

Minutes

Minutes of the Executive Board of the North Carolina Library Association July 19, 1974

The Executive Board of the North Carolina Library Association met at 10:00 a.m. on July 19, 1974 at Pinehurst Hotel, Pinehurst, North Carolina. Dr. Gene Lanier presided. Members present were: Nancy Fogarty, Mary Canada, David Jensen, Norma Royal, William O'Shea, Leonard Johnson, Gary Barefoot for David Hunsucker, Elizabeth Copeland, Nancy White, Annette Phinazee, Florence Blakely, William Roberts, Gene Lanier, Richard Barker, Ophelia Irving, and Betty Norris. Committee chairmen attending were Shearin Antonowicz and Judy Letsinger.

Dr. Lanier introduced Betty Norris, new Executive Secretary, who began work May 14, 1974. She stated her pleasure to be working with NCLA.

Mr. Barker distributed the 1st quarter, 1974 Treasurer's report.

David Jensen stated that Herbert Poole had returned from a study leave and would resume active editorship of *NORTH CAROLINA LIBRARIES*. Helen Snow was reported to be working on the 30-year index to *NORTH CAROLINA LIBRARIES*. It was also reported that Dr. William Burris had agreed to do the book review section of each issue. David Jensen reported that the journal was behind in getting out the latest issue because of printing problems. A broad range of advertisers is needed

to support the journal. He requested the Board to submit names to him or Mr. Poole for a person to serve as business manager.

Leonard Johnson, SELA representative, stated that I. T. Littleton and Gary Barefoot were nominated for SELA representative. The election will be held later this summer. Gene Lanier reported that he had received the financial report for the SELA Cooperative Library Survey. From a budget of \$99,000, \$88,500 had been received. From all indications the budgeted amount would be received. The SELA Bi-annual Conference will be at the John Marshall Hotel in Richmond, Oct. 17-19th.

Florence Blakely, ALA Council Member, voiced concern about the new dues structure. The new dues are \$35.00 and sections \$15.00, which will begin Jan. 1, 1975. There was no change in institutional dues. There were 14,500 present at the New York meeting. Richard Barker commented on a good speech made by Ed Holley. David Jensen reported that Florence Blakely also did well by receiving the Isadore Gilbert Mudge Citation.

Gene Lanier gave a report for the Scholarship Committee. He stated that the \$1000 NCLA Scholarship went to Sarah Gayl Winchester of Greensboro; the \$500 Query-Long Scholarship went to

Beverly Sue Richardson of Morganton; and the \$100 Student Loan went to Virginia Lane Price of Raleigh. All three of these students will be enrolled at the Library School at UNC-Chapel Hill.

Section Reports:

College and Universities: Mary Canada stated there would be a tutorial on non-book media on the 19th and 20th of September in Durham, with David Jensen as planning Chairman.

Public Libraries Section: Bill O'Shea reported that the Inservice Training Committee has been renamed as the Continuing Education and In-service Training Committee. The Public Library Planning Council will meet on Sept. 11-12 in Boone.

Junior College: Gary Barefoot, representing David Hunsucker, reported they are working on several things.

Resources and Technical Services: Nancy White reported they are working on plans for workshops on LC Serials changes and cataloging in publications.

Trustee Section: They will hold a meeting in September.

NCASL will hold a fall conference in Durham on Oct. 31-Nov. 2, 1974.

Gene Lanier read a letter of thanks from Grace Rohrer for flowers sent on the death of her son; a letter from New Jersey Library Association urging support for more equal distribution of ALA conferences; a letter from J. B. Howell urging continued support for SELA, and a letter from the Tennessee Library Association.

A petition has been received with a sufficient number of names to form a Children's Services Section. Elizabeth Cope-land moved and Mary Canada seconded that the petition be accepted and steps taken to organize the section. The motion was approved.

Bill Roberts moved that the President appoint a committee composed of representatives from each section to study the reorganization of the Association and to report back to the Executive Board within six months. Annette Phinazee seconded the motion and the motion carried. Section Chairmen are to send suggestions.

David Jensen was asked to contact H. G. Jones about identifying out-of-print North Carolina books that need reprinting.

