

# Conference Minutes

## Minutes of the Executive Board of the North Carolina Library Association

The final scheduled meeting of the Executive Board of the North Carolina Library Association (1971-1973) was held following a dinner for the old and new Executive Boards and old and new Section Chairmen on October 31, 1973 at 7:00 P.M. in the Hilton Inn, Winston-Salem, North Carolina. The following persons were in attendance: Elizabeth Copeland, Gene Lanier, Marion Phillips, Gary Barefoot, Richard Barker, Leonard Johnson, Catherine Weir, Eunice Query, Ken Brown, Bernie Sheffield, David Jensen, Nancy Fogarty, Nancy White, Bill O'Shea, Joan Maxwell, Bill Roberts, Lucy Bradshaw, Ariel Stephens, Lonnie Carey, Kathleen Gilleland, Eunice Drum, Annette Phinazee, Ophelia Irving, Patsy Ginns, Myrtle McNeill, and Mary Canada.

As a matter of unfinished business, Marion Phillips, Membership Chairman, reported on the progress of a membership brochure for the North Carolina Library Association. After distributing mock-up copies of a proposed brochure, she reported that she had quotations from another printer. The Northwestern Printing Company gave bids of \$156.80 for 5000 copies and \$111.45 for 2000 copies. A motion was made by Eunice Query and seconded by Catherine Weir that brochures and work of the committee be passed on to the new Board for completion. There was some discussion regarding review of the copy for sections by the section officers. The motion was nonetheless carried.

In other unfinished business, suggestions were sought regarding a proposed memorial for David Vaughn, but no action was taken.

Following a report on the progress and status of NORTH CAROLINA LIBRARIES by Associate Editor David Jensen and

a reminder by President Copeland that the present Board, having voted to subsidize the publication of NORTH CAROLINA LIBRARIES for the remainder of the biennium at its April, 1972 meeting, Gary Barefoot moved that the present Board recommend that the new Board continue to support NORTH CAROLINA LIBRARIES in the same manner. Ken Brown seconded the motion. A question about the financial ability of the Association to subsidize the journal was raised by Leonard Johnson. Treasurer Richard Barker stated that the item had been written into the new budget and NCLA therefore could provide such support. The motion was carried.

The matter of replacing Dorothy Crawford, a newly-elected director who had resigned because of sickness, was called to the attention of the body. The names of Louise Plybon, Lucy Bradshaw, and Clara Crabtree were placed in nomination. However, a question was raised as to which Board had the right to fill the vacancy. The Board voted to refer the matter to the Parliamentarian, Charlesanna Fox, for a decision on a proper motion by Ken Brown and a second by Eunice Query.

Treasurer Richard Barker gave his report noting that the report reflected very little pre-registration money for the conference.

After instructing current Board members to turn their North Carolina Library Association handbooks over to new Board members at the close of the Conference, the meeting was adjourned.

Respectfully submitted,

Miss Elizabeth Copeland  
President

Mr. Gary Fenton Barefoot  
Secretary

## **Minutes of Special Called Session of Executive Board**

**November 1, 1973**

At a called meeting of the Executive Board, President Copeland read a resolution of the North Carolina Library Association Intellectual Freedom Committee. The resolution read as follows:

### **"RESOLVED:**

"As concerned citizens in a democratic society and as librarians of the North Carolina Library Association, we express our concern to the growing problem of censorship. We reaffirm our support of intellectual freedom consistent with the official position of the American Library Association.

"To combat and answer fully the unofficial censor, we urge that all librarians adopt a written book selection policy that clearly sets forth lines of authority for acquisition and disposal of library resources.

"To oppose public censorship, whether by legislative act or local ordinance, we

make common cause with those national and local organizations whose fundamental opposition to censorship is consistent with our own. To implement this resolve we charge the Intellectual Freedom Committee to keep membership of the association informed of current and pending issues of censorship throughout the state. To the extent that all available resources permit, the association shall lend specific aid in local situations."

On motion by Neal Austin, second by Gene Lanier, and unanimous approval of the Board, the resolution was recommended to the general membership for its approval.

Board members present were: Elizabeth Copeland, Gene Lanier, Eunice Query, Gary Barefoot, Neal Austin, Catherine Weir, Leonard Johnson, and Richard Barker.

