

NEW MEXICO LIBRARY ASSOCIATION
MINUTES OF THE SECOND BUSINESS MEETING

March 31, 1965
Ball Room, Union Campus Building
Eastern New Mexico University
Portales, New Mexico

Mrs. Mildred Breiland called the 42nd annual conference of the New Mexico Library Association to order at 8:00 p.m.

Mr. Kenneth Hubbard, President of Roosevelt County Chamber of Commerce, welcomed the group to Portales.

Minutes of the April 24, 1964 business session were read and approved.

The treasurer's report was given.

Mrs. Breiland announced the nominating committee this year is David Kelley, Chester Linscheid, and Carolyn Marshall. The officers they nominate will be announced Friday at the second business meeting. The President then called for reports of the standing committees. (Reports given are attached.)

All committee reports were made except Scholarship which will be announced at the banquet, and the National Library Week report which will be given Friday.

A great deal of time was spent discussing the possibility of forming a joint sub-committee of the Intellectual Freedom Committee and the Legislative Committee. Mrs. Thompson made a motion to this effect, but withdrew the motion after continued discussion.

A variety of ideas were expressed as to what are the duties of the Legislative Committee and the Intellectual Freedom Committee.

Mr. Ed Werner made a motion seconded by Miss Helen Ketola that the Legislative Committee prepare for the handbook a statement of procedure for a working arrangement between the Legislative Committee and any other committee in the Association with legislative interest. Motion carried.

Suggestions were made that the number of members of the Intellectual Freedom Committee and the Legislative Committee be increased. It was pointed out that the size of any standing committee is a power of the executive board, and does not require approval of the Association.

It was recommended that a committee be formed, based on the State Library Regions, with the Regional Librarians as leaders; and with a representative from each type library: School, Public, University and College, and Special. The committees are to be appointed by the

Executive Board.

Miss Dorothy Watkins suggested attention be given to the possibility of paying part-time lobbyist for the next legislative session as libraries are becoming more and more involved in legislative sessions.

A letter from Mr. David O. Kelley, Past-President of NMLA was read. It described the Faculty of School of Education, University of New Mexico, reaction to the possibility of including one course of Library Science in the New Mexico teacher certification requirements. The letter also stated that the recommendation of a joint NMEA and NMLA committee was approved by the Education Faculty.

The meeting adjourned at 10:00 p. m.

Respectfully submitted,

M. Eugene Hodges,
Secretary
New Mexico Library Association