

Mrs. Mildred Barrett called the meeting to order at 10:30 AM. The minutes of the last meeting were read and approved. The Treasurer's report was given. The report noted that to date there are 394 memberships with an expectation of over 400 by the end of 1968. The Treasurer's report was approved.

A letter from the Lea County Library Association inviting NMLA to Hobbs for the 1969 meeting was read. The invitation was accepted. Dates of the convention will be set by the executive board.

The National Library Week Report , submitted by Calla Ann Crepin, was read and filed. Mrs. Barrett then read the proclamation issued by Governor Cargo for National Library Week, 1968.

Mr. Don Reichmann read the report of the Committee on Committees. The recommendations of this report will be considered by the executive board.

Mrs. Nina Duncan asked that Section Chairman, and Committee Chairman be made members of the executive board.

Mr. Chester Linscheid reported on the Southwest Librarian Consortium formed last fall.

Dr. Elinor McCloskey discussed activities of the Advisory Committee on Graduate Library Education.

Mr. David O. Kelley reported on ALA's midwinter meeting in Miami.

The Nominating Committee presented the following candidates for office:

- Mrs. Helen Melton, Vice- president - Carlsbad Public Library
- Mr. Levis Tonn, Secretary - Albuquerque High School Library
- Mr. Jack Key, Treasurer - Medical Library, Lovelace Clinic, Albuquerque
- Mr. Pearce S. Grove, ALA Councillor - Eastern Nev Mexico University Library, Portales
- Mrs. Bertha Allen, SWLA Councillor - Technical Libraries Division, Sandia Corporation, Albuquerque

The nominees were elected by acclamation.

The Section Chairman for 1968-69 are as follows:

- Mr . Don Reichmann, Public Libraries - Albuquerque Public Library
- Miss Fay Harding, Children's and Young Peoples' - Hobbs Senior High
- Miss Elisabeth Morgan, Trustees - Mid-high School, Carlsbad
- Mr. J. Arthur Freed, College, University and Special Libraries - Los Alamos Scientific Lab. Library

Miss Ketola announced the following standing committee appointments for 1968-69:

Mr. Arthur DeVolder, Legislation and Intellectual Freedom - University of New Mexico Library, Albuquerque

Miss Marilyn Pendleton, Scholarship and Recruitment - University of New Mexico Library, Albuquerque

Mrs. Virginia Jennings, Historical Materials, New Mexico State Library, Santa Fe

Mrs. Velma Butterfield, Publicity- Los Alamos High School Library

Mr. Orrin Hatch, Exhibits - New Mexico Junior College, Hobbs

Mr. Bill Farrington, Institutional Services - Nev Mexico State Library

The proposed schedule of membership fees was presented to the association. After some discussion the group voted to adopt the following:

Associate members (non-voting)	3.00
Trustees and part-time librarians	4.00
Salary 1.00 - 3,999	4.00
4,000 - 6,000	5.00
6,000 - 8,000	6.00
increasing up to a maximum of 10.00	

Miss Dorothy Watkins expressed the appreciation of the association for the excellent work done by Mrs. Barrett during her term of office. Mrs. Barrett in turn thanked the members of the executive board for their help.

The meeting adjourned at 12:15 PM.

Respectfully Submitted,

Brooke E. Sheldon
Secretary