North Carolina Library Association
Minutes of the Executive Board
October 21, 1988

Barbara Anderson
Barbara Baker
Frances Bradburn
Doris Anne Bradley
Melanie Collins
James N. Colt
David Ferguson
Nancy Fogarty
Ray Frankie
Patsy Hansel
Susan Janney
Bob Mowery
Howard McGinn
Carol Myers
Nancy Ray
Cal Shepard
Sylvia Sprinkle-Hamlin
Carol Southerland
Rebecca Sue Taylor
Harry Tuchmayer
Susan Turner
Art Weeks
Jane Williams
Lauren Williams
Kith Wright

The Executive Board of the North Carolina Library Association was called to order by President Patsy Hansel at 10:00 a.m., October 21, 1988 at the Villa Heights School in Charlotte, North Carolina. The above members were present. Judith Sutton of the Public Library of Charlotte and Mecklenburg County presented greetings as well as an update on the ongoing construction of the Main Library in Charlotte.

Minutes of the July 29, 1988 meeting were approved with two corrections. 1. The spelling of Nancy Fogarty's name was corrected. 2. The location of the 1989 NCLA Conference was corrected (from High Point to Charlotte).

Treasurer Nancy Fogarty presented the third quarterly treasurer's report (July 1 - September 30, 1988). Nancy pointed out that NCLA is in very good financial shape.

Barbara Baker gave the 1988 conference report. She stated that a skeleton schedule of events is currently being compiled. Deborah Carver at Appalachian State Library is the liaison to NCLA sections.

Frances Bradburn, editor for North Carolina Libraries, gave the 1989 production schedule. She also stated that articles need to be submitted one month before the copy deadline and that specifications are not reprinted except in the conference issue.

President Hansel reminded the board that each section and roundtable is expected to compile a biennial report to be published in North Carolina Libraries. This report should be submitted to the North Carolina Libraries editor by July 10, 1989 or handed to her at the NCLA board meeting on July 28, 1989.

President Hansel would also like to print these reports in the 1989 NCLA Conference Program.

Kith Wright gave the American Library Association representative report. There has been no Council activity since the ALA conference. The FEL search for subservies in libraries is still unresolved. The ALA Council will be meeting January 7-9, 1989. Any concerns to be brought up at Council should be conveyed to Kith Wright by November 1988.

SELA representative Jerry Thrasher sent in a written report. He recognized that of the twelve winners in SELA's "Spotlight on PR" competition, five are from North Carolina. It was moved by Howard McGinn and seconded by Frances Bradburn that the NCLA Executive Board notes with pride the candidates of Jerry Thrasher, Sylvia Sprinkle-Hamlin, Melanie Collins and Janet Freeman for SELA offices and encourages membership to consider their merits and vote accordingly. The motion carried.

President Hansel called for section reports. The College and University Section did not report. Program plans, meeting dates and issues of concern were mentioned by the following section officers: Cal Shepard, Children's Services; Susan Janney, Community and Junior College; Lauren Williams, Documents; Melanie Collins, JMLT; Sylvia Sprinkle-Hamlin, REMCo; Carol Southerland, N.C. Association of School Librarians; Dave Ferguson, Public Libraries; Barbara Anderson, Reference and Adult Services; Harry Tuchmayer, Resources and Technical Services; and Carol Myers. Round Table on the Status of Women in Librarianship.

Nancy Fogarty commended the Documents Section for their numerous activities and offerings.

A discussion was held about scholarship and recruitment. Howard McGinn and Kith Wright both commented about the decline of minority students in library school. Carol Southerland mentioned that the number of applicants for NCASL scholarships is declining. President Hansel will contact recruitment and scholarship committees for more information and will report her findings at the next board meeting.

Plans for the formation of a Special Collections Round Table were discussed. Barbara Baker moved and Dave Ferguson seconded that the board award $200 from the general funds to fund the start up expenses of the Special Collections Round Table and that the issue of funding for new round tables and sections be referred to the Finance Committee. The motion passed.

Doris Anne Bradley commended the Resources and Technical Services Section for their September program saying it was one of the best she had ever attended.

President Hansel called for Committee reports. Ray Frankie of the Membership Committee reported that additional copies of the membership brochure need to be printed and that the insert needs to be amended to include new round tables. Kith Wright moved and Barbara Baker seconded the motion that the Membership Committee be given up to $1000 to reprint the membership brochures. The motion passed.

Ray Frankie then presented the Membership Committee recommendation to make the membership list of NCLA available for purchase. After discussion Frances Bradburn moved and Cal Shepard seconded to amend the original recommendation to read "the membership list of NCLA be made available for purchase at a price to be established by the Executive Board." The motion passed. Ray Frankie moved and Carol Myers seconded to delete Section Three of the original policy on the mailing list. The motion passed. Ray Frankie moved and Barbara Baker seconded to delete paragraph two of the membership committee recommendation. The motion passed. President Patsy Hansel directed the Membership Committee to find out what other groups charge for their mailing lists and report at the next meeting.

