

North Carolina Library Association

Biennial Conference 1971

MINUTES OF THE GENERAL SESSIONS

Editor's Note: Only minutes for the general business sessions are printed here. Other sessions were devoted to guest speakers and are printed as conference papers. See Table of Contents.

SECOND GENERAL SESSION

Thursday, November 4, 1971, 8:00 P.M.

Miss Query called to order the Second General Session of the NCLA Biennial Conference.

After introducing the officers and the in-coming officers she then explained the moving of headquarters to Appalachian State University in Boone, N. C.

The first order of business was the National Library Week Presentations. Mrs. Robert Scott received the award for 1970 and the Honorable Terry Sanford received the award for 1971. Neither recipient was able to attend. Charlesanna Fox received her certificate as Executive Director for 1970. Vera Melton was not present to receive her certificate as Executive Director for 1971. Elizabeth Copeland introduced Mr. William Roberts of the Wachovia Bank of Salisbury as the Executive Director for 1972.

Allie Hodgin presented the election report to the membership. Also on the Election Committee were Mildred Herring (Chairman), Jean Freeman, Paul S. Balance, and Doris L. Brown. The slate of officers for the 1971-1973 biennium was: President, Miss Elizabeth Copeland; First Vice-President, Dr. Gene Lanier; Second Vice-President, Mrs. Marion H. Phillips; Secretary, Mr. Gary Barefoot; Treasurer, Mr. Richard Barker; Director, Mr. Kenneth Brown; Director, Miss Catherine Weir; ALA Representative, Mr. Neal Austin.

Dr. I. T. Littleton, Chairman of the Membership Committee, presented the NCLA

Membership report. As of October 1, 1971, NCLA had a membership of 1,500. The committee predicted a total membership of 1,700-1,800 by the end of the convention. The break-down by section as of October 1, 1971, was as follows:

School	625	Mem.	40 % of Mem.
Public	266		17.2%
College	294		18.1%
Trustee	246		15.9%
Resc. & Tech.	75		4 %
Jr. Mem.	39		2 %

Dr. Littleton suggested that membership campaigns by Section have proven more effective than general membership campaigns.

It was suggested that the Executive Board appoint a chairman from each section and have each chairman on the Membership Committee on the Board. It was also suggested that members of NCLA keep up their membership at all times, not only at conference time.

The Joseph Ruzicka Scholarship was presented by Mr. Joseph Ruzicka. The scholarship was given to Mrs. Kathryn Hosfeld Briley, accepted for her by Judith DeBoard.

The NCLA Scholarship was awarded to Mrs. Allen Antone by Miss Mildred Mullis, Chairman of the North Carolina Scholarship Committee. Mrs. Antone was unable to attend the meeting. The scholarship was for \$1,000 this year rather than the usual \$300.00.

Mr. Mell Busbin, Editor and Business Manager of NORTH CAROLINA LIBRARIES,

explained that the opinion questionnaires he had passed out were an attempt to involve the membership in deciding what the editorial policy should be. He stated that the Fall, 1971, issue would contain advertisements and asked for more advertising contacts. Mr. Busbin pointed out that though Mr. Ruzicka could no longer carry the full burden of support for the printing of **NORTH CAROLINA LIBRARIES**, he had been the first to return the contract for advertising space. Mr. Busbin also asked the members to submit manuscripts for publication in the quarterly.

Miss Query asked for remembrance of deceased members of NCLA. They were: Mr. Carroll Powell, of the School Library Association; Mrs. Mary Peacock Douglas; Mr. David Vaughan, Treasurer of NCLA; and Margaret Price.

At this time the membership was informed that the Friends of the Library in Greensboro were establishing a trust fund for the Vaughan children and that UNC at Chapel Hill has established a David Vaughan Scholarship Fund for library students.

Miss Query recognized the following retirees: Mr. and Mrs. Harlan Brown; Paul Ballance, Mr. Leonard Eury; Marjorie Hood; Elizabeth Council; Celeste Hubbard; Jane Howell; Hazel Beatty; Helen Peacock; Margaret Farley; and Hoyt Galvin.

Two NCLA members are now in Hawaii; Charles Adams and Mildred Council.

Charlesanna Fox was introduced as parliamentarian for the meeting.

The Bylaws, Article II were read by Miss Query. Miss von Oesen made the motion it be accepted. Mr. Stevens seconded the motion. There was no discussion and the amendment was adopted by the membership.

Article III was read by Miss Query. She asked for a motion to pay on a biennial basis. The motion was made and seconded. Discussion followed. The question was raised as to whether \$10.00 should be mentioned in the amendment. It should and has been in the past. There was discussion as to

whether or not other library associations have tried to collect on a biennial basis. None were mentioned. The suggestion was made that about the time of the convention would be a good time to collect for the benefit of the Treasurer and the membership. The question was asked and the ayes were in the majority, though there was some negative response. (There was a quorum present of at least 100 members representing 10 different institutions.)

