

NEW MEXICO LIBRARY ASSOCIATION
Minutes of the Second Business Meeting
Socorro High School Library, Socorro, New Mexico
Saturday, April 27, 1957

The meeting was opened by President Harris, who presented invitations for the 34th annual meeting from Albuquerque, Silver City, Deming, Alamogordo and Clovis.

A vote of the membership present was as follows:

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|-------------|----|
| Albuquerque | 0 |
| Silver City | 27 |
| Deming | 2 |
| Alamogordo | 14 |
| Clovis | 2 |

After this ballot was recorded, President Harris declared that the 1958 convention city would be Silver City, New Mexico.

Secretary Dyke moved, Mrs. Elsa Thompson seconded that the minutes of the first business meetings be accepted as ready by the Secretary.

In view of the fact that the Treasurer, Mrs. Neal, had been called from the annual meeting by a serious emergency in her family, President Harris announced that the Treasurer's report would be deferred until such time as it might be available.

Miss Veronica Seminski gave a report from the scholarship committee. Miss Seminski announced that the awardee for 1957 was Mr. Joe R. Viscarra of Las Cruces. She reported that Mr. Viscarra currently was serving in the Army and would be discharged in time to attend a library school in September, 1957. Mr. Viscarra is a graduate of Texas Western College, but a resident of New Mexico.

Mrs. Nina Duncan moved, Miss Octavia Fellin seconded, that the Treasurer send notice to members that contributions would be accepted for the Marion Dorroh scholarship award. Motion carried unanimously.

Mrs. Helen Redman moved, Mrs. Elizabeth Miller seconded, that the Executive Board be urged to raise convention registration to a \$2 fee, with the extra \$1 to be placed in the memorial scholarship fund. Carried unanimously.

Mrs. Irene S. Peck spoke concerning the censorship bill which came before the last New Mexico Legislature. Mrs. Peck noted that the opinion of legal experts indicated that laws concerning nuisances and contributing to the delinquency of minors already give adequate coverage for the desirable censorship aspect of the so-called censorship bill. Because of this, there appears to be no need for a censorship bill of wide sweeping effect.

Mrs. Irene Peck moved, Mrs. Mildred Barrett seconded, that the New Mexico Library Association increase its contribution to the Memorial Scholarship Fund from \$200 to \$300. Carried unanimously.

Mr. Warren Pope made a report from the public library section. Mr. Pope announced that Mrs. Aurora Gardner of Clovis would be the Chairman for 1957-58.

Mrs. Mildred Barrett reported for the College and University and Special Libraries Section. Mrs. Barrett announced officers of Bro. Brendan of St. Michael College in Santa Fe as Chairman and Mr. Andrew Makusen of the New Mexico Military Institute of Secretary for the year, 1957-58.

Miss Ruth Ann Lippitt reported for the children and young people's section. Miss Lippitt announced Mrs. Azelia T. Insall of Socorro as Chairman of Miss Willie Little of Carlsbad as Secretary for the Section for 1957-58.

Mrs. Helen Redman gave a report from the Rio Grande chapter of the special library association.

Mrs. Elizabeth Morgan presented a report of the resolutions committee a copy of which is attached. Mrs. Morgan moved, Bro. Brendan seconded, the adoption of these resolution. The motion carried unanimously.

Mrs. Elizabeth D. Miller presented the report of the nominations committee. The slate presented by the nominations committee is as follows:

President – Mrs. Helen F. Redman, Librarian, Los Alamos Scientific Laboratory
Vice-President and President Elect – James Dyke, Librarian, E.N.M.U.
Secretary – Miss Elizabeth Morgan, Library, Alta Vista Junior High School, Carlsbad
Treasurer – Miss Octavia Fellin, Librarian, Gallup Public Library

Mr. Werner moved and Mr. George Owens seconded the adoption of the report of the nominations committee and elections by acclamation. Motion carried unanimously.

Mrs. Leslie Redman moved, Mrs. Elizabeth Miller seconded, adjournment which carried unanimously.

James Dyke, Secretary