

New Mexico Library Association
48th Annual Conference
Minutes of Meetings

First Business Meeting

Rio Grande Room, Roswell Inn
Roswell, New Mexico
April 14, 1971

Miss Calla Ann Crepin, president, called to order the forty-eighth Annual Conference at 7:40 p.m. She then introduced new officers appointed to fill unexpired terms: Secretary Jane B. Dodds; Treasurer, Alma Daniels; and Parliamentarian, Mrs. Fred Blocksom.

Miss Crepin announced that the minutes of the last meetings. April 15 and 17, 1970, had been published in the 1970, summer issue of New Mexico Libraries, and they were approved as published.

Mrs. Alma Daniels, treasurer, presented a summary of the treasurer's report. Copies of the full printed report were available to members. The report was accepted.

The president explained that committee reports published in New Mexico Libraries had been accepted by the Executive Board. She asked for any comments or questions concerning any of these reports. None were forthcoming. She then called for unpublished reports and they follow:

SCHOLARSHIP AND RECRUITMENT COMMITTEE

Scholarship announcements were printed and mailed out to various libraries, library schools, and news media. Eight applications were filed with the committee chairman. The applications were reviewed by all committee members. The recipient of the scholarship for 1971 is Mr. Darrell L. Jenkins. Mr. Jenkins resides in Hagerman, N.M. and attended Eastern New Mexico University. He will attend library school at the University of Oklahoma.

One of the functions of the committee is to keep up-to-date a file of former recipients of the scholarship. This year the chairman wrote to inquire about the 1968 recipients. There were two scholarships awarded in that year. Mrs. Mary B. Wilson is presently a student and Research Assistant at the University of California, Berkeley, Mr. Clarence Nelson is Assistant Cataloger at New Mexico State University Library, Las Cruces.

Respectfully submitted,

Marilyn Pendleton
Chairman

LEGISLATION AND INTELLECTUAL FREEDOM COMMITTEE

A primary undertaking of the Committee this year was to begin in aggressive, friendly public relations program with the New Mexico legislators to acquaint them with New Mexico libraries and their services. A personal letter was sent in September to all legislators and

candidates calling attention to the WATS-line service available at their public library and inviting their use of it.

Failing in the attempt to meet with both gubernatorial candidates before the election, we met with Governor King's administrative assistant, Mr. Anthony Anaya to discuss the Little Survey and the needs of New Mexico libraries and were assured of his 'desire to keep an open line of communication on these matters.'

No further contact was made with the legislators because it was the feeling of the Advisory Council that the state plan had not developed to the point of doing legislative work at this session.

The existing New Mexico library laws have been assembled by Mrs. Helen Carter of the U.N.M. Law Library and given to the State Library and Commission, to request codification by the Legislature to include all attorney general opinions.

The L&IF Committee was asked by the Executive Board to look into HB 62 to establish a statewide microwave system. The bill was killed by Senate, 36-6.

The Committee recommended to the Executive Board that NMLA respectfully suggest to the Governor that the State Library Commission be broadened to be more representative of the population of the state, reflecting economic, ethnic, age, as well as geographic considerations and offering to help identify candidates for future appointments.

As expected two censorship bills were introduced into the House and Senate on the next-to-last day for introducing bills. SB 371 and HB 432 (identical in text) were referred to committees, and we spent a hectic few days getting copies of the bills to the librarians of the state and to the individuals and organizations who had said they would be willing to testify against such a bill.

Fortunately both bills were killed in committee without a formal hearing, due in large part to the prompt action of librarians writing to the Senate Public Affairs Committee to protest such a bill. The Secretary of the committee said that the Committee and Senator Lucero had received a great deal of opposition to the bill from all over the state. Our legal counsel, Mr. Thomas Donnelly, was most effective in working behind the scenes to help defeat the legislation. I want to give a special thanks to the individual librarians, trustees and library associates who helped to defeat the bills.

The Committee also worked with the State Library in the Last days of the legislative session to ensure adequate funding for the State Library.

Both the U.S. Treasury Department demand that circulation records of public libraries be made available to them, and the "Sylvester and the Magic Pebble" controversy with law enforcement agencies were brought to the attention of the New Mexico public librarians at the request of the American Library Association Office for Intellectual Freedom.

Finally, if and when the State Plan is formulated and ready to move, the L&IF Committee believes a full-time lobbyist for the Association would be in order.

Mrs. Doris K. Lester, Chairman

L&IF Committee members:
Mrs. Lois Godfrey
Mrs. Brooke Sheldon
Mr. Richard Gallagher
Mr. Ed Sayre
Mr. Joe Sabatini
Mrs. Mary Grilly

Resource members;
Mrs. Phillip Dean
Mrs. Eileen Eshner
Mr. E. Edwin Dowlin
Mr. Jack Worlton

HISTORICAL MATERIALS COMMITTEE

No Report

NATIONAL LIBRARY WEEK AND PUBLICITY COMMITTEE

Our objectives for National Library Week have included the presentation of a positive image of library service in the state with focus on non-traditional activities. Three major projects were completed!

