committee

Members present were: Gene D. Lanier, Chairman; Mary W. Canada; Theresa Coletta; Elizabeth H. Copeland; H. William O'Shea, and Nancy I. White.

The meeting was called to order by Gene D. Lanier. It was reported that the "Request for Action" form was approved that morning by the Executive Board. The chairman was instructed to forward a copy of the form to the person requesting it.

Discussion followed concerning the functions of the committee as identified by the Guidelines for the committee adopted April 7, 1973. The chairman indicated that he had expressed the thanks of the committee to Neal F. Austin and Ariel Stephens for adopting the ALA Request for Action form for use by the North Carolina Library Association.

### Honorary Membership Committee

The Honorary Membership Committee met at 1:00 p.m. March 15, 1974. Present were Jocelyn E. Stevens and Gertrude Coward.

Former Chairman Grace B. Farrior submitted files of the Committee, discussed its functions, and offered helpful advice. Since three members of the Committee were absent it was decided that Jocelyn Stevens, chairman by consent, would duplicate the functions of the Committee and the criteria for selection of honorees to mail to them for their input.

The criteria would be sent to the Editor of *NORTH CAROLINA LIBRARIES* for inclusion in the next issue to solicit names for consideration by the Committee. Recognition of all retired librarians in the state was an issue left to the new committee to handle. A meeting of the full committee would be arranged so each member might participate fully in discussions, decisions and actions.

### Intellectual Freedom Committee

Present were: Ray N. Moore, George Linder, Winston Broadfoot, Ainsley A.

Whitman, Elizabeth H. Copeland, Mary W. Canada, Eunice P. Drum and W. Robert Woerner.

Chairman Moore called the meeting to order. The first item of business was a report on the workshop sponsored by the IFC last October and a brief discussion of its success. Next, the Committee turned to a consideration of what has happened in the interim since that workshop. The Committee heard reports from Ray Moore, Winston Broadfoot, Ainsley Whitman, and George Linder on meetings attended, letters sent and received, conversations with legislators and other interested individuals concerned with censorship, and public hearings. Mr. Whitman described additional developments in the Buncombe County case and reported that the Western NCLA had adopted a resolution commending the Board members who voted to uphold principles of intellectual freedom. He also noted that the election of new board members would be May 7 and that it would be of interest to see what effect the censorship issue had, although there were other issues before the voters. Next, Mr. Broadfoot discussed several meetings he had attended in Greensboro with interested citizens (non-librarians) and reported that unfortunately there was not really much enthusiasm for the proposed coalition group. Mr. Linder reported on the meeting of the ALA-IFC he attended during mid-winter in Chicago. He revealed that the ALA Committee had planned to work through state library associations' executive secretaries to provide continuity among IF committees. He pointed out the difficulties and unfairness to those states without full-time executive secretaries, and ALA's Judith Krug wrote that they were revising their plans in light of his objections.

There followed a discussion concerning the several bills before the North Carolina Legislature dealing with obscenity and pornography and what course of action the IFC should pursue. Several courses of action were offered for consideration. It was thought important by the Committee to learn more about the several groups

supporting obscenity legislation, namely the Christian Action League and Answer for America. Mary Canada then suggested that the IFC chairman ask the NCLA membership to write to their representatives in Raleigh informing them of the membership's interest and concern, to remind the legislators of librarians' historic and traditional stand on the issue of censorship. Mr. Broadfoot suggested that it might be wise to select the "best" bill and support it, to meet with sympathetic legislators and find out what kind of bill is possible in the current session. To that end, it was decided to meet with the Governmental Relations Committee to attempt identification of such sympathetic legislators and to decide upon the best means of achieving the least offensive legislation. He pointed out that the current exemption of libraries and museums in the N. C. Statute was not included in the proposed revisions because it had been used as a loophole for individuals, charged under the law, as a denial of equal protection. Letters to the Judiciary Committee II, it was pointed out, would be especially effective in relaying the librarians' position and having some impact.

