

NEW MEXICO LIBRARY ASSOCIATION
MINUTES OF THE SECOND BUSINESS MEETING

March 31, 1966
Ball Room Area 1
Motor Inn La Caverna
Carlsbad, New Mexico

Mrs. Hester Miller, President, called the meeting to order at 10:00 a.m.

The minutes of the first business session were read and approved.

The treasurer's report was accepted as read. Of interest was the substantial gain in the number of exhibitors.

Don Roberts reported on the plans for National Library Week. The presentation of the Encyclopedia Britannica Award of \$2500 to the Albuquerque Schools for their outstanding development in the field of elementary school library service will be one of the highlights of this week.

The Section and Division reports were read and filed.

1967 Chairmen

1. Mrs. Dorothy Trester - Childrens and Young Peoples Section.
2. Roger Christian - College and Special Libraries.
3. Mrs. Nancy Reed - Public Libraries.
4. Mrs. Dorothy Rosen - Trustee's Division.

Mildred Breiland reported for the nominating committee.

Vice President, President Elect - Mrs. Mildred A. Barrett - New Mexico State Library

Secretary - Mrs. Anne Denton - Trustee, Artesia Public Library

Treasurer - Miss Helen Ketola, Los Alamos Public Schools

The report was approved and the slate of officers elected by acclamation.

Miss Sandra Kay Mitchell, Lovington, is the recipient of the Marion W. Dorroh Memorial Scholarship Fund.

Mr. Jester added \$50 to this fund, and Mr. Bill McGaw, banquet speaker, returned his honorarium of \$50 to be added to the scholarship making the total award \$1000.

The suggestion was made that surplus monies might well be spent on an imaginative recruitment program.

A possible reorganization of the Legislative and Intellectual Freedom Committees may be made in connection with the Local Action Committees.

The Oklahoma Library Association issued an invitation to its 59th Annual Conference.

Invitation for the 1969 Conferences came from Hobbs, Roswell, and Albuquerque.

1967 Conference Site - Santa Fe
1968 Conference Site - Silver City

The report of the Resolutions Committee was accented as read.

The reports of the Special Libraries Association, Rio Grande Chapter, presented by Dr. Charles Sargent and of the New Mexico Library Association by Mr. Edward Werner stimulated much pertinent discussion with plans and ideas pro and con in lieu of and in addition to the prepared studies.

After due deliberation, the report from the Special Libraries was adopted as amended. The original and amended reports are attached to the secretary's minutes.

Iris Laycook, Secretary