I. IF I RAN THE LIBRARY - Contest

This project, coordinated by Marcia Shannon, has been highly successful, and has received massive statewide publicity with more to follow during National Library Week. About 50 school and public libraries participated, and more than 200 entries were forwarded to the State Library through local libraries. Local Winners were announced during Children's Book Week. Awards (to be) presented during the New Mexico Library Association banquet went to the following libraries: Gonzales School Library, Santa Fe - Tom Slakey; Gallup Public Library - Jerry Olivar, Deming Public Library - Rhonda Casady. Each contest winner and his library received a check for \$25.00 from the Association. Judges for the contest were Mrs. Bruce King, Peggy Pond Church, Santa Fe author, Toni Da, Indian craftsman; Ernestine Evans, former Secretary of State; and Mark Jordan, student, St. John's College.

II. PHOTOGRAPHY CONTEST

The photography contest was coordinated by Dr. Phillip Dillard and contestants were asked to submit winners in three categories: 1. Needs - James M. MacFarland, Roswell Public Library, 2. Users - Mrs. Hugh Huff III, El Capitan Elementary School, Roswell; 3. Services - Mr. Dale Paul, Farmington Public Library. Judges for the photography contest were Mildred Barrett, Norman Hall and Dr. Philip Dillard all fo NMSU. Both contests generated consideration publicity on the local level depending on the extent of involvement of the local library.

III. NATIONAL LIBRARY WEEK KITS

Packets of ideas for National Library Week, sources of material, posters, etc., were mailed to public libraries by Alan Clark, Coordinator of the project.

IV. George More is chairman of publicity for the Roswell meeting. Committee members Marcia Shannon and Mrs. Mary Grilly resigned in January. Mrs. Grilly had been in charge of general publicity.

The committee feels that an attempt to place a spotlight on library activities during one week annually is much less effective than a year-round publicity effort, particularly in view of the Association's present concern with statewide library development.

Brooke E. Sheldon, Chairman
Alan B. Clark, Co-chairman

DOCUMENTS COMMITTEE

Progress of the Documents Committee has been relatively slow over the past year, with active correspondence being maintained with the State Archives and Records Center concerning the bibliography of State Publications. The Bibliography continues to be published monthly by the Records Center, and is a major asset to all New Mexico Libraries, even though it is limited in the scope of total state document publication.

At the Executive Board Meeting held in Roswell February 5 and 6. Gar Elison reported for this committee and recommended that the committee be dissolved since there is no need for it at the present time – or else that its goals be changed. “It will request legislation to create regional repositories and this should be part of the long-range State plan,” said Mr. Elison. After discussion it was decided that Mr. Elison will continue to keep contact with the people at the State Archives since it is felt that this will be very valuable in the future, but that he simply keep his committee posted on any developments and not feel obligated to hold committee meetings at the present time. Miss Crepin asked him to write down a plan of future activity for the committee and present it to the Board. With regard to future activity for the committee: (1) an up-dating of documents lists was suggested, since those available are outdated, (2) formulation of legislation to create regional repositories might be considered and (3) functions or displays to publicize documents, especially at the Spring Conference, might be planned.

Mrs. Cecilia C. Casaus, Mr. Jerome Simpson, Miss Marcia Duncan, Mrs. Lenore M. Belina, Mr. Gar Elison, chairman. Mrs. Laura McGuire, Resource, Mr. J. Arthur Freed, Resource.

CONSTITUTION AND BYLAWS COMMITTEE

The report was published. Helen Melton, chairman, presented five (5) amendments to the Constitution and Bylaws:

1. Mrs. Melton moved the following amendment be accepted by the Association:
 - A. That a semicolon be placed before the conjunctive “or” and
 - B. That the words “they may be amended” be inserted between the aforesaid “or” and the words “by two-thirds of the members ...”

THUS Article XI of the Constitution would read:

“The Constitution and the Bylaws may be amended by a two-thirds vote of the members present and voting at any annual meeting; or they may be amended by two-thirds of the members responding to a mail ballot authorized by the Executive Board provided that copies of the amendment be sent to members one month prior to the voting”.

The motion was seconded by Lois Godfrey and passed by the Association.

2. Mrs. Melton moved that Bylaws, Article III, TERMS AND DUTIES OF THE OFFICERS, Sec. 4, Treasurer, be followed with this statement: "The Treasurer's books must be ready to hand over to an auditor within two weeks of the last day of the Annual Conference. The treasurer will suggest an auditor, and when the President agrees to the Auditor suggested, the audit will proceed".