Respectfully submitted,

Miss Elizabeth Copeland, President  
Gary Fenton Barefoot, Secretary

## **Minutes of the Second General Session North Carolina Library Association Biennial Conference**

**November 2, 1973**

**10:00 A.M.**

In the absence of regularly scheduled speaker Mrs. Grace Rohrer, Secretary, North Carolina Department of Cultural Resources, Miss Kathy McCarter, Assistant Secretary, spoke briefly on the subject: "Libraries, A Dream."

President Copeland read a telegram from Cecil Beach, SELA President, expressing his best wishes for the conference.

Upon proper motion and second, a resolution from the Intellectual Freedom Committee recommended to the general membership by the Board was duly adopted.

Respectfully submitted,  
Miss Elizabeth Copeland  
President  
Mr. Gary Fenton Barefoot  
Secretary

## **Minutes of the Fourth General Session North Carolina Library Association Biennial Conference**

**November 3, 1973**

**10:00 A.M.**

After calling the session to order, President Copeland recognized Dr. Edward G. Holley, President-Elect of American Library

Association, who brought greetings from the American Library Association and spoke of the new directions planned for the

American Library Association.

At the suggestion of Herb Poole, a rising vote of thanks was extended to President Copeland for her leadership of the North Carolina Library Association during the past biennium.

Following the speaker, Herb Poole, Editor of *NORTH CAROLINA LIBRARIES*, gave a very interesting report of the progress and present status of the journal, stating how it had risen from an almost defunct publication to one of the best state library journals within the last eighteen months.

President Copeland introduced the new North Carolina Library Association Executive Secretary, Mrs. Joan Maxwell, to the membership. She also announced that the appointment of a replacement for newly-elected director Dorothy Crawford who had resigned for reasons of health would be made by the new Executive Board upon a decision made by the parliamentarian.

As new business, President Copeland asked Secretary Gary Barefoot to read three suggested constitutional changes as submitted by the Constitution and Codes Committee at the request of the Executive Board. The changes were as follows:

#### Article III. Membership (Bylaws)

2. The Association shall allot to the Sections two dollars per biennium from the biennial dues of individual and institutional members according to the Section chosen by the members when dues are paid. Each member is entitled to the choice of one Section, and becomes a member of that Section upon stating the choice.

#### Article III. Membership (Bylaws)

3. Association members may be members of additional Sections by paying additional dues of two dollars per biennium for each Section to the Association and designating the Sections.

#### Article V. Executive Board (Constitution)

1. Personnel. The officers of the Association, the past President, two Directors elected by the Association at

large, the representative of the Association to the ALA Council, and the chairman of each section shall constitute an Executive Board.

Each was approved separately by vote of the membership present at the session.

As another matter of new business, Bob May moved the acceptance of a resolution from the Junior Members Round Table urging that a committee be formed to investigate the possibility of holding annual sessions of the North Carolina Library Association. The motion was duly seconded. In discussion Larry Nix moved an amendment to the resolution charging the committee with specific duties relative to finances and constitutional changes allowing annual sessions to be voted on at the 1975 North Carolina Library Association Convention. The amendment was seconded and carried. The original motion as amended was then passed. The resolution and amendment are as follows:

#### Whereas:

The growth of libraries and librarianship since the creation of NCLA has greatly increased the number of persons engaged in library service

#### And whereas:

Our present schedule of biennial conferences greatly limits the numbers of persons who can be involved in the business of NCLA, and stifles the momentum of association programs

#### Therefore be it resolved that

We, the members of JMRT urge a committee be formed to investigate the possibility of holding annual sessions singularly or in conjunction with another southeastern state library association.

#### Be it further resolved that:

This committee have as its charge (1) the investigation of all financial factors involved in holding annual sessions, and (2) the composition of a proposed constitutional change allowing annual sessions to be

voted on at the 1975 NCLA Convention.

