

New Mexico Library Association  
Executive Board Meeting  
Erna Fergusson Public Library  
Albuquerque , New Mexico  
September 10, 1971

Present:

Miss Peggy Tozer	Mrs Marti Riordan	Mrs. Doris Lester
Mrs. Mildred Neal	Mr. Alan Clark	Mrs. Doris Cox
Mrs. Alma Daniels	Mrs Alice Wynne	Miss Elinor McCloskey
Miss Calla Ann Crepin	Mr. Gar Elison	Miss Marcia Duncan
Mrs. Delores Lanier	Mrs. Jean Naughton	Mrs. Bert Ellen Camp
Mrs. Mildred Barrett	Miss Christine Buder	Mr. C. Edwin Dowlin
Mrs. Helen Melton	Mrs. Virginia Ewing	
Mrs. Jacklyn Goodfellow	Mr. Cecil Clotfelter	

The meeting was called to order at 1:15 p.m. by Miss Tozer, President.

The President asked everyone to look over the minutes of the Executive Board meetings held in Roswell. The minutes were approved as written.

Copies of the treasurer's report were handed out by Mrs. Daniels. Total assets on hand as of September 9, 1971, were \$4,370.60. Miss Tozer and Mrs. Daniels noted that \$386 for dues had been collected during the summer months. The treasurer's report was accepted as presented.

Miss Tozer suggested that the budget for the coming year be presented later, after requests for budget had been made by the division and committee chairmen.

ALA Councilor. Mr. Grove was not present. Miss Tozer mentioned two points of which she felt the Executive Board needed to be aware: 1) The ALA Councilor from each state organization will be elected for a four-year term in the future. However, for the 1972-73 elections the Nominating Committee of ALA will determine by lot which Chapter Councilors shall serve for a one-, two-, three-, and four-year term. By rotating the election of Councilors the ALA Council Membership will not be comprised or a new group of Councilors each year. NMLA will be notified before the April 1972 election as to the length of term its Councilor will serve. This year NMLA will have to elect a Councilor with the understanding that his length of office is to be determined at a later date by the ALA Nominating Committee. 2) Only ALA members may vote for the ALA Councilor. ALA will supply the Chapters with a list of ALA members. NMLA's Bylaws and Constitution will probably have to be changed also.

SWLA Councilor. Mrs. Barrett will submit a written report later. She stated that when the Association ratified the restructure and revised constitution of SWLA, the Association agreed to accent certain responsibilities which need to be stated in the procedures manual. Some of these are: NMLA has agreed to collect dues of \$4 for SWLA membership, \$1 goes into our treasury, \$3 is forwarded to the Executive Secretary of SWLA along with a list of paid up members. The Association has agreed to handle mailing and postage costs for official SWLA publications and to provide a set of address labels to be used in connection with mailing for the Bi-Annual SWLA Conference. The Membership Committee of NMLA will work with SWLA's Membership Committee.

Mrs. Barrett informed us that the Council on Library Resources has funded \$25,000 for SLICE.

She also announced that the SWLA Publications Committee recommended a part-time Information Officer be included in the SWLA budget for 1973-74. The duties would include preparation of news releases to be widely distributed to member states.

The next SWLA meeting to be held in New Orleans will be a joint meeting with the Southeastern Library Association.

SLICE. Miss Crepin reported on the SLICE meeting held in July in Oklahoma City. \$25,000 for one year has been granted to SWLA to set up a SLICE office. In addition to this grant most state agencies will contribute \$2,000 per state. The governing board of SLICE is composed of the six state librarians, the presidents of the six state library associations and the president of SWLA, who will act as chairman of the SLICE governing council. Also on the governing board are consultants—Mr. Pearce Grove, Mrs. Allie Beth Martin and Miss Jan Kee. From this group there will be an Executive Committee of three people—Mr. Lee Brawner, as President of SWLA, one person representing state library associations and one representing state library agencies. The Executive Committee was formed so that they could be called together quickly and often, when necessary, to get the SLICE office started. Miss Mary Ann Duggan was appointed director for the SLICE office. This office is to be housed at the University of Texas, Southwestern Medical School. The contract for the SLICE office is now being negotiated at the University of Texas.

Miss Crepin reviewed briefly the proposed charge for the SLICE office for the first year. She stressed that heavy emphasis will be placed on a regional program based on the LC MARC tapes and related SDI services utilizing the present MARC programs developed by the Oklahoma Department of Libraries.

Library Development Committee. The report was not read because it had been mailed to the members of the Executive Board prior to the meeting. Mrs. Cox asked if anyone would like to make any comments or ask any questions. Mrs. Barrett inquired as to why the expense of reproducing 10,000 copies of the Special Edition of New Mexico Libraries, which outlines the plan for CLS, should be born by NMLA. The Executive Board agreed to table the reproduction of 8 or 9,000 copies of this report until the Association determines who and how these copies will be used. The State Library will reproduce 2,500 copies of the CLS report; to be used in the State Library's area workshops.