The Ad Hoc Committee on a State Documents Depository has developed a questionnaire that will be distributed shortly. Sangster Parrott will replace Gray Cole as chairman of the committee.

No direction was ever received for appointing a Bicentennial Committee, and Dr. Lanier decided not to appoint one at this time.

The following items of new business were discussed:

David Jensen moved that the amount of the program budget for the 1975 Conference not be set until the speakers are committed and the budget submitted; tentatively, at least \$3,000 be allocated for the program. This was seconded by Ophelia Irving and the motion carried.

Mary Canada requested that \$600 seed money be advanced to arrange speakers and printing of programs for the College and Universities fall tutorial. The motion was seconded and approved.

Judith Letsinger, Chairman of the Governmental Relations Committee, presented a request for \$1,500 for the committee's work during the remainder of 1974. After much discussion, Bill O'Shea moved that the President work with the Chairman of the Committee to determine ways to reach their objectives on a limited budget with the expenditures not to exceed \$600. No funds are to be spent on consultant services,

and any secretarial and postage expenses are expected to be provided by the Executive Secretary or by other members of the Committee. This was seconded by Norma Royal and passed.

Shearin Antonowicz, Chairman of the Public Relations Committee, requested permission to sell a projector and cassette recorder recently purchased for the recruitment program. A motion was made and seconded. The motion carried. She also requested a budget of \$1200 to take care of mailing and maintaining the promotion materials. Elizabeth Copeland moved that the committee be given whatever amount results from the sale of the equipment. This was seconded by Ophelia Irving and the motion carried. Elizabeth Copeland also moved that \$500 be allotted to the Public Relations Committee. This was seconded by Bill O'Shea. The motion carried.

Gary Barefoot moved that the Audio-visual Committee be given \$100 to print and distribute a questionnaire. This was seconded by Florence Blakely and passed.

Annette Phinazee moved that the suggestions for a North Carolina index be referred to the Library Resources Committee. This was seconded by Bill O'Shea. The motion carried.

A motion was made, seconded, and approved that the Association contribute \$25.00 to the scholarship fund in memory of Nancy Moss, past Executive Secretary of the Association.

Other items on the agenda were to be handled by mail with Executive Board members responding.

The meeting was adjourned.

Respectfully submitted,
Gene D. Lanier
President
William H. Roberts
Secretary

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Treasurer's Report

April 1, 1974 - June 30, 1974

Balance April 1, 1974 \$14,302.02

Receipts:

Dues \$ 556.50

Association \$157.00

Sections 399.50

School Librarians \$ 19.00

Public Librarians 10.00

Trustees 353.50

College Librarians 9.00

Resources and Technical 1.00

Junior Members 7.00

Junior College00

NORTH CAROLINA LIBRARIES \$1,216.15

Interest on Bonds 727.66

Scholarship Fund 25.00

Miscellaneous 3.90

Total Receipts \$2,529.21

Receipts Plus Balance \$16,831.23

Less Expenditures (See List) 5,987.75

Balance June 30, 1974 \$10,843.48

FUND BALANCES AS OF JUNE 30, 1974

Checking Account \$10,843.48

General Fund Savings 16,835.81

Scholarship Fund Savings 10,954.65

Loan Fund Savings 3,165.00

Bond — \$20,000 Federal Land Banks 7.4% 10/20/75
(General Fund 64%, Scholarship Fund 36%) 20,000.00

Total Resources \$61,798.94

EXPENDITURES

April 1, 1974 - June 30, 1974

Executive Office Salaries	\$ 493.36
Executive Office Expenses	
Telephone	94.15
Postage	234.87
Printing	83.21
Computer Charges	62.69
Supplies	81.08
Miscellaneous	27.91
President's Expenses	89.30
Sections	555.26
Committees	30.96
NORTH CAROLINA LIBRARIES	2,341.79
Scholarship and Loan Fund	1,600.00
Dues — State Council for Social Legislation	100.00
NORTH CAROLINA LIBRARIES Index	63.67
Spring and Summer Workshops	102.90
Check Returned	10.00
Miscellaneous	16.60
Total Expenditures	\$ 5,987.75