David Devine, Chairman of the Resolutions Committee, presented the following resolutions which were approved by the session:

WHEREAS, the North Carolina Library Association has been assembled in its 39th biennial conference in Winston-Salem, North Carolina from November 1-3, 1973; and

WHEREAS, this conference has proved, from beginning to end, to be a meaningful and beneficial one for all participants;

WHEREAS, the conference proceedings have been conducted with such precision and attention to detail; and therefore

BE IT RESOLVED that the association formally extend its thanks to the Honorable Dr. Franklin R. Shirley, Mayor of the city of Winston-Salem, the director and staff of the Benton Convention Center, and the staff of the Forsyth Public Library for hosting this conference, to the media representatives who reported the activities of the conference to the people, to all conference committee heads and members for organizing and conducting all conference activities, to the association officers during this past biennium, to the exhibitors who by their presence add so much to our conference, to Mr. Joseph Ruzicka for the preparation of our conference programs; and

BE IT FURTHER RESOLVED that our special thanks go to those who have spoken at our conference including Mrs. Ray N. Moore, Mrs. Kathleen Molz, Mr. Ainsley A. Whitman, Mr. Alex P. Allain and Mr. Neal Austin who spoke at our pre-conference institute on intellectual freedom and Mr. Christopher Lehmann-Haupt, Mr. Dick Ellis, Miss Madeline L'Engle, Dr. John H. Long, Miss Ann Durrell, Mr. John Kennedy, Dr. Elmer Oettinger, Mr. Ovid W. Pierce, Dr. Blyden Jackson, Mr. James Beard, and Miss Kathy McCarter; and

BE IT FURTHER RESOLVED that our appreciation be expressed to all who by their efforts or presence at our conference contributed to its success.

WHEREAS, Mr. H. William O'Shea has served as Chairman of the Governmental Relations Committee of the North Carolina Library Association during the past biennium; and

WHEREAS, through his service and by his efforts libraries throughout North Carolina have benefited; therefore

BE IT RESOLVED that the North Carolina Library Association recognize the contributions of Mr. H. William O'Shea while serving as chairman of the Governmental Relations Committee and thank him for his efforts in working with the North Carolina General Assembly on behalf of libraries in our state.

WHEREAS, the North Carolina Library Association recognizes the tremendous importance of intellectual freedom in a free society; and

WHEREAS, all attacks upon the attempts to limit intellectual freedom must be opposed with the greatest force which may be brought to bear against those who would, by their acts, choose to limit this freedom; therefore

BE IT RESOLVED that this conference recognize the strong and effective defense of intellectual freedom provided in the Buncombe County case by Mr. Ainsley A. Whitman; and

BE IT FURTHER RESOLVED that Mr. Whitman be commended for his efforts by the North Carolina Library Association on behalf of all who believe in intellectual freedom.

Respectfully submitted,

Miss Elizabeth Copeland  
President

Mr. Gary Fenton Barefoot  
Secretary

## ACCEPTANCE OF GAVEL BY GENE D. LANIER

November 3, 1973

Miss Copeland, Friends:

It is with great humility I accept the gavel of the North Carolina Library Association from a president whose dedication and untiring efforts have made librarians across the state proud to say, "You bet I belong to the North Carolina Library Association." I assure you that I will use my efforts to further the causes and attitudes of our profession.

There are several areas which I feel are priorities for NCLA action and development in the immediate future. As President of the North Carolina Library Association, I would appoint committees who would lead the organization in planning and promoting the desired programs or changes. Some of the areas which will require immediate attention are:

1. An absolute and vocal stand on supporting the freedom to read and intellectual freedom.
2. Continuation of the best state library journal in the country.
3. Support for developing a depository plan for North Carolina state documents.
4. Promotion of unity among all types of libraries and library personnel within the state.

5. Identification and support of professional and paraprofessional training.
  6. Promoting, educating, supporting, and inspiring the individual librarian, whatever his position or opinion.
- I sincerely solicit your support. I truly appreciate your confidence.



Gene D. Lanier

## MINUTES OF THE EXECUTIVE BOARD OF THE NORTH CAROLINA LIBRARY ASSOCIATION

The first meeting of the new Executive Board of the North Carolina Library Association (1973-1975) was held in the Benton Convention Center in Winston-Salem, North Carolina at 12:00 p.m. on November 3, 1973 at the conclusion of the NCLA Conference.

