

New Mexico Library Association
Executive Board Meeting
22-23 September 1972
Roswell, New Mexico

At 1:10 p.m. NMLA President Mildred Neal called the Fall meeting of the Executive Board to order with the following Board members present:

Vida Hollis	Peggy Tozer	Alan Clark	Mildred Barrett
Kathy Puffer	Dorothy Wurgler	Virginia Reale	Alma Daniels
Leona Huber	Doris Cox	Mildred Neal	Doris Lester
Bert Ellen Camp	Mary Jo Walker	Helen Sickles	Muriel Dean
Joe Sabatini	Dorothy Wells	Don Dresp	

Helen Redman, Helen Ketola, and Sally Burkstaller were also present.

OFFICERS REPORTS

1. Secretary: The minutes of the Board meetings of 26 April 1972, 29 April 1972, and 17 June 1972 were approved.
2. Treasurer: Alma Daniels reported receipts of \$276.00 and disbursements of \$1978.40 since May 16, 1972, leaving a balance on hand as of September 22, 1972 of \$5685.55. She also distributed copies of the posed budget: see attachment. Copies of the auditor's report were presented and filed. Adopted Motion #1: Peggy Tozer moved that the treasurer be authorized to discard from her filed the records of paid bills which are no longer pertinent to the Association. Adopted Motion #2: Vi Hollis moved that the tentative budget be accepted as proposed. The treasurer is authorized to pay all bills within amounts budgets; any expenses exceeding budget amounts must be approved by the Executive Board.
3. President-Elect: Don Dresp presented a tentative schedule for the 1973 annual conference: see attachment. The following suggestions were made:
 - Wednesday, 28 March
 - 9:00 - Don Dresp will check with Mr. Walker to see if the New Mexico Library/AV Education Council wants to have a pre-conference workshop
 - 1:00 - 7:00 NMLA Executive Board Meeting and Dinner
 - Thursday, 29 March
 - 9:30 - 11:30 "Review of the Coordinated Library Systems" and "Library Across the Country"
 - 2:45 - 3:30 Members will need to indicate which session they will attend so local arrangements can be made
 - 6:00 - 12:00 Mildred Barrett suggested theatre productions either in Mesilla or on campus

Mr. Dresp will meet later with the four division chairmen to discuss changing the conference schedule from Wednesday-Saturday to Thursday-Sunday. He also will see to structure something in the program to include members of the Boarder Regional Library Association. Mildred Barrett presented her list of committee chairmen and members for local arrangements: see attachment. She announced that the exhibitors' fee has been set at \$45.00 Adopted Motion #3: Peggy Tozer moved that the local arrangements committee establish a \$1.00 additional registration fee for those who do not register and pay fees before the conference. It was clarified that NMLA will pay for both the pre-conference dinner and the post-conference breakfast for Board members.

4. ALA Councilor: Alan Clark reported that he had represented N.M. at the 1972 Council meeting: see attachment.
5. SWLA Representative: Peggy Tozer reported that if the members accept the recommendation that has been made at their meeting in New Orleans, then the vice-president of each state association will be the SLICE representative and the president of each state association will be on the SWLA Executive Board. Miss Tozer plans to use some of the funds budgeted to help defray her transportation expense to attend the New Orleans conference. She further reported that it has been recommended that SWLA publish 12 rather than 5 newsletters annually, Galveston will be the site of the 1974 conference of SWLA.