The membership was informed of the \$3,000 left to the NCLA for a student loan fund by Mrs. Joyce C. McLendon. More information to be given as soon as the Executive Board draws up the regulations.

Mr. William Roberts of the Forsyth County Public Library invited all NCLA members and officers to their social hour after the general session.

The meeting was adjourned by Miss Query.

Respectfully submitted,

Rebecca Ballentine, Secretary

Prepared by Virginia Roesler,
Executive Secretary

Approved:

Eunice Query, President

FIFTH GENERAL SESSION

Saturday, November 6, 1971, 10:00 A.M.

After the guest speaker retired, Miss Query called for the report of the Resolution Committee by Mr. Ballance, chairman of the committee. The resolution was unanimously accepted by the membership.

The Junior Members' Round Table presented three resolutions to the assembly.

Discussion followed the presentation of the first resolution.

Judith Garitano stated that only two percent of the membership belongs to

Junior Members' and that she felt a democratic representation from each section would be more in order.

Eunice Drum was of the opinion that each section should have one representative with voting privilege; that it is not feasible to have sixty from one group.

Gail Koontz announced that during the convention membership in the Junior Members' Round Table had passed the 100 mark and that the old percentage of two per cent was outdated.

I. T. Littleton observed that original statistics were applicable only to October 1.

Mrs. Myrick, past chairman of the N. C. Association of School Librarians, spoke in favor of membership for each section chairman on the Executive Board, but moved to include a proportionate increase of representation of each section on the Executive Board.

A member of Wade Public Library spoke in favor of the motion as it stood, and observed that Junior Members were also in other sections; therefore, there was no real conflict.

Charlesanna Fox, parliamentarian, declared we must act on Mrs. Myrick's amendment to the resolution. The amendment to the resolution was seconded.

Mr. Neal Austin said equal representation of each section would be clumsy and too complex, that it would be hoped that the chairman from each section would be as concerned about libraries in other sections as those in his section.

Mr. Bruce pointed out that the incoming chairman of the Junior Members' Round Table is also a school librarian.

Mrs. Garitano felt her intention was being misinterpreted and noted there should be no problem in having representation on the Executive Board by sections based on membership.

A question was raised about the number of members currently on the Executive Board. Mr. Barefoot answered that there are currently nine voting members on the Board. If section chairmen were added,

there would be about eighteen persons with fifteen having voting rights.

There was a request from floor to close discussion.

Miss Query commented that for the 1970-71 biennium the nominating committee had not been able to find school librarians to run for some positions. Among the new group of officers and members of the Executive Board, several are affiliated with school libraries.

Mildred Herring, chairman of the nominating committee stated the committee had worked hard to spread positions on the Executive Board throughout the various sections.

Mrs. Myrick's amendment to the resolution was voted upon and failed to pass.

Original question asked. The vote was taken with the ayes in the majority.

Leslie Trainer presented the second resolution. I. T. Littleton moved it be accepted and the motion was seconded. Dr. Littleton spoke in favor of the resolution. The amendment passed unanimously.

The third resolution was read and moved to be adopted. There was a second to the motion. No discussion followed. The amendment passed unanimously.

As there was no other business, Miss Query passed the gavel on to Miss Elizabeth Copeland. There was a standing ovation for Miss Query.

Miss Copeland accepted the gavel and thanked Lucy Bradshaw, the people of the Benton Convention Center, and all others who had worked to make the convention a success. She then adjourned the 1971 NCLA Convention.