Dr. Gene Lanier, President, presided and the following persons were in attendance: Annette Phinazee, Nancy Fogarty, William Roberts, Richard Barker, Ophelia Irving, Florence Blakely, Elizabeth Copeland, Herbert Poole, David Jensen, Theresa Coletta, Mary Canada, William O'Shea, Myrtle McNeill, Joan Maxwell and Nancy White.

The next Executive Board meeting was planned to be held at 10:00 a.m. on Friday, December 7, 1973 in Raleigh, the exact location to be decided later.

After some discussion, the motion was made and passed that the 1975 convention be held again at the Benton Convention Center in Winston-Salem and that the president set up committees for making arrangements.

Mrs. Jean Johnson of Raleigh and Mrs. Norma Royal of Durham were nominated to fill the director position vacated by Dorothy Crawford.

Herbert Poole posed the question as to how the past president's position should



**RESOURCES AND TECHNICAL  
SERVICES SECTION. LUNCHEON**

Left to right: George Linder,  
John P. Kennedy, Eunice Drum.



**RESOURCES AND TECHNICAL  
SERVICES SECTION.  
OFFICERS 1973-75.**

Left to right: Robert Pollard,  
Sandra Dunn, Carolyn Oakley,  
Nancy White, Louise Deshaies.



**JUNIOR MEMBERS ROUNDTABLE**

Larry Nix, Theresa Coletta,  
Ann Gehlen, Sharon Antonowicz.





#### NEW EXECUTIVE BOARD, N.C.L.A.

Left to right: Florence Blakely, William Roberts, Nancy Clark, Mary Canada, William O'Shea, Annette Phinazee, Leonard Johnson, Theresa Coletta, Ophelia Irving, Elizabeth Copeland, Nancy White, Gene Lanier.



#### OLD EXECUTIVE BOARD, N.C.L.A.

Left to right: Catherine Wier, Leonard Johnson, Marion Phillips, Neal Austin, Eunice Query, Lonnie Carey, Elizabeth Copeland, Richard Barker, Gene Lanier, Bernie Sheffield.



#### EDITORIAL BOARD, NORTH CAROLINA LIBRARIES

Left to right, Pauline Myrick, David Jensen, Jean McDuffie, Herbert Poole, Ray Moore.

be listed in the journal. It was decided that is should be listed as past-president.

Section heads were asked to send a list of officers to the president, the associate editor of the journal, and the executive secretary.

William O'Shea was asked to give a report at the December meeting on a new way of organizing the sections of NCLA. The meeting was adjourned.

Respectfully submitted,  
Gene Lanier, President  
William Roberts, Secretary

### TREASURER'S REPORTS

July 1, 1973 - September 30, 1973

Balance July 1, 1973		\$14,591.88
RECEIPTS:		
Dues	\$ 823.00	
Association	\$ 734.00	
Sections	89.00	
School Librarians	\$ 25.50	
Public Librarians	14.00	
Trustees	19.50	
College Librarians	16.00	
Junior Members	3.00	
Resources and Technical	8.00	
Junior College	3.00	
NORTH CAROLINA LIBRARIES	276.50	
1973 Conference	1,114.00	
Total Receipts	\$ 2,213.50	
Receipts plus Balance		\$16,805.38
Less Expenditures (See List)		3,714.43
Balance September 30, 1973		\$13,090.95

### FUND BALANCE AS OF SEPTEMBER 30, 1973

Checking Account	\$13,090.95
General Fund Savings	15,582.38
Scholarship Fund Savings	10,350.84
Loan Fund Savings	3,000.00
Bond — \$20,000 Federal National Mortgage Assn., 6% 10/1/73 (General Fund 64%, Scholarship Fund 36%) (at cost)	18,893.60
Total Resources	\$60,917.77
Date: October 25, 1973	Richard T. Barker, Treasurer

### EXPENDITURES

July 1, 1973 - September 30, 1973

Executive Office Salaries	\$ 537.34
Executive Office Expenses	809.29
President's Expenses	101.30
ALA Representative	117.50
1973 Conference Expenses	79.82
Sections	301.55
Nominating Committee	75.68
Recruitment Committee	94.69
NORTH CAROLINA LIBRARIES	1,597.26
Total Expenditures	\$ 3,714.43