The Committee then considered future plans it might have for the next two years. It was suggested a one-day workshop be held annually (if the Legislature adopted annual sessions) to study the legislative record, as a follow-up or post mortem, and to learn perhaps how to lobby more effectively, to have some input into the writing of legislation before the fait accompli of an objectionable bill, and to learn what other groups, such as AAUW, AAUP, LWV, etc., might join librarians in the censorship fight. It was proposed that the 1975 convention theme might well be censorship and the library. Finally, it was agreed that the Chairman and a committee representative should meet with the Governmental Relations Committee to find ways and means of possible joint action in dealing with the state legislature. Before the Committee adjourned everyone who had correspondence, resolutions, etc., concerning IFC censorship was urged to send a copy

to the Chairman or otherwise see that she was kept informed of what was being done by individuals and other groups around the state.

### Library Resources Committee

The Library Resources Committee of NCLA met on Friday, March 15, 1974. Members in attendance were: Scottie Cox, Nancy Bush, James Hurdle, Lennox Cooper, David Devine, and Neal Hardison.

Nancy Bush nominated Scottie Cox as chairperson of the Committee. Jim Hurdle nominated Neal Hardison as secretary of the Committee. Both nominations were unanimously approved by the Committee.

Scottie Cox read both the responsibilities of the Committee and the reports of the previous Library Resources Committee. Based upon the charges assigned to the Committee and the minutes of the previous committee, the following action was taken.

Scottie Cox agreed to contact the State Library for a clarification of the current policy on interlibrary loan of Fiction materials.

David Devine was appointed by the Committee to determine the status of the Cooperative Acquisitions Program among public libraries.

Scottie Cox volunteered to follow-up on the *Directory of Special Collections* mentioned in the previous committee's minutes. The Committee recommended that if a directory materializes each collection be marked as to whether or not it is available on interlibrary loan.

The Committee made the following recommendations to the President and Executive Board of the Association:

1. That the processing departments of the different types of libraries should send the extra main entry card directly to the NC Union Catalog without sending it to the purchasing library.
2. That NCLA should conduct a survey of large research libraries to determine:

- a. If minimum and maximum charges for photocopies exist, and
  - b. If guidelines (specifically price lists) are available to borrowing libraries for making realistic estimates of cost to the patron.
3. That all libraries should be reminded of their responsibility to make accessible information printed, produced, published, etc., by city and county governments and their divisions.
  4. That the Audio-Visual Committee should explore the feasibility of interlibrary loan of all types of non-print media.

### Membership Committee

Members present were: Nancy C. Fogarty, Chairman; Gary F. Barefoot, Richard Barker, David Jensen, John Norton, Marion Phillips, and W. Robert Pollard.

In conjunction with the 1974 NCLA Spring Workshop, the Membership Committee convened on March 15, 1974 with Mrs. Fogarty presiding. Mrs. Phillips, immediate past chairman, brought the committee up to date on the activities of the Committee, including preliminary preparation of an NCLA recruiting brochure. A motion was made by Mr. Jensen, seconded by Mr. Barker, and approved by the Committee to "continue the preparation of the recruiting brochure; print and distribute it." Further discussion of the brochure brought out the following suggestions and recommendations: (1) the term "sections" instead of "divisions" be used in the brochure's information; (2) distribution with cover letter be made to county and city school supervisors, library school students nearing graduation, special libraries, and academic libraries, as well as being included in section workshop mailings and a mailing of the *STATE LIBRARY NEWSLETTER* to public libraries; (3) a time schedule for distribution set for fall of the year (around September) with summer library school graduates receiving copies at the end of the summer terms; (4) sections of NCLA that are organized by type of library be asked to contact new library employees by whatever means possible; and (5) urge each section chairman to invite supportive staff to join the association. On the sug-

gestion from the Development Committee that a local membership chairman be appointed in each library in the state, the Committee decided that this was not workable. As an alternative to this suggestion the committee recommended that "the membership chairman in each section organized by type of library handle the matter of gaining new members to the best of his or her ability."

### Public Relations Committee

The Public Relations Committee of the North Carolina Library Association met for the first time on March 15, 1974 during the NCLA Spring Workshop held at Greensboro College. The members decided that the general goal or purpose of the new Committee would be to explore ways of aiding and encouraging all types of libraries across the state to publicize and promote their services. The Committee will also be concerned with the image of the librarian.