Respectfully submitted,

Rebecca Ballentine, Secretary

Prepared by Virginia Roesler,
Executive Secretary

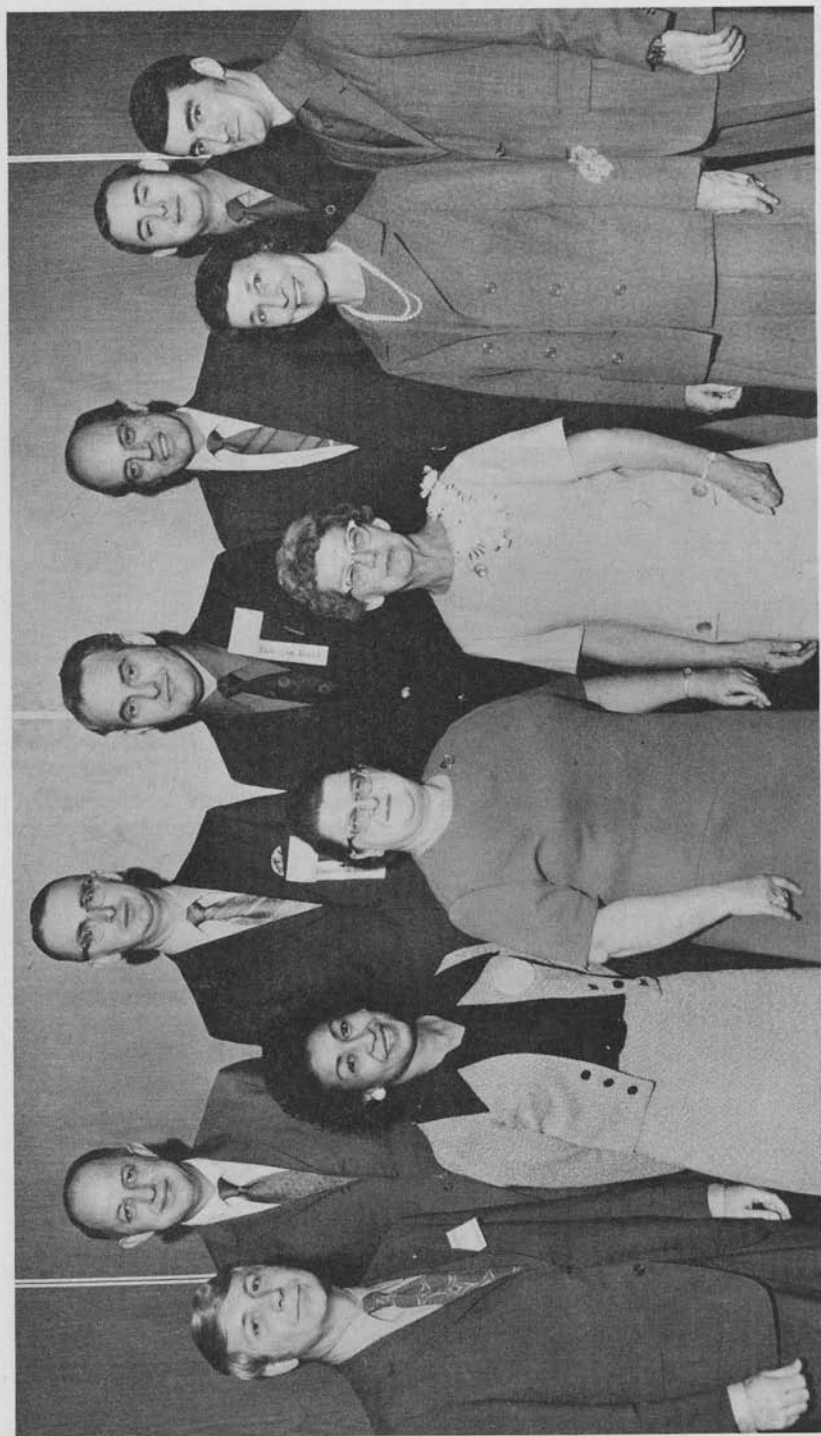
Approved:

Eunice Query, President

GUARDED AND UNGUARDED

Minutes From The
BIENNIAL CONFERENCE
November, 1971





ASSOCIATION OFFICERS

Left to Right, Front Row: Gene Lanier, First Vice-President; Marion H. Phillips, Second Vice-President; Catherine Weir, Director; Eunice Query, Ex Office; Elizabeth Copeland, President; Gary Barefoot, Secretary.
Back Row: Kenneth Brown, Director; Richard Barker, Treasurer; Leonard Johnson, SELA Representative; Neal Austin, ALA Director; Mell Busbin, Editor, NORTH CAROLINA LIBRARIES.



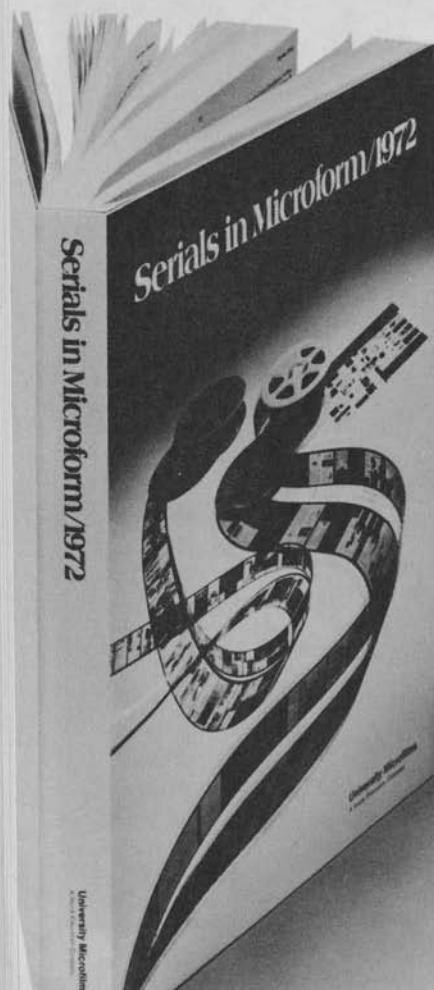
Eunice Query Opens Biennial Conference



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