

NEW MEXICO LIBRARY ASSOCIATION  
MINUTES OF THE EXECUTIVE BOARD MEETING

April 6, 1963

Alvarado Hotel, Albuquerque, New Mexico

Present: Miss Sophronia Dewey, President; Mr. David Otis Kelley, Vice-President; Mrs. Virginia Ewing, Secretary; Mr. Chester Davis, Treasurer; Mrs. Carolyn C. Marshall, Past-President; Mrs. Elsa S. Thompson, SWLA Representative; Mr. Chester Linscheid, ALA Councilor; Miss Dorothy J. Watkins, Ex Officio. Also present were the following officers-elect: Miss Mildred Breiland, Vice-President; Mrs. Elinor Messerschmidt, Secretary; Mr. Lee F. Parman, Treasurer.

This joint meeting of the old and the new Executive Boards was called to order by Miss Dewey at 10:45 a.m. Minutes of the Executive Board meeting of April 3 were read and approved.

Mr. Davis read the Treasurer's report, which is attached to the minutes of the First Business Meeting. Mr. Davis presented a bill for \$13.00 for corsages for wives of the guest speakers. Mrs. Thompson moved this bill be allowed, the motion was seconded and carried.

Miss Dewey presented a bill from the Children's , Young People's & School Libraries Section for \$3.78 for a phone call. Mr. Davis moved and Mrs. Thompson seconded the motion to allow this bill. The motion was carried. On presentation of another small bill from this section Mr. Davis pointed out the fact that bills under \$10.00 presented by the sections may be paid without approval of the Executive Board.

Miss Dewey called the attention of the new Executive Board to the recommendation that the next annual session be condensed to a two-day meeting.

Mrs. Marshall moved that the Executive Board accept the invitation from Santa Fe to have the 1964 annual conference there. Mr. Kelley seconded the motion, which was carried.

It was decided that the new President will correspond with members of the new Executive Board to determine a date for the next annual meeting.

There was discussion of appointment of a committee to work with the Trustees Division on the problem of making trustees merely advisory. Miss Dewey suggested that the new President appoint such a committee, but Mr. Kelley preferred that Miss Dewey make the appointments.

Mr. Davis moved that Mrs. Harris and her committee, which had framed the statement concerning schools and public libraries, add at the end of the statement, "Approved April 6, 1963, [signed] Sophronia Dewey, President"; copies be printed and be mailed with first class postage, the association to pay for this printing and postage. Mrs. Marshall seconded the motion, which was carried.

At 11: 20 Mrs. Marshall moved that the meeting adjourn. The motion was seconded and carried.

Respectfully submitted,  
Virginia Ewing, Secretary