

Minutes

NCLA Executive Board

The North Carolina Library Association Executive Board met August 18, 1972 at 10:00 A.M. in the Greensboro Public Schools Administrative Unit, Greensboro, North Carolina. President Copeland called the meeting to order. Members present were as follows:

Elizabeth Copeland	Richard Barker
Herb Poole	Neal Austin
Gary Barefoot	John Johnson
Lonnie Carey	Eunice Drum
Kathleen Gilleland	Arial Stephens
Bernie Sheffield	Kenneth Brown
Gene Lanier	Gail Koontz
Catherine Weir	G. Layell
Leonard Johnson	

Minutes were approved as mailed.

Report of Herb Poole, Editor of *NORTH CAROLINA LIBRARIES*. The Editorial Board decided that the format would remain the same, but the color of the cover would change once a year. Herb elaborated on his editorial in the Winter-Spring issue of *NORTH CAROLINA LIBRARIES*. He reported the cost of printing was \$1,311 for 2,000 issues (no tax included). Printing was done by Hall Printing Company of High Point, North Carolina. Ads in the Winter-Spring issue amounted to \$725. Herb commented that he had met with Mr. Baker of Science Press, but details of arrangement with that company seemed to prove burdensome. The Editorial Board would like to sell at least \$2,000 in ads for each of the four issues. He expressed the idea that the Board would like to have a separate account for *NORTH CAROLINA LIBRARIES*. Hopefully, the time will come when a token

fee may be paid for contributors of articles. Arial Stephens spoke of plans to promote an aggressive advertising program. The next issue will be a double issue to maintain volume numbering and will be mailed about mid-November. Herb Poole expressed the desire of the Editorial Board to have suggestions made for articles (writers may be secured), entire issues, etc.

Herb Poole (College and University Section) reported on activities of the College and University Section. A suggestion was made to stage three workshops across the state — East (Emily Boyce), West (Al Corum), and Central (David Jensen and Herb Poole), of which two would be regional and one would be statewide (planned for the Statler-Hilton in Greensboro).

The statewide meeting is planned as a mini-conference for October 9 and 10 and will be held in Greensboro. The "Tutorial workshop" will last for two days. LTA, Dewey, and Title II-A, will be among the topics discussed. In the winter there will be a meeting in Greenville; topic will be Serials. A Spring meeting will be at Boone or Asheville and the topic will be Audio-Visuals. Mention was made of plans for the next biennial conference. Items discussed were Open Bar, Continuous films, and the sponsorship of a major speaker.

GRIEVANCE COMMITTEE GUIDELINES

Neal Austin stated that the report of his committee did not constitute an endorsement of the idea of such a grievance committee; however, he said that it was time that the North Carolina Library Association decide whether or not they did want such a committee. It was reported that guidelines were modeled on American

Library Association's Committee on Mediation, Arbitration and Inquiry. Austin explained the deletion of material on lawsuits, etc. as he felt North Carolina Library Association could not afford financially the involvement. Some states do allocate money for such legal transactions. Neal further explained the scope of responsibility. Various Executive Board members spoke in favor of such a committee and of the report given by the study committee. There were some expressions of reservation concerning willingness of persons to serve on such a committee. Suggestion was made by L. Johnson that "tenure issue" of North Carolina Public Schools might be considered.

Discussion ensued about procedure for filing complaints. President Copeland called for action. Motion was made by K. Gilleland, seconded by Lonnie Carey that such a committee on arbitration and grievances be formed. Motion carried. Neal Austin moved that the Grievance Committee be requested to adhere strictly to the guidelines and not be permitted to cancel or alter them without permission of the Executive Board. The motion was seconded. Amendment was made by Lonnie Carey that Executive Board be notified thirty (30) days in advance of any proposed changes to the guidelines. The motion as amended was carried. The chairmen of various sections were polled for their views as to willingness to serve on such a committee as well as to their response to the present guidelines. A motion by Catherine Weir that we defer action on the acceptance of guidelines until next Executive Board meeting was made. It was seconded by Gene Lanier. Motion was made by Gene Lanier and seconded by Catherine Weir that the present Committee be enlarged to include chairmen of sections to prepare a final draft of the guidelines by the next Executive Board meeting. Adjourned for lunch.

INTERLIBRARY LOAN CODE

President Copeland read a letter from Leland Park, Chairman of the Library Resources Committee, giving some background on the proposed interlibrary loan

code; requesting that the Executive Board approve for adoption the tentative INTERLIBRARY LOAN CODE FOR NORTH CAROLINA LIBRARIES proposed by the North Carolina Library Association Library Resources Committee Special Task Force. President Copeland gave some background on the work done on the proposed code, explaining that the committee had previously submitted the code to an earlier executive board, but the board had felt it did not have authority to sanction its adoption. Therefore, the committee was again asking for its approval for adoption. Kathleen Gilleland moved that the Executive Board approve the Interlibrary Loan Code for North Carolina Libraries as recommended by the Special Task Force of Library Resources Committee. The motion was seconded and passed.

PROPOSED LEGISLATIVE PROGRAM FOR COUNCIL FOR SOCIAL LEGISLATION

Marion Johnson, North Carolina Library Association Representative on the Council for Social Legislation, submitted five items for action prior to the next legislature. Neal Austin moved that we urge the Council for Social Legislation to do whatever it can to: liberalize North Carolina Abortion Laws, continue a positive approach to drug abuse, support consumer protection legislation, support abolition of the death penalty, and insure the rights of the mentally ill. This was seconded by Kenneth Brown and carried with one dissenting vote.

CONVENTION PLANS

Gene Lanier stated that forms will be sent to sections requesting their submission of plans for the conference. Discussion was requested concerning the response to the 1971 conference format, etc. Richard Barker moved that \$1,000 be appropriated to the program chairman for honoraria, rooms, travel, etc. for the Convention. This was seconded by Leonard Johnson and passed.

