

NEW MEXICO LIBRARY ASSOCIATION
MINUTES OF THE FIRST BUSINESS MEETING

Mrs. Mildred Barrett, president, called the meeting to order at 8:10 PM.

Officers of the Association, and our convention guest, Miss Phyllis Maggeroli of the ALA Headquarters staff, were introduced. Mrs. Barrett read a telegram bringing greetings from the Border Regional Library Association.

The minutes of the last business meeting were approved, and the treasurer's report given. Members of the nominating committee were announced: Lee Parman, Dorothy Boynton, and Phebe Harris, Chairman.

Mrs. Barrett presented a certificate of appreciation from the National Committee to Don Roberts, 1967 Executive Director of National Library Week.

Miss Virginia Jennings, Chairman of the Historical Materials Committee, reported that work is going forward on the Selected List of New Mexico Writers. Thus far, over 700 cards have been compiled.

Mrs. Nina Duncan, Chairman of the Scholarship and Recruitment Committee, reported that there were two applications for scholarships this year, but the committee decided not to make an award. The committee recommends that the efforts and resources of the scholarship committee be directed towards the establishment of a graduate library school. Mrs. Bertha Allen, SWLA Councillor reported briefly on the status of SWLA. There is a 750.00 scholarship available. The Tulsa meeting Oct. 17, 18 and 19, 1968 will have as its theme "Management and Manpower". Dr. Paul Wasserman will be keynote speaker.

Miss Phoebe F. Hayes reported on the activities of the Bibliographical Center for Research in Denver. There are many new memberships, and twenty percent of the service is now conducted via teletype.

Activities at the New Mexico State Library were outlined by Miss Dorothy Watkins, State Librarian. Now that the library is in the heart of the capitol complex, circulation and reference services have increased, and plans for the first edition of a printed book catalog are underway. Miss Watkins introduced Mrs. Margaretta Drury, LSCA co-ordinator for the State Library. Mrs. Drury said that under title IIIA, the state has received 38,000 for this year; under IVB 23,750. Programs to utilize these funds are now underway.

Mr. R.E. Dooley, Library Building Consultant for the State Library discussed the current status of building programs in the state, and suggested methods of conducting a successful campaign for a new library building.

The secretary reported on three actions ~aken by the executive board at its afternoon meeting:

1. Revised schedule of dues was submitted to the membership for consideration.
2. New exhibitors fees presented. (35.00 for attended exhibit; 45.00 for unattended exhibit). These fees to include night watchman service.
3. Appointment of Miss Christine Buder as editor of New Mexico Libraries.

There was a very short discussion of the proposed new membership fees. The possibility of a “City membership” to include all library board members at a single rate to be paid by the city was raised.

The meeting adjourned at 9:20 PM.

Respectfully submitted,

Brooke E. Sheldon
Secretary