

APLA

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BULLETIN

FALL, 1976

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HALIFAX, N.S.

VOL. 40

AUTOMNE, 1976

BULLETIN

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(Series Editor: Norman Horrocks)

1. A Bibliography for Examination of Forms of Training for Scientific and Technical Work; by John Howard Oxley. 1972. \$3.00.
2. Not yet released.
3. Workshop on French-Canadian Literature and its Provision in the Public Libraries and Schools of the Atlantic Provinces: Proceedings, edited by Norman Horrocks. 1973. \$2.00.
4. Proceedings of the Workshop "Publishing in Canada, II: East Looks West", edited by John R. T. Ettliger. 1973. \$2.50.
5. Geology of Halifax County — a selective bibliography, compiled by Nelle Leidemer, 1974. \$1.00.
6. Check List of Canadian Small Presses: English Language, compiled by Grace Tratt. 1974. \$2.50.
7. The Halifax Library Association, 1934 - 74; by Evelyn Campbell. 1974. \$1.00 (Members of the Association, 50 cents).
8. The Society for the Diffusion of Useful Knowledge, 1826 - 1846: a social and bibliographical evaluation, by Harold Smith. 1974. \$2.00.
9. Developing Public Libraries in Canada from 1535 - 1983, by Elizabeth Homer Morton. 1975. \$2.50. The Alberta Letts Memorial Lecture (All proceeds will be devoted to the Alberta Letts Memorial Fellowship Fund).
10. Three Papers on Collections: delivered at the Canadian Association of College and University Libraries Workshop on Collections Development held at Sackville, New Brunswick, June 17, 1973; edited by John R. T. Ettliger. 1975. \$2.00.
11. Visual Literacy: Implications for the production of Children's television programs by Lorne J. Amey. August 1976. \$2.50.
12. Helen F. MacRae collection concerning Korean Relations with Canadian and other Western Peoples: a checklist. Compiled by Helen F. MacRae Parker Lee. Edited by M. Doreen E. Fraser. 1976. \$2.50.

Copies of the Occasional Papers can be ordered from the Director, School of Library Service, Dalhousie University, Halifax, Nova Scotia, Canada, B3H 4H8.

APLA

BULLETIN

The APLA Bulletin is the quarterly organ of the Atlantic Provinces Library Association representing every type of library serving the provinces of Nova Scotia, New Brunswick, Prince Edward Island, Newfoundland.

APLA EXECUTIVE 1976 - 77

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CENTRAL MAILING ADDRESS

Typed manuscripts, advertising information and inquiries regarding the Association, should be addressed to the appropriate officer or editor, c/o School of Library Service, Dalhousie University, Halifax, Nova Scotia, B3H 4H8

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Bulletin Deadlines

- February 1Spring issue
- May 1Summer issue
- August 1Fall issue
- November 1Winter issue

News, notes and articles are welcome by the Editor at any time, but must arrive by the above dates to be included in the next issue. Don't forget the CLASSIFIED SECTION, to advertise positions, equipment, etc.

FALL, 1976, VOL. 40, No. 3

From the President's Desk

Although the St. John's Conference is still fresh in mind, planning for the next must of necessity get underway. The 1977 Conference will be held in Charlottetown and is tentatively set for May 6, 7, 8, at the University of Prince Edward Island. Any ideas or suggestions on a theme or programme for the Conference will be most welcome and appreciated, at this time. Because we are all confronted these days with the problem of "financial restraint", a possible theme (also suggested by the column in the Library Journal—"The Library dollar") could be "Stretching the Library dollar."

From the general sessions and especially the resolutions adopted at the APLA Conference in mid-May, it became evident that APLA needs some kind of handbook, not only for its executive, but for its committees and for the general membership. The handbook could contain such things as a short history of APLA, its constitution and by-laws, describe the functions of the members of the executive, list and give the terms of reference of the committees. It could have an annual

supplement to up-date it; this would give the names of the executive with addresses and phone numbers, the names and addresses and phone numbers of committee members, and a list of APLA members in good standing.

During the CLA Conference in Halifax there was a meeting of the APLA Bibliographic Centre Committee. At this meeting it was judged necessary that your president inform you by a special news bulletin in July of the library automation pilot project in the Atlantic area undertaken by the Atlantic Association of Universities and Blackwell North America; also to advise you of the establishment of a user group by the Bibliographic Centre Committee and the work it is undertaking to evaluate the needs of individual libraries vis-a-vis a regional library network.

The librarians from the Halifax area are to be congratulated for the wonderful work they did in the organization of the CLA Conference, and I wish to do so on behalf of APLA.

Edward Hanus
President APLA

yukon meeting the challenge of the seventies

CAREER OPPORTUNITIES

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MINUTES—37th Annual General Meeting Atlantic Provinces Library Association May 14 – May 16, 1976

First General Session: St. Bride's College, Litledale, St. John's, Newfoundland, May 14, 1976, 7:30 p.m.

The meeting was called to order by Pearce J. Penney, President of the Atlantic Provinces Library Association.

Lloyd Melanson accepted the position of Conference Parliamentarian.

Doug Vaisey, Treasurer, declared a quorum. The President welcomed the delegates to the conference and thanked Lloyd Melanson for accepting the invitation to act as Parliamentarian.

MINUTES OF THE 37th ANNUAL GENERAL MEETING

Moved: Norman Horrocks
Seconded: Andre Guay

That the Minutes of the 37th Annual General Meeting be adopted as printed in the Conference Issue of the *APLA Bulletin*, Volume 37, Number 3, 1975.

Carried.

PRESIDENT'S REPORT

It is hard to realize that the year of my Presidency is over. Time goes very quickly when you are busy, which has been the case during the year; answering correspondence and following through on various aspects of the Association. However, for me it gave me an opportunity to see another side of the Association, which can be seen only if you hold an office. The position of President would be a most difficult one, if it were not for the assistance of the other executive members. The support given me by the executive was greatly appreciated, and I sincerely thank them. In this brief report I will attempt to highlight some of the activities. Committee reports will present a more detailed picture of the Association as a whole.

I. Appointment of Bulletin Editor

One of the first responsibilities after taking office was to consider an editor for the *APLA Bulletin*. The bulk of the work in the screening process of applicants was undertaken by the Bulletin Advisory Board, and upon their recommendation, the Executive was pleased to appoint Peter Glenister to the position. We are most fortunate to have a person of Peter's

calibre as editor, and I would like to express sincere thanks, on behalf of the Association, for a job well done.

II. Postal strike

Like every other organization in Canada, APLA suffered from the postal strike which interfered with recruitment of new members, and the day to day operations normally done through the postal channel. However, like the old saying, the mail must get through, and so it did. Every opportunity was availed of, some through people travelling, telex communication, and of course the telephone. A sincere thank you to everyone who assisted during this period.

III. Executive meetings

There were four executive meetings held since the Annual Conference in Fredericton. The first was primarily an organizational one, which involved the setting up of ad hoc committees and machinery to allow for the transfer from the previous executive. Matters referred to the executive from the conference sessions were dealt with at this meeting. The fall meeting was held at Charlottetown, P.E.I., to coincide with the opening of the university's new library building. A winter meeting was convened at St. John's in February to review plans for the 37th Annual Conference, and review the work of the Association to date. The fourth meeting was prior to the Annual Conference to report on matters relating to the conference and review the financial standing of the Association as it concludes its fiscal year.

IV. CLA Council

It was a distinct honour to represent the Association at the CLA Council meetings. There were three meetings during the year. Apart from the regular business which Council must consider, there were two major topics which occupied considerable debate, and which have implications for every person working in a library system. The first was the **Public Lending Right** — people from both sides were given the opportunity to present their arguments. The outcome — more debate at the Annual Conference of the Canadian Library Association meeting in Halifax in June. The second dealt with the Interlibrary loan charges which are being applied by some University libraries. The result — a brief was presented to the Federal Government through the office of the Secretary of State. This has far reaching affects on libraries across Canada, and if the charge is passed on to the borrower many people will be financially burdened if they wish to undertake research projects requiring materials which will be acquired through ILL. There will be many arguments before this is resolved, but perhaps the Atlantic Provinces

Library Association should encourage its library systems to enter an agreement whereby no library in the Atlantic Provinces will charge each other for inter-library services, regardless of what other areas in Canada choose to do. There will be more said about this at the Annual CLA Conference in Halifax, and maybe some of you will have an opportunity to express your concern in person.

V. APLA Archives

In April I visited the Atlantic Provinces Library Association Archives housed in the Dalhousie Archives Section of the Killam Library. While there is not a great deal of material there, most of it still remains unorganized, and the only way of finding certain materials is by going through many files. There is need to organize the unorganized material to provide easy access. A few years ago an attempt was made at organizing the collection, which has made retrieval of this portion of the material an easy matter. There is need to continue this project if we are serious about building up an archival collection of the Association.

I would strongly recommend that the incoming executive give priority to a plan to continue the organization of the materials presently stored in boxes, and initiate a drive to collect as much material as possible relating to the Association. I believe our history is worth preserving, and the time to implement such a programme is now, not later when a lot of its history will be lost forever. There are likely many valuable documents which have not found their way into the archives, but are gathering dust on some person's shelf. A drive to solicit this material would be a move in the right direction and I hope this Association will see fit to endorse such a move. It will require some person to initiate and co-ordinate the programme to collect and organize. I think we have people in the Association who would welcome the opportunity to do this.

VI. Committee activities

As long as we have a committee structured Association there will be weaknesses, but what other way can you get members involved in the Association's activities. To add to this, our geography compounds the problems. However, it seems strange to me that some committees can be active all year, while others never meet. Perhaps if our Association were able to compensate members for travel costs, in whole or in part, this situation would not exist. I maintain that if this is true, the Association should give serious consideration to raising its fee structure to provide for this kind of expenditure. I can think of two standing committees of the Association, and very important ones, which did not meet during the year. This must be corrected if we are to have a stronger Association. Other committees were very active during the year. The reports being presented at this conference will indicate how active they were.

In conclusion, I would like to express sincere thanks to the members of the Executive and all other committees, who gave me every support during the year. Without their assistance it would have been a much more difficult year.

To the many members of the Association who offered suggestions throughout the year, especially in planning this conference, my sincere thanks.

I hope this will be a memorable conference for each of you.

PROVINCIAL REPORTS

The following reports were accepted.
Newfoundland: prepared by Patricia Rahal.

Public Library Services

The Newfoundland Public Libraries Board continues to press for the regionalization of Public services and in particular for the establishment of the Gander Region.

An in-service workshop was held at Gander in October. It was attended by librarians from all areas of the Province.

Five new community libraries were opened and seven others relocated to provide better service.

Books-By-Mail continues to be a success. This project will be reviewed in the next year to determine whether it will become a permanent service.

University Library Services

The opening of the Regional College at Corner Brook in September has brought a full range of University library services to the West Coast of the Province.

In the last year Memorial has expanded its access to data bases to include Lockheed DIALOG, Systems Development Corporation Search Service and Statistics Canada, CANSIM.

Plans for the new Library building have been completed; however, as a result of the Province's freeze on new construction, the starting date for construction has been deferred.

School Library Services

The appointment of Penny Marshall as School Libraries Consultant for the Province has provided a welcome boost to School Libraries in the Province.

