

Minutes NCLA Executive Board

The Executive Board of the North Carolina Library Association met on July 11, 1973, at ten o'clock in the Board Room of the Greensboro City Schools Administration Building. Elizabeth Copeland, President, presided over the meeting attended by the following: Richard Barker, Eunice Query, Gene Lanier, Marian Phillips, Burnie Sheffield, Gail Ijames, Leonard Johnson, Neal Austin, Ken Brown, Kathleen Gilliland, Herbert Poole, Eunice Drum, Lonnie Carey, and Catherine Weir.

The President asked whether or not there were any corrections to the minutes of the previous meeting as mailed to the board members. Eunice Query moved the acceptance of the minutes as printed. Richard Barker seconded the motion. The motion carried.

After thanking Herbert Poole and his staff for their work in making *NORTH CAROLINA LIBRARIES* into an excellent publication, Elizabeth Copeland asked Herbert Poole to give a report on the status of the journal. He discussed future plans, cited \$6,000.00 as the probable annual cost for the publication, and presented plans for making the Winter Issue into a commemorative one featuring reproductions of Louis Orr prints. A master index to all 31 volumes of North Carolina Libraries is being planned for the near future. The Fall Issue will include conference announcements.

Richard Barker, Treasurer, reported a paid-up membership of about 1,200 and stated that the financial report for the past six months would be mailed soon.

Herbert Poole called attention to the \$6,000.00 line item budgeted for *NORTH CAROLINA LIBRARIES*. He reminded us that the journal now had \$3,000.00 annual income from advertisements and requested that we consider paying \$15.00 per manuscript for material used in the journal as of January 1974. After discussion of the matter, Neal Austin moved in support of the request. Gene Lanier seconded the motion. The motion carried.

Neal Austin was unable to attend ALA and had no report on the convention. However, he urged our attention to these items:

1. The Supreme Court Decision Concerning Sexually Oriented Materials;
2. The changes in chapter status of ALA Council representation; and
3. The possibility of planning for a resolution to be presented to the NCLA Convention on the Supreme Court Decision.

During the discussion of these matters Leonard Johnson presented a copy of the resolution concerning the Supreme Court Decision which he had secured at ALA. He suggested that both the Legislative Committee and the Intellectual Freedom Committee be provided with a copy for study. Since Ray Moore, Chairman of the Intellectual Freedom Committee, is staging an IFC workshop, a clarification of our position on the matter could be studied by this group. After further expression of concerned opinions, Gene Lanier moved that the Board ask the Intellectual Freedom

Committee to draft, during the workshop, a resolution on the Supreme Court Decision. This resolution, after presentation to and approval by the Executive Board, could be presented to the membership at the NCLA Convention. Ken Brown seconded the motion. The motion carried.

Leonard Johnson, representative to SELA, presented a brief report on SELA projects and activities.

Gene Lanier presented plans for the NCLA Convention. Since the information packets will be mailed to the membership by September 15, 1973, all information which any section wishes to be included in the packet must reach Richard Barker by August 15, 1973. We were reminded that the NCLA membership would vote on the constitutional change which would make the Section Chairmen members of the Executive Board.

Gail Ijames, JMRT Chairman, asked to raise JMRT section dues from 50¢ to \$1.00 per year. The section needed the money to secure a speaker for the convention and to carry out other projected convention plans. The Executive Board could not grant this change in dues. After much discussion of their position in the organization and their needs, Herbert Poole moved that JMRT be granted up to \$200.00 to defray the expenses of their section for the 1973 NCLA Convention. Ken Brown seconded the motion. The motion carried.

The President announced scholarship awards to the following: Linda Sharlene Galloway — QUERY-LONG SCHOLARSHIP; and Timothy L. Coggins — NCLA SCHOLARSHIP.

Grace Farrior, Chairman of the Honorary Membership Committee, had sent to the President a report submitting two names as the committee's choice for Honorary Membership: Hilda Highfill, of the Board of Higher Education and staunch supporter of libraries, and John F. Blair, publisher with a particular interest in North Carolina writers and North Carolina subjects. Lonnie Carey moved the acceptance of the slate. Eunice Query seconded the motion. The motion carried.

This Executive Board recommends that the new Executive Board consider finding some way of honoring retiring librarians.

Elizabeth Copeland presented to the Board the following report from the Nominating Committee, Pattie B. McIntyre, Chairman:

President Gene Lanier
Vice President .. Annette Phinazee
2nd V. Pres. .. Nancy Clark Fogarty
Secretary William Roberts
Treasurer Richard Barker
Director Dorothy Crawford
Director Ophelia M. Irving
ALA Rep. Florence Blakely
SELA Rep. Leonard Johnson

Marian Phillips, Chairman of the Membership Committee, presented plans for a brochure detailing the variety of opportunities in library work, the make-up of the North Carolina Library Association, and information concerning membership in NCLA. She proposed a 9"x12" folded sheet and gave a price scale for printing as follows:

2,000 copies —

Printer setting the layout @ \$102.00
NCLA setting the layout @ \$ 64.00

5,000 copies —

Printer setting the layout @ \$146.00
NCLA setting the layout @ \$108.00

The committee suggested that the brochure be sent to: people who did not renew membership in NCLA, library schools, and the one hundred county administrators who oversee library or media personnel. Since JMRT had worked up a kit which would be a recruitment measure also, the President asked that both plans be considered before taking any action.

Gail Ijames asked for \$364.51 to underwrite: a JMRT Recruitment Workshop; publications about JMRT; postage; and a kit

containing slides, two cassette tapes, a carousel slide projector, a cassette recorder and microphone, and a shipping case. Information about the JMRT kit was to be sent to library directors and media service directors who would be asked to make it available to staff members. Neal Austin moved that JMRT be granted up to \$364.51 for the proposed kit and the expenses Gail Ijames outlined in her presentation. Catherine Weir seconded the motion. The motion carried.

The Board turned again to the consideration of the brochure proposed by Marian Phillips. The Board felt that this brochure would be addressed to prospective members of any section of NCLA and should be developed as a publication of more permanency. Richard Barker moved that Mrs. Phillips and her committee develop the brochure in more detail, bring back to the Board the final copy, and secure other bids on the publication. Herbert Poole seconded the motion. The motion carried.

Eunice Drum, Resources and Technical Services Chairman, reported delight at the awarding of the Margaret Mann Citation for 1973 to Dr. Doralyn J. Hickey; success in securing Mr. Kennedy (formerly of Georgia Tech.) to head a panel for the NCLA Convention program; and section interest in the vote for section chairmen to be members of the Executive Board.

Herbert Poole reported on the success of three workshops sponsored by the College and University Section during the current biennium, and indicated that anticipated convention activities of the section would include sponsorship of an open bar and continuous film showings.

Eunice Query brought news of past NCLA President Mildred Council who is

working in Samoa and of Mel Busbin, former editor of *NORTH CAROLINA LIBRARIES*, who is to become the Chairman of Media Services at the University of North Dakota. She also raised the question of what had been done in memory of David Vaughan. This will be investigated since there were conflicting opinions.

There being no further business, Elizabeth Copeland adjourned the meeting.

Respectfully submitted:

Catherine Weir
Acting Secretary for
Gary Barefoot
Recording Secretary

Approved:

Elizabeth Copeland
President

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