

NCLA Section Activities

Resources and Technical Services Section

Minutes

November 2, 1973

Chairman: Eunice Drum, N. C. State Library

Vice-Chairman / Chairman-Elect: Nancy White, U.N.C. Chapel Hill

Secretary: Mary Morris, Western Carolina University

Directors: Mertys Bell, Guilford Technical Institute; Peg Schaberg, U.N.C. at Chapel Hill

The Resources and Technical Services Section of the North Carolina Library Association held a luncheon meeting during the Biennial Conference at Benton Convention Center in Winston-Salem on Friday, November 2, 1973, with Eunice Drum presiding.

Ms. Drum welcomed members and special guest, Ms. Kathy McCarter, Assistant Secretary of Cultural Resources. Ms. Drum explained that Dr. Doralyn J. Hickey, Margaret Mann Citation Award Winner, 1973, was in Washington for the semi-annual Dewey Committee meeting. She played a tape recording of Dr. Hickey's message of thanks to the Section for placing her name in nomination for the award. Ms. Drum then recognized Mr. George Linder, Director of Durham City-County Library, who introduced the first speaker, Mr. John P. Kennedy, formerly Data Processing Librarian, Georgia State Institute of Technology, who presented the program topic, "SOLINET: Its Implications for North Carolina."

Mr. Kennedy explained that the Southeastern Library Information Network, a non-profit cooperative and computerized center organized to serve its members, consists of 99 charter members, 18 of which

are N. C. institutions. Although the system is not yet operational because of the difficulty in negotiating with OCLC, Ohio's Information Network, various subsystems are projected, such as cataloging, serials, technical processing, circulation, bibliographic information retrieval, and inter-library loan. Only the cataloging subsystem is operational in the Ohio system. Mr. Kennedy emphasized the sharing of bibliographic resources as the greatest advantage of the project.

In the absence of Mr. Eldon H. Degge, Director of SOLINET, Ms. Drum introduced Dr. I. T. Littleton, Director, D. H. Hill Library, N. C. State University, who spoke on the topic, "SOLINET Up-to-Date." In outlining the progress of the project, Dr. Littleton explained that Mr. Degge, formerly with Xerox, was hired August 1, 1973, to negotiate a contract with OCLC. Although there has been no success so far, efforts to negotiate a contract will continue because the cost to replicate would double without a contract.

Following the discussion period, Ms. Drum excused guests who wished to leave before the business session was called to order. She dispensed with the reading of the minutes and called for the report of the nominating committee by the chairman, Mertys Bell.

The following slate of officers for the 1973-75 biennium was presented: Chairman, Nancy White, Serials Cataloger, U.N.C. at Chapel Hill; Vice-Chairman/Chairman-Elect, Robert Pollard, Reference Librarian, D. H. Hill Library, N. C. State University; Secretary, Sandra Dunn, Assistant Library Consultant to State Agencies, Dept. of Cultural Resources, Div. of the State Library; Directors, Louise Deshaies, Assistant Cataloging Librarian, U.N.C. at

Greensboro; Carolyn Oakley, Director, Learning Resource Center, Vance Technical Institute, Henderson.

The nominees were elected unanimously. Following the introduction of the new executive board and recognition of the outgoing executive board, Ms. Drum presented the gavel to the new Chairman, Nancy White, who declared the meeting adjourned.

Respectfully submitted,
Mary E. Morris
Secretary

College and University Section Minutes

November 3, 1973

The meeting of the College and University Section of the North Carolina Library Association was called to order at approximately 2:00 p.m. by Herbert Poole, the Chairman. The following officers were introduced: Mary Canada, Vice-Chairman and Chairman-Elect and Pennie Perry, Secretary.

The outstanding feature of the meeting was a speech delivered by Dr. Elmer Oettinger, Assistant Director of North Carolina Institute of Government; which had as its subject "Copyright and the Librarian." Dr. Oettinger, in his discussion of Copyright defined Copyright, noted what materials one may or may not copyright, commented on fair use of materials protected by copyright, explained legal theory of Copyright, and enlightened the audience on Copyright in relation to the library. The speaker's training as an Attorney was much in evidence during a question-answer period which followed, where members of the audience were given an opportunity to gain further information on facets of "Copyright and the Librarian," that were of specific interest to them.