The Committee decided on the following four projects for the biennium:

1. Promotion and publicity of the slide program "What in the World Does a Librarian Do?" which was produced by the 1971-73 NCLA Recruitment Committee under the auspices of Junior Members Roundtable. The program is to be made available in filmstrip as well as slide format.
2. Preparation of a public relations booklet to be distributed to libraries over the state. The booklet will include, among other things, a bibliography of public relations books and articles, practical suggestions for library promotion, and a list of resource persons on whom libraries can call for help with their public relations work.
3. Production of radio spots that can be sent in cassette format to libraries requesting them. Some spots will probably be tapes that can be used as is, and others will be outline forms that can be adapted to special situations.
4. Planning of a public relations workshop with speakers who are professionals in the advertising and public relations fields. This workshop might be held immediately prior to the 1973-75 NCLA Biennial Conference.

Other projects will be undertaken as the Committee deems them necessary.

### Scholarship Committee

The Committee met and selected Mabel Howell as Chairman for the year 1974-75.

In January 42 scholarship applications were sent out to the colleges and universities over the State, asking that they be posted in the library. To date three applications have been received, ready to be processed. Other application blanks have been requested. All materials were turned over to the new chairman.

### Annual Sessions Committee (Ad Hoc)

The first meeting of the NCLA Ad Hoc Committee on Annual Sessions was held during the NCLA Workshop at Greensboro College, March 15, 1974.

Robert May, Forsyth County Library System, having been designated Chairman of the Committee by Gene Lanier, presided over the meeting. Others present were: Nancy Wallace, Ruth Hodge, Sherron Deal, and Arial Stephens.

It was decided that the Committee request NCLA President Gene Lanier appoint a representative from a college or university library to the Committee for balance.

Mr. May read the NCLA resolution passed at the 1973 convention urging the formation of the Committee, and the amendment specifying its charge.

A letter from Leland Park, Assistant Director of the Davidson College Library, sent to each member of the Committee previous to the meeting, was gone over in some detail. Mr. Park brought up four specific points against annual sessions. It was decided, in pursuance of the Committee's charge, to consider all pro and con points of view equally, and to submit these to the membership prior to the 1975 NCLA convention when the issue will be voted upon.

As a first step in investigating all factors involved in holding annual sessions, it was decided to conduct a comprehensive poll of all exhibitors who have par-

ticipated in NCLA conventions in the past to get an idea of which ones would support the convention on an annual basis. Arial Stephens agreed to conduct this poll at the ALA convention in New York City this July. Also, the Committee decided to communicate with other state library associations in the Southeast which have annual sessions to learn of advantages and disadvantages to this arrangement. Nancy Wallace agreed to do this.

The Committee decided to meet again in August at the State Library after the information concerning exhibitors and state associations had been collected. August 8th was set as a tentative date for the meeting.

### North Carolina Index Committee (Ad Hoc)

Members of the North Carolina Index Committee met on the campus of Greensboro College on March 15, 1974 with the following present: Ophelia M. Irving, Chairman; Eunice P. Drum, Artemis C. Kares, Eliza R. Good, and Benjamin F. Speller.

The Chairman explained the purpose of the Committee and provided copies of letters received from resource persons contacted.

The *North Carolina Index to Periodicals* was begun in 1946 by A. P. Marshall, then a member of the library staff of Winston-Salem State University, now Dean of Academic Services, Eastern Michigan University, Ypsilanti, Michigan. Mr. Marshall foresaw the need for such a publication, beginning with those periodicals in his own library.

In the late 1940's Mrs. Leola Ross, also of Winston-Salem State University, aided with this publication, but discontinued with the 1949 volume. In 1955 Mrs. Ross and Paul Ballance applied for and received a grant from the Mary Reynolds Babcock Foundation, with which they published in 1959 a volume covering the years 1955-57. These were sold for \$5.00 each. Since the

death of Mrs. Ross in 1969, this Index has been discontinued.

At present Mr. Ballance has some 7,000 cards and \$500.00 which he is willing to turn over to NCLA. There are also some 90 copies of the 1948-49 volume and 10 copies of the 1955-57 volume.

At one time it was suggested that the University of North Carolina at Chapel Hill Library was interested in continuing publication of this index. William Powell, then Curator of the North Carolina Collection, has offered his assistance and advice to continue such a project.