DIVISION CHAIRMEN REPORTS

1. College, University and Special Libraries: Kathy Puffer gave her report: see attachment. In it she outlined plans for a pre-conference workshop on how to prepare the serials automation to be held at the Lovelace Foundation for Medical Education and Research, Albuquerque, on January 19-21, 1973. Adopted Motion #4: Mrs. Puffer moved that the Division be authorized to spend \$44.50 to give the workshop. She also read a letter to the Board from Marilyn Fletcher expressing a wish for better communications within NMLA, especially between the Board and the members; the letter was given to Mildred Neal.
2. Public Libraries: Vida Hollis presented her report concerning the 5 area workshops which were held: see attachment. Travel expenses for Jack Worlton, Joe Sabatini, and Mrs. Hollis will be paid by NMLA.
3. School Libraries, Children and Young Adult Services: Dorothy wells gave her report. At its meeting during the conference, the Division plans to have a panel discussion with Jane Gillentine, George McBain, Lorine Hallenberger and Norma Bobotis speaking on the topic "Pinpointing Problems in School Media."
4. Trustees: Sally Burkstaller, Chairman-Elect, reported for Jack Worlton who recommended that Mildred Neal write a note to Ed Sayre thanking him for his work in organizing and participating in the area workshops; Mrs. Neal agreed to so do. Adopted Motion #5: Mrs. Burkstaller moved that the recommendations concerning a regional library division within NMLA presented in Mr. Worlton's report (see attachment) be considered at the November Board meeting.

STANDING COMMITTEE REPORTS

1. Scholarship and Recruitment: Helen Sickles reported that 15 February 1973 will be the deadline for applications for the \$1000 scholarship: See attachment.
2. Legislation and Intellectual Freedom: Joe Sabatini reported that letters, bookmarks, and brochures have been distributed to public libraries. Others who wish to receive materials should direct their requests to Mr. Jess Price, UNM Information Office, 1804 Las Lomas, Albuquerque. Mr. Sabatini then read a proposal from the committee to the Board in which a bill requesting an additional \$275,-00 from the State for grants-in-aid to public libraries was outlined: see attachment. Adopted Motion #6: Vi Hollis moved that the skeletal outline as presented be accepted and forwarded to Representative O'Donnell to assist him in the preparation of a draft bill. Mr. Sabatini emphasized that the State Library Commission must be urged to adopt a formula for distributing additional state funds if they are granted.
3. Historical Materials: no report
4. General Publicity and National Library Week: report deferred until November.
5. Constitution and Bylaws: The Board accepted the recommendations as presented by Peggy Tozer (see attachment) for presentation to the membership with the following

exception: page 3, Publications Committee. The new charge will be presented at a later Board meeting. It was a general feeling that a Board meeting should be held in June rather than waiting until the Fall and that the committee might change the procedural handbook to reflect this feeling.

6. Membership: Bert Ellen Camp reported a total of 416 individual members and 40 institutional membership: see attachment. She also distributed a list of new members.
7. Documents: No report.

At 6:10 p.m. the meeting was temporarily adjourned.

The Executive Board meeting was reconvened at 8:35 a.m., 23 September, by Mrs. Neal.

8. Convention Site: Dorothy Wurgler reported that the 1974 annual conference will be held in Albuquerque and that she is investigating the possibility of holding the 1975 conference in Socorro.
9. Library Development: Doris Cox presented her report: see attachment. She also requested feedback from the membership, especially through the Division Chairmen.
10. Publications: Virginia Reale presented her report: see attachment. She said that a newsletter should be published within two weeks. Paul Agriesti from Farmington has volunteered to be the editor of future newsletters. Adopted Motion #7: Alan Clark moved that Mr. Agriesti's appointment as editor be accepted. The Board agreed to the proposed tabloid format and approximate cost (\$166/issue). The committee will present a recommendation at the next Board meeting on the number of issues to be published. Adopted Motion #8: Muriel Dean moved that listings of committee chairmen and members and abstracted committee reports and other business items of the Association be published as an addenda to the newsletter with full committee reports available upon request from committee chairmen. Minutes of the Board meetings are available upon request from the Secretary. Adopted Motion #9: Peggy Tozer moved that the committee consider and recommend on amount to be spent in news gathering.

SPECIAL COMMITTEES

1. Committee to Extend Library Service: no report
2. Professional Development: no report
3. Use of Vella Galle's Research: Mary Jo Walker reported that the committee continues to search for more definite information on the first ten years of the Association's history, in particular as to when the 50th anniversary of its founding should be celebrated, in 1973 or in 1973 (see attachment).

