

NEW MEXICO LIBRARY ASSOCIATION
MINUTES OF THE SECOND BUSINESS MEETING

April 2, 1965
Ball Room, Union Campus Building
Eastern New Mexico University
Portales, New Mexico

Mrs. Mildred Breiland called the meeting to order at 10:40 a.m.

Mr. John G. Lorenz, Director of Library Services, U.S. Office of Education, reviewed National Defense Education Acts from which libraries can profit - in both materials and construction. Other National Defense Education Acts that have passed the House of Representatives and Senate committee were mentioned.

Miss Ruth Hendrickson, Coordinator, LSA Projects and Extension Services, explained how each of the six regional library areas in New Mexico has developed Library Centers through the use of Federal money.

Mr. Roscoe E. Dooley, Consultant for Library Services and Construction Act, talked about Federal Aid to library construction. He pointed out there are rules, regulations, and priorities taken into consideration before construction of libraries is begun. Albuquerque Public Library is the first library in New Mexico to use the Federal Funds.

Minutes of the first business meeting were read and approved.

The treasurer's report was read. Copy attached.

A letter from the Oklahoma Library Association inviting New Mexico librarians to the 1965 Oklahoma Library Association convention was read.

Mrs. Phebe Harris was presented the National Library Week Certificate of Recognition for the work she accomplished during National Library Week, 1964.

Mrs. Helen Saunders gave both the National Library Week and SWLA reports. The vice-president and president-elect of SWLA is Mr. David O. Kelley, Librarian, University of New Mexico. The next SWLA meeting will be held in Oklahoma City, October, 1966.

Section reports were given. Reports attached.

The report of the Nominating Committee was made by Mr. Chester Linscheid. Officers presented by this committee were elected by acclamation. A list of 1966 officers is attached.

Standing committees for 1966 were appointed by Mrs. Hester Miller. List attached.

Invitations for next year's convention were made. They are Carlsbad, Ruidoso Downs,

and Silver City.

The Resolutions Committee report was read by Mrs. Eleanor Messerschmidt. Report attached.

Respectfully submitted,

M. Eugene Hodges,
Secretary
New Mexico Library Association