The motion was seconded by Ed Sayre and passed by the Association.

3. Mrs. Melton moved that Sections 1 and 2, Article I of the Bylaws be deleted, and that Bylaws, Article I, Section 1, read as follows: "The Executive Board shall recommend to the membership categories of members and dues structures. Categories of members and dues structures shall become effective on the vote of the membership".

The motion was seconded by Crowell Dean. Dr. Dyke proposed an amendment to this motion to the effect that the work "majority" be inserted before "vote of the membership", and that "present at the annual meeting:", be added. Lea Perkins seconded the amendment to the motion and it was passed by the Association. The motion as amended was then passed by the Association.

4. Mrs. Melton brought up the fact that ALA no longer deems it necessary for NMLA to have an office of Recruitment Representative; therefore, she moved that Article II, Section 1 of the Bylaws, be amended to delete the words "ALA Recruitment Representative" from the appointments to be made by the president of the Association.

Joe Sabatini seconded the motion and it was passed by the Association.

5. Mrs. Melton moved that the Convention Site Committee be made a Standing Committee:
 - A. With 3 members, one of whom shall retire each year, and one of whom shall be appointed each year;
 - B. Charged with locating an annual conference site for NMLA and setting appropriate dates;
 - C. Both site and dates being subject to approval of NMLA Executive Board.
 - D. Other information that this committee will need to function will go into a Procedural Handbook.

The motion was seconded by Lois Dildine and passed by the Association.

PROFESSIONAL DEVELOPMENT COMMITTEE

The committee's work on the New Mexico cross-library listings was completed in March of 1970, and sent to Mr. Pearce Grove at Portales for programming and key punching. The resulting computer print-out sheets were examined by the committee for corrections and changes, and sent back to Mr. Grove's staff. Subsequently, A Directory of New Mexico Libraries, unpagged and dated November, 1970, was published by New Mexico Book Binders, Inc. of Albuquerque. It has been given wide distribution throughout the state, with Crowell Dean in charge of this

function (Only one request came through the notice placed in New Mexico Libraries about its availability; the UNM Medical school wanted an extra copy!)

The two principal accomplishments of the committee have been the preparation of a paper defining the status of New Mexico academic libraries, and the compiling of the aforementioned directory. A comment by the outgoing chairman-in-charge of this committee has never been really clearly defined, as a look at the committee files will disclose. One of the first items of business undertaken by the committee in 1971-1972 might well be to do so.

Respectfully submitted,
Dorothy W. Trester, Chairman

Miss Crepin announced for the Awards Committee of the Trustees Division that the awards will be made at the banquet on Friday evening.

SWLA Representative, Mildred Barrett, read her report:

SWLA has been engaged in a number of activities during the last several years, the most important of which have been concerned with the Chapter Relations Project, SLICE and the new dues structure for SWLA itself. The successful way in which these projects have been carried out attests to the fact that SWLA is becoming a vital organization and one whose work will benefit state chapters, the Southwestern region as a whole, and, in the Chapter Relations Project, has produced a report which will be of interest to library associations through the country.

Those of you who read your SWLA Newsletter are familiar with the conclusions and recommendations on chapter relations which were included in the last issue. The full report has now been published by ALA and on Friday you will hear much more about it from the author herself, Mrs. Grace Stevenson. If you have not read the summary, I urge you to do so before her presentation on Friday.

Plans for the Southwestern Library Inter-state Cooperative Effort, otherwise known as SLICE, have moved toward definite action. An application has been made to the Council on Library Resources for a grant of \$25,000 for the establishment of a SLICE office. If, for any reason, the grant is not awarded, sources of funds will be sought elsewhere, for there is a determination to follow through on the project. Some money, in fact, is already available. The SLICE conference which was held in Arlington last fall, meeting \$1,200.00 which will be put into establishing the program. The aims of SLICE as spelled out in the grant proposal are (1) "to provide a demonstration of interstate services which will meet library needs which cannot be provided by a single state, (2) determine the practicality of regional self-funding, (3) serve as a regional clearinghouse and (4) establish the feasibility of a long-range inter-library, interstate library agency." As with the New Mexico Plan, SLICE plans to build first on existing library strengths and resources with emphasis on service to people and on clearinghouse functions.

As many of you know a new dues structure for SWLA was coted favorably at the Fort Worth meeting. Beginning in 1972 no one will be a member of SWLA simply by virtue of being a member of a state association. In other words, automatic membership is out and individual membership is in - or will be as of January, 1972. Dues will be \$4.00 annually and may be paid in one of two ways. One is to send a \$4.00 check directly to SWLA, the other is to pay it through the state association if the state association agrees to collect the dues. If the state association does agree to collect the dues and send them together with a membership list to the SWLA treasurer the state association will keep \$1.00 of each member's dues to compensate for the expenses

involved. Institutional dues are being raised also. An institution with an annual income under 40,000 will pay \$6.00 per biennium, if income is over 40,000 it will pay \$10.00. It should be noted that individual dues are paid annually, whereas institutional dues are paid biennially.

