

New Mexico Library Association
Second Business Meeting
Four Seasons Motel
Albuquerque, New Mexico
April 28, 1972

Miss Tozer called the meeting to order at 2:15 p.m.

Miss Tozer suggested that minutes of the April 26th business meeting be printed in New Mexico Libraries Newsletter and not read. Mrs. Dorothy Rosen so moved. Mrs. Lois Dildine seconded the motion; motion carried.

Mrs. Alma Daniels, treasurer, presented a summary statement as follows:

Checking Account:		
Balance on hand 4-25-72		\$7,996.80
Receipts:		
Conference Registrations	\$1,949.98	
Membership dues	561.00	
Scholarship Fund Contrib.	600.00	
Donations from Divisions to Legislative Comm. Project	<u>140.98</u>	
	3,251.96	
		<u>3,251.96</u>
		11,248.76
Disbursements		<u>1,682.52</u>
Balance on Hand		\$9,566.24

Mrs. Jackie Goodfellow reported that the Instructional Media Council and the Library Media Advisory Committee concentrated their efforts toward reinstatement of library media services at the State Department of Education. The Library Media Advisory Committee met in May, 1971, and named Mrs. Doris Cox and Mr. Ed Rauchfuss co-chairmen.

The Instructional Media Council met in December, 1971, and drafted a petition requesting specific library-media services from the State Department of Education. The signed petitions and letter, assuring our cooperation, were submitted to Mr. Grady Mayfield and Mr. Leonard DeLayo.

Mr. DeLayo responded by requesting help in locating a qualified person to fill a library-media position. He declined to assure that the services in the petition would be forthcoming.

The Instructional Media Council and the Library-Media Advisory Committee met and decided to dissolve the Library Media Advisory Committee. The fall meeting will be the responsibility of the New Mexico Association of School Librarians.

Mrs. Doris Cox, replacing Mrs. Jacklyn Goodfellow, will represent the School Libraries, Children and Young Adult Services Division of NMLA on the Instructional Media Council.

Mr. Arthur Freed, New Mexico Library-Audiovisual Education Council chairman, reported 98 registrants, 40% of which were public librarians, 30% from school libraries and 30% other, attended the Pre-Conference Session.

The primary activity of the Council was planning and carrying out the pre-(NMLA)conference, "How to Start a Library AV Program on Next-to-Nothing." This was the second pre-conference sponsored by the Council and the second in the history of the New Mexico Library Association. Speakers were Dr. Philip H. Dillard (New Mexico State University), Mrs. Patricia Taft (Albuquerque Public Library), and Mrs. Norma Bobotis, principal speaker, (Esperanza Branch, Albuquerque Public Library), and Dr. Robert D. Kline assisted by Mr. John Clee (University of New Mexico).

Mr. Dwight Myers, New Mexico Book League president, announced a 38 member increase (from 80 to 118) since the start of the Conference; Mr. Alan Clark is the Vice-President, President-Elect.

Trustee Division. Mrs. Riordan announced new officers: Mr. Jack Worlton, Divisional Chairman; and Mrs. Sally Burkstaller, Chairman-Elect. The Division collected \$13.50 for the 1972 Library Bond Act Campaign Fund.

Public Library Division. Mr. Clark announced new officers: Mrs. Vida Hollis, Divisional Chairman; Mrs. Lois Thomas, Secretary-Treasurer; and Mrs. Virginia Reale, Chairman-Elect. Fifty dollars was collected for the 1972 Library Bond Act Fund.

School Libraries, Children and Young Adults Services Division. Mrs. Goodfellow introduced Mrs. Dorothy Wells, Chairman; Mrs. Millie Harburg, Vice-Chairman, Chairman-Elect; and Ms. Billie Willard, Secretary-Treasurer. The Division collected \$60 for the 1972 Library Bond Act Fund.

College, University and Special Libraries Division. Mr. Elison announced that Divisional Bylaws have been changed to establish a governing body (Chairman, Chairman-Elect, Secretary, and Past-Chairman) which will provide continuity and allow the Division to undertake meaningful projects and library activities. Newly elected officers are: Mrs. Kathy Puffer, Chairman; Miss Helen Ketola, Vice-Chairman, Chairman-Elect; Mrs. Sandra Neville, Secretary; and Mr. Elison, Past Chairman. The Division collected \$85 for the 1972 Library Bond Act Fund.

Miss Tozer stated the Executive Board is considering Divisional Vice-Chairmen attendance to the Board Meetings. Executive Board meetings are open to all interested individuals.

Mrs. Brooke Sheldon, Nominating Committee member, presented the slate of officers for 1972-73. Mrs. Lois Dildine moved the slate of officers be accepted as presented. Mrs. Helen Melton seconded the motion; motion passed unanimously. Miss Tozer extended her congratulations to the newly elected officers and presented them individually.

Mrs. Mildred Neal named the following committee chairmen:

Standing Committees

- Constitution and By-Laws Committee
Miss Peggy Tozer
- Convention Site Committee
Miss Dorothy Wurgler
- Documents Committee
Mrs. Laura McGuire
- General Publicity and National Library Week Committee
Mrs. Millie Harburg
- Historical Materials Committee
Mr. Cecil Clotfelter
- Legislation and Intellectual Freedom Committee
Mr. Joe Sabatini, Mrs. Doris Lester, Co-Chairmen
- Membership Committee
Mrs. Bert Ellen Camp
- Scholarship and Recruitment Committee
Mrs. Helen Sickles
- Publications Committee
Mrs. Virginia Reale

Special Committees

- Committee to Extend Library Service
Miss Octavia Fellin
- Professional Development Committee
Miss Evelyn Ivanoff
- Library Development Committee
Mrs. Doris Cox
- Special Committee for Use of Vella Galle's Research
Mrs. Mary Jo Walker

Mrs. Mildred Barrett, Local Arrangements Committee Chairwoman, invited everyone to attend the 1973 NMLA Conference in Las Cruces, New Mexico. NMLA will celebrate its 50th Anniversary at Las Cruces. Tentative dates for the 1973 NMLA Conference are March 28 - March 30, 1973.

Miss Tozer announced that Albuquerque is the tentative site for the 1974 Conference.

Miss Tozer introduced the new president, Mrs. Mildred Neal, and presented her with the gavel.

Miss Tozer announced that the Executive Board has pledged \$750 for the printing of bumper stickers and bookmarks for the 1972 Library Bond Issue. All contributions are welcome.

Meeting adjourned at 3 p.m.

Respectfully submitted, Delores Ann Lanier, Secretary