Nine boards of a total of thirty-five within the Province have appointed Library Consultants. All of these, as well as a number of the other boards, are establishing district centres to coordinate the provision of library services within the districts.

Special Libraries

The number of Special Libraries in the Province has shown a steady increase as well as an increase in the level of services offered.

The recent appointment of Audrey Logie as Newfoundland Regional Librarian for Environment Canada Libraries is an indication of further developments in the future.

Newfoundland Library Association

The Association has attempted to consolidate and establish on a firmer footing projects initiated previously.

A contract was signed with Clarke Irwin to publish the Jackdaw and announcement has

been made of a scheduled publication date of May 1976.

Three issues of the Newsletter were published this year and a start was made on the revision of the Directory of Libraries. The revised Directory will be published later in the year.

Conclusion

Library services in Newfoundland have continued to expand despite current economic conditions. While we are far from complacent, we must continue to judge our progress in relative terms. There is an indication of ferment which will lead to further progress in the future.

Nova Scotia: prepared by Sister Marguerite Keenan

Reaction to proposed cutbacks in the provincial share of funding for the Province of Nova Scotia has dominated the Public Libraries sector through the spring months of 1976. Deep concern has been aroused in the general public as well as in the library profession lest the resultant substantial shortfall in funding for public libraries in Nova Scotia become an actuality.

In response to this emergency delegates from the eleven Regional Library Boards met during the spring conference of the Nova Scotia Library Association on April 11, 1976, at the Sackville Branch Library (Halifax County). At this the Joint Library Boards Committee was set up with Maria Cameron, a member of the Colchester-East Hants Regional Library Board (Truro) in the chair. She reports that while the committee realizes the necessity of government restraint during a period of escalating costs, a diminishing of library service in both availability and quality would create a great deprivation for the reading public. At a time of such crisis it is encouraging that individuals and citizen groups are supporting the public library system with such determination.

Local arrangement committees have been active in preparation for the C.L.A. convention in Halifax, June 10-16 under the general direction of Diane Macquarrie. Conveners of section committees are as follows: CACUL — Anna Oxley, CAPL — Heather Harbord, CASLIS — Alan H. Macdonald, CLTA — Bryce Merrill, CSLA — Margaret Ross.

Universities

Ronald A. Lewis who was appointed librarian of St. Mary's University Library took up his position on March 1. He succeeded Ruth Hafter who resigned in September, 1975. He comes from the State University of New York at Binghamton.

Harry W. Ganong, chief librarian at Acadia University, retires May 31 of this year. He has been on the library staff since 1946 and university librarian since 1951. During that time the Vaughan Memorial Library was opened and the library's holdings have trebled. Isobel Horton is now acting librarian.

Dr. C. T. Laugher was appointed as Assistant to Vice President Vagianos (University Services) to work on libraries and special projects. He will be responsible for co-ordination of all libraries at Dalhousie.

Contract negotiations between the professional library staff and St. Mary's University have been satisfactorily resolved; censures placed by both APLA and CLA contributed to the successful outcome.

At Mount St. Vincent University a committee has been established to recommend status of librarians at the university concerning appointment, promotion, tenure and leaves. The non-professional staff at Dalhousie are now constituted a certified union, the **Dalhousie Staff Association**.

Nova Scotia Technical College Library has acquired a complete set of American National Standards Institute Standards and also the International Electrotechnical Commission Publications. The library is also in the planning stages for extension to the existing library building.

As all libraries at Dalhousie are suffering from high inflation and the new restraints on spending, work on rationalization of resources within the University Library System has continued particularly in Serials where the Union List of Serials (Killam, Macdonald, Kellogg, Law, Sch. of Soc. Work, Atlantic Sch. of Theology) has been very useful. Meetings of metro area librarians on rationalization in subject areas have been reconvened.

In March Dalhousie started processing books by the Blackwell North America Cataloguing system. In addition it is building a data user file which will be available for production of a Union Catalogue when a network becomes a reality in the Atlantic area.

Construction of the new St. Mary's University Library was completed in August 1975 and it was opened for use in September. The official opening will take place during the CLA conference.

Regional Libraries

The Dartmouth Regional Library now has its Woodlawn Branch in operation and the Halifax County Regional Library officially opened its Sackville Branch Library on January 27. Gloria Hardy has been appointed Coordinator of Library Services for South Shore Regional Library, and Virginia Eamon will be rejoining the Western Counties Regional Library staff as Coordinator, Library Services - Branches and Headquarters, on May 1st, following completion of her MLS course at Dalhousie.

School Libraries

An atmosphere of enthusiasm and hope for progress has prevailed throughout the school libraries systems despite actual and imminent cutbacks. Administrators at all levels of the school system are showing considerable interest and cooperation in the development and promotion of libraries and are joining students and parents in opposing cutbacks. Meanwhile, a more intensive use of existing facilities will be a positive development.

Nova Scotia School Library Association

The annual meeting of the Nova Scotia School Library Association will take place at Antigonish Regional High School, September 24 and 25, 1976 with Chairperson Sarkis Hamboyan, librarian at this school.

Activities

Dalhousie School of Library Service has been visited for reaccreditation and will receive word in July. Jean Emond of the School has completed a survey of the likely staffing needs for the Atlantic Provinces Libraries for the next five years. Dr. Guy Henson delivered the Second Alberta Letts Memorial Lecture at Dalhousie School of Library Service on February 6, 1976. This will be published by the School in its Occasional Paper series.

The Reference Services Section of the Nova Scotia Provincial Library, under the direction of Maud Godfrey, has recently published a list of its professional reading collection. Nearly 2600 titles in the field of librarianship and related topics (e.g., printing and publishing, history of the book) are listed, as well as a number of titles in the fields of education, publicity and public relations. Cut-off date for inclusion in the listing was May 31, 1975. Periodicals and major bibliographies are not included.

Conclusion

Although budgetary restraints, proposed and actual, are creating apprehension and dismay, nonetheless libraries in every sector in Nova Scotia are looking forward with hope. There now exists an appreciation of and demand for library service as never before and this can but lead to further development.

New Brunswick: prepared by Judith Aldus

In January the first edition of the much needed *Directory of New Brunswick Libraries* was published by the Council of Head Librarians of New Brunswick. This past year the Council sent out a questionnaire to libraries to determine the need for library technicians in New Brunswick. From the results of the questionnaire it was determined that a need exists and the Council has requested that the New Brunswick Library Council Committee on Library Technicians be reactivated to examine the question.

The co-operative microfilming of New Brunswick newspapers continues under the co-ordination of the New Brunswick Microfilming Committee. This year Mount Allison University filmed six Amherst papers, Université de Moncton filmed *Le Madawaska*, and the *Kings County Record* and *Tribune* were filmed by the University of New Brunswick. Two other microfilming projects are either planned or underway. Saint John Regional Library recently received a grant for local history microfilming and the New Brunswick Library Service is undertaking an experimental filming programme to duplicate rare and out-of-print materials and New Brunswickiana at a minimum rate of fifteen titles per year.

The School Library Media Council, as evident from its newsletters, has been busy this year. Its annual fall workshop, held at the Memramcook Institute, dealt with the role of principal and librarian in curriculum development. At its spring workshop the topic will be the effective use of display in school libraries. In addition to this workshop planning the Council has been conducting a survey of school libraries in the province.

A decrease in the amount of government funding to Universities will result in even more severe budgetary restraints on university libraries in the coming year. Since this year's budget shows little or no increase over the previous year's, the level of acquisitions is down. No new positions are being created and, in some cases, staff is not being replaced. University libraries are computerizing some functions. Université de Moncton and Mount Allison University have been co-operating on a joint computer-produced serials list and University of New Brunswick is in the preliminary stages of producing such a list.

Public libraries in the province have continued to improve their service through new and improved facilities. Saint John Regional Library expanded its branch in St. Stephen and continues with the planning of the new Central Library. The new building which houses the headquarters of the York Regional Library and Fredericton Public Library had its official opening earlier this year. A new branch of the York Regional Library has opened in Chatham, its Woodstock branch has been renovated, and work is ready to begin on an addition to the Perth-Andover Public Library.

Prince Edward Island: prepared by Edward Hanus

University of Prince Edward Island, Robertson Library

The major event of the year was the official opening of the new Robertson Library September 27th, highlighted by a convocation at which five outstanding Canadian librarians received honorary doctoral degrees. Members of the APLA Executive were in attendance and stayed over to hold the fall executive meeting in the new library the following day.

With the 1975 fall semester the McBee charge-out system was introduced, enabling the Circulation staff to have a better follow-up on overdue, which are being processed by computers. More than 2,000 off-campus borrowers are registered with the Library and are making use of its many services.

A member of the library staff, Patricia Rogers, was chosen the Islander of the Year for her devoted service to the handicapped. She operates her own van, equipped with a special lift to transport wheelchair persons.

Early in 1976 the first collective agreement was signed between CUPE local 1870 (included are the non-professional staff members of the Library) and the University Administration.

Franklin Pigot, Reference Librarian, has published an interesting and very readable history of his home town, Mount Stewart, P.E.I. Copies may be obtained from the Charlottetown Bookmark.

Library of the Law Society of P.E.I.

A fire which ravaged the Court House of Charlottetown, January 19, 1976, destroyed and damaged beyond repair a major part of the Law Society library collection. The remnants of the collection have been moved to the Confederation Centre Library and rebuilding of the collection has begun. The Library was completely insured but many of the destroyed books cannot be replaced.

P.E.I. Libraries

Dawn MacCallum, graduate of Dalhousie Class of '76, is joining the staff of the Provincial Library as bookmobile librarian. She will be taking over this position in mid-May and, during the summer, will be taking a leave of absence to attend a Truck/Bus Driver Training Course in Debert.

Sandra Taylor will be resuming her duties as School Library Consultant with the Provincial Library in mid-May. Sandra is returning from study leave at University of Toronto having successfully completed the requirements to upgrade her Bachelor's Degree to the Master's level.

SECRETARY'S REPORT

Mabel Farmer reported that the Executive had met four times.

TREASURER'S REPORT

The Treasurer, Doug Vaisey, informed the meeting that the official audit was not complete, and, therefore, the report would be subject to auditing.

The accounts of the Association are still being examined by the auditors, H. R. Doane and Company. While the physical perusal of the books is complete, the preparation of their official report is still in progress. The close proximity of the end of the fiscal year to the date of the Conference has impeded the presentation of their final document.

Nonetheless, the auditor has examined the report and statistics here presented and can vouch for their overall authenticity. The financial statements attached have been prepared from the auditor's working papers.

In the General Fund, several factors brought about a more modest fiscal year than predicted. These factors are:

- (1) a less than anticipated income from memberships;
- (2) a greater than normal transfer to the Bulletin Fund;
- (3) a new expenditure to cover major costs of communication between the Committee on Bibliographic Storage and Retrieval (centred in New Brunswick) and regional and national authorities centred in Halifax, and Ottawa.
- (4) a greater than predicted profit from the Fredericton Conference;
- (5) the creation of a separate Checklist account.

In essence, the General Fund stagnated, and now stands \$119 less than at the beginning of the fiscal year.