State associations are being asked to ratify this news dues structure through a vote of the membership since the relationship with SWLA will be determined by the willingness of the state association to assume responsibility for collecting dues and maintaining membership lists. This really amounts to a vote to determine whether the state association will remain a Chapter of SWLA and will have representation on the Executive Board. The revised SWLA By-laws state: "Every state library association which handles SWLA dues for its members shall be entitled to one delegate to serve on the Executive Board. The delegate shall be chosen by this respective association and shall serve a term of office coterminous with the offers of the Southwestern Library Association ..." At this time, therefore, I would like to move that:

The New Mexico Library Association ratify the SWLA Dues structure which will become effective January 1, 1972, and that the treasurer be instructed to include an option for SWLA dues with NMLA dues; to collect \$4.00 from each person election g to become a member of SWLA, \$3.00 of which will be sent to SWLA and \$1.00 of which will remain with NMLA; and to provide SWLA with lists of paid-up members.¹

In concluding this report there are two news items I would like to mention, items which you will be hearing more about and from in the future, if you have not already heard about them. One is that the first vice-president and president-elect of SWLA is Pearce Grove of Eastern New Mexico University. The other item is that Don Riechmann and the Albuquerque Chamber of Commerce have issued an invitation to SWLA to meet in Albuquerque in 1976.

Respectfully submitted,
Mildred A. Barrett
Representative to SWLA

ALA Councilor's report was read by Pearce Grove:

ALA is alive and well! Membership has risen well above 30,000 and continues to increase toward the all time high of 36,865 recorded in 1969, New Mexico with 139 personal members and 29 institutional members for a total of 168 ranks about the fourteen states of Alaska, Delaware, Idaho, Maine, Mississippi, Montana, Nevada, New Hampshire, North Dakota, South Dakota, Utah, Vermont, West Virginia, Wyoming, and the United States territories. Attached is an analysis of New Mexicans' membership in ALA and the New Mexico Library Association.

The total ALA budget for 1970-71 is \$3,928,362. Membership dues account for less than 40% of this total \$1,511,437.60. Over one million dollars was budgets for the Association's Publishing Service program with \$654,952 allocated for The Booklist and \$292,363 for American Libraries. It should be noted that The Booklist income exceeds its expenditures as do several other association journals. As an elected representative from Council to the Budget

¹Mrs. Barrett's motion, included in her report, was seconded by Mrs. Bandy and the motion was passed by the Association.

Assembly, your Chapter Councilor has been given detailed budget amounts and procedures. These materials are available to the Association.

One budget item, the ninth J. Morris Jones-World Book Encyclopedia-ALA Goals Award, was awarded to the Southwestern Library Association for the study of chapter relations to SWLA and ALA. This \$11,700 grant has enabled many librarians from New Mexico to assist with the study which has resulted in a published report by the Project Director, Mrs. Grace Stevenson. Some recommendations for state association improvement have already been implemented by the New Mexico Library Association. Others are being proposed for adoption at this conference, while still more are under study by our state association officers. The work of Norris Maxwell, Blanche Woolls, Helen Melton, Mary Jo Walker, and Phebe Harris should be especially noted. They complete an exhaustive survey of library activity and organization in New Mexico.

In response to this study the Southwestern Library Association has established a New Directions Task Force to assist with the implementation of recommendations at state and regional levels and develop new directions for the Southwestern Library Association. This Task Force is under the chairmanship of your ALA Councilor.

Reorganization of the American Library Association continues as its main theme with ACONDA and ANACONDA preparing a joint report for presentation to the membership, Council, and Executive Board of the American Library Association at its 1971 annual summer conference in Dallas, Texas. Mrs. Lillian Bradshaw, Dallas Public Library Director, will be presiding at this conference as ALA president while Mr. Keith Doms, Philadelphia Free Public Library Director will assume the presidency upon its conclusion. Either Miss Katharine Laich or Mr. A.P. Marshall will become president-elect of the Association at that time. Mr. David Clift, current ALA Executive Director, has announced his plans to retire at the end of this calendar year, or as soon thereafter as the Search committee can identify candidates and the Executive Board can decide on this successor.

Congratulations are in order for Mrs. Brooke Sheldon, who has been elected to Council, Miss Roberta Vore, recently appointed to a second ALA committee, Mrs. Laura McGuire the ALA membership coordinator for New Mexico, and Mr. Ed Dowlin who continues with a maximum number of ALA committee assignments. That ALA Chapter Councilor is a committee chairman, holds two other committee memberships, is a councilor, has membership on the Budget Assembly and is a member of the Association's ad hoc committee created by Council for the study of reorganization. These and other New Mexico Library Association members are active supporters of American Library Association.

