

Minutes

NCLA Executive Board

November 3, 1971

The Executive Board of the North Carolina Library Association met for a dinner meeting at the Holiday Inn North, Winston-Salem, N. C. at 6:30 p.m. The old and new boards were present with Miss Query, President, presiding.

Miss Query opened the meeting with a letter dated October 22, 1971, from Mildred Councill who is in Hawaii. Miss Query then thanked the Board members for their support during the past years.

Official appointment of Mrs. Virginia Roesler as Executive Secretary of NCLA was requested and approved.

A telephone for Mr. Mell Busbin, Editor and Business Manager of *NORTH CAROLINA LIBRARIES*, was requested. Miss Query had already made arrangements for one in connection with Appalachian State University which is also connected to the WATTS line. The cost will be less than \$100 per year. Miss Query offered to pay the cost if the Board did not approve. It was moved by Dr. Littleton to accept the proposal and was seconded by Miss Copeland and passed by the Board.

The bank acting as trustee for Mary Thornton has asked that she be dropped from NCLA membership. Since she is an honorary life member Miss Copeland suggested we pull her from our mailing list rather than completely drop her membership.

The question of what the Association should do in memory of Mr. David Vaughan was discussed. Mr. Leonard Johnson had suggested a \$25.00 contribution to a David

Vaughan trust fund for the Vaughan children being set up by the Greensboro Friends of the Library. Plans have not been firmed up for such a fund. One other suggestion sent to Miss Query by Alva Stewart was of a scholarship for library students being established at UNC-Greensboro, in memory of David Vaughan.

Miss Copeland asked if the Association was to make a contribution or if we were to let the members of NCLA know of the plans so they might make private donations.

Miss Query asked whether the question should be deferred until more information was available or whether to make a decision now.

Mr. Powell made a motion that the Board authorize a contribution of \$25.00 to a trust fund for the David Vaughan Fund if the Friends of the Library at Greensboro do establish such a fund.

Miss Ballentine seconded the motion and the Board passed the motion.

Mr. Busbin suggested that the membership be informed of the two ideas discussed so they might contribute individually to one of the funds if they wished to.

Miss Query presented the terms of the will of Joyce C. McLendon, leaving \$3,000.00 to the Association to be used for a student loan fund. The loan would be limited to \$100.00 per year per student to be repaid at a rate of 1%. The Executive Board would approve the recipients. During the general discussion of the terms of the will some expressed the thought that \$100.00 might not do anyone much good. It was learned also that the former loan

fund had not been used much. It was pointed out that it could be used by students in an emergency. Also, several felt the Board should determine exactly what the terms used in the will could be interpreted to mean, i.e., the term "desire". It was suggested the Board accept the money and then revise the loan program at a later date. Another suggestion was to leave the funds and let them grow for a number of years. One person felt the funds might be designated for use by a specific institution where a \$100.00 loan might indeed be helpful. Other ideas were: let N. C. institutions know the money is available and let them make recommendations to NCLA for approval; set up a committee to administer the fund rather than involve the entire Board; let it be known initially the loan was expected to be repaid but not to pursue the matter.

Mr. Littleton moved we accept the money as a loan fund. Mrs. Alcorn seconded the motion. The motion passed.

The meeting was adjourned by Miss Query.

Respectfully submitted,

Rebecca Ballentine, Secretary

Prepared by Virginia Roesler,
Executive Secretary

Approved:

Eunice Query, President

November 6, 1971

The Executive Board of the North Carolina Library Association met at the Benton Convention Center following the final general session from about 12:00 to 12:30 p.m., with Elizabeth Copeland, President, presiding. Others present were Marion J. Phillips, Gary Barefoot, Kenneth Brown, Richard Barker, Catherine Weir, Neal Austin, Arial Stephens, and Virginia Roesler. Mr. Turner

of the Convention Center and Mrs. Bradshaw, local arrangements chairman, attended part of the meeting.

Miss Copeland called the meeting to order and stated the two items of business: (1) the setting of the date of the first official executive board meeting and (2) deciding the location and time of the 1973 NCLA convention.

Arial Stephens reported that Raleigh had been suggested as a possible site for 1973. He did not recommend Raleigh as he felt the facilities were not adequate. During a general discussion of the 1971 convention, the Benton Convention Center in Winston-Salem was agreed upon as an agreeable location. Mr. Turner reported that the rental fee (\$2,100) would remain the same but that the current exhibitors fee of \$10.00 per booth would increase slightly.

Neal Austin moved that we return to Winston-Salem on October 31 through November 3, 1973. Mr. Richard Barker seconded the motion. The Board voted unanimously in favor of the motion.

Mr. Austin asked that between now and mid-January he be informed about anything he needed to take to the ALA meeting.