We also have a report from George Stevenson, formerly of the North Carolina Collection at UNC-Chapel Hill (now with the Division of Archives and History of the North Carolina Department of Cultural Resources), who has had much experience in this area.

As a result of this investigation, the Committee agrees that a definite need for such an index exists, and recommends to NCLA:

1. That NCLA accept the responsibility of this project.
2. That NCLA appoint a standing committee to make a survey which will include the North Carolina periodicals and locations of holdings of those to be indexed; guidelines or standards to be used in indexing; as well as approximate costs for producing and selling prices of the completed indices. Possible available personnel should also be considered for the indexing.
3. Or, assign the project to an already existing Committee, possibly the Library Resources Committee.

It was stated that the indexing of *THE NEWS AND OBSERVER* and *NORTH CAROLINA LIBRARIES* would not interfere with this index. It was also recommended that perhaps some North Carolina publisher might be willing to underwrite its publication. Otherwise, such sources as G. K. Hall or other out-of-state publishers were suggested as possibilities.

Copies of the correspondence received in conducting this investigation are attached for the records of NCLA.

### State Documents Depository Committee (Ad Hoc)

The Ad Hoc Committee on the State Documents Depository System has studied the present laws pertaining to the distribution of state documents and has found that these laws are in need of revision. Having examined the depository laws for other states, we have formulated the following outline for a new depository system:

1. The Department of Cultural Resources would be given responsibility for obtaining and distributing state publications.
2. All state agencies would be required by law to deliver a certain number of each of its publications as soon as they are printed to the Department of Cultural Resources.
3. The Department of Cultural Resources would classify each document according to the system they presently use for North Carolina state publications, and all titles would be included in an official listing which would be fully indexed.
4. The Department of Cultural Resources would distribute the documents to the depository libraries frequently.
5. The Department of Cultural Resources would have the power to appoint libraries to and drop them from the depository system. All depository libraries would be expected to attain certain standards for housing and servicing the documents.

Within this outline there are numerous issues, such as what size libraries would be depositories, and whether or not microfilms could be used for distribution, which the members of the committee have not been able to resolve because of general lack of information on the needs for and use of state documents in North Carolina. Therefore the committee has prepared a questionnaire which will be distributed to all public and academic libraries in the state. Helping with the presentation of this questionnaire are members of the North Carolina Documents Librarians Association and the Printed Resources Committee of the Public Libraries Section of NCLA. If we get a good response to this questionnaire, we should be able to suggest legislation which will fill all the state's libraries needs for North Carolina documents.

### Bicentennial Committee

The Bicentennial Committee of the Public Library Section of the North Carolina Library Association met Thursday, June 13, 1974, at the Public Library of Johnston County and Smithfield.

Members present were: Eugenia Babylon, James Baucom, Arthur Goetz, Jean Llewellyn, Margaret Randall, Mellie Sanders, Carlton Sears, Josie Tomlinson, Mary B. Wilson, Edward Barrum, Nancy Wallace, and Phoebe Davenport.

Mrs. Babylon introduced Mr. Barrum, who presented the bicentennial training film *NC 76 and Forward* and discussed its contents and usage. He pointed out that it follows three themes—heritage, which may include restoration and local histories; festival, which may be any appropriate gathering; and horizons, which centers on improving our quality of life. Five copies of this film are now available for local use from the North Carolina Bicentennial Office. Write: Liz Fentress, N. C. Bicentennial, 109 East Jones Street, Raleigh, 27611.

Mr. Barrum agreed to send the secretary of this committee a list of names of all local Bicentennial Chairmen for distribution to all public librarians.

He went on to point out that all bicentennial themes are supposed to instill pride in our heritage and our community. He also briefed us on what is being done in the northeast counties and Mary Wilson told of Washington's plans which include a handsome commemorative coin and a monthly theme for the entire bicentennial year.

The bicentennial bookplate proposal again fell under discussion. It was proposed that we use the state medal design in the bookplate design. The secretary agreed to write Liz Fentress asking for authority to use the design.

Mr. Barrum informed the committee that Dr. Tise would have a North Carolina American Revolution bibliography available by the fall of 1975. Several other bibliographies obtained by various committee members were passed around and briefly discussed.

It was suggested that a statewide contest begin on setting up North Carolina rooms in all libraries that had the space. Nothing concrete was proposed though and this discussion waned.

