

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting
May 12, 1967
Roswell Inn, Roswell

Present: Mr. Lee F. Parman, President
Mrs. Mildred Barrett, President-Elect
Miss Henel Ketola, Vice-President, 1968
Miss Dorothy J. Watkins, State Librarian
Capt. Roger Christian, Treasurer, 1968
Mrs. Brooke E. Sheldon, Secretary, 1968

Mr. Lee Parman called the meeting to order at 1 pm.

The minutes were read and approved. Treasurer's report was submitted along with a proposed budget for 1968, and some alterations were made. Total amount was revised to 3146.00. Mr. Parman read a letter from Mrs. Dorothy Rosen asking for some support of the Trustee Newsletter by NMLA. Mildred Barrett moved that (on a trial basis) the Association allocate up to 150.00 for 1967- 68 to the Trustee Division upon which it can draw for expenses of the newsletter. The motion was seconded by Miss Watkins and passed.

Mrs. Rosen also asked that ALTA Regional Directors be placed on the mailing list for the NMLA Bulletin. This request was also approved.

Miss Ketola moved that 100.00 be allocated to the Committee on committees for expenses. This was seconded by Mrs. Barrett and passed.

Mrs. Barrett suggested that the Committee on Committees (Lee Parman, chairman) expand its activities to consider the whole structure of the NMLA, and recommend ways to improve it.

It was decided that all committee chairman and section chairman will meet with the executive board in the fall. The section chairman will be asked to come with a proposed program for their section. Mrs. Barrett will write and invite them, and she will decide the time and place for the fall meeting.

Albuquerque was chosen as the site for the 1968 convention. To avoid conflict, the date will be co-ordinated with the Texas and Arizona meetings, but March 27 - 29th or April 3 - 5th are probable dates.

The matter of publicity was reviewed. We need a publicity chairman for conventions, and also one for the organization year round. Dorothy Trester was suggested for the Albuquerque convention. Mrs. Barrett will appoint someone in Las Cruces for publicity between meetings.

Regarding the future of the New Mexico Library Bulletin, it was agreed that the association is going to have to assume more of the responsibility for it's publication. A committee will be formed to make a feasibility study, and find out how other states are financing and staffing their bulletins. Mrs. Edward Nicholas will be asked to head this committee.

A long discussion followed on the pending Library Development Committee. When appointed it's first duty will be to make a study of what is being done by other Library Development

Committees across the nation. It was decided that service on the committee will be continuous but not self-perpetuating. It will be on a volunteer basis with no reimbursement. The committee will elect its own chairman. Replacements will be made by the executive board of NMLA. Chairman of the Development Committee will attend NMLA board meetings, and also submit written reports to the executive board quarterly.

The purpose of the Library Development Committee will be to study the present conditions of libraries in New Mexico; plan ways to integrate and improve those services, and make definite proposals to implement those plans.

Miss Watkins suggested that we add two lay people to the committee. Calvin Horn, Mrs. S. P. Yates, Dr. E.A. Probes and Mrs. Winfield Scott were mentioned as possibilities. Alternates representing various types of library service were: Helen Saunders - school; Octavia Fellin - public; Jack Key - special; Peggy Tozier - university. These people will be approached if any of the original nominees are unable to serve.

Roger Christian stated that the Pecos Valley Library Association wishes to incorporate, and would like to join NMLA as a chapter. There was some discussion as to the legality of this. The matter was referred to the Committee on committees.

Miss Ketola mentioned that 119-67 is NMLA's or-ax exemption number.

The meeting adjourned at 5:50 pm.

Respectfully Submitted,

Brooke E. Sheldon
Secretary