Pearce S. Grove
April 14, 1971

NOMINATING COMMITTEE

Mrs. Melton presented the slate as published in New Mexico Libraries:

Vice-President/Elect - President Elect - Mrs. Mildred Neal
Secretary - Delores (Mrs. Woodrow) Lanier
Treasurer - Alma (Mrs. Cecil W.) Daniels

The nominees were introduced. No additional nominations were made from the floor. Voting will take place at the Second Business Meeting.

NEW MEXICO DEVELOPMENT COUNCIL

Mrs. Helen Redman, chairman, read this report:

Annual Report, FY-1971, and Incidentally, Final Report

In Accordance with the bylaws of the New Mexico Library Development Council, I have reported to you the yearly accomplishments of the Council at the NMLA Conference each spring since 1968. This year's report will be my last. Not only does my term as chairman expires on June 30, 1971, but so does the Council itself. The Council, as we have know it, was a hybrid, existing in part to satisfy he requirements of the Library Services and Construction Act, Title III, for an Advisory Council representative of all types of libraries and of library users, and in part to provide long term planning for library development in New Mexico. In these dual roles it has been creature of the State Library on the one hand, and of NMLA on the other. Fortunately for the library profession in the state and for the state itself, its membership has been dedicated to making the Council a dynamic force in New Mexico librarianship, and both the State Library and NMLA have been equally devoted to promoting its efforts and to providing it support. Only with such public-spirited backing could a hybrid such as this have survived, let alone have accomplished anything. I believe that it has performed remarkably well.

In my previous reports to you I have brought to your attention a series of accomplishments. The outstanding ones were the compilation and publishing of the second edition of the Southwestern Union List of Serials, the installation of the In-WATS line and its back-up reference and interlibrary load staff at the State Library, the participation of New Mexico in WICHE's venture into continuing education for librarianship, and the Arthur D. Little Survey.

Another, for which the Council can claim a slight responsibility, has been emergence and acceptance of the State Library as the coordinating agency for the library profession in the area of public library extension, but it has had little impact on the rest of the library activities of the state. That it was ready to assume its rightful central role has now become apparent. It was up to the profession, particularly through its association, NMLA, to request and insist that it do so. The Council proved to be the tool through which that could be accomplished.

But let's not fool ourselves. The real impetus was the sudden availability of federal funds. \$40,000 per year is a very small amount in terms of most aspirations to federal money, but to the promotion of library cooperation in New Mexico it was manna from heaven. When it became available it was obvious that all of us in the profession and others interested in library development needed to come together and plan for the best use of that money. And in order to stretch it as far as possible, we also committed ourselves to whatever hard work was required.

That hard work has been especially apparent during the past year. Using the last of FY-1970's funds, the State Library contracted with UNM's Institute for Social Research and Development for several accomplishments. The first, promoted by the Technology Application Center, was the brochure about the state of New Mexico's libraries. It is drawn directly from the Author D. Little survey and is planned for use as principal tool in communicating our problems to the educational/professional/business community of New Mexico. You have received copies of that brochure in your registration kit and can judge its professional appearance.

The second has been a contract with the Bureau of Business Research to promote the development of a Statewide Library Development Plan to which we can all pin our hopes, and

more positively, our intentions for next year and then on. I believe that most of you participated in the various meetings organized by Margaret Meaders under that contract with the BR. They began with the Ghost Ranch Conference in early September at which the materials used in later area meetings were developed. Then the area meetings were held throughout the fall and provided the specific topics from which the state plan has been constructed. Finally, in January, the Development Council was forced to face up to its responsibilities for providing the definitive guidance on how the plan should be written.

To do that, a committee of the Council, consisting of Call Ann Crepin, Jim Dyke, George Morey, Ed Dowlin, Don Riechmann and myself, assisted by Margaret Meaders and Brooke Sheldon, shut ourselves up in an Albuquerque motel for two days. It was a grueling session, but out of it came the raw materials for the State Plan that you have received as a special issue of New Mexico Libraries. That plan was drafted by Margaret Meaders for the Bureau of Business Research, was reviewed by the Coordinating Committee of the Council, exposed to the members of the Greater Albuquerque Association, and sharpened and shortened in accordance with the suggestions. It has subsequently been endorsed by the Council itself and is now being presented to you for acceptance by NMLA. Tomorrow morning's session will be devoted to an explanation of the plan, with time for questions and suggestions.