By contrast, with the generous assistance from the General Fund, the Bulletin fund achieved a margin of profit, raising by \$112 to \$571. The extensive assistance required to buoy the bulletin could have been prevented through more aggressive invoicing. With the completion of institutional invoicing this spring, the income from overdue 1975 subscriptions and from 1976 subscriptions should more than carry the Bulletin into 1977 without supplemental grants from the General Fund.

In June, 1975, the Checklist Fund was established as an independent entity. The residual funds from the General Fund (\$224.55) were transferred and the account now stands at \$465.50. Income from the Checklist was far less than anticipated and, unless an aggressive marketing campaign is undertaken, it is highly likely that additional grants (such as those that launched the latest edition) will be required to secure future Checklist preparation and printing costs.

In synopsis, the General Fund received \$7013.61 and spent \$7132.72, resulting in a deficit of \$119.11.

The Bulletin Fund received \$2089.75 and spent \$1976.89, resulting in a profit of \$112.86.

The Checklist Fund received \$466.50 and spent \$1.00 in service charges, resulting in a balance of \$465.50.

Moved: Doug Vaisey

Seconded: Norman Horrocks

That the Treasurer's Report be adopted subject to any revisions by the auditor.

Carried.

ATLANTIC PROVINCES CHECKLIST — 1975 - 76

Revenue from sales	\$ 241.95
Transfer from General Account	224.55
	<hr/>
	446.50
Service Charge	1.00
Cash in Bank on 30 April 1976	\$ 465.50

The Checklist was given its separate accounting identity in June, 1975, when the residual funds of the CLA/IBY grant and the sales revenues from the latest Checklist in print were placed in a separate account.

BULLETIN FUND — 1975 - 76

Receipts	
Advertising	\$1171.25
Subscriptions	882.70
Royalties	26.80
Back Issues	9.00
	<hr/>
	\$2089.75

Expenditures

Printing	\$1843.60
Postage	105.09
Misc.	28.20
	<u>\$1976.89</u>
Excess of revenues over expenditures	112.86
Cash in bank on 30 April 1975	461.00
Cash in bank on 30 April 1976	573.86

GENERAL FUND — 1975 - 76**Receipts**

Memberships		
— at Conference	820.00	
— other	445.00	
	<u>1265.00</u>	\$1265.00
Grant from the New Brunswick government for Conference	720.00	
Conference revenue	5028.61	
	<u>\$7013.61</u>	

Expenditures

Audit		250.00
Conference: Food	1472.38	
Accommodations	1198.56	
Workshops	777.31	
Supplies	369.91	
Refunds	105.50	
	<u>3923.66</u>	3923.66
Executive		388.00
Honoraria		75.00
Memberships (APEC, CLA)		85.00
Office		190.94
Transfer to Checklist		224.55
Transfer to Bulletin		1955.57
		<u>7132.72</u>
Excess of expenditures over revenues	119.11	
Cash in bank on 30 April 1975	2259.00	
Cash in bank on 30 April 1976	2139.89	

FINANCE COMMITTEE

The Treasurer presented the Budget for 1976 - 77.

BUDGET 1976 - 77**GENERAL FUND****Revenues**

Memberships	300 x \$10.	\$3000.00
Conference net		\$ 500.00
Miscellaneous		\$ 20.00
		<u>\$3520.00</u>

Expenditures

Audit and accounting expenses	\$ 270.00
Memberships (APEC, CLA)	\$ 85.00
Checklist	\$ 0.00
Committee work (stationery, postage, telephone calls, etc.)	\$1000.00
Executive	\$ 500.00
Office	\$ 250.00
Scholarship	\$ 100.00
Transfer to Bulletin Fund	\$ 0.00
Workshops	\$ 500.00
	<u>\$2705.00</u>
Balance	\$ 815.00 +

BULLETIN FUND**Revenue**

Advertising	\$1500.00
Back issues	\$ 25.00
Bulletin subscriptions (300 x \$10)	\$3000.00
Royalties	\$ 25.00
	<u>\$4550.00</u>

Expenditures

Bank charges	\$ 10.00
Postage	\$ 220.00
Printing	\$3800.00
Stationery	\$ 100.00
	<u>\$4130.00</u>
Balance	\$ 420.00 +

CHECKLIST

There has been no indication from the Checklist group whether any publication activity is under way. In the event that preparation is under way for another edition, the costs of the publication of volume 10 are given; they are:

Typing and office expenses	\$ 500.00
Editorial work	\$1000.00
Printing	\$1500.00

Inasmuch as there is only \$465 in the Checklist Account, the Association should be advised that one of two courses of action must be taken.

(1) There must be major sales of the Checklist, at least 200 copies at \$10.00 per copy.

(2) Failing satisfactory sales, grants for preparation and publication similar to those used to resurrect volume 10 must be found. This would appear to be a question more appropriate to the Publications Committee, and it is fair to say that the Association cannot subsidize further Checklists from its General Fund to the extent needed to cover full costs.

Moved: Doug Vaisey

Seconded: Patricia Rahal

That the Budget Report for 1976 - 77 be adopted. Considerable debate took place on the proposed budget.

Motion was *defeated*.

Moved: Norman Horrocks

Seconded: Andre Guay

That the Budget for 1976 - 77 be referred to the Finance Committee for further revisions in the light of the following factors.

- (a) Estimate of membership was too high
- (b) Conference surplus may be too high
- (c) Increased printing costs of the *Bulletin* be examined
- (d) APLA subscription list be examined

That the revised Budget be presented at the Second Session, Sunday, May 16, 1976.

Carried.

NOMINATING COMMITTEE

Katherine Le Butt presented the report of the Nominating Committee as published in the *APLA Bulletin*, Spring Issue, Volume 40, Number 1, 1976.

The following is the slate of officers for 1976 - 77:

Past President —

Pearce J. Penney, Chief Provincial Librarian,
Newfoundland Public Library Services

President —

Edward Hanus
Robertson Library
University of Prince Edward Island

Vice-President, Nova Scotia, and President-Elect, 1977 - 78 -

Alan H. MacDonald
W. K. Kellogg Health Sciences Library
Dalhousie University, Halifax

Vice-President, Newfoundland

Penelope Marshall
Supervisor of School Libraries
Newfoundland Department of Education

Vice-President, New Brunswick —

Timothy Mark, Librarian
Oromocto Public Library

Vice-President, Prince Edward Island —

Don Scott
Provincial Library, Charlottetown

Secretary —

Susanne Manovill
Robertson Library
University of Prince Edward Island

Treasurer —

Jayne Mortenson
Supervisor, Public Libraries
Nova Scotia Provincial Library

The President called for further nominations from the floor, but none were forthcoming.

Moved: Katherine Le Butt

Seconded: Norman Horrocks

That the Nominating Committee Report be adopted.

Carried.

The President congratulated the new Executive and wished the members a successful year.

Publications Committee

No report was received.

Committee on Committees

Edward Hanus presented the report of the Committee on Committees.

Agnez Hall reported that Suzanne Chaney should be added to the list of committee members for the Book Storage Committee.

Moved: Edward Hanus

Seconded: Penny Marshall

That the report of Committee on Committees be adopted as circulated.

Carried.

Alberta Letts Memorial Fund

Shirley Elliott (Convener)
Margaret Pacey
Bertha Higgins
Mary Cameron

Section Committee of the Alberta Letts Memorial Trust Fellowship

Ellen Webster (Convener)
Shirley Elliott
Bertha Higgins
James MacEacheron
Jessie Mifflin

Committee on Relations with Other Organizations

Aileen Barker (Convener)
Elizabeth MacDonald
Sue Sexty

Membership Committee

Mary McCullough (Convener)
James Katan
Joan Wheeler
Pamela Forsyth
Treasurer of APLA

Committee on Status of Women

Barbara Dacey
Joyce Gaudet
Alason Roberts
Virginia Nielsen

Central Storage Committee

Agnez Hall (Convener)
Bertha Higgins
Don Scott
Joel Levis

To assist me on this Committee I co-opted the Provincial Vice-Presidents, Sister Marguerite Keenan, Patricia Rahal and Judith Aldus, whose generous and willing help in recruiting committee members for their respective provinces was most appreciated.

As a result of decisions reached at the last general conference, two new ad hoc committees were set up during the course of the year. A committee to study the Central Storage problem, and a committee with three subcommittees on aims and objectives of APLA. At the suggestion of the CLA Committee on the Status of Women, the APLA executive, at its fall meeting, approved the setting up of an APLA Committee on the Status of Women.

I would like to make the recommendation that the members of APLA express their appreciation to the membership of all the committees and boards for the contribution made during the past year.

Committee on Committees

President elect (N.S.) (Convener)
Vice-president (N.B.)
Vice-president (Nfld.)
Vice-president (P.E.I.)

Nominating Committee

Past president (Nfld.) (Convener)
Vice-president (N.S.)
Vice-president (N.B.)
Vice-president (P.E.I.)

Finance Committee

President (Convener)
President-elect
Treasurer

Publications Committee

Paul Cook
Brenda Ryan
Jerry Miner
Mary Dykstra
Merritt Crockett
Eleanor Magee
Convener of BAB

Bulletin Advisory Board

Virginia Eamon (N.S.) — 1976 - 78
Terry Amis (N.B.) — 1976 - 77
Catherine Sheehan (Nfld.) — 1976 - 77
Frances Dindial (P.E.I.) — 1976 - 78
Bulletin Editor
Bulletin Managing Editor
Advertising Editor
Convener of Publications Committee

Bibliographic Committee

Eileen Travis (Convener)
James MacEacheron
Carin Somers
Don Scott
Gertrude Gunn
Pearce Penney
Merritt Crockett
Ted Phillips
Dorothy Cooke

Aims & Objectives Committee

Subcommittee on Role of Vice-presidents
Howard Cogswell (Convener)
Anna Oxley
Mary Jones
Mary Beth Harris

Subcommittee to Study Feasibility of Permanent Secretariat

Mary Dykstra (Convener)
Mabel Farmer
Jocelyne LeBel
Susanne Manovill

Subcommittee to Study Financial Implications
Douglas Vaisey

In view of the fact that some conveners had not been appointed, the following motion was presented.

Moved: Norman Horrocks

Seconded: Paul Cook

That the Committee on Committees be requested to appoint conveners for the following committees: Publications, Bulletin Advisory Board, Status of Women, and Resolutions; and to report to the general membership at the Second General Session.

Carried.

Bulletin Advisory Board

Moved: Barbara Eddy

Seconded: Aileen Barker

That the Bulletin Advisory Board report be adopted as circulated.

Carried.

The year ended as it began for Board members, in a search for an editor. As of this date (April 12) a successor is being sought for Dick Ellis, who recently resigned as Advertising Editor of the APLA Bulletin. I know the Association as a whole joins BAB in thanking Dick for his excellent work.

In July 1975 Peter Glenister was appointed as Editor of the Bulletin. At this point I would like on behalf of BAB to thank once again the past editor Aileen Barker, who gave freely of time and help during the first weeks of her successor's editorship, thus ensuring a smooth continuity.

Two meetings of the Board were held — one in Fredericton on May 31, 1975 and the other in Halifax on November 22, 1975.

An exchange of publications between APLA and other regional and provincial associations has been arranged whereby copies of the Bulletin will go to those associations sending their publications to the Editor of the Bulletin.

