New Mexico Library Association  
Second Business Meeting     April 17, 1970  
Hilton Hotel, Albuquerque, New Mexico  

The meeting was called to order at 2:05 by the President, Mrs. Melton. With the consent of the membership, the minutes were not read. They will be published in the summer New Mexico Libraries. The Treasurer, Mrs. Wilson, announced that a post conference report would be published in New Mexico Libraries. Receipts were summarized by Mrs. Wilson and included a $100 contribution to the Scholarship Fund by Mr. B.W. Jester, owner of New Mexico Bookbinders.  

The slate of nominees for NMLA offices was read. There were not nominations from the floor. Mrs. Mary grilly called for the nominations to cease and that the slate be elected by acclamation. Mrs. Dorothy Rosen seconded; the motion passed. The new officers are: 

Miss Peggy Tozer  Vice President/President Elect  
Mrs. Libby Daniels  Secretary  
Mrs. Mildred Barrett  Southwestern Library Association Representative  

Miss Crepin announced new chairmen for the standing committees:  

Mrs. Iris Roberts  Scholarship and Recruitment  
Mrs. Doris Lester  Legislation and Intellectual Freedom  
Mrs. Brooke Sheldon  General Publicity and National Library Week  
Mr. Alan Clarke  General Publicity and National Library Week  
Mr. Gar Elison  Documents  
Mrs. Crowell Dean  Convention Site  
Mr. Jerome Simpson  Historical Materials  
Mrs. Helen Melton  Constitution and By-Laws  
Mrs. Mildred Breiland  Library-Audio-Visual Education Council  
Mrs. Lorene Hallenberger  Library-Audio-Visual Education Council  
Mr. Don Reichmann  Library-Audio-Visual Education Council  
Mr. Pearce Grove  ALA Councilor  

Chairmen of the Special Committees will continue.  

Mr. Norris Maxwell gave a brief explanation of the SWLA-ALA Chapter Relations Project. He asked the cooperation of the membership in the project and said he welcomed ideas which would strengthen all associations in the region.  

Total registration for the spring conference was 330.  

Mrs. Helen Redman gave the report of the New Mexico Library Development Council. Accomplishments of the year included publication of the second edition of the Southwestern Union List of Serials, a series of workshops to promote inter library cooperation, and the Arthur D. Little survey of New Mexico’s Library Resources. Future plans will be affected by HEW appropriations. Several steps to capitalize on the Little survey are being considered. Other plans considered are updating the Union List of Serials membership in the Denver Bibliographic Center for Research and additional support of the WICHE program for continuing education for librarianship. There is a question whether New Mexico is getting its money’s worth from the WICHE program.  

The 1971 conference will be in Roswell, April 14, 15, 16. Mr. Ed Sayre reported that he had letters of invitation from President McClellan Roswell Chamber of Commerce, and Dennis Rourke Eastern University of New Mexico. Mrs. Melton said the Executive Board had heard
protests about the conflict of the annual conference with National Library Week. She announced
Boards request to the Greater Albuquerque Library Association to be host to the 1972
conference. Mrs. Helen Saunders, President of GALA, had replied that Albuquerque would do
so.

Mrs. Ketola thanked Mr. Maxwell’s committees and also Miss Crepin for the work done
preparing the conference program. She thanked all others who participated in conference
programs.

There was no old business and no new business.

Mrs. Melton passed the gavel to Miss Crepin who asked for a standing ovation for
Mrs. Melton. Miss Crepin announced that she would work with committee chairmen on
appointments to committees.

The meeting adjourned at 3:00.

Respectfully submitted,

Elinor F. McCloskey, Secretary