recognized standards in these areas will require substantial state and Federal aid, Downs asserted.

The Illinois librarian was introduced by Philip Ogilvie, state librarian. Other speakers at the meeting, which officially opened National Library Week in North Carolina, were George M. Stephens of Asheville, chairman of the N. C. Association of Library Trustees, and Arthur Jones of Charlotte, Mecklenburg County NLW chairman. Several state legislators attended the meeting, which was planned by staff members of the Public Library of Charlotte and Mecklenburg County.

# NORTH CAROLINA ASSOCIATION OF SCHOOL LIBRARIANS BY-LAWS<sup>1</sup>

### ARTICLE I: NAME

The name of this organization shall be the North Carolina Association of School Librarians, a Section of the North Carolina Library Association.

# ARTICLE II: OBJECTIVES

The objectives of this organization shall be (a) to unite in this group North Carolina Library Association members interested in school libraries, (b) to provide an opportunity for discussion and activity, and (c) to seek to fulfill the objectives of the North Carolina Library Association.

#### ARTICLE III: MEMBERS

Members of the North Carolina Library Association who state a preference for this Section at the time of payment of Association dues shall become members.

#### ARTICLE IV: OFFICERS

The Officers of this Section shall be a chairman, a chairman-elect, who shall serve as vice-chairman, a secretary-treasurer, and four directors.

#### ARTICLE V: EXECUTIVE COMMITTEE

- 1. The Executive Committee shall consist of the chairman, vice-chairman, secretary-treasurer, the four directors, and the immediate past chairman. The supervisor, Library and Instructional Materials Service, State Department of Public Instruction, shall serve as an ex-officio member.
- 2. The Executive Committee shall have general supervision of the affairs of the Section and shall have the power to act on administrative business of the Section in the intervals between regular meetings. Such administrative business shall include only that business which necessarily must be dealt with prior to the next regular meeting.
  - 3. A quorum shall consist of five members of the Executive Committee.

#### ARTICLE VI: MEETINGS

1. The regular meetings shall be held as a section meeting of the biennial meeting of NCLA and during the work conference of the Section.

- 2. A special meeting may be called at the direction of the chairman or the Executive Committee. On written request signed by 15 members, the Executive Board of the North Carolina Library Association may direct the secretary-treasurer to call a special meeting of the Section.
- 3. At least thirty days notice shall be given for special meetings, and only business mentioned in the call shall be transacted.
  - 4. A quorum shall consist of 75 members of the Section.

# ARTICLE VII: ELECTIONS

- 1. The chairman shall appoint a Nominating Committee who will present the name of one candidate for each elective office. The consent of the nominee shall be secured before the nominee's name is presented. No member of the Executive Committee may serve on the Nominating Committee. The report of the Nominating Committee shall appear in the summer issue of *North Carolina Libraries* preceding the biennial meeting of NCLA.
- 2. Any member or members of the Section may present a candidate or candidates for the elective offices of this Section provided that (a) they notify the chairman of the Section of such action, in writing, twenty-four hours before the election, (b) the notification is signed by ten members of this Section, (c) the consent of the nominee or nominees shall be secured and so indicated on the notification.
- 3. The chairman-elect and the secretary-treasurer shall be elected at the Section meeting during the regular biennial meeting of the North Carolina Library Association, and shall serve for a two-year term. Two directors shall be elected at the Section meeting during the regular biennial meeting of NCLA, and shall serve for a four-year term.
  - 4. A majority vote of those attending a regular meeting shall constitute election.

# ARTICLE VIII: SPECIAL DUTIES OF OFFICERS

- 1. The chairman, (a) with the advice of the Executive Committee shall appoint committees, including standing committees as outlined in Article IX, (b) shall serve as an exofficio member of all committees with the exception of the Nominating Committee, (c) shall serve as chairman of the Executive Committee.
- 2. The chairman-elect (a) shall serve as chairman of the Program Committee of the Section for the biennial meeting of NCLA, (b) shall assume the responsibilities and perform the duties of the chairman in the absence of the chairman, (c) upon the death or resignation of the chairman shall assume the office of chairman for the remainder of the term, (d) shall serve as chairman during the two years following his term as chairman-elect.
- 3. The secretary-treasurer shall perform the duties of such office, and shall be an exofficio member of the Membership Committee.
- 1. Approved at NCLA biennial conference in Winston-Salem, Nov. 5, 1965.

4. In the event of death, disability, or resignation of any member of the Executive Committe except chairman during the interval between the meetings of the Section, the Executive Committee shall fill such vacancy or vacancies by appointment. Such appointment or appointments shall remain in force until the next regular meeting of the Section.

#### ARTICLE IX: COMMITTEES

- 1. The powers and duties of each committee shall be determined by the Executive Committee and defined in written form. One or more copies of the powers and duties of a committee shall be given to the chairman of each committee at the beginning of his chairmanship.
- 2. Standing Committees. The members of the standing committees shall be appointed for the NCLA biennium. The standing committees shall include the following:

Archives, Awards and Scholarships, Budget, Membership, Nominating, Program—NCLA Biennial Meetings Program—Work Conference, Publications, and Standards.

3. Special Committees. Special committees may be established at any time by the chairman or by request of the membership with the approval of the Executive Committee. The life of a special committee shall be determined by the chairman with the approval of the Executive Committee.

# ARTICLE X: PARLIAMENTARY AUTHORITY

Robert's Rules of Order (latest revision) shall be the governing authority in any matter not specifically covered by these By-laws.

## ARTICLE XI: AMENDMENTS

- 1. These rules may be amended by a two-thirds vote of the members present at a meeting called in accordance with the By-laws of this Section; or by a mail ballot, provided that (a) the request for such action be submitted to the Executive Committee in writing and signed by 15 members of the membership of the Section, (b) two-thirds of the mail ballots returned shall be in the affirmative.
  - 2. Amendments are subject to the approval of the Executive Board of NCLA.

I love to lose myself in other men's minds. When I am not walking, I am reading; I cannot sit and think. Books think for me.—Charles Lamb, Last Essays of Elia.

The more we study, the more we discover our ignorance.—Shelley, Scenes from . . . Calderon.

Education . . . has produced a vast population able to read but unable to distinguish what is worth reading.—George M. Trevelyan, English Social History.