Because the members of BAB come from all four Atlantic Provinces and because the work of the Board is best carried on at regular meetings, BAB is once again presenting to the membership of APLA a recommendation for partial remuneration for BAB members.

I have enjoyed my association with BAB, both as member and as chairperson, and I wish my successor the same high level of cooperation from all three editors, BAB members, and Executive as I have had.

Respectfully submitted

Linda Harvey, Chairperson

Amendment

Moved: Alan MacDonald

Seconded: John Ettlinger

That the recommendation of the Bulletin Advisory Board Report be amended to read "that membership of BAB receive partial reimbursement of expenses."

Amendment carried.

Membership Committee

A statistical breakdown of membership 1975 - 76 was received.

Alberta Letts Memorial Trust Fellowship Committee

Report was accepted as circulated.

During the past year the Alberta Letts Fellowship Trust Fund has well exceeded the sum of five thousand dollars, with the monies under the competent management of the Atlantic Trust Company. A copy of the financial statement as of December 31, 1975 and April 15, 1976 is appended to this report. The first recipient of the fellowship, Alice Harrison, has received two installments of five hundred dollars each, with the third to be paid later in the year. Ellen Webster, as Convener of the Selection Committee is reporting in detail to the Association concerning the award.

On Friday, February 6, Dr. Guy Henson of the Institute of Public Affairs, Dalhousie University, delivered the Second Alberta Letts Memorial Lecture entitled "Can Tompkins' Objectives for the Nova Scotia Regional Library System be realized"? at the Dalhousie School of Library Service. As in the case of the previous lecture delivered by Dr. Morton the proceeds of the sale of this lecture, published as an occasional paper, will be donated to the Trust Fund.

It should be emphasized that contributions to the Fund will be accepted at any time in the hope that the award may be repeated into the indefinite future in happy memory of our late beloved colleague.

Respectfully submitted,
Mollie Cameron
Bertha Higgins
Jim MacEacheron
Shirley Elliott

SECURITIES & CASH TRANSACTIONS

		Disbursed	Received
	Securities Held at December 31, 1975		
	1,500.00 Atlantic Trust Company Guaranteed Investment Certificate, 10¼%, 25/7/76		1,500.00
	1,659.39 Atlantic Trust Company Guaranteed Investment Certificate, 10¼%, 25/7/76		<u>1,659.39</u>
			<u>3,159.39</u>
1975	Capital Cash Account		
	Balance at December 31, 1975	<u>3,631.59</u>	<u>3,631.59</u>
	Balance forward		2,131.59
	Income Account		
July 25	Interest on 1,500.00 Atlantic Trust Company Guaranteed Investment Certificate, 10¼%, 25/7/75		159.39
July 25	Renewed 1,659.39 Atlantic Trust Company Guaranteed Investment Certificate, 10¼%, 25/7/76	159.39	
Oct. 31	Atlantic Trust Company — Interest Balance at December 31, 1975	48.66	48.66
		<u>208.05</u>	<u>208.05</u>
	Balance forward		48.66
	Deferred Entry		
	Atlantic Trust Company Commission to December 31, 1975	10.40	
	Securities Held at April 15, 1976		
	1,500.00 Atlantic Trust Company G.I.C. 10¼%, 25/7/76		1,500.00
	1,659.39 Atlantic Trust Company G.I.C. 10¼%, 25/7/76		<u>1,659.39</u>
			<u>3,159.39</u>
1976	Capital Cash Account		
	Balance forward		2,131.59
	Donations		77.50
Feb. 16	1st advance re 1975 award	500.00	
Feb. 19	Reimburse for \$5.00 cheque	2.50	
Mar. 12	Reimburse for \$5.00 cheque	2.50	
Mar. 29	2nd advance re 1975 award	500.00	
	Balance at April 15, 1976	<u>1,204.09</u>	
		<u>2,209.09</u>	<u>2,209.09</u>
	Balance forward		1,204.09
1976	Income Account		
	Balance Forward		48.66
Mar. 31	Atlantic Trust Company — commission to December 31, 1975	10.40	
Apr. 14	Reimburse for telephone expense re 1975 award	10.28	
	Balance at April 15, 1976	27.98	
		<u>48.66</u>	<u>48.66</u>
	Balance forward		27.98

*Alberta Letts Memorial Trust Fellowship
— Selection Committee*

The members of the Selection Committee were notified of the formation of the Committee and of their appointments in February 1975. Unfortunately no terms of reference or duties of the Committee were outlined.

As the parent Committee had already advertised for applicants for the Fellowship the Selection Committee waited for applications to come in. As time passed and none was received it became evident that further steps should be taken. The Chairman of the Committee requested and received clarification of its duties from the President. It devolved upon this Committee to publicize the Fellowship and advertise for applications, then to assess them and determine awards.

In early September the Halifax members of the Committee prepared an advertisement and press release. One or other was sent to the APLA Bulletin, Feliciter and Quill & Quire. The press release was also sent to the Halifax and Nova Scotia Library Associations.

It was fortunate that these publications were published and received through the mails prior to the postal strike. But it is likely the strike interfered with applications although the deadline was extended beyond the end of the strike.

Four full applications and one request for further information were received. Only one came from the Atlantic Provinces.

The Halifax members of the Committee studied the applications in detail. After telephone consultation with the other two members, a unanimous decision was reached to make the first award of \$1500 to Alice Harrison, Associate Librarian, Atlantic School of Theology, Halifax. Her excellent presentation was for assistance in her projected study of the methods of the preservation of printed materials. The Committee was impressed by her presentation and felt the project has application to a wider range of libraries than those of the other applicants. The unsuccessful candidates were notified of the award by letter. A publicity release was prepared for the Halifax newspapers and the media to which the regional publicity was sent.

Respectfully submitted

Shirley Elliott
Bertha Higgins
James MacEacheron
Jessie Miffen
Ellen Webster, Convener

Relations with Other Organizations Committee

The report of the Committee on Relations with Other Organizations was presented by Aileen Barker. Several recommendations that were included had already been acted upon by the Executive and referred to the appropriate committees. The President reported that, to date, no indication of what action has been taken had been received from these committees.

History

This committee was previously in existence from May 1971 to May 1972, chaired at that time by Claude Potvin. The first committee was concerned with the feasibility of APLA affiliating with other organizations, and its relationship to such organizations as CLA, ALA, ACBLF and IFLA.

Present Committee

By May of 1975 it had become obvious that a number of library-related associations, large and small, had sprung up in the Atlantic Provinces, and new ones were appearing almost yearly. The Committee on Relations with Other Organizations was re-convened, to be particularly concerned with the Atlantic Provinces, rather than national or international organizations.

As a first step, the new committee formulated specific terms of reference: "That this committee study and make recommendations on relations with other library organizations in the Atlantic Provinces." A preliminary list of eleven library associations, excluding APLA, was prepared. Non-library associations were not included in the list.

The committee realizes that this is a time of self-study for APLA and that our study and recommendations are very much bound to overlap with other studies and other committees of APLA. The Committee met on October 26, 1975 and brought the following recommendations to the attention of the APLA Executive:

1. Inter-locking mailing lists. Benefits and costs of this should be explored. For example, if APLA and the Nova Scotia Library Association had access to each other's mailing list of members, both associations would be able to reach potential new members.
2. Joint workshops. That the feasibility of hosting joint workshops in various provinces be explored. For instance, a joint APLA/Newfoundland Library Association workshop.
3. That a goal of closer liaison with provincial associations be to avoid duplication of conference dates, topics, speakers, etc.
4. Newsletters. That a newsletter (issued more frequently than the **Bulletin**) would contain timely news from all four provinces, including provincial association news. This is now done in the **Bulletin** but is not timely enough from a communication point of view. Co-ordination of contributions to the APLA newsletter possibly to be done by Vice-Presidents, in the same way that they now contribute to the **Bulletin**.
5. Suggested that the APLA Executive communicate with the various provincial association executives, to explore the idea of having each provincial association send a representative and/or written report of the year's activities to the APLA annual conference. This would be one way of keeping up to date with the happenings of the various associations.

6. Suggested that the role of Vice-President be expanded, so that each Vice-President is officially responsible for maintaining liaison and communication with the library association(s) in his or her province. *
7. That a major goal of closer liaison with Atlantic Provinces library associations ultimately be united, single voice, when dealing with government, etc.

In putting forth the above recommendations, this committee fully realizes that a great deal of co-operation and willingness will be necessary. Some of the recommendations are practical in nature, others are long-term. If any of the recommendations are to be implemented, it will have to be resolved as to whose responsibility this is. Suggested: either the Provincial Vice-Presidents or a sub-committee of the Committee on Relations with Other Organizations.

The committee agreed that there is a proliferation of provincial associations, big and small, and that greater communication between them, and between them and APLA is necessary.

Respectfully submitted,

Aileen Barker, Convener
Howard Cogswell
Agnéz Hall
Audrey Logie

* It is since been pointed out that this is, indeed, a present role of the respective Vice-Presidents.

Bibliographic Centre Committee

The convener, Eileen Travis, advised the meeting that, as the committee was presenting a program on the proposed Bibliographic Centre, the Committee's report would be incorporated in the report presented at the panel discussion to be held Saturday, May 15, 1976. The report will appear in the next issue of the *Bulletin*.

Book Storage Committee

The APLA Cooperative Storage Centre Committee, previously part of the Bibliographic Center Committee, was organized in the Autumn of 1975.

The following librarians are members of this Committee:

Agnéz Hall, Convener, New Brunswick Library Service

Suzanne Chaney, University of New Brunswick, Harriet Irving Library

Alban Arsenault, Université de Moncton

Donald J. Scott, Provincial Librarian, P.E.I.

Carin Somers, Provincial Librarian, Nova Scotia

(Bertha Higgins attended some meetings representing Carin Somers)

Joel Levis, Regional Librarian, Grand Falls, Nfld.

Audrey Logie, Memorial University of Newfoundland, was also on the committee but resigned before the first meeting took place.

The general terms of reference of the CSCC is to study the feasibility and the various aspects of a Central Storage Center for less used library materials for the Atlantic Region.

Two meetings were held since the formation of this Committee.

The plan of action for this year was:

1. Gathering of information about existing centers;
2. Compilation of a selective bibliography on the subject of Cooperative Storage Center;
3. Composition of a questionnaire to be sent to every head librarian in the Atlantic Region.

This questionnaire about Cooperative Storage Center was sent out two weeks preceding this 1976 APLA Annual Convention. Librarians were asked to return this questionnaire only after the 1976 APLA Annual Conference. The main reason behind this request was to give the librarians the opportunity to attend and to participate at the panel on Cooperative Storage Center on the programme of the 1976 APLA Annual Conference.

Further plan of action and orientation of this Committee will depend greatly on the results of the questionnaire.

Agnéz Hall, Convener

Committee to Study the Role of Vice Presidents

Moved: Howard Cogswell

Seconded: Mary Jones

That the report be adopted and that the new Executive take this report under advisement and consider the implications outlined in the Report, particularly in view of the possible changes in the constitution.

Carried.

The Sub-Committee on the Role of Provincial Vice-Presidents received its mandate upon the acceptance at the 1975 APLA Conference of the report of the Committee on Aims and Objectives. The last words of that report were:

"This year should be the beginning of a new era for the APLA, if we want the APLA to be an organization meeting the needs and expectations of all members. It is now or never for the APLA."