UNFINISHED BUSINESS

1. Committee to consider policy recommendations concerning transfer of membership dues of trustees of public libraries: Adopted Motion #10: Bert Ellen Camp moved that public libraries pay NMLA dues for their trustees and that if one trustee is replaced by another trustee during the fiscal year, the one paid membership shall also cover the replacement until the end of the year. There will be no refund of membership dues.
2. Committee on Feasibility of Securing an Executive Secretary: Helen Ketola gave the report: see attachment. Before taking action, the Board requested that the committee write a job description for the position of Executive Secretary and report back to the Board. Executive secretaries are to be contacted.
3. Disposition of profits of 1972 pre-conference workshop: A letter from Jackie Goodfellow was read. Adopted Motion #11: Vi Hollis moved that Mildred Neal write to the President of NM Library/AV Education Council to explain that many expenses of the pre-

conference workshop are difficult to determine and to suggest that \$200 would be an equitable payment to NML/AVED. Adopted Motion #12: Kathy Puffer moved that in regard to pre-conference workshops presented by groups other than NMLA, should any profits result after expenses, direct and indirect, have been estimated by NMLA and subtracted, the resulting amount be divided between NMLA and the outside group as follows: ½ NMLA, as host, ½ group giving presentation.

4. Group travel to ALA in Las Vegas, 1973: no report
5. 1973 Conference: Don Dresp reported that he had met with the Division Chairmen. Adopted Motion #13: Peggy Tozer moved that the recommendation to hold the 1973 Conference Thursday, 29 March through Saturday, 31 March, with the post-conference Executive Board meeting to be held on Sunday morning, be accepted. The theme of the Conference will be discussed at the November Board meeting.

NEW BUSINESS

1. Bonding: Adopted Motion #14: Peggy Tozer moved that Alma Daniels investigate the bonding of the treasurer of NMLA and report her findings to the Executive Board.
2. Proposal for NEMISYS (New Mexico Information System): Helen Redman, who is temporarily on the State Library staff, gave the report. NM is cooperating with SLICE to formulate a proposal to the Council on Library Resources to obtain a grant for development costs in establishing a location unit. The proposal will be sent to SLICE by 1 October, and a decision reached by 15 November. If the decision is favorable, money will be available by 1 January 1973. A program has been started with seven volunteer libraries listing their new acquisitions with State Library. If the bond issue passes and/or money from the council on Library Resources materials, exciting possibilities of fulfilling aims and goals for CLS concerning a locator unit appear. Approval of the proposal was unanimous and enthusiastic.
3. New Mexico Book League: A letter from the League's President, Mr. D.A. Myers, was read. Adopted Motion #15: Kathy Puffer moved that NMLA invited the NMBL to join with it in the Las Cruces Conference and to provide the League with a free booth next to the Prentice-Hall one. Alan Clark spoke of the several aims and interests common to NMLA and NMBL. Don Dresp will consider including the League in the conference program.
4. NMAECT participation in Conference: Dr. Kline, President, has not responded to a letter from Mildred Neal in which she invited him to be present at the Board meeting. Don Dresp will send him the proposed program and ask if NMAECT wishes to participate in the program and perhaps a luncheon meeting.
5. Credit Union: no report. Doris Cox will contact Jim Dyke (re: Library Development Committee Report) to request a report for the November Board meeting.

ANNOUNCEMENTS

1. Changes and additions to Procedural Handbook: see attachment.
2. Members of the Nominating Committee: Peggy Tozer, Chairman, Mrs. Letha Atkins, Artesia, and Mary Penland, Los Alamos.
3. Joint meeting of SELA and SWLA will be in New Orleans, 31 October-4 November.
4. Mildred Neal announced notes thanking NMLA for its contribution to Action for Education have been received from Mr. Bill Weeks, Director of Development, The Greater UNM Fund of UNM and from Dr. Heady, President of UNM.
5. Next Board meeting: Adopted Motion #16: Kathy Puffer moved that the next Board meeting be held in Santa Fe, beginning at 1:00 p.m. on Friday, 17 November. Leona Huber will see about having the meeting at either the State Library on St. John's College.

There being no further business before the Executive Board, the meeting was adjourned at noon.

Muriel F. Dean, Secretary