

NEW MEXICO LIBRARY ASSOCIATION

MINUTES FOR THE EXECUTIVE BOARD MEETING OF OCTOBER 17, 1964

Library Processing Center
525 Buena Vista SE
Albuquerque, New Mexico

Present: Mrs. Mildred Breiland, President
Mrs. Hester Miller, Vice-President
Mr. M. Eugene Hodges, Secretary
Mr. Joe Amis, Treasurer
Mrs. Elsa Thomspson, American Library Association and Southwest Library
Association Representative
Mr. David O. Kelley, Past-President
Dr. James Dyke, Chairman of Local Arrangements Committee
Mr. Lee F. Parman, Representative for Special Libraries

The meeting was called to order by Mrs. Breiland at 2:00 p.m.

A letter written by Mrs. Breiland to Miss Mary Elizabeth Gallagher, President of New Mexico Education Association was read. In the letter it was suggested that a joint committee be formed between New Mexico Education Association and New Mexico Library Association.

The following items were presented for payment: Exhibit Roundtable, \$3.00, and American Library Association dues \$25.00. The motion that these items be paid was made by Mrs. Thompson, seconded by Mr. Amis.

Approval was made on the following:

1. Pre-registration for the 1965 NMLA Convention.
2. Mrs. Letha Atkins, Librarian, Artesia Public Library, serve as temporary chairman of the Public Library Section until election in the 1965 Convention.
3. Exhibitors at the 1965 Convention will pay \$25.00 for exhibit space. This is the same charge as last year's. Motion made by Mr. Kelley, seconded by Mrs. Thompson.
4. Annual committee reports are to be submitted in writing. This approval was made from a motion by Mrs. Miller, seconded by Mr. Amis.

Registration March 31; meetings April 1st and 2nd were set as definite dates for the 1965 NMLA Convention. The Convention is to be held in Portales with headquarters in the Student Union Building, Eastern New Mexico University. Mrs. Hester Miller, Program Chairman, presented the program plans for the convention.

It was reported that Mrs. Helen Saunders, Librarian, Valley High School, Albuquerque, has accepted the chairmanship of the National Library Week Committee.

Mrs. Thompson is the Federal Relations Coordinator for the New Mexico libraries.

The meeting adjourned at 4:10 p.m.