

NEW MEXICO LIBRARY ASSOCIATION
Business Meeting
Country Club, Los Alamos, New Mexico
9:00 A.M. April 23, 1955

Mr. Ed Werner, president of the association called the meeting to order.

Minutes were approved as printed in the Bulletin, July 1954 issue.

Treasurer's report – to be attached. [handwritten note: "Have never received a copy."]

Executive Board Meeting Highlights given by Mr. Ed Werner:

1. Discussion on expense money for officers and committees.

Mrs. Irene Peck made a motion to refer this problem of expense money to the Constitution Committee. Motion carried.

Mrs. Marian Dorroh suggested that the Executive Board set up a budget. Discussion followed on ways of getting proposed budget to the hands of the Association.

Mrs. Nina Duncan moved that the Executive Board propose and adopt a budget. Motion carried.

Miss Imogene McClure moved that the Executive Board make the budget available by publishing it in the Bulletin. Motion carried.

2. Applying for chapter redesignation in ALA.

Miss Mildred Neal moved that we apply for membership in ALA under the new chapter redesignation. Motion carried.

Mr. James Dyke will take the poll of ALA members regarding this matter sometime in September.

3. Melchoir Scholarship.

\$32.45 was contributed by the Children's and Young People's and School Section to this scholarship.

4. White House Conference.

Discussed what had been done in New Mexico to date. So far everything has been handled by the Dept. Of Education. Decided that everyone could help in their own area by attending the discussions and talking about library representation.

Mrs. Peck moved that this organization take action requesting that we be represented officially in New Mexico Child Study Council. Motion carried.

Committee reports:

Mrs. Dorroh reported on the work of the Committee on Committees and how the work here is progressing. Work undertaken to define the duties of each committee. There was no specific report as to just how such has been accomplished.