It is the conviction of this sub-committee that the Provincial Vice-Presidents should take an active part in it "now" rather than "never" — in actualizing an umbrella role for APLA. The Vice-Presidents should take a front-line position in making APLA useful and visible to the region's libraries, funding agencies, and library-related persons. We recommend the following development of their role:

A. A Strengthened Position.

1. The Vice-Presidents should ideally have some experience both in library work and in APLA committee work. At the least, a new Vice-President should not be new both to the region and to APLA.

2. At its 1977 meeting, APLA should consider changing the constitution so that all Vice-Presidents will be elected for two-year terms, the elections being staggered so that in no one year do all Vice-Presidents begin a new term. It will be difficult to achieve this end so as not to disrupt the present rotation of the presidency. One possibility: the President-elect serves two years as Vice-President before assuming the presidency. That would mean four consecutive years on the executive. Another: the President-elect would not serve as Vice-President at all, but as a sort of minister without portfolio as well as chair the Committee on Committees as at present.

3. The Convener of the Committee on Committees should receive interim reports from all committee meetings, to be shared with the Vice-Presidents at meetings of the Executive.

4. Ability to travel (at times even during the working week) would be an asset.

B. Making APLA useful and visible.

5. Vice-Presidents should maintain their present news-gathering activities with some attempt at broader coverage. Where possible, they should establish a reporter at each library, rather than sending a questionnaire to the head of the library. In some instances, of course, the head will prove to be the most reliable source of information.

6. Out of the newsgathering function will come a regularly updated mailing list of library-related persons in each province, which the Vice-Presidents will share with the Executive and pertinent committees of APLA.

7. As another outgrowth of the newsgathering function, each Vice President should learn the interests and strengths of a number of APLA members. As a result, he/she can recommend new members for committees and recommend persons with the necessary experience and expertise for lobbying needs that may arise.

8. In this same connection, the Vice-Presidents should be alert to library issues that need to come to the attention of the Executive and/or the membership at the annual conference.

9. The Vice-Presidents should continue the present practice of preparing provincial reports for the annual APLA Conference.

10. The Vice-Presidents should present or arrange for an APLA report to the annual meetings of special-interest library groups in their provinces.

If the new directions begun at the 1975 annual meeting are eventually successful in making APLA truly useful to the libraries of the region and recognize as such, the dozen or so special-interest associations in the Atlantic Provinces may well become in time divisions or sub-divisions of APLA. Their representatives

will be taking their places on the APLA Executive. A reasonable goal of the Provincial Vice-Presidents would be to work themselves out of a job! That may be their best possible service to the library interests of the Atlantic Provinces.

Howard L. Cogswell, Convener
Anna Oxley
Mary Beth Harris
Mary C. Jones

Committee to Study the Role of Permanent Secretariat

This report was discussed at some length because of the financial implications.

The following motion was presented.

Moved: Alan MacDonald

Seconded: Don Scott

That the Committee to Study the Role of Permanent Secretariat be thanked, and that, due to financial restraints placed on the Association, that the report be tabled and reviewed at a later date.

Carried.

The Atlantic Provinces Library Association Ad Hoc Subcommittee to study the question of a Permanent Secretariat held two "meetings" by mail this past year. For the first meeting a letter outlining the Subcommittee's terms of reference and including a questionnaire (copy attached) was sent to each Subcommittee member by the convener. When all replies had been received a second letter was circulated which dealt with one further question. Answers to all the questions were remarkably similar; further meetings to resolve any possible differences proved not to be necessary.

The easiest and clearest method of reporting the Subcommittee's decision and recommendations would seem to be a listing of all the questions with a summary of the answers to each.

1. Are you in favour of APLA establishing the office of a permanent Secretariat? Why or why not?

It was agreed to recommend to APLA that the office of Permanent Secretariat be established. Reasons for its establishment are as follows:

(a) To provide a permanent mailing address for APLA, which is impossible with a changing Executive.

(b) To give APLA a home base which would insure continuity. At present APLA is spread out and has no real basis anywhere.

(c) To give the Executive the support it needs to accomplish its own work more efficiently, as well as to eliminate present unavoidable delays. A Permanent Secretariat would free the Executive from routine time-

consuming chores and give it the time for effective leadership to carry out APLA's aims and objectives.

It is suggested that, from a geographic point of view, the Permanent Secretariat be centrally located in Halifax. Close proximity to the Treasurer would also be an advantage.

2. If no, could you suggest an alternative for providing continuity and solving the problems mentioned above?

It was the unanimous decision of the Subcommittee that no alternative would be effective.

3. If yes, how would you draw up a job description for this position? Please feel free to add to or subtract from the items I've mentioned above.

It is recommended that the position of a Permanent Secretariat incorporate the following duties:

- (a) answer routine questions concerning APLA from members and non-members; exercise judgement in referring more complex questions to appropriate members of Executive or committees.
- (b) work in conjunction with the Membership Committee on increasing membership and maintaining and updating membership records.
- (c) work with the Treasurer and the **Bulletin** Editor concerning **Bulletin** subscriptions.
- (d) set up files
- (e) maintain public relations and a visible APLA image
- (f) act as sorter and router of mail, particularly to Executive members, and handle phone inquiries.
- (g) maintain and update the APLA archives.
- (h) within limits of time and funds carry out assignments from Executive, e.g., correspondence, surveys, publications, etc.
- (i) other duties as necessary and according to the capabilities of the person employed.

4. Do you have any thoughts on the qualifications necessary for this position or your suggested alternative, i.e., should the person be a professional librarian, possess secretarial skills, etc.

It is recommended that qualifications for this position should include:

- (a) professional librarian status (possibly retired or interested in part-time employment) or a person with a good record of previous library or library related experience

- (b) possession of basic secretarial skills; also skills in setting up a master filing and retrieval system
- (c) efficiency and organizational ability
- (d) the capacity to work with a minimum of supervision

5. Should this position be:

- (a) full-time?
- (b) half-time?
- (c) less than half-time?

Please comment.

It is recommended that the office of the Permanent Secretariat be a half time position, with the flexibility to allow for less or perhaps more work at certain periods. The work load envisaged is too heavy for a continuing less-than-half-time position.

It is also recommended that the appointment be subject to annual review by the Executive.

It is suggested that the Permanent Secretariat should be located where student help is available. Some of the routine functions could then be delegated, thereby making a less-than-half-time position more feasible in case of economic necessity.

6. Do you feel that, in order to make this position viable and a useful one for APLA, a good salary should be paid to this person depending on his/her qualifications? What would such a salary be (estimate)? Do you feel that if a good salary means raise in membership fees, this should be proposed by this Subcommittee? Or do you feel that an adequate job can be done by a "volunteer"? Please comment as fully as possible.

It is recommended that the position of a Permanent Secretariat be a salaried position, in keeping with the level of duties and responsibilities expected, and so that a certain level of performance can be maintained. It is suggested, however, that in the case of a retired librarian who has a retirement income, a 'reasonably good' salary would not have to be high. Further savings could be realized by making use of a student-assistant as outlined in point 5. A salary of approximately \$5.00 per hour is suggested in the case of a retired or semi-retired professional librarian.

If APLA chooses to establish a Permanent Secretariat as recommended, then it is the opinion of the Subcommittee that the Association should be ready to spend some money to have an efficient and productive one. It is felt that consideration to the raising of membership fees for this purpose should be given if it would be impossible to provide monies for a Permanent Secretariat through any other means.

As a result of a second inquiry to Subcommittee members the following recommendation is added:

It is recommended that the Permanent Secretariat should be present at all Executive meetings, either as a member or an observer. It is felt that there would be no significant overlap between the duties of the Executive Secretary (concentrating mainly on Executive correspondence and Conference preparations) and the Permanent Secretariat.

Since the duties of the Permanent Secretariat would be more extensive than those of the Executive Secretary, and the Permanent Secretariat would not likely be also employed by a library which could cover his/her expenses, it is recommended that the travel expenses of the Permanent Secretariat to Executive meetings be paid for by the Association.

It is suggested that travel expenses for the Permanent Secretariat be fixed each year, and that when the position is first advertised there should be a minimum salary indicated plus a fixed amount for travel expenses.

Respectfully submitted,

Mary Dykstra, Convener
Mabel Farmer
Jocelyne LeBel
Susanne Manovill

Status of Women Committee

No report was received.

PRESENTATION OF RESOLUTIONS

Ian Wilson informed the meeting of the procedure to be followed in discussing resolutions. Pre-buzz sessions would be held Sunday, May 16 at 9:00 a.m.

Report from the School of Library Service, Dalhousie University

Norman Horrocks, Director of the School of Library Service presented his report on the School's activities. Some of the highlights of the report were as follows:

- The School of Library Service participates as one of four elements of the Faculty of Administrative Studies, which was established July 1, 1975.

The School of Library Service, the Maritime School of Social Work, the School of Business Administration and the School of Public Administration function within this Faculty. There are possibilities for students to develop programmes using a combination of these fields and others in Graduate Studies.

- The School is awaiting evaluation for accreditation by the American Library Association in June, 1976.

- Continuing Education — The School of Library Service will offer two summer school courses, a lecture series and workshops.

- The School of Library Service will absorb the cost of editing and publishing the Alberta Letts Memorial Lectures.

The profits will be turned over to the Alberta Letts Fund.

- The winner of the most outstanding graduate in Library School is Ronald James MacKinnon.

- A research grant has been given by the Canadian Book Exhibitors to research the market demand for graduates of the Library School. This research project received the endorsement of the APLA Executive. Jean Emond is supervising the research project. A report will be sent to the *APLA Bulletin*.

Other Business

Interlibrary Loans

Dorothy Cooke brought up the matter of the charge for interlibrary loan that is being implemented by some university libraries and expressed concern that member libraries of APLA should hold the line and not charge for interlibrary loans to libraries in the Atlantic region.

The President read a letter from the New Brunswick Council of Head Librarians stating that the Council supports free interlibrary loans within the province of New Brunswick.

After much discussion, the meeting agreed that a Resolution be drafted for presentation at the Second General Session.

Announcements

The President welcomed Flora Patterson of the National Library of Canada, who would be addressing the Conference on "Special Services of the National Library" on Saturday, May 15, 1976, and Ray Carter, resource person for the panel on the proposed Bibliographic Centre.

The President informed the meeting that the Helen H. Cummings Memorial Fund has been established.

Dorothy Cooke informed the meeting that the Nova Scotia Historical Society is republishing in a limited edition the first seven volumes of its "Collections".

Adjournment

Moved: Penny Marshall

Seconded: Norman Horrocks

That the meeting be adjourned.

Carried.

The meeting was adjourned at 10:00 p.m. to reconvene at 10:00 a.m. on Sunday, May 16, 1975.

SECOND GENERAL SESSION, ST. BRIDE'S COLLEGE, LITLEDALE, ST. JOHN'S, NEWFOUNDLAND, MAY 16, 1976.

The President, Pearce J. Penney, called the meeting to order at 10:15 a.m.

The Treasurer declared that a quorum was present.

Unfinished Business

1. *Finance Committee's Report*

Doug Vaisey, Treasurer, presented a revised Budget for 1976-77 as follows.

