

New Mexico Library Association
Second Business Meeting
Picuris Room, Convention Center
Albuquerque, NM
March 31, 1978

The meeting was called to order by the President, Vi Hollis at 2:30 P.M. Vi thanked Sallie Gray and the Local Arrangements Committee for the smoothly run conference, and Lois Godfrey for the great programming. She also thanked the Executive Board for their work during the year.

CONFERENCE - Sallie Gray reported the total registration was 444. Sallie had many thanks for her local helpers and everyone who contributed to the success of the conference. She also invited those who would like to make suggestions to attend the, meeting of the Local Arrangements Committee this afternoon.

PUBLIC LIBRARIES - Ruth Wuori was not present and the new chairman, Letha Atkins, reported that two workshops were given by the division during the year. She also noted special Division activities including a Joint Study with the School Libraries Division, a Task Force Feasibility study on City/County or multi-county Library Systems, and reactivation of the Bookmobile sub-section. Tyron Emerick is the new Vice-Chairman and Kathy Moore is secretary/treasurer.

SCHOOL LIBRARIES - CHILDREN & YOUNG ADULT SERVICES - Cherrill Whitlow gave the annual report and noted the success of the breakfast this morning with author Lois Duncan. She noted special activities of the chairperson throughout the year, including membership on the New Mexico Media Association Board and the N.M. School Media Advisory Council for the State Department of Education. The Division will continue the membership list begun this year and investigate the possibility of division membership in the AASL. Cherrill expressed her appreciation to Nancy Ebeling, the new chairman, and announced the new vice chairman, Gloria Trujillo. Linda Avery is the new secretary/treasurer.

COLLEGE, UNIVERSITY and SPECIAL - Lowell Duhrsen presented the annual report and noted that a member of the Division, Chris Buder, was the first to participate in the C. E. personnel exchange. The Division program at the conference with Carolyn Kirkendal from Loex was well received, and NEMYSIS II was discussed at the Business Meeting. Next years officers will be Benita Weber, chairman, Karen Jagers, vice-chairman, and Sally Garrett, secretary/treasurer.

TRUSTEES - Harold Burnett submitted the annual report citing first the divisions conference program participants. The new chairman will be Virginia Kruse and the vice chairman is Raphe La Baune. A workshop is proposed for the conference next year and many suggestions considered. Harold closed with the presentation of two "Bookmarks" to Mary Penland, on behalf of the Trustees.

INSTITUTIONAL ROUND TABLE - No report was submitted.

LOCAL and REGIONAL HISTORY ROUND TABLE - Austin Hoover submitted an annual report noting that membership has passed the 70 mark. The Division program was presented by Mary Sarber and dealt with photo collections. Austin cited projects underway including a bibliography of N.M. historical papers and an index of N.M. newspapers on microfilm.

New officers are Mary Jo Walker, chairman, June Merzetti, vice chairman, and Stephanie Egger, secretary/treasurer.

Ingrid Vollnhofer read a Proclamation from Governor Apodaca declaring April 2-8, 1978 as "Library Week."

MEMBERSHIP - Nancy Ebeling reported that 26 people had joined during the conference making the total membership now 625.

UNFINISHED BUSINESS

DUES RESTRUCTURING - Sandy moved that the dues, effective July 1, 1978 be as follows:

Personal membership		
Based on salary	\$ 0 - \$ 8,999	\$ 5
	9,000 - 15,999	10
	16,000 - 19,999	15
	20,000 -	20
Retired, Student		4
Trustee		5
Institutional membership		25
Institutions other than N.M. libraries		10
Sustaining Membership		50

The motion was seconded by Chris Buder. There was a brief question and answer period, and the motion was passed unanimously. Sandy reminded the membership that we pay dues on a fiscal year basis and that dues paid at conference only benefit the Association two months.

CONSTITUTION and BYLAWS - Chris Buder spoke to the major changes in the Constitution and Bylaws. She then moved that the revision of the Constitution and Bylaws be adopted. The motion was seconded by Peggy Tozer. Lois Godfrey moved to amend the Bylaws as proposed, Article VIII, Committees, Section 3, Standing Committees Subsection E.2. to replace the word Convention in the title of the committee with the word, Conference, to read: Conference Site Committee.

The motion on the amendment was seconded and passed without opposition. The motion to adopt the revision of the Constitution and Bylaws as published was passed without opposition.

SCHOLARSHIP FUND - Tyron reported the suggestions which came from the committee meetings on Continuing Education and Scholarship and Recruitment. It was felt that both the scholarship and grants for C.E. were needed; neither should be dropped. There was also a recommendation that the interview requirement be eliminated as well as the no-summer school stipulation.

Vi requested a specific recommendation but there was none. Peggy Tozer explained that the desire was to refer these suggestions to the New Committee and the New Board for next years work program.

ELECTION of OFFICERS: Vi explained the procedure that will be followed since a new nomination, that of 2nd vice-president, must be made following the acceptance of the

Constitution and Bylaws. Elinor McCloskey as past president will chair a new nominating committee composed of Dorothy Holmes and Jane Gillentine and present this nomination after the other votes have been made separately.

Elinor presented the name of Zanier Lane for 1st. Vice-president. There were no other nominations and the vote was unanimous.

Elinor presented the name of Dennis Roark for secretary. There were no other nominations and the vote was unanimous.

Vi announced that there would be a short break while the new nominating committee met to select a 2nd vice-president. When the committee returned, Elinor presented the name of Mary Penland. There was one petition submitted, for Mary Penland, and there were no other nominations. The vote was unanimous.

Vi then turned the meeting over to Lois. Lois began with thanks to Vi for all her work, and to Elinor and Karen who will be going off the Board this year.

Lois then read the names of the new committee chairmen for 1978-79:

Archivist	Paul Agriesti
Constitution & Bylaws	Elinor McCloskey
Conference Arrangements	Marion Crush
Conference Program Chair (1979)	Zanier Lane
Conference Program Chair (1980)	Mary Penland
Conference Site Committee	Octavia Fellin
Documents Committee	Jerry Zollars
General Publicity	Flo Starkey
Legislation & Intellectual Freedom	Joe Sabatini
Library Development	Vi Hollis
Library Education	Jean Chamberlain
Membership & Awards	Cherrill Whitlow
	Austin Hoover
Publications	Ben Wakashige
Nominating	Vi Hollis
Newsletter Editor	Laurel Drew

Lois gave as a theme for the coming year "Intertype Library Cooperation," and invited members who wished to get involved to contact the committee chairs.

ANNOUNCEMENTS: Dan Lester asked Lois to announce that the Rio Grande Chapter of SWLA program will begin as soon as this meeting adjourns. All are invited.

Laurel Drew announced that April 30th. is the deadline for the news to get into the next Newsletter.

The meeting was adjourned promptly at 4:00P.M.

Respectfully submitted,
Karen S. James
Secretary