

New Mexico Library Association
Executive Board Meeting
April 29, 1972
Albuquerque, New Mexico
Four Seasons Inn

The post-conference joint meeting of the incoming and outgoing members of the Executive Board of NMLA was called to order at 8:30 a.m. by the President, Mildred Neal. Each participant introduced himself to the group. A list of board members will be mailed with the minutes of the meeting.

OFFICERS REPORTS

1. Secretary: Minutes of the pre-conference Executive Board meeting will be mailed to the members of the Board.
2. Treasurer: No summary report was ready as many of the conference expenses were yet to be paid.

STANDING COMMITTEE REPORTS

1. Legislative and Intellectual Freedom: The committee's efforts are toward passage of the bond issue.
2. Membership: Individual paid memberships total 401; institutional, 33.

SPECIAL COMMITTEE REPORTS

1. Local Arrangements Committee: Mildred Barrett, Chairman, suggested alternative dates for the 1973 conference. Discussion brought forth the following comments: (a) Many more trustees might attend if Division meeting were scheduled on a Saturday; (b) A longer conference might be needed if it is to be joint between NMLA and NMAECT; (c) Another pre-conference workshop is being considered; and (d) Some unscheduled time needs to be included so the exhibits can be visited. Adopted Motion #1: Peggy Tozer moved that a representative of NMAECT be invited to the Fall meeting of the Executive Board to study and discuss the problems of a joint meeting. Adopted Motion #2: Vida Hollis moved that a Saturday be included in the conference schedule. Adopted Motion #3: Alma Daniels moved that the 1973 conference be held during the last week of March. Adopted Motion #4: Alma Daniels moved that NMLA pay for a Hospitality Room for the local arrangements committee if a room is not provided as a courtesy by the conference site motel. General Consent was given that the local arrangement committee would set the exhibitors' fees.
2. Library Development Committee: Doris Cox, Chairman, gave a copy of the committee's recommendations (see attachment) to everyone present. Adopted Motion #5: Peggy Tozer moved that the priority delineated in Recommendation #1 be accepted and adopted into NMLA's action program. Adopted Motion #6: Alan Clark moved that recommendation #2 be accepted. Planning for the workshops will be done at a special meeting of the officers, division chairmen, and others to be held on Saturday, 17 June 72 in Cimarron. It was noted that the Publications Committee has already been charged with recommendation #3 and that no further action needed to be taken #4 and #5. Adopted Motion #7: Alan Clark moved that the Library Development Committee be made a standing committee of NMLA. The Constitution and By-Laws Committee will review the committee's charge and present its recommendations to the Executive Board at the Fall meeting.

DIVISION REPORTS

1. Trustees: Six to eight area representatives will be appointed to co-ordinate activities and communication among the trustees; an editor will also be appointed to work with the NMLA editor.
2. School Libraries, Children, and Young Adults: Doris Cox will be the division representative on the Instructional Media Council.
3. Public Libraries: The division will help with area workshops.
4. College, University, and Special Libraries: The division will help with area workshops.

UNFINISHED BUSINESS:

1. Five Year Plan: Ed Dowlin was not present, but Ed Sayre reported that work on the final edition of the plan will start on the first of May.
2. NM Magazine Indexing Project: Doris Lester presented cost figures of publishing such an index. It was decided that the Publications Committee would request that New Mexico Magazine publish a prospectus to inquire how many subscriptions for their index would result at a \$5.00 pre-publication price and a \$7.50 post-publication price.
3. ALA - SWLA Relation Report: A letter was read by Peggy Tozer requesting information. After discussion, it was decided that the summary of the report will be sent to Grace Stevenson.
4. Committee Appointments: Mrs. Bert Ellen Camp (Chairman), Alma Daniels, and Marti Riordan will make policy recommendations at the Fall executive Board meeting concerning transfers of membership dues in the trustee division; the problem is to determine what should be done about dues paid by a public library for a trustee in that individual's name when that person ceases to be a trustee during the year and the library wishes to transfer the membership dues to the new trustee. Helen Ketola (Chairman), Jackie Goodfellow, and Mary Borland will investigate the feasibility of an Executive Secretary for NMLA.
5. Board Meetings: Vice-chairmen, Chairmen-Elect of the divisions will be invited by their Chairmen to attend the Board meetings as observers.
6. Conference: Alma Daniels requested that all bills be submitted to her as quickly as possible. She also presented a letter from J. Arthur Freed, Past Chairman of N.M. Library A-V Education Council, inquiring about the disposition of the profits from the registration fee charged for the pre-conference workshop, Jackie Goodfellow volunteered to talk with NMLA's representative on the Library A-V Council and Mr. Freed to determine what should be done. It was the consensus of the Board that part of the profits should be retained by NMLA for its handling of the monies and mailing.

NEW BUSINESS:

1. Budget: (a) One line item will be designated to include travel monies for ALA Councilor, SWLA Representative, and SLICE Representative if their libraries cannot support them; (b) A separate line item will be designated for the expenses of the Special Assistant for the President rather than including her expenses in the budget of the Legislative and Intellectual Freedom Committee.
2. Group Travel to 1973 ALA Conference in Las Vegas: Elinor McCloskey volunteered to investigate the possibilities.
3. SLICE request for 30 libraries to receive its quarterly reports: Peggy Tozer reported that she and Ed Dowlin have designated the libraries.
4. Fall Board Meeting: The Executive Board will hold its next meeting in Roswell, 22-23 September, commencing at 1:00 Friday afternoon.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Muriel F. Dean, Secretary

ATTACHMENT:

NMLA WORK PROGRAM RECOMMENDATIONS FOR 1972-73

1. Top priority should be given to any program working toward legislative action supporting increased funding for libraries in New Mexico; this importance should be reflected in the budget expenditures of the association.
2. Area informational workshops should be continued, but should involved all types of libraries; NMLA division chairman shall be responsible for combined regional workshops educating the public in the value and implications of CLS.

These workshops will need to be held prior to the November bond election and will be used a tool for the passage of this bill and other legislative action which will follow in the future.

3. In any effort used to move ahead with the implementation of CLS or any other activities that serve to expend library service in New Mexico, there should be prepared news releases available for each participant. NMLA should be responsible for these releases; it is suggested that the newly formed Publications Committee might undertake this. If this is not possible, then the General Publicity and National Library Week Committee could be responsible.
4. Increased effort must be made to prepare participants in CLS for their operational roles. A beginning has been made this year; this must be followed-up and increased as we move further towards a workable CLS. Budget expenditures should be examined with this in mind.
5. It becomes more evident that NMLA must begin to move toward program budgeting; the committee and division chairman should be given guidelines for program budgeting and aim towards having this a reality in '73-'74.
6. We recommend that the Library Development Committee be continued for another year, with consideration given to making it a standing committee.

April 25, 1973

Library Development Committee

Mrs. Doris Cox, Chairman