

COLLEGE &
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LIBRARIES

NEWS

No. 3, March, 1968

ACRL News Issue (A) of College & Research Libraries, Vol. 29, No. 2

ACRL Board of Directors

MIDWINTER MEETING, BAL HARBOUR, FLORIDA

BRIEF OF MINUTES

January 8, 1968—10:00 A.M.

Present: President James Humphry, III; Vice President and President-Elect David Kaser; Past President and ACRL Representative to PEBCO Ralph E. McCoy; directors-at-large Ruth M. Erlandson, James H. Richards, Jr.; directors on ALA Council (non-voting) Robert H. Blackburn, Sarah D. Jones, Rev. Jovian Lang, James A. Wallace; chairmen of Sections Stuart Forth, Mrs. Alice B. Griffith, Audrey North, Richard L. Snyder; vice-chairmen and chairmen-elect of Sections Evan Ira Farber, Thomas D. Gillies, F. G. Shepherd; Executive Secretary George M. Bailey; Secretary Santa Dimiceli.

Guests included: Gustave Harrer, Mark Gornley, Anne Edmonds, Morris Cohen.

James Humphry presided.

NOTE: Individual reports of ACRL activities were mailed to members of the Board of Directors and are available to ACRL members upon request. Wherever necessary, information from the reports will be added to the minutes. Exhibits noted below were distributed with the docket or at the Board meetings.

Members of the Board of Directors and guests introduced themselves.

Mr. Bailey announced that the following material had been distributed to the members attending the Board meeting: Inter-library cooperation statement; report of the ACRL Publications Officer, and report of the Planning and Action Committee's first meeting.

The Board confirmed two mail votes: (1) a proposal for "Investigation of Current Practices of the Comprehensive Community College Library As It Relates to the Instructional Program," (Exhibit IA), after discussion by Mrs. Alice Griffith; (2) a proposal of the "Slavic and East European Subsection for Affiliation with the American Association for the Advancement of Slavic Studies," to be presented to ALA Council for approval. Both were approved by the Board.

Mr. Humphry read the list of nominees for ACRL offices (Exhibit II), which had not been sent with the docket but was distributed at the meeting on January 9. The slate of nominees was accepted as read.

Ralph McCoy, ACRL representative to PEBCO, read the PEBCO report calling attention to various cooperative activities that had taken place in various ALA units and to gaps or shortcomings which were identified during the two-day session. Mr. McCoy

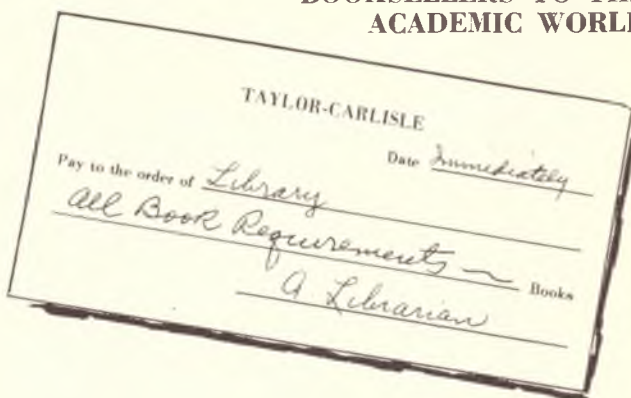
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acted as chairman of the Reporting Committee.

David Kaser, chairman of the Planning and Action Committee, reported on the first meeting (Exhibit IV):

1. For the Atlantic City Conference program, Ralph McCoy will represent ACRL on an interdivisional conference program planning committee with representatives of the four other type-of-library divisions. The joint program will concern interlibrary cooperation. The Planning and Action Committee felt it would not necessarily follow that the Association would relinquish its own program.
2. With reference to Father Jovian Lang's proposal that libraries be encouraged to accept ALA Membership cards as borrower registration, it was recommended that the ACRL Board retain the status quo.
3. Regarding the ACRL appointment of one supernumerary junior member to each of its committees for a trial period of one year, in the absence of sufficient indication of the desirability of making this program permanent, the present program should be continued until adequate information has been accumulated to enable proper evaluation of the program. This matter will be discussed at the ACRL board meeting in January 1969.

ACRL Membership	
January 31, 1968	13,020
January 31, 1967	11,627
January 31, 1966	10,277
College Libraries	
January 31, 1968	3,461
January 31, 1967	3,437
January 31, 1966	3,202
Junior College Libraries	
January 31, 1968	1,543
January 31, 1967	1,328
January 31, 1966	977
Rare Books Section	
January 31, 1968	1,656
January 31, 1967	1,402
January 31, 1966	1,181
Subject Specialists	
January 31, 1968	2,250
January 31, 1967	2,261
January 31, 1966	2,170
University Libraries	
January 31, 1968	4,687
January 31, 1967	4,383
January 31, 1966	3,992



NEWS

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Editor, David Kaser, Joint University Libraries, Nashville, Tenn. 37203.

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ACRL Executive Secretary, George M. Bailey.

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