

NEW MEXICO LIBRARY ASSOCIATION

42ND ANNUAL MEETING

MINUTES OF THE SECOND EXECUTIVE BOARD MEETING

April 2, 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
Mrs. Joe Amis, Treasurer
Mrs. Elsa S. Thompson, ALA Councilor and SWLA Representative
Miss Dorothy Watkins, Ex-Officio Member

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

Minutes of the previous executive board meeting are to be sent to the board members.

Carlsbad was decided upon as the site for the 1966 association convention. It was suggested that Santa Fe be the site for the 1967 convention and Silver City for the 1968 meeting. Also it was suggested that executive board, in the future, decide on the city and dates for the convention three years in advance.

Approval was made for payment of the following bills:

Etta Estes	\$13.95	(National Library Week)
Helen Ketola	\$21.52	(Intellectual Freedom)
David Hoffman	\$10.40	(Room expense)
Elsa Thompson	\$24.20	(Legislative Committee)

Approval was made to give both Mr. Hoffman and Mr. Lorenz a copy of a book written by Mr. Sprague.

Six committees, based on the six state library regions, are to be appointed by the president, Mrs. Hester Miller. The committees are to be composed of a least one person from each type library: School, Public, College and University, and Special.

The regional committees are to work with the standing committees on problems that are of state-wide concern. Regional Librarians are to be leaders, but not automatic chairmen of the regional committees.