Doris Anne Bradley of the Constitution and By-Laws Committee reported that the handbook revision is continuing. She presented provisional function statements of the standing committees to the board. Carol Southerland moved that the NCLA Board accept the following as standing committees of the asso-

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Washington, D.C.
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I. The American Library Association continues to grow. There are now 47,000 members (an increase of 12% since 1985). The association continues to have internal staff difficulties; the executive director (as you know) has resigned. All the current "talled about" candidates are women.

II. The Council heard the report of the Presidential Committee on Information Literacy. This report attempts to deal with the information age and the rights of individuals to have the ability to manipulate information for their own purposes. School librarians will be especially interested in the educational implications of this document. The committee was appointed in 1987 by then President Margaret Chisholm. You will hear more about "information literacy" and the library's role.

III. The Library of Congress has undergone a massive staff planning effort and reorganization. The Librarian of Congress, James H. Billington, addressed the Council about these changes and their impact on the services offered by the national library.

IV. Paul Fleischman's Joyful Noise: Poems for Two Voices won the Newbery Medal. Stephen Gammell's Song and Dance Man won the Caldecott medal. The Newbery Committee also named two honor books. In the Beginning: Creation Stories, from around the World by Virginia Hamilton, and Scorpions by Walter Dean Myers. The Caldecott Committee named four honor books: The Boy of the Three Year Nap illustrated by Allen Say, Free Fall illustrated by David Wiesner, Goldilocks and The Three Bears illustrated by James Marshall, and Miranda and Brother Wind illustrated by Jerry Pinkney.

V. The argument between NCLIS and the ALA organization over the release of one page of NCLIS minutes concerning the FBI surveillance of libraries continues. A federal suit is in process.

Evidently someone on NCLIS made personal remarks about the integrity or character of a member of the Freedom to Read Foundation.

VI. The Council passed a resolution opposing non-voluntary screening for AIDS or AIDS-type viruses.

Kieth Wright, ALA Representative

Southeastern Library Association
Representative Report
January 25, 1989

The SELA biennial conference in Norfolk, Virginia, in late October was one of the organization's most successful. Attendance reached 1,894, which included 370 individual exhibitors for 147 booths.

New SELA officers for the 1988-90 biennium are: George Stewart - President Jim Ward - Vice-President/President Elect Jo Wilson - Secretary Ward Calhoun - Treasurer

The following people received Honorary Memberships to SELA: Rebecca T. Birgham, Cora Paul Bomar, A. Venable Lawson and Helen D. Lockhart.

The Rothrock Award winner was David E. Estes. He and past winners Martha Jane Zachert and Kenneth E. Toombs also received Honorary Memberships.

Upcoming SELA conference locations and dates are:
1990 (December 4-8) Opryland, Nashville, Tennessee
1992 (March 17-21) New Orleans, Louisiana
1994 (May 3-7) Orlando, Florida

All of these conferences will be joint conferences with the state associations.

James Dorse, editor of the Southeastern Librarians, presented the H.W. Wilson Award for the best article in the journal during the biennium to Jim Carmichael for "A School for Southern Conditions: The Library School in Atlanta" in the summer 1988 issue.

Results of the Public Library Section elections included two North Carolinians, Jerry Thrasher as Vice-President/President Elect and Sylvia Sprinkle-Hamlin as Secretary.

There has been some interest from the state of Arkansas in joining SELA. The Arkansas Library Association must petition the Executive Board of SELA to initiate the process. If recommended by the Executive Board, the matter is put to a membership vote.

The following resolutions were unanimously endorsed by the 50-plus participants in the Interlibrary Loan Discussion meeting sponsored by Interstate Cooperation Committee at the 1988 conference of SELA:

- We urge interlibrary lending of returnable materials within the Southeast free of any charges to the borrowing institution.
- We encourage libraries in the Southeast to establish reasonable and consistent interlibrary loan photocopy charges and to plan for supplying photocopies at no charge within the region.
- We urge OCLC participant libraries in the Southeast to put their interlibrary loan policies in the OCLS Name/Address Directory.
- We encourage participation by libraries in the Southeast in the OCLC union listing component, and we endorse the goal of an OCLC union list of serials holdings for the entire region.

SELA members who are interested in becoming committee members during the new biennium should contact:

George E. Stewart, President, SELA, Birmingham Public Library, 2100 Park Place, Birmingham, Alabama 35203

Jerry Thrasher, SELA Representative