BUDGETS, 1976-77: INFORMATION, REVISION AND DEFENCE

The following factors have influenced the revision in the budget presented for the General Fund. After a realistic reassessment of income from membership, the revenue anticipated has been categorized into the following:

Owing by current members			
for 1976-77	200 x \$10	\$2000.00	
New members	10 x \$10	\$ 100.00	
Back Dues	25 x \$10	\$ 250.00	
		<u>\$2350.00</u>	

This revision will alter the total presented in the General Fund, which should now read: \$2850. The profit predicted will thus stand at a more modest \$185.

The following factors are presented in proposing that the Bulletin Fund remain exactly as offered:

Owing by subscribers with standing orders	50 x \$10	\$ 500.00	
Owing by current subscribers for 1976-77	200 x \$10	\$2000.00	
Receipts for 1977-78	50 x \$10	\$ 500.00	
		<u>\$3000.00</u>	

As the membership may be aware, the subscription year begins earlier than the fiscal year. Subscription agents (such as Ebsco and Faxon) issue their renewal cheques as early as October in the fiscal year. Thus, the Bulletin, which begins publication on January 1, is paid for by a combination of advance receipts and retroactive subscriptions.

No change is proposed in the Bulletin Fund Budget.

BUDGET — 1976-77: BULLETIN FUND

Revenue	
Advertising	\$1500.00
Back issues	\$ 25.00
Bulletin subscriptions (300 x \$10)	\$3000.00
Royalties	\$ 25.00
	<u>\$4550.00</u>

Expenditures	
Bank charges	\$ 10.00
Postage	\$ 220.00
Printing	\$380.00
Stationery	\$ 100.00
	<u>\$4130.00</u>
BALANCE	\$ 420.00+

BULLETIN FUND — 1975-76

Receipts	
Advertising	\$1171.25
Subscriptions	882.70
Royalties	26.80
Back issues	9.00
	<u>\$2089.75</u>

Expenditures	
Printing	\$1843.60
Postage	105.09
Misc.	28.20
	<u>\$1976.89</u>

Excess of revenues over expenditures	112.86
Cash in bank on 30 April 1975	461.00
Cash in bank on 30 April 1976	573.86

For members who were not precisely clear on the steps taken to finance the Bulletin during the 1975-76 year the following chart attempts to offer some clarification:

ACTUAL EXPENDITURES ON THE BULLETIN

Item	From		Total	Budget
	General Fund	Bulletin Fund		
Misc.	\$ 2.07	\$ 18.20	\$ 20.27	\$ 10.00
Postage	\$ 48.46	\$ 105.09	\$ 153.55	\$ 220.00
Stat.	\$ 85.00	\$ 0.00	\$ 85.00	\$ 100.00
Printing	\$1860.04	\$1843.60	\$3703.64	\$3800.00
Total	\$1995.57	\$1966.89	\$3962.46	\$4130.00

Expressed in a cost per Bulletin issue, the 1975-76 year produced issues worth \$925.41 apiece. In the upcoming budget, the average printing cost will be \$950.00.

BUDGET — 1976-77: CHECKLIST

There has been no indication from the Checklist group whether any publication activity is under way. In the event that preparation is under way for another edition, the costs of the publication of volume 10 are given; they are:

Typing and office expenses	\$ 500.00
Editorial work	\$1000.00
Printing	\$1500.00

Inasmuch as there is only \$465 in the Check-list Account, the Association should be advised that one of two courses of action must be taken.

- (1) There must be major sales of the Check-list, at least 200 copies at \$10.00 per copy.
- (2) Failing satisfactory sales, grants for preparation and publication similar to those used to resurrect volume 10 must be found. This would appear to be a question more appropriate to the Publications Committee, and it is fair to say that the Association cannot subsidize further Checklists from its General Fund to the extent needed to cover full costs.

REVISED BUDGET: GENERAL FUND

Revenues:

Memberships	\$2350.00
Conference net	\$ 500.00
Miscellaneous	\$ 20.00
	<hr/>
	\$2850.00

Expenditures:

Audit and accounting expenses	\$ 270.00
Memberships (APEC, CLA)	\$ 85.00
Checklist	\$ 0.00
Committee work (stationery, telephone calls, postage)	\$1000.00
Executive	\$ 500.00
Office	\$ 250.00
Scholarship	\$ 100.00
Transfer to Bulletin Fund	\$ 0.00
Workshops	\$ 500.00
	<hr/>
	\$2705.00

BALANCE \$ 185.00 +

That the Budget Report for 1976-77, as circulated and revised, be approved.

Moved: Doug Vaisey
 Seconded: Patricia Cook

Carried.

Committee-on-Committees Reports

Edward Hanus informed the meeting of the selection of the following conveners:

<i>Committee</i>	<i>Convenor</i>
Publications	Mary Dykstra
Bulletin Advisory Board	Terry Amis
Status of Women	Alason Roberts
Resolutions	Alban Aresenault

Members who wish to serve on committees were asked to indicate their willingness to serve to their Vice-Presidents.

Resolutions

Moved: Agnez Hall
 Seconded: Alban Aresenault

That the reading of the resolutions in French be waived.

Carried.

Ian Wilson, convener of the Resolutions Committee, thanked the members of his committee for their help; Agnez Hall, for the French translation; and Howard Cogswell and Lloyd Melanson for their assistance in preparing the resolutions for the meeting:

RESOLUTION 1

WHEREAS APLA members do not get a chance to read the various printed reports before they are discussed at a general business meeting during the Annual Conference; and

WHEREAS the membership cannot discuss them intelligently;

THEREFORE BE IT RESOLVED THAT: Reports to be discussed at the Annual Conference of the APLA be available at least twelve hours before they are to be discussed.

Moved By: Barbara Eddy
 Seconded by: Patricia Rahal

Amendment

Moved By: Norman Horrocks
 Seconded By: Theodore Philips

As amended:

THEREFORE BE IT RESOLVED THAT: Every effort be made to have reports to be discussed at the Annual Conference of the APLA available to pre-registrants.

VOEU 1

ATTENDU que les membres de l'association des bibliothèques des Provinces de l'Atlantique n'ont pas l'opportunité de lire les divers rapports publiés avant qu'ils soient discutés à des réunions générales durant le congrès annuel de l'association; et

ATTENDU que pour cette raison évoquée les membres se sentent incapable de discuter de ces résolutions d'une façon intelligente;

Proposé par: Barbara Eddy
 Appuyé Par: Patricia Rahal

QUE les rapports soumis pour discussion au Congrès annuel soient en-

voyés, en autant que faire se peut, aux membres au moment de leur pré-inscription.

Carried.

RESOLUTION 2

WHEREAS it has been apparent at this conference that some Committees did not know what was expected of them;

THEREFORE BE IT RESOLVED THAT: The Executive examine the terms of reference of all Committees, making sure that explicit terms of reference are made available to Committee Chairmen and members.

MOVED BY: Patricia Rahal

SECONDED By: Ken Moore

VOEU 2

ATTENDU que d'après certaines informations fournies durant ce présent Congrès il semble évident que certains comités n'ont pas reçu de directives précises;

Que le Conseil de direction de l'Association des bibliothèques des Provinces de l'Atlantique examine les mandats de chaque comité, afin de s'assurer que des mandats explicites soient fournis à chaque président de comité ainsi qu'à chaque membre.

Proposé par: Patricia Rahal

Appuyé Par: Ken Moore

Carried.

RESOLUTION 3

BE IT RESOLVED THAT: The Atlantic Provinces Library Association follow the pattern of the Canadian Library Association and adopt the term Convener for the person who chairs a Committee, such a change to be made in the By-Laws of the APLA by the Executive at its next meeting, and voted upon at the 1977 Annual meeting of the APLA.

Moved By: Aileen Barker

Seconded By: Norman Horrocks

VOEU 3

QUE l'association des bibliothèques des Provinces de l'Atlantique adopte la terminologie "convener" pour désigner le président d'un comité telle qu'employée par l'association Canadienne des bibliothèques/Canadian Library Association.

Proposé par: Aileen Barker

Appuyé Par: Norman Horrocks

Carried

RESOLUTION 4

BE IT RESOLVED THAT: The Committee on Relations with Other Organizations undertake a study of the degree of duplication between APLA membership and the membership of other Atlantic library associations and make recommendations on integrated membership lists and on the possibility of integrated membership fees; and

BE IT FURTHER RESOLVED THAT: This Committee provide the Membership Committee with the names of all potential members identified in this process and commence discussion with other library associations in the Atlantic region to determine the need for cooperative ventures such as an Atlantic Provinces Library Secretariat.

Moved by: Howard Cogswell

Seconded by: Aileen Barker

VOEU 4

QUE le comité sur les relations avec les autres organisations entreprenne une étude afin de trouver le nombre de membres de l'association des bibliothèques des Provinces de l'Atlantique qui font aussi partis de d'autres associations de bibliothèques des Provinces de l'Atlantique et fasse des recommandations appropriées sur la possibilité d'intégrer les listes de membres et la cotisation; et

QUE ce comité remettre au Comité de recrutement une liste de membres potentiels identifiés au moyen de la méthode mentionnée, et amorce des discussions avec les autres associations de bibliothèques des Provinces de l'Atlantique afin de déterminer des sujets ou des activités éventuelles réalisables en coopération, tel qu'un secrétariat permanent pour les associations de bibliothèques des Provinces de l'Atlantique.

Proposé par: Howard Cogswell

Appuyé par: Aileen Barker

Carried

RESOLUTION 5

BE IT RESOLVED THAT: The Publications Committee be directed to undertake a study of the publications of the various Atlantic library associations and make recommendations for:

- (a) Creation of a consolidated Atlantic Library Bulletin;
- (b) Creation of an Atlantic library Newsletter, separate and

apart from the APLA Bulletin, to be funded by all the Atlantic library associations; and
(c) Prepare cost estimates for both publications.

Moved by: Howard Cogswell

Seconded by: Aileen Barker

VOEU 5

QUE le Comité des publications soit mandaté pour entreprendre une étude des publications des diverses associations de bibliothèques des provinces de l'Atlantique et fasse des recommandations en vue:

(1) de la création d'un seul bulletin pour les bibliothèques de l'Atlantique.

(2) de la création d'un Bulletin de Nouvelles pour les bibliothèques de l'Atlantique, distinct et indépendant du Bulletin de l'APLA, et qu'il soit financé par toutes les Associations de bibliothèques des Provinces de l'Atlantique.

(3) préparer un estimé pour les deux publications mentionnées.

Proposé par: Howard Cogswell

Appuyé par: Aileen Barker

Carried

RESOLUTION 6

BE IT RESOLVED THAT: The Membership Committee be directed to

(a) Launch a membership campaign, based in part on the information supplied by the Committee on Relations with Other Organizations, and

(b) Prepare a new directory of APLA members.

Moved by: Howard Cogswell

Seconded by: Aileen Barker

VOEU 6

QUE le Comité recrutement soit mandaté pour:

(1) lancer une campagne de subscriptions, basée en partie sur les informations fournies par le Comité sur les relations avec les autres organisations;

(2) préparer un nouveau répertoire des membres de l'APLA.