The first Executive Board meeting location and time were discussed, with several board members extending invitations from their libraries. Friday, December 10, 1971, at 10:00 a.m. at the High Point Public Library with Mr. Austin as host was the final agreement:

The meeting was adjourned.

Respectfully submitted,

Gary Barefoot, Secretary

Prepared by Virginia Roesler,
Executive Secretary

Approved:

Elizabeth Copeland, President

December 10, 1971

The meeting was called to order by Elizabeth Copeland, President. Those present were Gene Lanier, Marion Phillips, Gary Barefoot, Richard Barker, Kenneth Brown, Catherine Weir, Neal Austin, Leonard Johnson, Arial Stephens, Eunice Query, Mell Busbin, Gail Koontz, Lonnie Carey, Bernie Sheffield, Kathleen Gilleland, Eunice Drum, Herbert Poole, and Virginia Roesler.

Gary Barefoot read the minutes of two General Sessions and the two Executive Board meetings which took place at the convention in Winston-Salem.

Richard Barker stated that the check for \$3,000 has been received from the Joyce C. McLendon estate. More than one loan of \$100 each can be made in any year. After general discussion, Gene Lanier moved that the problem of deciding how to handle the loan fund be turned over to the Scholarship Committee. Neal Austin seconded the motion. The motion was carried. Kenneth Brown moved that Mr. Barker should invest the \$3,000 in whatever way would give NCLA the highest interest rate with the most immediate accessibility to the funds. The motion was seconded by Miss Weir. The Board voted in favor of the motion, which would await action at the Spring Workshop.

Richard Barker presented the 1972 proposed budget for NCLA. Mr. Barker remarked that two investments draw \$500 each and that total investments bring about \$2,000.

Leonard Johnson observed that SELA would probably request funds from NCLA during this biennium. The funds would be requested if SELA receives permission to update and expand the 1947 (published 1949) Wilson-Rothrock study. Mr. Johnson only needed reactions at this time to guide his own vote in either approving or disapproving the proposed study. If the study is approved by SELA, NCLA may become

financially involved, affecting the present proposed budget.

Neal Austin moved that the Executive Board approve the study but that no financial commitment be made. The motion was seconded and approved. In this manner NCLA would be giving professional support to the study if and when SELA approaches private and federal sources for funds.

Gail Koontz presented a question regarding the Junior Members Round Table Bylaws, Article IV, concerning the handling of bills and finances. She also wanted to know if members of that section might make voluntary donations to the JMRT treasury. During the ensuing discussion it was explained that the section bills are to be presented to the NCLA treasurer who then pays the bills from Section Funds. If the bills will exceed the amount that Section has, approval must be obtained for such expenditures from the NCLA Executive Board. Voluntary donations would be credited to that Section's account. Leonard Johnson stated that in the past the Executive Board had approved extra funds for smaller sections. Miss Koontz, and others, also needed stationery which will be provided from the Headquarters Office.

Herbert Poole reported that he has been asked by the College and University Section to organize an ad hoc committee to set up a series of workshops for clerical workers. Though the workshops might make a profit which would defray their expense, he needed to know if the Section needed Executive Board approval for the first one since there might not be Section funds available at present. It was decided approval was not needed as there were already enough funds in the College and University Section treasury to cover initial expenses.

Gail Koontz asked if section dues could be doubled. It would involve a constitutional change. Miss Query said such a pro-

posal had been brought up earlier and defeated. It was also stated that individual sections could not change their bylaws concerning dues without involving an NCLA constitutional change.

Miss Query moved that the Constitution and Codes Committee be approached about preparing an amendment for general membership regarding changing the amount of section dues from 50¢ to \$1.00 at the next meeting in Winston-Salem, 1973. Mr. Brown seconded the motion and the Board approved.

Miss Query explained that it was possible to approve such an amendment prior to the next conference if there are 100 active members at the Spring Workshop providing advance notice of 30 days has been given to the general membership.

Gene Lanier cited Article III, Item 10 of the Constitution and Bylaws, that might have some influence on the motion and action earlier regarding the Constitution and Codes Committee. It was agreed that the Constitution and Codes Committee must conduct the matter.

The status of NORTH CAROLINA LIBRARIES was discussed at great length. Mell Busbin announced his resignation as Editor and Business Manager with the publication of the Fall, 1971, issue. Mr. Barefoot also resigned as Associate Editor. In addition, advertisements for the coming issue were not enough to finance the publication. The problems considered by the Executive Board at this juncture were: (1) the type of publication, if any, NCLA should maintain, (2) the financing of any publication, and (3) the choice of Editor.

Mr. Busbin reported two of the difficulties in seeking ads were that Joseph Ruzicka had also withdrawn financial support from the South Carolina and the Virginia professional journals and that, because of the time of year, most companies had already allocated their advertising budget for the year. To date only \$260 in ads have been

received for the Fall, 1971, issue. The Biltmore Press would print 2,000 copies for \$1200 with the cost of postage additional.

