

TRUSTEE SECTION

WILLIAM MEDFORD, *Chairman*

The Trustee Section of the North Carolina Library Association held its biennial meeting following a joint luncheon meeting with the Public Libraries Section. Mr. William Medford, Chairman, presided.

The secretary was absent so the minutes for the 1953 meeting were not available.

George Esser, Assistant Director of the Institute of Government, Chapel Hill, spoke briefly about the proposed Manual on Library Finances. He announced that the printing permit had been granted and requested that a committee be appointed from the Trustee group to study the preliminary draft and help revise it for the printing. The manual is to be available to governmental officials who are concerned with library finances, Library Trustee chairmen and public library directors.

Dr. Roy B. McKnight, Chairman, State Library Board, talked to the trustees about the Library Services Bill and its provisions for North Carolina. He urged trustees and laymen to be sure that congressmen are informed about the bill and its meaning for North Carolina, and to urge them to work and vote for its passage at the next session of Congress. Questions from the floor were addressed to Miss Julia Bennett, Director of the ALA Washington Office. She explained the opposition which had been encountered by the bill and pointed up the answers given to such opposition.

Chairman Medford urged trustees to join the North Carolina Library Association. It was pointed out that according to the amended constitution of the North Carolina Library Association, the designated Section will receive 50c of each \$2.00 membership. This amount will be used to defray various expenses of the Section.

The matter of the official name of the Trustee organization had been presented in the October "Memo to Trustees." It was discussed at this meeting and by unanimous vote the name was changed from Trustee Section to North Carolina Association of Library Trustees.

It was also the decision of the group present to request that the "Memo to Trustees" be continued. The Chairman called on Mrs. Hughey for brief remarks following which he thanked the Commission and its Secretary and Director for the assistance given to the Trustee Section during the past biennium.

It was agreed, since no Constitution now exists for the Trustee Section and a proposed Constitution had not been circulated to the membership, that adoption of a Constitution and Bylaws should be deferred. The retiring Chairman will provide the new Chairman with the sample By-Laws provided by the NCLA for its Sections.

The report of the Nominating Committee, filed by John Harden, Chairman, was read by Mr. Medford. The following officers were elected:

Mr. Howard White, Chairman, Burlington, N. C.

Mrs. W. H. May, Jr., Secretary, Burlington, N. C.

ELIZABETH H. HUGHEY,
Acting Secretary

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All of the photographs in this issue were taken by our Art Editor, Sam Boone of the University of North Carolina.