Proposé par: Howard Cogswell

Appuyé par: Aileen Barker

Carried

RESOLUTION 7

WHEREAS there was concern expressed at the First Session of the Annual General Meeting that the work of the Committee on Aims and

Objectives and of its Subcommittees not be wasted;

THEREFORE BE IT RESOLVED THAT: The existing Subcommittees of the Committee on Aims and Objectives be disbanded with thanks for the fulfillment of their mandates, and that the Executive reconvene the Committee on Aims and Objectives to coordinate the activities of the Committee on Relations with Other Organizations, the Publications Committee, and the Membership Committee, which are outlined in resolutions 4, 5, and 6, and

BE IT FURTHER RESOLVED THAT: The Committee on Aims and Objectives be directed to present a plan of action to the 1977 Annual Conference, including, if necessary, sufficient notice of constitutional amendments to allow the Annual General Meeting to take immediate action at that Conference.

Moved by: Howard Cogswell

Seconded by: Aileen Barker

VOEU 7

ATTENDU que certains membres de l'APLA, durant la première réunion de l'assemblée générale, semblaient craindre que le travail du Comité sur les buts et objectifs et ces sous-comités soit perdu;

QUE les sous-comités actuels du Comité sur les buts et objectifs soient dissolus avec remerciements pour le travail accompli, et que le Conseil de Direction de l'Association réanime le Comité sur les buts et objectifs avec mandat de coordonner l'activité du Comité sur les relations avec les autres organisations, le Comité des publications, et, le Comité de recrutement, tels que décrits dans les résolutions numéros 4, 5, et 6; et

QUE le Comité sur les buts et objectifs soit mandaté de présenter une liste de projets au Congrès annuel de 1977, et y inclure si nécessaire, des avis d'amendement à la constitution afin de donner aux membres, réunis en Assemblée générale, un pouvoir de décision immédiat.

Proposé par: Howard Cogswell

Appuyé par: Aileen Barker

Carried

RESOLUTION 8

BE IT RESOLVED THAT: The Committee on Relations with Other Organizat-

ions, the Publications Committee and the Membership Committee report on progress under Resolutions 4, 5 and 6 to the Committee on Aims and Objectives before the Fall and Winter meetings of the APLA Executive.

Moved by: Howard Cogswell
Seconded by: Aileen Barker

VOEU 8

QUE le Comité sur les relations avec les autres organisations, le Comité des publications et le Comité de recrutement fassent un rapport au Comité des buts et objectifs sur l'état du travail en cours tel que décrit dans les résolutions numéros 4, 5, et 6 et que cela se fasse avant la réunion de automne-hiver du Conseil de l'APLA.

Proposé par: Howard Cogswell
Appuyé par: Aileen Barker

Carried

RESOLUTION 9

WHEREAS the Alberta Letts Memorial Trust Fund was established to honour the contributions of Miss Alberta Letts to librarianship in the Atlantic region;

AND WHEREAS the Atlantic Provinces Library Association wishes this honour to continue for the foreseeable future;

AND WHEREAS the capital fund available to the Trust are limited;

THEREFORE BE IT RESOLVED THAT: The expenditures under the Alberta Letts Memorial Trust Fund be limited to the annual interest from the Trust and no more than ten per cent of the principal.

Moved by: Alan MacDonald
Seconded by: Eileen Travis

VOEU 9

ATTENDU que "l'Alberta Letts Memorial Trust Fund" fut établi en l'honneur de Mlle. Alberta Letts pour reconnaître le travail accompli dans la domaine des bibliothèques de la région de l'Atlantique;

ATTENDU que l'Association des bibliothèques des Provinces de l'Atlantique désire que cet honneur soit continué dans l'avenir,

ATTENDU que le fonds de capital détenu en fiducie est limité;

QUE les dépenses de "l'Alberta Letts Memorial Trust Fund" soient limitées d'une

part, à l'intérêt annuel engendré par le fonds de capital tenu en fiducie et d'autre part, que pas plus de dix pour cent (10%) du fonds de capital original ne soit retiré du compte tenu en fiducie.

Proposé par: Alan MacDonald
Appuyé par: Eileen Travis

Carried

RESOLUTION 10

WHEREAS APLA has always supported the concept of free exchange of information among libraries, particularly through the Interlibrary Loan operation; and

WHEREAS the recent imposition of new flat loan charges by some large libraries for the borrowing of micrographs and the provision of photocopies is causing grave concern to APLA libraries;

THEREFORE BE IT RESOLVED THAT: APLA librarians, assembled in Annual Conference at St. John's, strongly urge all administrative librarians in all types of libraries to agree to maintain the present free exchange of information by Interlibrary Loan among Atlantic libraries and not impose new charges for such services; and

BE IT FURTHER RESOLVED THAT: These administrative librarians be urged to continue Interlibrary Loan service in this manner until the Stuart-Stubbs study can be examined and some satisfactory solution to this problem can be reached or until the next APLA Conference, whichever occurs first.

Moved by: Dorothy Cooke
Seconded by: Maude Godfrey

VOEU 10

ATTENDU que l'APLA a toujours favorisé le concept de l'échange gratuit des informations entre bibliothèques spécialement pour les prêts entre bibliothèques;

ATTENDU que l'attitude récente de certaines universités, de charger un prix fixe pour chaque prêt entre bibliothèques pour les monographies et les photocopies, semble inquiéter les bibliothèques des provinces de l'Atlantique;

QUE les membres de l'APLA, réunis en Assemblée générale à Saint Jean, Terre-neuve, incitent fortement tous les administrateurs de bibliothèques de toutes catégories, de

consentir à maintenir l'échange gratuit des informations par l'entremise des prêts entre bibliothèques entre les bibliothèques des provinces de l'Atlantique et de ne pas imposer de frais pour ces services; et

QUE les administrateurs de bibliothèques soient incités à maintenir le même service de prêt entre bibliothèques jusqu'à ce que l'étude publiée par Stuart-Stubbs soit examinée et qu'une solution satisfaisante soit obtenue ou encore jusqu'au prochain congrès de l'APLA.

Proposé par: Dorothy Cooke

Appuyé par: Maud Godfrey

Carried

RESOLUTION 11

WHEREAS APLA members express their desire for basic information to consider thoroughly the idea of a bibliographic centre at the Bib-Centre presentation on 15 May, 1976;

THEREFORE BE IT RESOLVED THAT: The APLA Executive contact as quickly as possible the four Provincial Library Directors and Presidents of provincial library associations and request them to jointly plan and arrange in their respective provinces a workshop to be scheduled, convened and publicized at a central location in each province, the workshop to deal with the basic processes, system concepts and methods involved in consideration of the functions and services of a bibliographic centre.

Moved by: Eileen Travis

Seconded by: Alban Arseneault

Carried

VOEU 11

ATTENDU que les membres de l'APLA ont exprimé et reconnu un besoin de considérer plus en profondeur l'idée d'un Centre bibliographique;

QUE le Conseil de Direction de l'APLA prenne contact, dans un plus proche délai possible, avec les quatre Directeurs Provinciaux des bibliothèques et des Présidents des Associations des bibliothèques des Provinces de l'Atlantique pour leur demander de plainifier et d'organiser conjointement un atelier de travail dans leur province respective qui serait tenu, convoqué et annoncé en un lieu central dans chaque province. Cet

atelier de travail devrait traiter, des informations de base, des différents systèmes et des méthodes impliquées en prenant en considération les fonctions et les services que devrait offrir un Centre bibliographique.

Proposé par: Eileen Travis

Appuyé par: Alban Arseneault

Carried

RESOLUTION 12

BE IT RESOLVED THAT the thanks of the Association be extended to:

1. The Newfoundland Public Libraries Board for their contribution to the Merit Award Banquet, the St. John's Public Libraries Board for their part in the Friday evening reception, BPAL for sponsoring the pre-Banquet reception, the Dalhousie University School of Library Service Alumni Association for their contribution to the Nite-Cap Party and the Newfoundland Library Association for the floral decorations at the Award Banquet.

2. The Newfoundland Department of Tourism for providing and mailing the excellent information package to all Association members.

3. Sister Hildegard and the Administration of St. Bride's College, Litledale, for their friendly and courteous welcome and hospitable accommodation.

4. The Local Arrangements Committee, conveners of its subcommittees, and the College of Fisheries and College of Trades and Technology for assistance with local arrangements.

5. Memorial University of Newfoundland and Xerox Corporation for loan of equipment.

6. Our guest speaker, Miss Flora Patterson, Director, Public Services Branch, National Library and Dr. Otto Tucker, Professor of Education, Memorial University of Newfoundland. Also to Ray Carter, Management Consulting Services, Provincial Secretary's Department, Province of Nova Scotia, for acting as resource person to the Bibliographic Centre Program

Moved by: Carin Somers

Seconded by: Gertrude Gunn

Carried

VOEU 12

QUE les remerciements de l'Association soient adressés à:

1. A la Commission des bibliothèques publiques de Terre-Neuve pour leur contributions au Banquet de "Merit Award", à la Commission des bibliothèques publiques de St. John's pour leur participation à l'organisation de la réception de vendredi soir, à la compagnie BPAL pour le parrainage de la réception avant le banquet, à l'École de bibliothéconomie de l'Université de Dalhousie pour leur support monétaire à l'organisation du "nite-cap party", à l'Association des bibliothèques de Terre-Neuve pour l'envoi d'un bouquet de fleurs au banquet du "merit award".
2. Au ministère du tourisme de Terre-Neuve pour la provision des brochures documentaires expédiées à chaque membre.
3. A la soeur Hildegard et l'administration du Collège St. Bride (Littledale) pour leur bienvenu amicale et courtoise ainsi qu'à leur hospitalité chaleureuse.
4. Au Comité local d'organisation, au président des sous-comités, et au Collège des Pêcheries et au Collège du Commerce et de la Technologie pour l'assistance donnée à l'organisation locale.
5. A l'Université Memorial de Terre-Neuve et à la Corporation Xerox pour le prêt de leur équipement.
6. Aux orateurs invités: Mlle. Flora Patterson, Directrice, Division des Services au public, Bibliothèque Nationale; au Docteur Otto Tucker, Professeur au département d'éducation de l'Univer-

sité Memorial; à Monsieur Ray Carter, Services de consultation en gestion, Ministère du Secrétariat provincial de la province de la Nouvelle Ecosse, pour avoir agi comme "personne ressource" lors du panel sur le Centre bibliographique.

Proposé par: Carin Somers

Appuyé par: Gertrude Gunn

Carried

The President thanked Ian Wilson and the members of the Resolutions Committee.

Inauguration of the New President

The outgoing President, Pearce J. Penney, thanked the Executive and general membership for their support and co-operation during the year.

Edward Hanus, incoming President, was introduced and presented with the gavel. Mr. Hanus thanked the membership for placing trust and confidence in him. During his term of office, the Executive will operate within the financial restraints. Committees may meet "by mail" or use Conference Calls, thereby cutting costs.

Adjournment

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Mabel Farmer, Secretary

NEWS and NOTES

NEWFOUNDLAND

Newfoundland Public Libraries Board

On May 12, 1976, the Community Library in Old Pelican, Trinity Bay, opened to the public. The Librarian is JUDY BARTER. The library, open fourteen hours a week, is one of four opened this year by the Community Library Services Department of the Newfoundland Public Libraries Board.