Much discussion ensued concerning recommendation no. 5 of the LDC report. Feasibility of a publications committee was discussed. Mrs. Goodfellow moved that the report of the Library Development Committee be tabled until tomorrow morning. Mrs. Cox seconded the motion. Motion carried.

Mrs. Naughton reported on the New Mexico Magazine Indexing project for Mrs. Crowell Dean. A cost study was presented.

Preparation of Printing Masters:

Typed-- \$693.85

Keypunch and List from Card Deck-- \$1,744.50

Keypunch, Verify, Program and List-- \$957

Keypunch, Keyword Index and List-- \$983

Printing and Binding Costs:

350 pages, 45 # offset,

65 # cover, black ink,

perfect binding

500 books @ \$8.15 per page-- \$2,852.50

750 books @ \$8.95 per page-- \$3,132.50

1,000 books @ \$9.60 per page-- \$3,360

2,000 books @ \$11.90 per page-- \$4,165

Due to the question of tax free status a proposed alternative to avoid the tax question was that the UNM Press print the index and NMLA assume authorship. This would probably mean not much in monetary returns. Mrs. Lester stated that Mrs. Young of the Santa Fe Public Library should certainly have her name on this publication because she has worked a good five or six years on it. It was suggested that perhaps Mrs. Young and NMLA could be joint authors.

Mr. Elison stated that the project is worth the undertaking even if there is no money in it because it is the kind of activity the Association ought to be behind.

Mr. Elison suggested that perhaps the libraries within the Albuquerque area would donate free typing time thereby cutting production costs.

Because some funds are needed before copies of the Index can be sold Mrs. Goodfellow suggested that NMLA could use bond money, if there isn't enough money in the checking account, with the idea of replacing the bonds with the sales from the Index.

Mrs. Goodfellow moved that Mrs. Dean be instructed to report at the Executive Board Meeting in February. Cost figures showing whether the Association could break even, make a profit or lose its tax free status by publishing this index should be included in the report Miss Tozer added to the motion that Mrs. Dean be instructed to work with the people in Santa Fe have been involved in the discussions about a New Mexico Magazine index. Mrs. Dean is to work with Mr. Elison also. Miss Crepin seconded the motion. Motion carried.

Discussion of a Board Meeting to be held in November was delayed until the next morning.

A discussion of the program and schedule for the Annual Conference was led by Mrs. Neal. She announced the proposed theme of the Conference—"Preparation for the Challenge: Making the Coordinated Library Systems Work in New Mexico." Discussion included whether the AV workshop would be willing to enroll people other than NMLA members. Miss Tozer will contact Mr. Arthur Freed concerning this possibility. Mr. Elison suggested the workshop could be part of the continuing education that might be sponsored by NMLA and thus need not be held in conjunction with the Annual Conference.

It was mentioned that the President invites NMAVA to the NMLA Annual Conference.

Miss McClosky announced that the Annual Conference will be held at the Four Seasons Motel.

School Libraries, Childrens and Young Peoples Division. Mrs. Goodfellow reported that they had no definite plans as yet. The budget request of \$200 was for a guest speaker and two mailings of their newsletter.

College, University and Special Libraries Division. Mr. Elison stated that they would have a luncheon meeting. The anticipated theme would be "Systems Design, Anticipated Costs." Possible speakers would be Mr. Donald Hendricks of TALON or Miss Mary Ann Duggan. He made a \$200 budget request.

Public Library Division. Mr. Clark reported that no plans had been made for the Annual Conference.

Trustee Division. Mrs. Riordan requested a \$200 budget for communications. She plans on continuing to pursue an increase in membership of this division. She also reported on the responses to the questionnaire. She stated that it would be futile for this division to sponsor a workshop because they themselves needed educating first. Mrs. Riordan suggested that the funds for the workshop, if there were any, be used to pay for a lobbyist.

Scholarship and Recruitment Committee. Mrs. Wynne stated they had not met yet because she had some questions: 1) Her committee has six members and according to the Constitution and Bylaws it should only have five; 2) Should the \$1,000 be used again for a scholarship fund?

During the discussion which ensued some of the following points were brought out: 1) Mr. Jester increased the amount of his contribution to the Scholarship Fund last year and he inquired as to why NMLA doesn't do the same; 2) The registration fee for the Annual Conference includes \$1 for Scholarship Fund; and 3) While NMLA presently supplements other funds to reach the \$1,000 scholarship funds, it could happen in the future that NMLA would have to assume the entire responsibility; 4) The Santa Fe and Pecos Library Associations have elected not to contribute to the Scholarship Fund.

Mrs. Riordan moved that the Executive Board of NMLA continue to support the scholarship fund as it has done in the past. Mrs. Neal seconded the motion. Motion carried.

A budget request of \$35 to cover banquet cost, printing and postage was made.

Meeting adjourned at 5:30 p.m.