

NEW MEXICO LIBRARY ASSOCIATION  
MINUTES OF THE SECOND BUSINESS MEETING

April 24, 1964  
La Fonda Hotel, Santa Fe, New Mexico

Mr. Kelley called the meeting to order at 2:10 p.m. Unfinished business from the 1<sup>st</sup> session was completed.

Mr. Maguire read the report of the Intellectual Freedom Committee for Mr. David Streeter. The following recommendations were made for consideration of the Committee on Intellectual Freedom for 1964-1965:

- (1) That an attempt be made to locate past records of the Committee activities.
- (2) That these records be reviewed and placed in deposit with the Archivist.
- (3) That the Handbook Committee be petitioned to provide the Chairman with a copy of the Handbook.
- (4) The objectives of the Intellectual Freedom Committee as they now stand are passive in that they wait until there has been a censorship attempt before the Committee acts. The objectives should be reviewed and rewritten to provide a more active framework around which the Committee will function.
- (5) That the Committee consult with the Editor of the New Mexico Library BULLETIN to see if a quarterly column on progress in Intellectual Freedom is feasible or desirable.

Mr. Parman presented the Treasurer's report which is attached. He reported he had found the bonds which now amount to \$1204. Pre-registration was successful with 134 cards returned with payment and 101 registrations at the convention. NMLA has a total of 182 members. He explained the overlap of dues changing from a fiscal year to a calendar year and presented to the membership the problem of a six months' overlap. A motion was made that we accept membership cards as received paid until 12-31-64 as marked on cards. Mrs. Thompson seconded the motion. It was carried.

Mr. Linscheid, ALA Councilor, gave highlights of the three conferences he had attended in Cleveland, Miami and Chicago.

Minutes of the 1<sup>st</sup> session were read and accepted.

Section and division reports were given.

Miss Peggy Tozer reported that Mr. John M. Knego was unable to attend the University, College and Special Library Section but Mrs. Patricia Hoback was present and spoke on The Present Status and Future Plans of St. John's College in Santa Fe. New officers for the section are Mr. Arthur De Volder, Chairman; Miss Mary Robinson, Secretary.

Mrs. Gary reported on the combined Trustees and Public Libraries Section. Mrs. Raymond A. Young, Past President of ALTA, was the speaker. Miss Dorothy Watkins spoke briefly on the Library Services Act. Contributions to the money tree amounted to \$40 for the ALTA Endowment Fund. New officers for the Trustee Division are: Mrs. Violet Shepherd, Chairman; Mrs. Cecil Kyte, Secretary; Mrs. Charles Denton, Treasurer. Mrs. Roy Rosen was chosen as delegate to the National Assembly of Library Trustees with Mrs. Lovella Gary as alternate.

Mrs. Helen Melton reported for the Public Libraries Section and announced that Mrs. Nancy Reed would serve as Chairman. She also reported that the Interim Standards for Small Public Libraries had been generally accepted by the Committee on Standards for New Mexico.

New officers for the Children's, Young People, and School Librarians Section, reported by Mrs. Luella Martin, are Elizabeth Morgan, Chairman; Mrs. Marion Richard, Chairman-elect; and Joe Amis, Secretary.

Mrs. Mildred Breiland appointed the following committees:

Scholarship and Recruitment Committee

Dr. James Dyke, Chairman, 1965

Louise Cornell, 1966

Mary Lee Burrell, 1967

Membership and Publicity

Joe Amis, Chairman, 1965

Dorothy Trester, 1965

Intellectual Freedom

Phebe Harris, 1965

Helen Ketola, Chairman, 1966

M. Eugene Hodges, 1966

Legislative Committee

Mrs. Marshall Hester, 1965

Lillian Maddox, 1965

Lois Godfrey, 1966

Virginia Ewing, 1966

Institutional Services

Mrs. Ruth Farley, Chairman, 1966

Brother Brendan, 1965

Madeline Canova, 1967

Historical Materials

Octavia Fellin, Chairman, 1966

Mildred Barrett, 1965  
Nanette Sargant, 1967

National Library Week  
Phebe Harris, 1966  
Alice Wynne, 1965  
(another to be announced later)

Miss Sophonia Dewey, Chairman of the Nominating Committee, presented the following slate of officers for 1964-1965:

ALA Councilor - Mrs. Elsa S. Thompson  
Secretary - M. Eugene Hodges  
Treasurer - Joe Amis  
Vice-President and President-Elect - Mrs. Hester Miller

Since there were no nominations from the floor, it was moved, seconded and carried that these officers be elected by acclamation to take office July 1, 1964.

Miss Tozer confirmed the invitation from Portales to hold the annual meeting there in 1965.

Mr. Kelley read a telegram from the manager of the Alvarado Hotel, inviting the group to hold its next annual meeting in Albuquerque. He also told of a colorful invitation he had received from Western Skies.

Mr. Hodges reported for the Resolutions Committee. Report is attached.

Mr. Don Roberts announced the project of the University of New Mexico Fine Arts Department and asked cooperation of everyone to aid in collecting anything on Pueblo Indian Music.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,  
Elinor A. Messerschmidt, Secretary