

NEW MEXICO LIBRARY ASSOCIATION
Minutes of the First Executive Board Meeting

October 7, 1965
Botts Memorial Gallery
Albuquerque Public Library
Albuquerque, New Mexico

Present: Mrs. Hester Miller, President
Mr. Lee F. Parman, Vice-President
Miss Iris Laycook, Secretary
Mr. Cecil F. Clotfelter, Treasurer
Mrs. Mildred Breiland, Past President
Dr. Charles Sargent, President SLA Rio Grande Chapter
Mrs. Helen Melton, Local Arrangements Chairman

Hester Miller, President, called the meeting to order at four o'clock. The minutes of the last executive board meeting were read and approved.

Acceptance:

1. Treasurer's report - Cecil F. Clotfelter
Balance \$2,372.55
(July 1, 1965)

Disbursements 986.54

Balance 1,437.01
(October 7, 1965)
2. Report on SWLA.

Approval of the following:

1. Suggested plans for the annual meeting of NMLA.
 - a. Theme: Library Public Relations
 - b. Dates: Wednesday, March 30-April 2, 1966
 - c. Speaker: Miss Ruth Warncke, ALA headquarters
2. Exhibitors pay \$25 or \$50 according to the space required
3. Joint Committee NMEA - NMLA
Mrs. Helen Saunders, Albuquerque
Mrs. Marian Richards, Los Alamos
Mrs. Eleanor Gilbert, Albuquerque
Major activity: Appointment of a State Library Supervisor

4. Representatives of MLA be invited to the NMLA annual meeting.
5. Suggestion that a new edition of Library Laws be printed with the President to investigate ways and means.
6. Possible Executive Board Meeting in January at Roswell.

General Discussion:

1. What association has done for each division
2. Review objectives of each division
3. Possible budget for each division according to needs
4. ALA suggestion of Governor's Conference on libraries.
5. Use of Local Action Committees.
6. Necessity for a lobbyist during legislative sessions
7. Federal support for libraries.

Adjournment: 5:00 p.m.

Iris Laycock, Secretary