NEW MEXICO LIBRARY ASSOCIATION
MINUTES OF THE SECOND EXECUTIVE BOARD MEETING

March 30, 1966
Room 407
La Caverna Motor Hotel

Mrs. Hester Miller, President, called the meeting of the Executive Board together at 6:00 p.m.

Present: Hester Miller, President
Lee F. Parman, Vice-President
Cecil F. Clotfelter, Treasurer
Dorothy Watkins, State Library
Mildred Breiland, Past President
Iris Laycook, Secretary
Elsa Thompson, ALA Councilor

Reports:

1. Miss Heriot of the Law Library said that she would undertake the revision of the text of the Library Laws as soon as it was possible. The State Library and the NMLA would share the cost.

2. Letter from Helen Saunders saying no report from the committee on Promotion and Improvement of School libraries. The NMEA had not appointed its committee to work with the committee from NMLA.

3. No bills were presented but Mrs. Thompson moved that Mr. Bill McGaw, banquet speaker, be given an honorarium of $50 plus any expenses that he may have incurred. The motion was seconded and carried.

4. The membership of 5 local action committees organized - the sixth yet lacks one member.

5. Report from Miss Young, Chairman of the Grants Committee. President suggested new committee be organized if grants are available and definite project be considered - should be a co-operative approach to collection of historical material.

6. Mrs. Nannette Sargent agreed to become chairman of Historical Materials Committee and will formulate request for a possible grant. Mr. Lester and Miss Jennings will act as consultants.

7. Letter from Mary Lindley resigning from the Committees on Standards for School Libraries.

8. N.M.L.A. had suggested Mrs . Burton Dwyre for trustee citation. No selection as yet.

9. Sites for conference for the coming two years:
   1967 - Santa Fe
   1968 - Silver City

10. Mr. Parman was presented with the problem of co-ordination of the Local Action Committees, the Legislative Committee, and the Committee on Intellectual Freedom.

11. Meeting adjourned at 7:00 to meet again at 4:30 on Friday in the Public Library.

Iris Laycook, Secretary