If you accept the plan, the Development Council expects to spend its last few months of existence in preparations for promoting it throughout the state. Such promotion must be aimed at the business and professional community, at the education complex, at the members of the legislature, and finally at the general public. We librarians are noted for our lack of expertise in promoting our causes, but I trust that this time we can overcome our reticence. The lifetime of the Development Council will be too short for us to see the outcome of our efforts, but we hope to lay the foundations for subsequent councils and NMLA to build on.

There will be a new Advisory Council on Libraries. It is re-required by the new LSCA. It will advise, not only on library cooperation as our council has done, but on all matters relating to libraries. Its make-up is dictated by law, and it encompasses an even broader spectrum of the library profession and those benefitting from library service than the previous Title III Council. It will presumably be formed by the state government, through the recommendations of the State Library Commission and the advice of the New Mexico Library Association. Our dying Development Council has recommended some guidelines for the new Council to the State Library Commission and its urging less emphasis on day-to-day work than we have found necessary and more promotion of library affairs.

What this new Council will be, what its membership-name-by-name, what its bylaws are of course, still unknown, but one point is indisputable: it will succeed only if backed fully by NMLA. We, the professional library association of the state, are the only guarantee of success for our profession. The Development Council has had its day and has realized some important accomplishments. The Southwest Academic Consortium has been working toward cooperation among the universities and colleges with noted success. The Rio Grande Chapter of the Special Libraries Association has been active in promoting publications and conferences for special purposes; and the various regional library groups have been vitally important in forwarding the general library interests of the state. The new Advisory Council on libraries will undoubtedly be extremely influential because it will have federal funds to back its advice, but basically the real responsibility for leading library development in the state must fall on NMLA. Our hybrid Development Council has carried that responsibility for four years; now we hand it back to you together with our assurance of the cooperation of each Council member acting individually.

We wish you luck and promise our support.

Miss Crepin called on the Secretary to present an amendment as recommended by the Executive Board. Mrs. Dodds moved that the Association amend the Constitution and Bylaws to create as a Standing Committee, a Membership Committee which will include five (5) committee members, who will be chosen to given wide geographic representation to the committee. The Proposed Duties shall be:

1. Develop and conduct on a continuing basis an information program for present and potential members to:
 - A. Acquaint them with past achievements and present activities of the Association that affect their own professional lives and,
 - B. Provide information on the structure and operation of the Association, on how to work within the Association structure and on how to get the maximum benefit from it.
2. Develop and conduct on a continuing basis information programs directed specifically to:
 - A. Institutional members, and,
 - B. Potential students members.
3. Handle coordination with the Southwest Library Association for membership programs.
4. Assume responsibility for the updating and coding of membership lists for maximum usefulness to the divisions and committees of the Association.

The motion was seconded by Laurel Drew and was passed by the Association.

Miss Crepin called on Helen Melton to present another proposal from the Executive Board concerning institution dues. Mrs. Melton moved the acceptance of the following schedule:

PROPOSED SCHEDULE OF DUES FOR THE INSTITUTIONAL MEMBERS OF NMLA, based on Louisiana's Schedule for Institutional Dues.

	Institutional (non-voting) Membership Dues
When the Library's budget is between	
\$0 - \$10,000	\$5.00
\$10,001 - \$25,000	\$10.00
\$25,001 - \$50,000	\$20.00
\$50,001 and up	\$35.00
Institutions other than New Mexico Libraries pay	\$7.50
Sustaining Memberships pay	\$35.00

Christine Buder seconded the motion. After some discussion by members, Dr. Dyke moved that this question be referred to the Executive Board for further consideration, to be reported back to the Assembly on Friday afternoon. Joe Sabatini seconded the motion and it passed by the Association.

Following announcements by the president, the meeting was adjourned at 9:15 pm.

Respectfully submitted,
Jane B. Dodds
Secretary

FIRST GENERAL SESSION

Rio Grande Room, Roswell Inn
Roswell, New Mexico
April 15, 1971

At 11:00 am., Mrs. Helen Redman moved the adoption of the following resolution:

Resolved that the New Mexico Library Association accepts and endorses the plan for statewide library development in New Mexico designed by the New Mexico Library Development Council and prepared by the Bureau of Business Research;

that the Association recognizes that the plan, as written, is only the basic statement of objectives subject to amendment as circumstances require, and that it must be supplemented with specific programs for implementation;

and that the Association pledges its support in the development of those programs, and in activities to achieve the general public and financial support that will be required to make the objectives of the plan a reality.

Mr. Freed seconded the motion. After considerable discussion Mrs. Beyer called for the question and the motion was passed by the Association.

Miss Peggy Tozer called for a vote of thanks for the members of the Library Development Council and there was a standing vote of thanks.