Motion by Neal Austin that the format of the 1973 conference be similar to the 1971 including at least one general session

each day and time allotments for section and committee meetings. It was seconded and carried.

Carlton West, who has agreed to be exhibits chairman, sent fee schedule used at previous conference. Executive Board felt that fees were reasonable and would be honored for the 1973 convention. Gail Koontz asked about a booth for Junior Members Round Table and about fees. Arial Stephens stated that JMRT should request of Mr. West a space (gratis).

1975 SITE

Arial Stephens and others commented on sites, limitations, etc. He proposed the idea of a joint meeting with South Carolina Library Association at Myrtle Beach. The South Carolina Library Association had some years earlier suggested such an arrangement. Arial and Ken Brown were instructed to check into possibilities of a joint meeting or a possible meeting in Asheville of North Carolina Library Association.

PRINTING OF MEMBERSHIP LIST

NORTH CAROLINA LIBRARIES will no longer print such a list in an issue of the journal. Some members of the Board felt a list useful and the suggestion was made that those wanting the list could request it from the Executive Secretary's office for a fee to be determined by Richard Barker according to cost of producing such.

QUERY-LONG SCHOLARSHIP

President Copeland spoke on the formation of the Query-Long Scholarship, reading conditions of the scholarship. The scholarship was made possible by a contribution of \$9,000 by an anonymous donor. Scholarship conditions are:

1. That this entire matter be kept in strict confidence by the members of the Board, and that the donor remain anonymous, at least until after death. It will be announced in the journal and by the Scholarship Committee at the time they usually publicize the scholarships.

2. That any recipient of this fund may attend the school of his choice and it shall not be required that a recipient attend an A. L. A. accredited library school.
3. That preference shall be given to a recipient whose intention it is to work with children or young people in a school or public library or be a library educator specializing in work with children and young people.
4. That it always be one scholarship only and not divided between or among recipients.
5. That the scholarship be administered by the Scholarship Committee, using the same criteria and procedures as for the NCLA scholarship, except adhering to conditions 2, 3, and 4 above.
6. That the Board use its own discretion in deciding whether or not to keep the fund open for continuing contributions, whether to put the additional small sum (\$40) back into the fund or to put it in the general operating fund of the association or to make the scholarship the full amount of the accrued interest.

Motion was made by Kathleen Gilleland that we accept the scholarship. It was seconded and carried. Richard Barker moved that the scholarship be \$500 and additional monies accumulated be added to the principal. This was seconded by Gail Koontz and carried. Neal Austin moved that the Treasurer be authorized to pool the scholarship monies in whatever way he thinks best. The motion was seconded and carried.

President Copeland commented on the report of the Scholarship Committee concerning the fact that the North Carolina Libraries Association \$1,000 scholarship had been split into two \$500 scholarships. There was some feeling that the scholarship should be for one person for the \$1,000 amount.

There was also some confusion regarding the Ruzicka Scholarship, which was not awarded by Mr. Ruzicka this

year. Therefore, the \$1,000 scholarship was split three ways (\$333.33). President Copeland stated that some policy regarding the awarding of scholarships should be made in light of the confusion resulting from the awards this year.

Leonard Johnson expressed view that some form of fact brochure giving information regarding scholarship be made available. Motion by Richard Barker that the North Carolina Library Association Scholarship be \$1,000 for one person. This was seconded and carried.

Further discussion concerning the dissemination of information regarding scholarship and loan funds ensued. Feeling was that this idea (brochure) should be passed on to the Scholarship Committee.

Gary Barefoot moved that the Executive Board instruct the President to write a letter of appreciation to the donor of the \$9,000 for the Query-Long Scholarship. This was seconded and carried.

MEMBERSHIP

President Copeland expressed feeling that better communication regarding membership notices and election information be sought.

Richard Barker sought clarification on what to do regarding the new constitutional amendment regarding payment of dues on biennial basis. It was decided that dues were for a biennium and should be accrued as such except as the Treasurer shall determine a cut-off date prior to a new biennium.

NORTH CAROLINA ADVISORY COMMITTEE FOR COOPERATIVE LIBRARY SURVEY

The committee for the North Carolina Advisory Library Survey was appointed by Phil Oglvie and Elizabeth Copeland. They are as follows:

Jane Wilson
Annette Phinazee
Mona W. Ray
George Linder
President of NCLA

James Carruth
Helen Hagan
Darlene Ball
Jean S. McDuffie

REPORT ON SELA LIBRARY SURVEY PROJECT

Leonard Johnson commented on the SELA project and Neal Austin moved that the Association contribute \$500 to the project for the first year with no commitment for the next year. It was seconded and carried.

ALA REPORT

Neal Austin reported on the ALA meeting.

TREASURER'S REPORT

Richard Barker distributed a treasurer's report and budget. Barker expressed appreciation to Gayle Layell for serving as Executive Secretary for the last five months. As Mrs. Layell will be returning to school, Gail Koontz moved the hiring of a new secretary and this was seconded and carried.

THE FOLLOWING SECTION CHAIRMEN REPORTED:

Gail Koontz reported on a social function to be held in Asheville for JMRT members.

Kathleen Gilleland reported that workshops across the state are being planned for by public librarians.

Bernie Sheffield reported that the school library conference would be November 9, 10 and 11 in Durham.

Eunice Drum reported that a newsletter was in progress for Resources and Technical Services members.

John Johnson reported that junior college section is seeking views on desires of members for meetings, workshops, etc.

President Copeland sought suggestions for the format of the Spring workshop.

Meeting was adjourned.

Respectfully submitted,

Gary Barefoot
Secretary

Approved:
Elizabeth Copeland
President

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