

New Mexico Library Association
Executive Board Meeting
September 25, 1970

Meeting was called to order at 1:00 p.m. in the second floor conference room at the University of New Mexico Zimmerman Library.

Miss Calla Ann Crepin announced the resignation of the Treasurer, Mrs. Marjorie Wilson, and the Secretary, Mrs. Jack Daniels. Mrs. Wilson is moving out of state and Mrs. Daniels felt she could not serve because of family health problems. The Constitution states that the President of the Association appoints replacements with Board approval. On recommendation of Helen Melton, Mrs. Alma Daniels of Roswell was recommended as Treasurer. The Board approved. The discussion of candidates for replacement for Secretary will be delayed until the Saturday meeting. The replacement of the Chairman of the Trustees Division was also announced. Miss Tozer was asked to serve as Secretary for the board meeting.

Mr. Pearce Grove gave the report of the ALA Councilor in which he stressed the concern of ALA over its organizational structure. It was announced that ALA has asked each chapter to contribute to an ALA Scholarship Fund. (\$100 for each chapter was suggested.) Discussion was delayed until approval of the entire budget. Mr. Grove also made comment on the ALA-SWLA Chapter Relations Report. Mrs. Grace Stephenson will be helping with revision and seeing out publishing the final report.

Mrs. Mildred Barrett gave the Southwest Library Association Report. She stressed a cooperative program with Mexican libraries, including exchange programs, group tours, the Consortium of Mexican Archives. She also discussed SLICE (Southwestern Library Interstate Collaborative Effort). At Southwestern there will be a discussion of individual dues. She suggested the possibility of a plan whereby NMLA members would have a relief of part of their dues if they joined SWLA. She also inquired about the possibility of offering to host SWLA in 1976.

Miss Crepin reported that as a result of the SLICE Meeting the idea evolved that a clearinghouse would be necessary to the structure of interstate cooperation. Some specific projects and individual studies were decided upon: (1) Need for bibliographic center (2) Need to eventually get into resource and development (3) Need Title III money for support.

Miss Crepin made a report of actions of the NMLA Board. Miss Octavia Fellin and Mr. George Morey have been approved as members of the New Mexico Library Development Council. The Board approved having a lawyer in the income tax situation. Discussion of the State Purchasing Act brought the suggestion that we not try to change the act but to be sure everyone knows how it might work best. A committee will be set up composed of business staff of various institutions to work out an analysis of use.

Mr. Dowlin read a memo and discussed the bill before the U.S. Congress which will affect federal funds.

Miss Crepin gave background material on the Pre-conference Workshop on Selection Evaluation and Utilization on Non-Print Material which Mr. Phillip Dillard will coordinate. Miss Crepin read a letter from Mrs. Ann Beyer offering joint support of the Rio Grande Chapter of SLA. Mrs. Helen Melton moved that the NMLA, the Rio Grande Chapter of SLA and the N. M. Library Audio-Visual Council jointly sponsor the 1971 Pre-conference Workshop. Seconded by Pearce Grove and carried.

Mr. Grove moved that the NMLA agrees to participate in underwriting the cost of the workshop if there is a need beyond the fees charged. Seconded by Doris Cox. Carried. Mr. Dillard will be asked for an estimate of costs.

The tentative plans for the 1971 Annual Conference were discussed. It was noted that the Pre-conference Workshop is a separate meeting from the NMLA Meeting. Mr. Dillard will work with the Local Arrangements Committee in making plans.

Miss Crepin introduced the topic of the 1971 Conference as being built around the State Wide Plan for Library Development. The Ghost Ranch Meeting and the A. D. Little Survey will form the base from which to start with area meetings and other activities bringing together a possible formal plan before convention time.

Peggy Tozer was asked to outline plans for the convention. She reported that no formal design had been created but that it might be possible to use a plan similar to the one used by Arizona last year in which the convention was built around developing a plan and work through a workshop session to implement the plan by region. This would, of course, involve a number of area meetings before the conference. Brooke Sheldon announced the State Library Workshops to be held in October, November and December. Suggestions were made for a keynote speaker. Denis Roark reported on local arrangements.

Miss Marilyn Pendleton, Chairman of the Scholarship Committee, reported.

She recommended that the amount of the scholarship be increased to \$1500 by July 1971. This recommendation brought about much discussion concerning the best use of the money spent for education. These suggestions include: (1) Sponsorship of travel awards to association meetings; (2) Support for summer session enrollees at accredited library schools; (3) Training of technicians; (4) Attention to training of minority groups in attaining an undergraduate degree; (5) Should the Scholarship Committee become a Continuing Education Committee; (6) Keep in mind the certification program for librarians. Miss Pendleton withdrew the request for an increase in scholarship funds until the entire education program was reviewed. The report of the Scholarship Committee was accepted.

Discussion was held on the possibility of a charter flight for N. M. Librarians to the Dallas Convention in 1971 with the possibility of ending some librarians on the flight at NMLA expense.

Mary Grilly, Acting Chairman of the Trustees Division, announced the resignation of the two top officers of the division and read the report. She also asked that NMLA consider sponsoring several trustees to the Trustees Workshop at SWLA meeting in Fort Worth.

Mr. Grove moved that NMLA commit itself to spend \$300 to send three trustees to Fort Worth for the Pre-conference Trustees Meeting and that the New Mexico State Library be billed for one-half of the amount for professional service. Seconded and carried. Mrs. Sheldon and Mrs. Grilly were appointed to take the responsibility to do the work.

Meeting adjourned at 5:15 p.m. to reconvene at 8:30 a.m. on September 26.