

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting

March 27, 1968

Hilton Hotel, Albuquerque

Present: Mrs. Mildred Barrett
Miss Helen Ketola
Miss Dorothy Watkins
Mrs. Bertha Allen
Mrs. Jacklyn Goodfellow
Mrs. Brooke Sheldon

The meeting was called to order at 3 pm. Mrs. Barrett announced that we will have to appoint a new lobbyist as Mrs. Thompson declined the position.

The treasurer's report was presented and approved. It was noted that the budget year is the same as the term of office year. ie July 1 through July 1.

After lengthy discussion it was agreed that the following proposed schedule for membership dues be presented to the association for consideration:

Associate Member	3.00
Trustees	4.00
Regular member	5.00 up to salary of 5,999
	1.00 for each additional 2,000 in salary up to a maximum of 10.00

Mrs. Barrett said that Mr. Harry Lester, permanent exhibits chairman has resigned. Mr. Orrin Hatch of Hobbs has agreed to take over for 1969. Hobbs has invited the association to meet there next year. It was moved by Mrs. Allen and Seconded by Miss Watkins that the fees for exhibitors be increased: 35.00 for attended exhibits; 45.00 for unattended exhibits. These fees would include the services of a night watchman for all exhibits.

Miss Christine Buder presented a report on the costs of printing New Mexico Libraries and possible printing methods. Mrs. Goodfellow will contact the State Corporation Commission to see about partial financing through advertising and retention of our non-profit organization status. It was agreed that we will continue to publish four issues annually. Miss Buder was appointed editor by acclamation. The decision as to whether or not New Mexico Libraries will need a business manager was postponed.

Regarding the Southwestern Union List of Serials, the Library Development Council will fund out of Title III cost of revised edition but the association will be asked to update annually. The ad hoc committee, Pearce Grove, chairman, Art DeVolder, John Gardner, and Dorothy Trestor will be asked to continue the feasibility study. The Development Council prepared the following resolution: "That the Council request New Mexico Library Association to consider future updating of the Union List of Serials with the understanding, if the association agrees, the Council will turn over to the association the product of the present updating, and request the association to report back to the council following the first fall board meeting of the association in 1968."

The Board felt that the time is unrealistic and will ask the council to extend it.

Mrs. Barrett read the report of Lee Parman on the work of the Committee on Committees. Miss Maggeroli from ALA then arrived and discussion of this report was postponed for the next board meeting.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Brooke E. Sheldon, Secretary