After a pause for relaxation, the College and University Section went into a business session. Minutes of the 1971 meeting of the Section were read by Pennie Perry, the Secretary, and were approved by the membership as read. Herbert Poole,

the Chairman, commented on and gave interpretation of some of the content.

OLD BUSINESS:

Action taken during the first meeting of the Ad Hoc Committee appointed in 1971 to "Brainstorm" future direction of the Section was revealed. Under the leadership of David Jensen, as Chairman, the Committee recommended a series of Workshops to be held during the interim. The first designed as a Tutorial, was held in Greensboro and designated as "state-wide." This workshop was described as excellently planned, well attended, and financially successful.

The second workshop, for the eastern part of the state, was held at East Carolina University in January of 1972. This local Tutorial attended by approximately seventy persons was described as successful.

A third workshop, originally intended to be regional, was redesigned to be state-wide because the two previously held met with such great success. To this end, the host institution, Appalachian State University, spared no effort in planning an excellent program scheduled for the Easter weekend. A few more than one-fourth the attendance anticipated availed themselves of the treat in store. This workshop was described as successful in every way but attendance which resulted in financial deficit.

David Jensen of Greensboro College, Chairman of the Ad Hoc Committee, Al Corum, Dean of Learning Resources at Appalachian State University, and Richard Barker, Librarian at the same institution, were commended by the Chairman and given a vote of thanks by the membership. David for his participation in all three workshops, Al and Richard for an excellently planned and well executed workshop in the western part of the state.

Herbert, in the process of ending his term of office, said "Thank you for making my tenure as Chairman very successful — one from which I walk away with a very good feeling."

NEW BUSINESS:

A letter from the American Library Association concerning *Academic Status of Librarians* was read. The *Statement* in question was distributed to the membership for their serious consideration. The incoming Chairman was directed to write a letter endorsing the *Statement*.

Report of Nomination Committee: Vice Chairman/Chairman Elect — David Jensen, Secretary — James Jarrell.

A motion to close the nomination on the two named persons for their respective offices, was carried by the membership. A unanimous vote elected them.

The Gavel was passed by Herbert Poole to Mary Canada, the incoming Chairman of the Section. Mary made a statement upon receiving the Gavel.

Ainsley Whitman announced the completion of the reproduction of the Union Catalog, located at the University of North Carolina at Chapel Hill and moved that Sam Boone be extended sincere thanks for his most valuable service in reproducing the Catalog. The motion carried.

The meeting was adjourned.

Herbert Poole, President
Pennie Perry, Secretary

**North Carolina Association of
School Librarians
General Session Minutes
November 2, 1973**

The North Carolina Association of School Librarians met in general session on November 2, 1973, at 1:00 p.m. in the Benton Convention Center in Winston-Salem, North Carolina, following the North Carolina Association of School Librarians Luncheon and its speaker, Miss Ann Durell.

Mr. Bernie M. Sheffield, Chairman, called the meeting to order.

The minutes of the November 11, 1972, general session were read and approved. A treasurer's report was given showing a balance on hand of \$4,277.47.

Mrs. Pauline Myrick read the report of the Archives Committee revealing that

the archives are complete, for they are kept four years behind report date.

Mrs. Willie B. Hill, Chairman of the Awards and Scholarship Committee, reported that the North Carolina Association of School Librarians annual scholarship went to Mrs. Wanda E. Boone in 1972 and to Mrs. Jeannine S. Jones in 1973. She also stated that nominations have been received for the Mary Peacock Douglas Award which will be announced at the 1974 NCASL Work Conference.

Mrs. Martha H. Glass, Chairman of the Nominating Committee, presented this slate of officers for the 1973-1975 biennium: Chairman-Elect, Mrs. Una Lee Edwards; Secretary-Treasurer, Mrs. Willie B. Hill; Directors, Mrs. Betty Coward and Mrs. Elizabeth Parlier. The motion was made and seconded that the Association accept this slate of officers. The motion passed unanimously.