**NORTH CAROLINA LIBRARY ASSOCIATION**  
**Sections Balance Sheet — September 30, 1973**

	School	Public	Trustees	College	R.&T.S.	JMRT	Jr.Coll.
Bal. July 1	2,451.46	1,051.44	645.78	275.66	359.84	52.57	56.00
Receipts	25.50	14.00	19.50	16.00	8.00	3.00	3.00
Total	2,476.96	1,065.44	665.28	291.66	367.84	55.57	59.00
Expenditures	294.82	0.00	0.00	6.73	0.00	0.00	0.00
Bal. Sept. 30	2,182.14	1,065.44	665.28	284.93	367.84	55.57	59.00

**NORTH CAROLINA LIBRARIES**

Balance July 1, 1973	\$ 3,125.18
Receipts	276.50
Subscriptions	\$ 51.50
Advertisements	225.00
Total Balance and Receipts	\$ 3,401.68
Expenditures	1,597.26
Balance September 30, 1973	\$ 1,804.42

**1973 BIENNIAL CONFERENCE**  
**First Report**

<b>RECEIPTS:</b>	
Exhibits	\$ 6,650.00
Registration and Tickets	9,920.55
IFC Workshop	2,173.00
Total	\$18,743.55
<b>EXPENDITURES:</b>	
Rent on Convention Center	\$ 3,073.25
Paul Myers — Meal Functions	5,605.34
Printing	339.74
Postage	273.99
Conference Supplies	243.21
Signs — Registration and Exhibits	238.09
Flowers and Fruit	164.49
Honorariums and Expenses of Speakers	750.00
Refunds	305.00
Merchant Patrol in Exhibit Area	96.00
Hilton Inn — Board Dinner and Rooms	319.49
IFC Workshop	2,059.60
Tours	166.50
Miscellaneous	14.00
Total	\$13,648.70
BALANCE AS OF DECEMBER 3, 1973	\$ 5,094.85
TOTAL REGISTERING FOR CONFERENCE	1,025

# INTELLECTUAL FREEDOM COMMITTEE WORKSHOP 1973 Biennial Conference

RECEIPTS	\$ 2,173.00
EXPENDITURES:	
Rent on Convention Center	\$ 248.24
Paul Myers — Luncheon	972.40
Printing and Materials	336.83
Speakers Expenses	359.86
Telephone and Supplies	102.13
Miscellaneous	40.14
Total	\$ 2,059.60
BALANCE AS OF DECEMBER 4, 1973	\$ 113.40

## Honorary Members

### JOHN FRIES BLAIR

Honorary Membership in the North Carolina Library Association is awarded to John Fries Blair, lawyer, college professor, and publisher, in recognition of his outstanding contribution to the library interests of this state.

He has contributed his time to the betterment of the civic, cultural, educational, religious, and social life of his community and the State of North Carolina through such service as that with the Institute of Government and the University of North Carolina Press; as member and president of the Wachovia Historical Society; as member, president, and actor in productions of the Little Theatre of Winston-Salem and other theater groups; as a Trustee of Salem College; and as member of the Board of Elders and holder of other offices with the Home Moravian Church.

He is known personally to many librarians as a witty and scholarly speaker and and participant in library conferences and to all librarians for the high quality of the books published by the firm which bears his name. Perhaps his greatest contribution to the world of books and librarians has been in seeking out the best writing about North Carolina subjects and encouraging North Carolina writers.

### HILDA AUSTIN HIGHFILL

Honorary membership in the North Carolina Library Association is awarded to Hilda Austin Highfill, educator and effective proponent of increased library support, in recognition of her outstanding interest in and contributions to the development of library service in North Carolina.

Through many years in responsible positions — staff member on the Board of Higher Education concerned with libraries, secretary and principal staff member for the Board's Advisory Committee of Academic Librarians, and administrative assistant to the Vice President for Planning of the statewide University of North Carolina — she has been actively involved in library studies which have resulted in far-sighted reports leading to better planning and increased legislative support of libraries.

In official and unofficial ways she has constantly sought to improve the libraries of the state. Her genuine understanding of the problems of librarians, her hard work, and her never-failing good humor and tact have resulted in better libraries, more adequate facilities, and greater recognition of librarians.