Several other ideas and comments were brought forth. These were:

1. Have a wide variety of exhibits in libraries.
2. Create a statewide mobile reference center to travel all regions of the state containing a multitude of American Revolutionary reference materials, with particular emphasis upon North Carolina materials.
3. Most TV channels will be airing bicentennial films from now to 1976.
4. There will be a Revolutionary War film out in the fall.

Ms. Tomlinson asked what the actual dates were for emphasis in book collections, etc. It was decided that 1774 through 1776 would be the proper period for emphasis.

Mr. Baucom suggested that circulation and reference librarians in all public libraries need to attend short courses on the American Revolutionary period. This would create an assurance of expertise in this era at the point of public contact.

He further suggested that local libraries contact close-by institutions of higher education and ask that class history projects be instituted whereby students would create and maintain an archival program for town and county history documents located in courthouses, town halls, etc.

It was then suggested that libraries create a county resolution for presentation to the County Board of Commissioners requesting matching funds to create a North Carolina history collection or expand an existing one. This resolution to be presented as a bicentennial project.

Mrs. Wilson suggested several ideas for local bicentennial projects as follows:

1. Have your local branch libraries compile branch histories.
2. Begin an oral history program locally.

3. Photograph old houses and historical sites before they are lost to decay or progress. State Archives personnel may help with this. Also, contact Carol O'Brien, head of the grant office of the state Bicentennial Commission, for possible grant support. (Address the same as Liz Fentress, above.)
4. Provide a suggestion box in your library for patron suggestions on what to do for the bicentennial celebration. Forward suggestions to local Bicentennial Committees.
5. Create a bumper sticker or a bicentennial license plate for cars.
6. Have a fashion show in your libraries to show fashions for all periods from 1776 to 1976 by decades.

The minutes of the last committee meeting were read and approved, after the departure of Mr. Barrum.

Mrs. Sanders discussed what has since happened with her "barge" project. Target date for the barge is July 1976 at an estimated project cost of \$250,000. It was pointed out that such a large sum of money could be better spent in libraries already existing and in need of help across the state.

Mrs. Sanders reported that ALA had been contacted about the project, with the response that Dr. Holley was intrigued with it and Gerald Born, Executive Secretary of the Public Library Section of ALA gave his approval of the project, but no moneys.

Mrs. Sanders hoped financing the project could be handled by special state legislation or as a part of the Department of Cultural Resources budget package. She also plans to apply to foundations for support. It seemed to be the opinion of the committee that these funds not come out of normal state library appropriations, but from other sources.

Mrs. Sanders concluded by pointing out that the project has the endorsement of the North Carolina Bicentennial Commission and that there is also apparently a national barge project whereby some 50 barges will be created and navigate coastal

waters and intercoastal waterways at a cost of \$150 million.

The secretary was directed by the Committee to accomplish the following:

1. Write Dr. Lanier about a general bicentennial committee appointment by NCLA.
2. Put all future meetings of the committee in *THE FLASH*.
3. Write to the state librarian about the "Traveling Speakers Bureau" for assistance in financing and creation.
4. Write to the Audio-Visual Section of the Division of the State Library requesting that an ample supply of American Revolutionary films be purchased for the film loan service.

Mr. Baucom agreed to compile a listing of University history professors who would be willing to join the "Traveling Speakers Bureau." He will also compile a listing of university courses available at little or no cost for auditing by librarians.

Mr. Baucom pointed out that the Olivia Raney Library is compiling a Wake County library history pamphlet and suggested others do the same.

Mr. Goetz proposed that we create a State Library Museum or a section of the State Museum of Natural History on libraries as a bicentennial project. Such a museum could house old audio-visual equipment, old documents and memorabilia, etc. The committee felt the idea had merit and directed the secretary to write the State Librarian about the project and for his support and guidance in initiating the project.

Ms. Wallace discussed youth involvement in any bicentennial projects, stating they should be included on all local committees and in local projects.

It was decided to convene the next meeting of the committee at the Morganton-Burke Library at 2 p.m. on Wednesday, October 2, 1974 for adjournment by early afternoon on Thursday, October 3, 1974. It was suggested that all attendees quarter at the Rainbow Inn in Morganton.

Meeting adjourned at 4 p.m.