Mrs. Judith Letsinger of the State Department of Public Instruction reported that last spring Dr. Mary Edna Anders of Georgia had sent out a cooperative library survey on the status and resources of librarians in the southeastern states. Only twenty-two percent of our North Carolina librarians have returned this survey so far. Mrs. Letsinger asked that it be completed and returned as soon as possible. She also said that she would leave the application forms for the School Library Media Program of the Year 1974, an award for excellence in a system level media program, on the head table. In addition she announced that the State Department is mailing two hundred disc recordings made by the American Association of School Librarians to various communities. Whoever receives one should encourage local media to use service time for these spot announcements about the urgent need for good media programs.

Mrs. Hazel Carroll announced that a called meeting of the District Seven Educational Media Association to elect officers would be held in the Hospitality Room immediately following this North Carolina Association of School Librarians business meeting.

Miss Theresa Coletta, Chairman of the Junior Members Round Table of the North Carolina Library Association, explained to our section that her section is for persons thirty-five years of age and younger or newcomers to North Carolina during their first five years here. Its purpose is to orient these young people to the North Carolina Library Association.

Mr. Sheffield said fairwell to the group and thanked everyone for helping him have a successful biennium as Chairman. He then presented the gavel to Mrs. Myrtle McNeill. Mrs. McNeill introduced the new officers to the group.

There being no further business, Mrs. McNeill adjourned the meeting.

Respectfully submitted,

Bernice M. Sheffield, Chairman
Kathleen R. Smith,
Secretary-Treasurer

The NCASL Executive Committee met during the NCLA Biennial Conference in Winston-Salem at 7:00 p.m., Thursday, November 1, 1973, in Stanley's Restaurant on Stratford Road. Mr. Bernie Sheffield, Chairman, presided for the business meeting.

The Committee discussed a plan to get volunteers to work with our Association. This would be accomplished by passing out personal data cards to NCASL members at the Luncheon on Friday. The Committee questioned the continuation of the NCASL Bulletin, due to the rapidly increasing cost of paper and labor. Mrs. Pauline Wyrick was appointed to communicate with the staff of *NORTH CAROLINA LIBRARIES* about coverage for the section. It has been confirmed that *NORTH CAROLINA LIBRARIES* will give coverage to NCASL, therefore, the NCASL Bulletin will be discontinued for a trial period.

Please submit all NCASL information for *NORTH CAROLINA LIBRARIES* to the Publication Committee member who is within your area.

Mrs. Elizabeth Storie, Editor, 514 Lakeside Drive, Statesville, North Carolina 28677; Eastern Area — Mrs. Margaret O.

Bright, Route 3, Box 714, Elizabeth City, North Carolina 27909; Western Area — Mrs. Mabel C. Mast, 206 Hillcrest Circle, Boone, North Carolina 28607.

The new Executive Committee met in a business session immediately following the NCASL Luncheon with Mrs. Myrtle McNeill presiding.

The location and dates for the 1974 NCASL Work Conference were discussed in detail. Several places were under consideration, however, it was decided by the Committee that the 1974 Conference would be held at the Durham Hotel-Motel and Civic Center because other places were too expensive and that ample space could not be provided for exhibits. The dates selected for the 1974 NCASL Work Conference are October 31, November 1-2, 1974.

November 30, 1973 also brought the Executive Committee together again in High Point, N. C. with Mr. Bernie Sheffield as host.

The purpose of the meeting was to appoint members to Standing and Special Committees. The personal data cards that were filled out at the NCASL Luncheon were used to fill the vacancies.

The next meeting of the NCASL Executive Committee will be held during the Winter Media Conference at Wake Forest University, Saturday, February 2, at 11:45 a.m.

Public Library Section

The Planning Council of the Public Library Section of NCLA held its initial meeting and agreed that all committee meetings would be open to any interested NCLA member. Anyone not a committee member, planning to attend a meeting, please advise the host librarian so that adequate arrangements may be made in advance. The following meetings have been scheduled so far:

Children's Services Committee — February 12, 1974, North Wilksboro Library, 513 "C" Street. Contact Mrs. Betty Pohl at above address.

Personnel Committee — Noon, January 15, 1974 to noon January 16, 1974 in the Olivia Raney Library, Raleigh, N. C. Contact Dennis Bruce at above address.

In-Service Training Committee — 10:00 a.m. December 13, 1973, Richard B. Harrison Library, 1313 New Bern Avenue, Raleigh. Contact David Devine, Rowan County Public Library, Salisbury, N. C.

