

New Mexico Library Association
First Business Meeting
Picuris Room, Convention Center
Albuquerque, New Mexico
March 29, 1978

The meeting was called to order by the President, Vi Hollis, at 8:00 P.M. The President welcomed the membership and introduced Joe Sabatini who will serve as parliamentarian.

MINUTES - The minutes of the 1977 conference business meetings were accepted and stand approved as published.

TREASURER'S REPORT - Sandra Coleman read the financial report which was also distributed to the membership.

Income	\$ 18,132.55
Expenses	<u>4,314.34</u>
Total Net Income	\$ 13,818.21
Checking account balance	\$ 9,712.04
Savings account balance	5,000.00
Certificate of Deposit	3,000.00
Interest on CD	<u>54.74</u>
Total Cash Assets	\$ 17,766.78

CONFERENCE REPORT - Sallie Gray welcomed the membership to Albuquerque and announced that 396 people have registered at this time. There are over one hundred exhibitors representing fifty-two companies. In addition to providing general information on the conference, Sallie pointed out that all local arrangements people are wearing skimmers, and that they are the ones to answer any questions.

PROGRAM - Lois Godfrey stated that the conference program as printed in the packet speaks for itself. She expressed appreciation to those with whom she worked and encourage members to attend committee meetings, as they are all open.

ALA COUNCILOR - Vi had asked Alice Clark to present a report explaining the Association's tie to the National Organization. Alice could not attend and so this report will be printed in the Newsletter.

NEWSLETTER - Laurel Drew announced that four issues have been published this year. She has purchased a camera which she will be using at the conference. Laurel solicited input from the membership and encouraged sharing through the Newsletter. Members were invited to attend the Publications Committee meeting Thursday.

CONVENTION SITE COMMITTEE - Lowell Duhrsen read Anne Morgans report on convention sites for the next five years:

1979	Farmington	March 28-31
1980	Roswell	March 26- 29
1981	Albuquerque	April 1-4
1982	Las Cruces	March 31 - April 3
1983	Santa Fe	April 13-15

LEGISLATION AND INTELLECTUAL FREEDOM - Richard Van Wye reported much good news in the form of the passage of the Documents Bill and a \$25,000 allocation for H. B. 26, NEMYSIS II, further research. Richard referred to the film THE SPEAKER, and suggested that members will want to be aware of the film and the controversy surrounding it.

DOCUMENTS - Sandra presented Ingrid Vollenhofer's report of the committees activities, and displayed the Newsletter which carried the headline on passage of the Documents Bill. Sandy also mentioned the position now open at the State Library and the fact that the committee will continue working with the State Library on guidelines for the collection.

LIBRARY DEVELOPMENT COMMITTEE - Doris Cox reported that the main work of the committee is the goals and objectives for the Association and the work program for the year. These are not finalized until the post conference Executive Board meeting. She requested input from the Divisions, committees, and individuals. All are invited to the committee meeting Friday afternoon.

MEMBERSHIP- Nancy Ebeling explained the change in the membership year and emphasized that dues paid at the conference are for two months only. She reported on the membership drive conducted by the school libraries division and showed the Membership Directory published this year. Division memberships are as follows:

Public	141
College, University & Special	162
School	185
Trustees	72
Local & Regional History Round Table	71
Institutional Round Table	<u>21</u>
Total	599

PUBLICATIONS - Ben Wakashige reported the publication of four newsletters during the past year and 17 bulk mailings sent out. Ben mentioned that the Instamatic Camera purchased by the committee is available for use to collect material for the Newsletter. The names of committee members were read and the membership was invited to attend the committee meeting tomorrow.

CONTINUING EDUCATION SPECIAL COMMITTEE - Rosemary Lane reported that the principal task has been to advertise the five grants and award them during the year. Christine Buder was the first recipient and spent two weeks at the University of Tucson. Two additional grants are pending approval, which means that two are still available at \$200 each. Members were encouraged to apply.

Vi spoke to Business Meeting procedures noting that all committee reports are presented first, then items which must be voted on at the second Business Meeting. The following reports are for information only and will be acted upon Friday.

SCHOLARSHIP and RECRUITMENT - Tyron Emerick described the work of the committee in advertising the Marion Dorroh Scholarship, interviewing applicants and selecting a winner. This year's recipient is Lucy Cruz of Taos who will be formally presented at the banquet. Tyron invited all members who wished to discuss the question of continuing or abolishing the scholarship to come to the committee meeting tomorrow.

CONSTITUTION and BYLAWS - Christine Buder showed the centerfold of the pre conference Newsletter which contains the proposed revision of the Constitution and Bylaws. Members were encouraged to read the revision and were apprised of two major changes:

1. The addition of a 2nd Vice-president
2. Combination of the Special Committee on Continuing Education and the Standing Committee for Scholarship and Recruitment.
3. Committee of one; an archivist

Chris explained the reasons for these changes and invited members to speak to her personally if they have any questions.

Joe Sabatini spoke to the membership regarding the exhibitors at the conference. This year the Association attracted a record number and members were encouraged to visit the exhibits. This year a continental breakfast is being hosted Thursday morning by the exhibitors in lieu of the usual cocktail party.

NEW BUSINESS

DUES RESTRUCTURING - Sandra Coleman spoke to the proposed dues restructuring and the information sheet which was distributed to the membership. She noted the increased activities of the Association and the expected growth, as well as the fact that this is primarily a restructuring. Some members will pay less, many will pay the same, and an unknown number will pay more. Sandra emphasized that the changes have been considered and planned for two years and that the proposal is the outcome of this study.

NOMINATING COMMITTEE - Elinor McCloskey, past president and chairman of the committee gave the names of the committee members, Peggy Tozer and Joe Sabatini. The following names were submitted:

Vice-president, president elect - Zanier Lane
Secretary - Dennis Roark

Elinor explained that these are the nominations from the committee, but that other names may be submitted with a petition signed by twenty members and the consent of the nominee.

Vi encouraged the membership to carefully consider the issues presented today for voting on Friday.

ANNOUNCEMENTS - Tyron announced that the Task Force on multi-city multi-county library systems will meet at the close of this meeting.

Cherrill Whitlow announced that Pat Baca, President of the Albuquerque City Council and Principal of Atrisco Elementary School will be a speaker at the joint Public Libraries and School Libraries program tomorrow. All are invited.

Sallie Gray reminded the membership of entertainment and activities available and urged their attendance.

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,
Karen S. James
Secretary