

New Mexico Library Association  
Second Session  
September 26, 1970

Meeting was reconvened at 8:30 a.m. on Saturday.

The Treasurer's Report was accepted as presented.

After a review of the previous days events by Miss Crepin. Mr. Roark suggested that the exhibitors fees at convention be raised to help defray the expenses of the social hour. After discussion it was decided to contact Norris Maxwell to see how much it should be raised.

Miss Crepin will appoint a task force to investigate the entire situation of library education and training of non-professional employees. Orin Hatch suggested that the task force needs to consider standards. Goals must be set up. Miss Crepin will ask the Task Force to review all aspects of education--graduate, undergraduate, continuing, scholarships, conference grants, etc.--in the light of NMLA structure and programs and to make recommendations for programming priorities and appropriate NMLA structure.

With regard to the vacancy in the Trustees Division it was recommended that Mrs. Mary Grilly assume Chairmanship and that a vitally interested Vice-Chairman and Secretary be found to work with her. After much discussion about guidelines, it was moved by Belen Melton that the Trustees Division come up with a plan for arranging transportation for a group of NMLA members to the 1971 ALA Convention in Dallas working with the amount of approximately \$1000 and working within the guidelines provided by the Executive Board. Seconded by Mr. Grove and carried.

Mrs. Helen Saunders made the report for the Awards Committee and asked for a budget of \$90 for 1970-71. Helen Melton will check on the minutes to find if the terminology should be changed in the Awards Committee guidelines to include other than the trustees. After discussion, Mrs. Doria Cox moved that the NMLA forego the awards program set up last year and substitute this year the Dallas trip awards. Mrs. Helen Melton seconded. Motion carried.

Pearce Grove moved that we ask each of the four division chairmen to consider awards to laymen in their own division with the assumption that in the Trustees Division it be a non-trustee. Motion died for lack of a second.

Orin Hatch suggested that the publication be used to honor persons in library service in the state.

Helen Melton moved that NMLA Divisions, individuals or groups suggest candidates to the Awards Committee whenever a likely candidates appears. The Awards Committee is to keep records and make recommendations to the Executive Board whenever they feel some type of award should be reactivated. Doris Cox seconded. Motion carried. In further discussion it was suggested that the Awards Committee could consider a variety of types of recognition: awards, recognition through a "profile" write-up in New Mexico Libraries, financial support to attend a conference, etc.

Miss Crepin also asked that the awards committee handle the publicity for the Dallas Convention trip.

Division Reports were called for. Mrs. Doris Cox, reporting for School Libraries, Children and

Young Adult Services Division, said that they need until the next meeting to submit the program for the conference. Sixty-five dollars was requested from the budget.

Orin Hatch reported for the College, University and Special Libraries Division, that a questionnaire will be sent to division members to see if a division of the section would be feasible. He suggested a speaker on Government Documents from Linda Hall Library. Request of \$250 for speaker expenses.

Elizabeth Cooper reported for the Public Libraries Division and suggested several alternatives for the convention program. She reported that the budget request will depend upon the possibility of using the other conference speakers for their program. She tentatively asked for \$290 for speakers' expenses.

The Trustees Division had no report. Numerous suggestions were made about the conference program. Reports were accepted with requests for amount of money.

Standing Committee Reports were called for.

Legislation and Intellectual Freedom Committee. Doria Lester reported plans had been made to meet with the candidates for governor to discuss the Plan Budget request. Lobbying \$175, Mailing \$300, Postage \$25, Total \$500.

National Library Week and Publicity Committee. Brooke Sheldon recommended the following activities and budget amounts: Essay Contest \$150, Photography Contest \$150 and Committee expenses \$75, for a total of \$375.

Constitution and Bylaws Committee. Helen Melton requested \$30 for covers for the procedural handbook. It was moved by Mrs. Melton, "that the Board approve the changes in the Constitution so that Article XI would read:

The Constitution and the Bylaws may be amended by a two-thirds vote of the members present and voting at any annual meeting; or they may be amended by two-thirds of the members responding to a mail ballot authorized by the Executive Board provided that copies of the amendment be sent to members one month prior to the voting."

The motion was seconded by Mrs. Barret and carried. Mrs. Melton moved "that the board approve the change in the bylaws Article III, Section 4 as follows:

"The Treasurer's books must be ready to hand over to an auditor within two weeks of the last day of the Annual Conference. The Treasurer will suggest an auditor, and when the President agrees to the auditor suggested, the audit will proceed."

Seconded by Mrs. Cox. Carried. The full report of the Constitution and Bylaws Committee was approved.

Editorial Committee. Mary Borland asked for a budget of \$1700. She inquired if the board felt the quarterly journal was doing what needs to be done. The board suggested that the committee explore the ideas of a newsletter and report to the board at the next meeting.

Committee to Extend Library Service. No report.

Committee on Convention Site asked at least two years advance notice of convention site.

Miss Crepin proposed a Membership Committee as a Standing Committee. Institutional membership and a raise of dues for this group was brought up by Mr. Grove.

Calla Ann asked permission to set up goals for the association to amplify the direction of the association. She asked Peggy Tozer, Vice-President, to set up a committee to route to the board a suggestion for long and short range goals . Included in this should be relationship to the Library Development Council and to the New Mexico State Library.

Dorothy Treater reported for the Professional Development Committee on the print-out listing of New Mexico libraries. It is possible to get a print-out or mailing labels by city, type of library, name of library or location quadrant. It was pointed out that the delineation of the quadrant does not match that of the Bureau of Business Research. Mrs. Treater suggested that someone else be made responsible for carrying out the printing of a directory. Calla Ann Crepin will contact Pearce Grove and Crowell Dean about this.

With regard to the Union List of Serials and the need for updating, it was agreed that the NMLA Board does not at this time have money to accomplish a union list. The updating will have to have someone's time, no committee can do it. Perhaps the Development Council needs to investigate the proposition.

An additional meeting in late November or early December, possibly in Roswell was discussed.

Meeting adjourned at 12:15 p.m.