NORTH CAROLINA LIBRARY ASSOCIATION

Sections Balance Sheet — June 30, 1974

	NCASL	PLS	TRUSTEES	COLLEGE	R & T	JMRT	JR. COLL.
Bal. April. 1	\$2,221.84	\$837.67	\$387.68	\$347.93	\$251.34	\$ 95.66	\$101.00
Receipts	19.00	10.00	353.50	9.00	1.00	7.00	0.00
Total	\$2,240.84	\$847.67	\$741.18	\$356.93	\$252.34	\$102.66	\$101.00
Expenditures	399.66	25.08	86.36	0.00	0.00	44.16	0.00
Bal. June 30	\$1,841.18	\$822.59	\$654.82	\$356.93	\$252.34	\$ 58.50	\$101.00
Savings CO	2,000.00						

NORTH CAROLINA LIBRARIES

Balance April 1, 1974	\$ 387.21
Receipts	3,449.86
Subscriptions	\$ 41.15
Ads	1,175.00
Transferred from General Fund	2,233.71
Total Balance and Receipts	3,837.07
Expenditures	2,341.79
Balance June 30, 1974	\$1,495.28

NCLA Section Activities

Public Library Section

The 67th annual convention of the North Carolina Association of County Commissioners was held in Winston-Salem August 15-17. Mr. Philip Ogilvie, State Librarian, was unable to attend and by virtue of my position as Chairman of the Public Library Section of NCLA, Mrs. Grace Rohrer, Secretary of the Department of Cultural Resources, asked that I represent public libraries at this convention.

I was very much impressed with the entire program that was planned, particularly the fact that the two prime candidates for United States Senate and the candidates for N. C. Attorney General were speakers. I was further impressed by the number of social service directors and health directors who were present and participating in this convention. The Chairman of the Health and Education Committee was Mrs. Elizabeth Cofield, Commissioner from Wake County. Mrs. Cofield asked that I speak to her committee when they held their work session on Friday. It was gratifying to have the opportunity to talk about public libraries to county commissioners and to point out to them our appreciation for the support they have given us and the great need that public libraries, as the one institution in their community that serve the informational and educational needs of all of the citizens, have for their continued increases in financial support. I was able to point out some of the services being offered other than lending books.

The opportunity presented itself to submit a resolution to the Health and Education Committee for their approval for the Resolutions Committee to present to the membership of the Association of County Commissioners for consideration. The resolution was approved by unanimous vote. I am grateful to Bill Roberts, Bob May and the Forsyth County Library staff together with Dennis Bruce for preparing the resolution on very short notice. It appears to me that we have an excellent opportunity to meet with our county commissioners and county managers at their convention and I hope that some means can be found whereby libraries can be represented along with directors of health and social service agencies.

RESOLUTION ON LIBRARIES

WHEREAS, good public library service is necessary for the growth and advancement of all citizens of North Carolina, and,

WHEREAS, the costs of good public library service have traditionally been borne by governments at the Federal, State, and local level in the United States, and,

WHEREAS, the County Commissioners in the State of North Carolina have always strongly supported good public library service for all citizens, and,

WHEREAS, the public libraries in North Carolina are increasingly being used as an educational, informational, and recreational source by the people of this great State;

NOW THEREFORE BE IT RESOLVED, that the County Commissioners herein assembled do hereby pass this resolution supporting free public library service of the highest caliber for all citizens of North Carolina, and do hereby reaffirm their hope for a better future for us all.

The Children's Services Committee of the Public Library Section of NCLA and the North Carolina State Library sponsored a meeting for library administrators, educators, and children's librarians on September 24 and 25, 1974 at the Greensboro Sheraton. The conference, attended by one hundred sixteen people, featured talks on past and present children's services in North Carolina, and panel discussions on courses of study offered for training children's librarians and on the roles of the administrator/children's librarian in determining policy for children's services. The banquet address was given by Mrs. Mary Jane Anderson, Executive Secretary of the Children's Services Division of the American Library Association. Mrs. Anderson also served as resource person for the conference.