SECOND GENERAL SESSION

Rio Grande Room, Roswell Inn
Roswell, New Mexico
April 16, 1971

At 3:00 pm. During the ALA-SWLA Chapter Relations Project Report, Mrs. Helen Melton of the Carlsbad Public Library, made the following motion:

First, that NMLA commend Mrs. Stevenson highly for work as Project Director;

Second, that the President of NMLA appoint a special committee to consider ways of implementing the recommendations of the ALA CHAPTER RELATIONSHIPS REPORT which pertain to NMLA;

Third, that this Committee make its first report at the fall meeting of the Executive Board.

The motion was seconded by Mildred Neal and passed unanimously by the Association.

SECOND BUSINESS MEETING

Rio Grande Room, Roswell Inn
Roswell, New Mexico
April 16, 1971

The meeting was called to order by Calla Ann Crepin, President, at 3:35 pm.

The membership concurred that minutes of the First Business Meeting should be printed in New Mexico Libraries in lieu of being read at this meeting.

The treasurer, Alma Daniels, gave a summary of the treasurer's report, including only changes which had occurred since Wednesday's meeting, as follows:

Collected:	
Scholarship Committee	\$ 600.00
A-V Workshop	245.00
Conference Exhibit	45.00
Conference Registration	554.00
Membership	<u>331.00</u>
	\$1,775.00

Disbursed	\$ 0.00
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Final Registration	280
Unregistered	25
Individual Membership	286

The motion concerning Institution dues tabled at the First Business Meeting was presented again by Mrs. Helen Melton with one change recommended by the Executive Board: that institutions other than New Mexico libraries pay \$10.00 rather than \$7.50 as in the proposed schedule. She read the new schedule and moved the acceptance of the motion as amended. Mildred Breiland seconded the motion and it was passed by the Association. The new schedule will be published in New Mexico Libraries.

NEW MEXICO INSTRUCTION MEDIA COUNCIL

Jackie Goodfellow, chairman, presented the report:

The Instructional Media Council is composed of presidents, vice-presidents, and representatives of SLC&YASD of NMLA, MEA-NM School Libraries Section, and NMAVA. It was established for the purpose of providing a channel of communication among and furthering the joint purposes of the three groups. Since I reported to you in Albuquerque last year, the Council has met three times.

On May 16, 1970, the Council met in Albuquerque and took under consideration five specific recommendations. Two of these concerned the forming of action committees to serve as advisory groups to the state Department of Education and the State Library. At that time the Council felt that the advisory committee to the State Library should be composed of representatives from SLC&YASD of NMLA and from NMAVA, and that the advisory committee to the State Department of Education be appointed from the NEA-NM School Libraries Section and NMAVA. The third recommendation concerned bringing about communication among the officers of NMLA, NMAVA, and NEA-NM. Since the resignation of Jim Green as Executive Secretary of NEA-NM, the Council has been unsuccessful in accomplishing our purpose here, but will continue to work for it. The other two recommendations concerned proposals to the NMLA Executive Board as to bringing about a formal relationship between NMLA and other library groups. In our state.

On October 22, 1970, the Council met during the NEA-NM convention in Albuquerque. The formation of the advisory committees was again considered, and it was decided to include representation from all three library-media organization concerned on each advisory committee. The presidents of SLC&YASD of NMLA, NEA-NM Library Section, and NMAVA, who all are members of the Council, were asked to appoint three members from their organizations to serve on each committee. The presidents were asked to work for wide geographical, type of service, and users coverage in their appointments.

Those appointees were asked to meet with members of the Instructional Media Council, Mr. Dowlin, State Librarian, and Mr. J.M. Baker, Library-Media Specialist for the State Department of Education, at a breakfast meeting this morning (April 16, 1971). This meeting afforded an opportunity for committee appointees to become acquainted with one another and to establish guidelines for their activity. In an open discussion it became evident that those present strongly felt that our joint purposes would be more effectively served if the two committees were combined as one. This combined Library-Media Advisory Committee will meet with Mr. Dowlin and Mr. Baker at the State Library on May 23, 1971, to establish priorities and organize for action on the several charges given them at this morning's meeting.

The Instructional Media Council will meet again in October, 1971, Mr. DeVere Walker of NMAVA will serve as chairman.

Respectfully Submitted,
Jackie Goodfellow

NEW MEXICO LIBRARY AND AUDIO-VISUAL EDUCATION COUNCIL

Mr. J. Arthur Freed presented this report. This Council, created two years ago to help promote cooperation in library and the audio-visual fields in New Mexico, has three representatives from NMLA, three from NMAVA and three from the Rio Grande Chapter of the Special Libraries Association . They also cooperate with WICHE (Western Inter-State Committee for Higher Education) in its function of helping graduate students attends schools in their field in other states if none are available in their own states. This committee planned the pre-conference workshop for NMLA under the leadership of Dr. Phil Dillard.