In the general discussion, several thoughts were explored. Some were: the possibility of members subscribing to NCL separately rather than including the subscription cost in the dues; doubling NCLA dues; reducing the number of issues from 4 to 3 per year and printing the membership directory more cheaply; publishing a newsletter, similar to the State Library Newsletter; boycotting companies who will not support the publication; contribute news and money to the State Library Newsletter and; consider a combined publication for North Carolina, South Carolina and Virginia.

The doubling of dues or charging extra for NCL were considered out of the question.

Neal Austin moved that the Editorial Board of NCLA prepare a list of alternate actions, in order of preference, to be presented to the Executive Board. Miss Query seconded the motion and the Board approved.

In view of the present situation regarding NCL, Gary Barefoot made the motion that for the present we not publish the Winter, 1972, Vol. 30, No. 1 issue. The motion was seconded by Neal Austin and approved by the Board.

Mr. Barker asked if the NCLA contribution of \$100 to the ALA Scholarship was for 1971 only or if the amount is determined each year. The reply was that if the budget is accepted as it now stands, NCLA will again contribute \$100.

It was moved and seconded that the budget be accepted as Mr. Barker had prepared it. The Executive Board approved the budget for 1972.

Miss Copeland called for suggestions between now and the Spring Workshop of people for the various committees.

The committees are: Archives Committee; Automation Committee; Constitution and Codes Committee; Development Committee; Education for Librarianship Committee; Federal Relations Coordinator; Governmental Relations Committee; Honorary Membership Committee; Intellectual Freedom Committee; Library Resources Committee; Membership Committee; National Library Week Committee; Nominating Committee; Recruiting Committee; and Scholarship Committee.

Special committees are: State Legislative Council; North Carolina Books; N. C. Periodicals Bibliography; and Organization.

Mr. Carey reminded the Board that public libraries should see to it that trustees get their dues paid.

Miss Query reported on the Task Force for Interlibrary Loans Code started by the North Carolina Resources Committee. In their August meeting, the Executive Board did not see this as a function of NCLA. Miss Query felt the report a good one and that perhaps it should be run in NCL to see if someone else would be interested in continuing the work already done.

The meeting was recessed at 12:40 to resume at 2:00.

Miss Copeland informed the group that the Friends of the Library in Greensboro may not legally set up a David Vaughan Trust Fund. Suggestions made were that a contribution be made directly to Mrs. Vaughan or that the \$25.00 voted earlier by the Executive Board be turned over to the Public Libraries Section for some action. No decision was made.

There was discussion of the 1971 Biennial Convention and its format. In general, written reactions to the Convention have been favorable, Miss Query stated. Some suggestions for the next Biennial Conference were: more group tours, a place for small group discussion, and more workshop-type section meetings.

Gene Lanier asked for direction for the 1973 convention. Leonard Johnson suggested an overall theme might be chosen for the Convention. Miss Copeland stated that the Spring Workshop would be soon enough to start planning.

Mr. Barker presented the Biennial Conference Budget Report. He suggested that action on investing the balance on hand from the Convention be delayed pending action relative to NCL.

The Spring Workshop will be held in Greenville at East Carolina University, Saturday, April 15, 1972.

Gail Koontz was concerned about JMRT resolutions and how to organize workshops. Miss Query thought that the North Carolina Resources Committee could be a clearing house for such activity. Herbert Poole

48,222
strong...
and still growing!

F.W. Faxon Company, the only fully automated library subscription agency in the world, has an IBM 370/145 computer currently listing 48,222 periodicals for your library.

Our 'til forbidden service — the automatic annual renewal of your subscriptions — provides fast, accurate, and efficient processing of your orders and invoices.

Send for free descriptive brochure and annual librarians' guide.

Library business is our only business — since 1886.



F.W. FAXON CO., INC.

15 Southwest Park

Westwood, Massachusetts 02090

Tel: (800) 225-7894 (Toll Free)

stated anyone was welcome to attend the ad hoc committee meeting being held by the College and University Section at Chapel Hill, January 14, 1972.

Neal Austin explained the need for an election this March to choose an ALA representative again. Only ALA members of NCLA are eligible to vote. The Nominating Committee will prepare the ballot which Mrs. Roesler will mail out.

Richard Barker had received a request from the University of North Carolina Press to buy a membership listing of NCLA. The board denied the request.

The meeting was adjourned.