Printed Resources Committee — January 15, 1974 at 10:00 a.m. at the Institute of Government, Chapel Hill, N. C. Contact Ruth Osborne, Charlotte-Mecklenburg Library, Charlotte, N. C.

Junior College Libraries Section

OFFICERS, 1973-75

Chairman:

David L. Hunsucker, Director
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Gaston College
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(704) 922-3136 — Ext. 315
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Gastonia, N. C. 28052
(704) 867-9981

Vice Chairman:

Gary F. Barefoot
Mount Olive College
Mount Olive, N. C. 28365
Home: 302 N. Church Street
Mount Olive, N. C. 28365

Secretary-Treasurer:

Mrs. Mertys W. Bell
Guilford Technical Institute
Jamestown, N. C. 27282
Home: 5608 Scotland Rd.
Greensboro, N. C. 27407

Director:

Mrs. Louise Blackwelder
Wingate College
Wingate, N. C.
Home: Box 52
Wingate, N. C.

Director:

George E. Schlager
Durham Technical Institute
Durham, N. C. 27704
Home: 4 Michael Drive
Durham, N. C. 27704

Junior Members Roundtable

At the North Carolina Library Association's Biennial Conference, the Junior Members Round Table presented "A Surprise With James Beard." Mr. Beard's surprise was a delightful presentation of Mark Twain's "Tennessee Journalism" which he performed before an audience of over 200 NCLA members.

James Beard was born in New York City and was reared in Hollywood, California. Coming from a theatrical family (both parents were singers) he made his professional debut at the age of fourteen. Since then he has appeared in numerous stage productions as well as motion pictures and television. Most recent among them were *Oliver*, *Don't Drink the Water*, *Hello Dolly* with Carol Channing on Broadway, and *Such Good Friends* on the screen.

Most recently, Mr. Beard appeared as Don Quixote in *Man of La Mancha* at the North Carolina Summer Festival production in Winston-Salem.

At the present, Mr. Beard is a member of the faculty of the North Carolina School of the Arts in Winston-Salem and resides in Mocksville, North Carolina.

An informal reception was held following Mr. Beard's presentation.



New and Recent Books about North Carolina



THE MORAVIAN POTTERS IN NORTH CAROLINA

by John Bivins, Jr.

Introduction by Frances Griffin

The Moravian Potters in North Carolina, a title in the Old Salem Series, is a pleasure to read and a valuable contribution to scholarship."—*North Carolina Historical Review*. Illustrated with photographs by Bradford L. Auschenberg.

Recipient of an Award of Merit from the American Association for State and Local History and the Mayflower Society Cup for 1972's best book of nonfiction by a North Carolinian.

111 pages, 276 illustrations \$12.95 (#1)

METROLINA ATLAS

Edited by James W. Clay and Douglas M. Orr, Jr.

The *Metrolina Atlas* is a uniquely informative analysis of a twelve-county urban region in the central Piedmont of the Carolinas. "... a first-rate piece of research and an invaluable public service."—*Charlotte Observer*

166 pages, 130 maps and charts, \$13.95 (#2)
120 halftones

NORTH CAROLINA

THE HISTORY OF A SOUTHERN STATE

Third Edition

by Hugh Talmage Lefler and Albert Ray Newsome

... Dr. Lefler has updated the history to the election of Governor Holshouser. ... As was the case when it was first published two decades ago, the history is readable, thorough and authoritative—one of the finest state histories yet to be published."—*Greensboro Daily News*

222 pages, illustrations \$14.95 (#3)

ILLUSTRATED PATRIOTS

NORTH CAROLINA AND THE WAR OF 1812

by Sarah McCulloh Lemmon

Examining for the first time the reasons for the state's support of the War of 1812, this new book makes an important contribution to North Carolina history. Dr. Lemmon's documentation of original sources not only corrects some long-established legends but also lends authority to this thorough picture of public reaction to an unpopular war.

2 pages, maps \$10.50 (#4)

THE FIRST STATE UNIVERSITY

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by Hugh F. Rankin

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THE KINGDOM OF MADISON

A SOUTHERN MOUNTAIN FASTNESS AND ITS PEOPLE

by Manly Wade Wellman

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