Mrs. Ruth Spas from the State Library reviewed the ways in which the services of the Bibliographic Center at the University of Denver can be used and she introduced Phoebe Hayes from the Center. Miss Hayes reported on the intent of the Bibliographic center as a part of the involvement of the library program in New Mexico.

Ed Dowlin reported on a few activities of the New Mexico State Library.

Division reports were called for by the President:

TRUSTEES DIVISION

No report

SCHOOL LIBRARIES, CHILDREN AND YOUNG ADULTS SERVICES DIVISION

Doris Cox announced the officers of her division as follows:

Chairman	Jackie Goodfellow, Los Alamos
Vice-Ch & Ch-Elect	Dorothy Wills, Artesia
Secretary	Virginia King, Los Alamos

These officers were recognized by Miss Crepin.

PUBLIC LIBRARIES DIVISION

Elizabeth Cooper announced new officers and they were recognized by Miss Crepin.

Alan Clark	Chairman
Vida Hollis	Vice-Ch. And Ch-Elect
Eileen Eshner	Sect.-Treas.

COLLEGE, UNIVERSITY AND SPECIAL LIBRARIES DIVISION

Dorothy Trester announced new officers and they were recognized by the chair:

Dorothy Trester	Chairman
Nina Duncan	Sect.-Treas.
Gar Elison	Chairman Elect

(Reports of the activities of the Divisions are printed elsewhere in this issue of New Mexico Libraries.)

Miss Crepin presented the new slate of officers as presented by the Nominating Committee at the First Business meeting. Elizabeth Cooper moved for the acceptance of the report, it was seconded by Mary Stapleton and passed by the Association. Miss Crepin extended congratulations to the new officers and presented them individually to the membership. Miss Tozer, new president, took the chair. She appointed new committee chairmen as follows:

Standing Committees

Constitution and Bylaws Committee
Mrs. Helen Melton (1972), Chairman

Documents Committee
Miss Marcia E. Duncan (1973), Chairman

Editorial Committee
Mrs. Virginia Ewing (1972), Chairman

General Publicity and National Library Week Committee
Mr. Alan Clark (1973), Co-Chairman

Historical Materials Committee
Mr. Cecil Clotfelter (1973), Chairman

Legislation and Intellectual Freedom Committee
Mrs. Doris Lester (1974), Chairman

Membership Committee
To be appointed

Scholarship and Recruitment Committee
Mrs. Alice Wynne (1973), Chairman

Convention Site Committee
Mrs. Crowell Dean (1972), Chairman

Special Committees

Committee to Extend Library Service
Miss Octavia Fellin (1972), Chairman

Library Development Committee
Mrs. Doris Cox, Chairman

Professional Development Committee
Miss Evelyn Ivanoff (1973), Chairman

Special Committee for Use of Vella Galle's Research
Mrs. Mary Jo Walker (1973), Chairman

Miss Crepin announced the very enthusiastic and encouraging reaction by all members at Division meetings to the Library Development proposals. The impressive role which the Trustees Division has outlined for itself was outlined by her. It includes: (1) Strong trustee backing is essential for the implementation of the State Plan, (2) Trustees must be thoroughly informed concerning the Plan, (3) Regional workshops should be set up, (4) The Trustee Division, NMLA, and the State Library should set up team workshops throughout the state for the education of trustees, (5) Endorsed and approved the initial three steps as proposed by the Development Council, and (6) Passed a resolution "that the Trustee Division in cooperation with the NMLA Executive Board, and the State Library Commission, sponsor regional meetings for trustees to increase the participation of trustees throughout the State in all library development, to inform trustees and solicit their support for the Development Plan as adopted by this convention."

The Public Libraries Division adopted the recommendations of the Development Council and also authorized the incoming chairman to appoint committees to work with the State, Committees would utilize the area meetings to develop programs and projects.

The School Libraries Division endorsed action items as recommended.

The Special Libraries Division also endorsed te three items.

The College, University Division saw this as something which they firmly supported and suggested that it was going to require the support of the administration to provide an action program for developing professional service through the locator service.

Miss Crepin announced Albuquerque as the Conference Site for 1972, April 26, 27, 28, and possibly 29. Dr. Eleanor McCloskey will be chairman. Mrs. Ruth Farley reported for the

Convention Site committee. The new Dale Bellamah "Four Seasons" Motel is to be the site. Las Cruces was announced at the 1973 Conference site and Albuquerque in 1971.

Calla Ann Crepin thanked the Local Arrangements Committee with Denis Roark as chairman, for a very successful Conference. She turned over the gavel to Peggy Tozer who called for a standing vote of thanks for Miss Crepin for her wonderful leadership during the past year.

The meeting was adjourned at 4:50 pm.

Respectfully submitted,
Jane B. Dodds
Secretary