Following greetings from Betty Pohl, Hope Gooch, and Gene Lanier, Jane Wilson presented highlights in the history of children's library services in North Carolina, fitting them into the perspective of library events in the rest of the United States. She concluded by saying that there is a need for more research on work with children, more programs concerned with storytelling, and more work with parents and media centers. Richard Meldrom discussed the results of a questionnaire on children's services that was sent to administrators of public libraries in North Carolina. The sixty-three librarians who returned the survey indicated that they would like to see improvement of the State Library's film service, a newsletter on successful programs, information on how to get good publicity and public re-

lations, a Mobile Library display with a stage that could travel to small libraries, and enough personnel grants to provide a children's librarian for every library.

The panel discussion on courses of study featured presentations by deans and faculty of several North Carolina universities that offer education for librarianship. Dr. Gene Lanier of East Carolina University, Dr. Annette Phinazee of North Carolina Central University, Mary Frances Johnson of the University of North Carolina at Greensboro, Dr. Jeff Fletcher and Nancy Bush of Appalachian State University, and Margaret Kalp of the University of North Carolina at Chapel Hill described the programs of their respective schools and the types of librarians they are training.

Mary Jane Anderson's speech at Tuesday evening's banquet dealt with the need for children to have library service and covered the history of children's librarianship from the time children's materials were set aside in separate rooms. She discussed the controversy of public schools assuming the public library's services for children, mentioning the lack of inter-school library loans and the limited hours schools are open as reasons why the schools cannot do the library's job. She also spoke on the child advocacy movement, which resulted in the White House Conferences on Children, held in 1960 and 1970, and read the San Francisco Public Library's flyer on Children's Rights.

Mrs. Anderson also moderated the Wednesday morning panel discussion on the roles of the administrator and children's librarian in determining policy on four areas of concern to children's services. William Roberts and Gail Terwilliger pointed out qualities to look for in hiring personnel to work with children; Valerie Knerr and Kay Waddell discussed planning and use of space for children's library services; Evelyn Parks and Roberta Tilden

talked on budget and selection of materials for children; and Elaine von Oesen and Emily Holman spoke on the necessity of programming to attract children to the library.

Following this panel, an organizational meeting of the Children's Services Section of NCLA was held. William Roberts served as parliamentarian after Betty Pohl, Chairman of the Children's Services Committee of the Public Library Section, presented some background information on the formation of the new Section. The proposed by-laws were then read and adopted by a hand vote. Richard Meldrom read the nominations for sectional officers; Betty Pohl was elected Chairman, Kay Taylor Vice Chairman and Chairman-Elect, and Emily Holman Secretary-Treasurer. Betty Pohl announced the formation of four committees, on 1975 Conference Program, Membership, Finance, and Research and Development, and invited anyone interested in serving on a committee to contact her.

Junior Members Round Table

As a result of the January and March 1974 Executive Board Meetings, three committees were appointed by JMRT Chairman, Theresa Coletta, to fill the requests and interest of Junior Members Round Table. The committees with a brief resume of their work follows. Any JMRT member who is interested in working with a committee is requested to write the committee chairman.

JMRT MEMBERSHIP COMMITTEE

Chairman _____ Becky Howard
Cleveland Technical Institute
137 South Post Road
Shelby, N. C. 28105

This committee is developing a media introduction kit to NCLA which will define the activities and functions of the NCLA Sections. This committee is interested in seeing published a brochure which explains the purpose of JMRT, how to join JMRT and other items of JMRT interest.

JMRT CONSTITUTIONAL CODES COMMITTEE

Chairman _____ Gloria F. Watters
Reference Librarian
D. H. Hill Library
N. C. State University, Box 5007
Raleigh, N. C. 27607

This committee's work is the revision of the Junior Members Round Table Constitution & By-Laws. Please submit any suggestions in writing to the chairman.

JMRT LIBRARY JOB PLACEMENT TASK FORCE COMMITTEE

Chairman _____ John Heyer
215 Milton Drive
Carrboro, N. C. 27510

The interest of this committee is to see that a library job clearing house is established in North Carolina. The feasibility of a job hot line is under study and consideration by this committee.

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