Respectfully submitted,

Gary Barefoot, Secretary

Prepared By Virginia Roesler,
Executive Secretary

Approved:

Elizabeth Copeland, President

April 15, 1972

The Executive Board of NCLA met during the Spring Workshop at East Carolina University, April 15, 1972. The following persons were present: Elizabeth Copeland, Bernie Sheffield, Gary Barefoot, Neal Austin, Catherine Weir, Gene Lanier, Eunice Query, Marion Phillips, Richard Barker, Herbert Poole, Mary Canada, Gail Koontz and Eunice Drum.

Treasurer Richard Barker presented a treasurer's report and a final financial report of the 1971 Biennial Conference.

The question of continuing *NORTH CAROLINA LIBRARIES* and a discussion of the report and recommendations of the Editorial Board was brought before the Board. A proposal from Mr. Baker of

Science Press (Va.) was discussed. Various members reported that they had heard concern expressed that *NORTH CAROLINA LIBRARIES* might cease publication. Several expressed the opinion that the Association had some obligation to continue such a publication. Mell Busbin had sent notification that more ads had been received, but were still far below the means necessary to support the journal.

A motion was made by Eunice Query and seconded by Catherine Weir, that the recommendation of the Editorial Board be accepted which stated that *NORTH CAROLINA LIBRARIES* be continued for the remainder of this biennium and that the Association finance its cost above advertising. The motion passed.

Richard Barker moved that the new editorial board negotiate with Mr. Baker of Science Press regarding his proposal. The motion was seconded by Herb Poole and was carried.

(Prior to the workshop, Mell Busbin had agreed to complete the next issue of *NORTH CAROLINA LIBRARIES*. It was learned at the conclusion of the Executive Board meeting that Herb Poole had agreed to become the new editor.)

Neal Austin reported on the American Library Association mid-winter meeting. He stated a proposal (never official) was made whereby a person must be a member of ALA to be a member of a state association. This did not get far, however. Another proposal suggested that states work with travel agencies in securing travel and lodging to ALA Conventions. The idea met with favorable response. Neal also commented on the workings of the Committee on Mediation, Arbitration and Inquiry of ALA and suggested that its guidelines might be used as a model for the formation of a grievance committee with the NCLA. At this point President Elizabeth Copeland spoke on the formation of such a grievance committee as had been discussed earlier. The Board felt that an ad hoc committee should be appointed to study and formulate

guidelines for the formation of such a committee. Neal Austin and Arial Stephens were appointed to this committee.

A report on the activities of Mr. Roberts, National Library Week Chairman, was made by President Copeland. She stated that she had authorized a \$25.00 expenditure to assist in promoting the activities growing out of the Lenoir County School Libraries' receipt of the Britannica Award for Library improvement. Gene Lanier represented the Association at the event and reported on the activities of the event.

A report was made by President Copeland on the second reprint project now underway. It was understood that the company involved would use the NCLA mailing list only for this particular project in an effort to be fair to other publishers. The company is working with Bill Powell and others in selecting the books to be reprinted.

Copies of the new *NORTH CAROLINA LIBRARY ASSOCIATION HANDBOOK* were passed out and appreciation was extended to the committee responsible for its compilation.

A letter from Porter Kellam concerning the SELA project to update the Wilson-Rothrock survey and requesting funds for its support was discussed. Gene Lanier moved to table the matter until we get more information from Leonard Johnson. The motion was seconded by Herb Poole and was carried.

Richard Barker reported that Mrs. Gaye Layell has replaced Mrs. Virginia Roesler in the office of Executive Secretary on a temporary basis.

President Copeland spoke on the possibility of the Junior Members performing recruitment duties of the old Recruitment Committee. JMRT Chairman, Gail Koontz, said they were willing to accept the responsibility if they could be solely responsible. Neal Austin moved that the duties of the Recruitment Committee be

given to JMRT. The motion was seconded and carried.

President Copeland read a status report from Carlton West, Chairman of the Periodicals, Bibliography and Union List Committee. As the committee has an ad hoc committee and as its work of earlier years is now dated, it was decided that the committee would be discontinued.

The meeting adjourned for lunch.

Gene Lanier reported on plans for the 1973 Convention. Herb Poole read recommendations of the College and University Section. Gail Koontz also reported on JMRT plans for the Convention.

Bernie Sheffield reported on the membership campaign currently being conducted by the School Library Section among media personnel. He requested an appropriation of \$200.00 for mailing. Eunice Query moved approval. The motion was seconded and approved.

A motion was made and carried that NCLA become a sponsoring member of the United States Book Exchange. This did not require any expenditure.

To give continuity and sanction to *NORTH CAROLINA LIBRARIES* and its Editorial Board, a motion was made and carried that the Editor and Board continue any work begun and planned prior to the December action of the NCLA Board to suspend the publication of *NORTH CAROLINA LIBRARIES* until the new editor and board make other arrangements.

The meeting adjourned to the general session.

Respectfully submitted,

Gary Barefoot
Secretary

Approved:

Elizabeth Copeland
President