

NEW MEXICO LIBRARY ASSOCIATION

42ND ANNUAL MEETING

MINUTES OF THE FIRST EXECUTIVE BOARD MEETING

March 31, 1965
Campus Union Building
Eastern New Mexico University
Portales, New Mexico

Present: Mrs. Mildred Breiland, President
Mrs. Hester Miller, Vice-President
Mr. M. Eugene Hodges, Secretary
Mr. Joe Amis, Treasurer
Mrs. Elsa S. Thompson, ALA Councilor and SWLA Representative
Mr. Lee Parman, Special Libraries Representative
Miss Dorothy Watkins, Ex-Officio Member

Mrs. Breiland called the meeting to order following a dinner in the Zia Room of the Campus Union Building.

Minutes of the Executive Board Meeting, October 17, 1964 held in the Library Processing Center, Albuquerque, New Mexico were read and approved.

Mrs. Breiland read a letter from Mr. David O. Kelley, Past-President of NMLA, describing his discussion with University of New Mexico, Department of Education faculty concerning the suggestion that the New Mexico teacher certification requirement include at least one course of Library Science. The purpose of the idea - for teachers to more clearly understand the value of library materials and services provided in most school libraries - received little approval. However the establishing of a joint committee of NMEA and NMLA to study this suggestion received a good response.

A report on the progress that has been made in organizing a joint committee of NMEA and NMLA was given by Mr. Hodges.

Mrs. Breiland suggested that when such a joint committee is formed a good working project with which to begin is that of placing a State Library School Supervisor in the Department of Education.

The motion was made by Miss Dorothy Watkins and seconded by Mrs. Thompson to pay Mr. Marshall Sprague \$125.00 expense money and \$50.00 honorarium. Motion passed. A definite amount to pay Mr. David Hoffman could not be determined at this time.

It was agreed that it would not be necessary to pay any of the expenses of Mr. John Lorenz.

Mr. Joe Amis read the treasurer's report and stated he would have a more complete report by Friday, April 2, 1965.

Mrs. Hester Miller reported the suggestions that have been given the Grants Committee. Business concerning this report was tabled so that more time could be given to defining the provisions more definitely.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

M. Eugene Hodges
Secretary
New Mexico Library Association