

New Mexico Library Association
Second Business Meeting April 17, 1970
Hilton Hotel, Albuquerque, New Mexico

The meeting was called to order at 2:05 by the President, Mrs. Melton. With the consent of the membership, the minutes were not read. They will be published in the summer New Mexico Libraries. The Treasurer, Mrs. Wilson, announced that a post conference report would be published in New Mexico Libraries. Receipts were summarized by Mrs. Wilson and included a \$100 contribution to the Scholarship Fund by Mr. B.W. Jester, owner of New Mexico Bookbinders.

The slate of nominees for NMLA offices was read. There were not nominations from the floor. Mrs. Mary Grilly called for the nominations to cease and that the slate be elected by acclamation. Mrs. Dorothy Rosen seconded; the motion passed. The new officers are:

Miss Peggy Tozer	Vice President/President Elect
Mrs. Libby Daniels	Secretary
Mrs. Mildred Barrett	Southwestern Library Association Representative

Miss Crepin announced new chairmen for the standing committees:

Mrs. Iris Roberts	Scholarship and Recruitment
Mrs. Doris Lester	Legislation and Intellectual Freedom
Mrs. Brooke Sheldon	General Publicity and National Library Week
Mr. Alan Clarke	General Publicity and National Library Week
Mr. Gar Elison	Documents
Mrs. Crowell Dean	Convention Site
Mr. Jerome Simpson	Historical Materials
Mrs. Helen Melton	Constitution and By-Laws
Mrs. Mildred Breiland	Library-Audio-Visual Education Council
Mrs. Lorene Hallenberger	Library-Audio-Visual Education Council
Mr. Don Reichmann	Library-Audio-Visual Education Council
Mr. Pearce Grove	ALA Councilor

Chairmen of the Special Committees will continue.

Mr. Norris Maxwell gave a brief explanation of the SWLA-ALA Chapter Relations Project. He asked the cooperation of the membership in the project and said he welcomed ideas which would strengthen all associations in the region.

Total registration for the spring conference was 330.

Mrs. Helen Redman gave the report of the New Mexico Library Development Council. Accomplishments of the year included publication of the second edition of the Southwestern Union List of Serials, a series of workshops to promote inter library cooperation, and the Arthur D. Little survey of New Mexico's Library Resources. Future plans will be affected by HEW appropriations. Several steps to capitalize on the Little survey are being considered. Other plans considered are updating the Union List of Serials membership in the Denver Bibliographic Center for Research and additional support of the WICHE program for continuing education for librarianship. There is a question whether New Mexico is getting its money's worth from the WICHE program.

The 1971 conference will be in Roswell, April 14, 15, 16. Mr. Ed Sayre reported that he had letters of invitation from President McClellan Roswell Chamber of Commerce, and Dennis Rourke Eastern University of New Mexico. Mrs. Melton said the Executive Board had heard

protests about the conflict of the annual conference with National Library Week. She announced Boards request to the Greater Albuquerque Library Association to be host to the 1972 conference. Mrs. Helen Saunders, President of GALA, had replied that Albuquerque would do so.

Mrs. Ketola thanked Mr. Maxwell's committees and also Miss Crepin for the work done preparing the conference program. She thanked all others who participated in conference programs.

There was no old business and no new business.

Mrs. Melton passed the gavel to Miss Crepin who asked for a standing ovation for Mrs. Melton. Miss Crepin announced that she would work with committee chairmen on appointments to committees.

The meeting adjourned at 3:00.

Respectfully submitted,

Elinor F. McCloskey, Secretary