The Board will be conducting a workshop for Library Trustees during the fall. The Agenda will include discussion of the proposed Gander Region.

Approval has been given by the Board to an evaluation of joint library services established in a number of schools. The Public/School Library Services has been in operation for five years and an appraisal of the service is felt necessary to determine future policy.

A visit to the Labrador Coast to determine the type of library service best suited for the area was also approved by the Board.

Fisheries and Marine Service Biological Station Regional Library

Two of the Fisheries and Marine Service libraries in St. John's were amalgamated in July, 1976. The Library is located at 3 Water Street, St. John's. AUDRIE LOGIE is the Librarian in charge.

Newfoundland and Labrador Development Corporation

The Corporation (P.O. Box 1738, St. John's) has established a library/information center which is interested in collecting materials to assist in the establishment of small businesses, with use mainly intended for Corporation and government personnel. Businesses of particular interest are fish processing, wood products, food product development, and peat moss extraction firms. The library will be collecting print and non-print materials with an emphasis on non-published information and reprints.

Henrietta Harvey Memorial Library, Memorial University of Newfoundland

CHARLES PENNELL, a 1975 University of Toronto Library School graduate, joined the Cataloguing Division in March, 1976. SALLY GRENVILLE, Columbia University Library School class of 1976, joined the Information Services Division on August 1, 1976. JUDY WHITTICK resigned her position as Science Collections Librarian in April, 1976, to take a new post as Head of the Ocean Engineering Information Center.

In June, 1976, a collection of Newfoundland material was donated to the Center for Newfoundland Studies by George W. Jeffers of Farmville, Virginia. A native Newfoundlander, George Jeffers has had long-standing correspondence with AGNES O'DEA along with a great interest in the Center. The donation included 311 volumes, of which 78 were new titles, plus various periodical articles and papers.

The Ocean Engineering Information Center opened on the campus in April, 1976. The Center is sponsored by the Center for Cold Oceans Research Engineering, Newfoundland Ocean Research and Development Corporation, and Ocean Engineering Group, Faculty of Engineering and Applied Science, Memorial University. Close working co-operation with the Henrietta Harvey library has been established by Judy Whittick, Head of the Center, particularly in the areas of inter-library loan and new acquisition.

The staff of the Library's Circulation Division are preparing for the automated circulation system (CLIC). A training session was held in June, 1976, and currently books are being zebra-coded and title identification entered in the data base. Discussions are underway between Student Affairs and the system is scheduled to begin operation in January, 1977.



New Brunswick Library Services

The Atlantic Provinces Library Association, at its 1976 Conference, held in St. John's, Newfoundland, presented the Merit Award to James F. MacEachern, Director of Library Services, Province of New Brunswick. The Merit Award recognizes outstanding services in the Atlantic Provinces in the field of library service.

In presenting the Award, it was noted that he had spent over 22 years in furthering the development of good reading in the Province of New Brunswick. As the author of the New Brunswick Libraries Act, he has instituted the formula for public library service to people who formerly would have had little access to books. He has also contributed to the furthering of education in the Atlantic Provinces.

Jim has been the instigator of many of the important studies undertaken by the Association to improve library services and has worked in close co-operation with the Directors of the Atlantic Provinces. Congratulations from all APLA members.

Barristers' Society of New Brunswick

At present the Barristers' Society manages the libraries located in Fredericton, Saint John, Moncton, Bathurst, Edmundston. They are also starting one in Campbellton, and three more in Newcastle, St. Stephen and Woodstock,

are planned. The libraries have as their primary function service to the members of the Barristers' Society, though judges, legal staff of the government departments, law school students, and public have access to the collections as well. Each library is housed in a courthouse.

Nature and scope of the collections depend on the purposes and needs of the Societies. Each library is collecting statutes, reports and other law reference material necessary for the practitioners. The system started with centralizing of processing of some materials to organize the libraries for efficient and economical use. Selection and acquisition of materials are the responsibility of each library to allow the development of a collection with specialized area of practice. The library in Fredericton is meant to be the central library to avoid the costly duplication of some materials, to establish a comprehensive collection - a resource collection within the fields of interest—to collect also non-legal documents which could be used in developing a legal argument, and to assume responsibility for preservation of materials for historical research. Space and budgeting considerations will determine the size of the collection. The other county law libraries will have basic working reference collections.

The Provincial Law Librarian, Zora Kuzec, administers the collections together with the Library Committees appointed by the Council and reports to the Secretary-Treasurer of the Barristers' Society of New Brunswick. The Librarian allocates staff duties, makes assignments, and supervises the staff.

Albert-Westmorland-Kent Regional Library

The year 1975-1976 was a year of public relations and publicity for the library: panels were painted in the subway on Main Street; information booths were set up in the three main shopping centers of the Moncton area; a demonstration library was opened in the Riverview Mall for a period of one month; a regular TV program has started on Channel 5; radio spots were used on local radio stations; regular columns are still published in local newspapers; and many children's programs were presented in the region.

The library is now using Maple Leaf stickers on library books in order to identify for the readers those books which have been published in Canada, by Canadians, or about Canada. This step seems to be appreciated by most of the patrons of the library.

Two new services were started during the course of the year: the distribution of pamphlets and other documents which are free of charge to the public; and talking books to citizens who are not able to use the conventional or large print books.

The library now has a collection of 181,881 books, 999 cassettes, 159 puzzles, 756 microfilms, and subscriptions to 368 periodicals and newspapers.

NOVA SCOTIA

Nova Scotia Library Association

The Association's 1976 Spring Conference was held at the Sackville Branch of the Halifax County Regional Library on April 11-12. The opening session was a panel discussion which dealt with the reported cuts proposed in provincial government funding for the regional public libraries.

There were also workshops on Bookmobiles, Public Relations, Management, and Bookmending.

Halifax City Schools Library Department

At a meeting earlier this spring the Board of School Commissioners allocated a special grant of \$500 each to 17 school libraries whose collections were less than 2000 volumes.

Two staff members, TRUDY GIRARD and NANCY GIFFIN, attended a workshop sponsored by the Black Educators' Association at the Nova Scotia Teachers College in the spring of 1976.

For the first time in several years the Encyclopaedia Britannica Canadian School Library Award Committee felt obliged to commend highly other school systems than the winner. Along with two Western Canadian school districts, the Board of School Commissioners for the City of Halifax was a runner-up.

Dartmouth Regional Library

The Dartmouth Regional Library was this year's recipient of the John Cotton Dana Award for Library Public Relations. The award was presented to Chief Librarian, Heather Harbord, by the H. W. Wilson Company at the American Library Association Conference in Chicago, July 19th. It was given for special programs sponsored by the Dartmouth Regional Library during International Women's Year. The award winning programs consisted of three series on the physical woman, women and the law and women at work. Former Head of Adult Services, Lynn Murphy, coordinated the over sixty people who volunteered their time and

expertise as panellists, resource people and discussion moderators.

In June, 1976, the card catalogue at the Dartmouth Regional Library was replaced by a computer print-out with monthly cumulative updates. This enables the branch library, bookmobile and all departments of the main library to have complete listings of all the Library's holdings at a very low cost. The listing will include Vertical File material, phonodiscs and films interfiled with the book collection. The old catalogue will remain in use until the changeover is complete, but patrons are adjusting easily to the speedy and portable new format.

New appointments are: SUSAN McLEAN as Reference Librarian in May, and JEAN McCARTHY as Community Services Librarian. MARY JANE MAFFINI was promoted from Bookmobile Supervisor to Publicity Assistant also in July, 1976.

Halifax City Regional Library

STEPHEN MACDONALD, a graduate of the University of Toronto Library School this year, has been Branch Librarian since mid-June, 1976.

School of Library Service, Dalhousie University

At its meeting on July 19, 1976, the Committee on Accreditation of the American Library Association voted to accredit the program leading to the degree of Master of Library Service offered by the School under the *Standards for Accreditation*, 1972.



Ron MacKinnon

RONALD MacKINNON, of New Waterford, Nova Scotia, is this year's recipient of the Atlantic Provinces Library Association Prize. This was announced by Pearce Penney (Provincial Library of Newfoundland), President of APLA, at the annual award banquet at St. Bride's College, St. John's, Newfoundland on Saturday, May 15, 1976.

The prize is awarded to the student in the graduating class of the Dalhousie School of Library Service who, in the opinion of faculty, shows the most professional promise.

FRED MATTHEWS has been reappointed to the National Research Council of Canada's Advisory Board on Scientific and Technological Information.

Dalhousie University has established The Alberta Letts Travel Scholarship. This is to mark the many contributions made by the late Provincial Librarian of Nova Scotia to library services in the Province and to the School of Library Service of Dalhousie University.

The award will be made annually to a member of the first year class of the Dalhousie School of Library Service for attendance at the annual Summer Conference of the Canadian Library Association, of which Alberta Letts was a former President.

For additional information contact the Director, School of Library Service, Dalhousie University, Halifax, Nova Scotia. B3H 4H8.

NORMAN HORROCKS was re-elected to the A.L.A. Council for 1976-77 with the second highest number of votes of the 96 candidates. Last year DOROTHY BRODERICK of the Dalhousie School was elected to the A.L.A. Council receiving the highest number of votes of the 103 candidates.

Halifax County Regional Library

ANDRAW POPLAWSKI, who graduated this year from the Library School, University of Toronto, is the new Coordinator of Bookmobile Services with the Halifax County Regional Library. He replaces JANET CLARK, who left in July to take a position with the Public Library Service in Hay River, North West Territories.

PRINCE EDWARD ISLAND

Media Centre

On June 2, 1976, the Media Centre was officially opened in the presence of officials from P.E.I. Department of Education and representatives of the National Film Board from Montreal, Halifax and Charlottetown.

The Media Centre is unique in Canada in that it is a joint operation between the provincial education department and the federally funded film board.

School Units

KATHLEEN McIVER long-time librarian at Elm Street Elementary School, Summerside, retired at the end of the 1975-76 school year.

CATHY AYERS SKLAR, Area Four Media Librarian, has resigned to continue her studies leading to an education degree.

NOTES FROM ALL OVER

The election results recently released by the American Library Association show that the President-elect and President for 1977-78 is Eric Moon, now President of Scarecrow Press, Metuchen, N.J., and Provincial Librarian of Newfoundland, 1958-59.

Publications received

Bulletin de la bibliothèque nationale du Québec, v. 10, no. 2 (juin 1976). (Bibliothèque nationale du Québec, Service des publications, 1700, rue Saint-Denis, Montréal, Québec H2X 3K6) ISSN 0045-1967.

Canada, Parliament, Library. **Annual report of the Parliamentary Librarian = Rapport annuel du Bibliothécaire parlementaire**, 1974/75. Ottawa, 1976.

Canadian Books for Children = Livres canadiens pour enfants. Edited by Irma McDonough. Toronto, University of Toronto Press, 1976. \$7.50. ISBN 0-8020-4533-2

Matthews, Ralph. **"There's no better place than here"; social change in three Newfoundland communities**. Toronto, P. Martin Associates, 1976. \$3.95. ISBN 0-88778-136-5.

Metropolitan Toronto Central Library. **Italian books = Libri italiani. A catalogue of the holdings of the Languages Centre**. Toronto, Metropolitan Toronto (Metropolitan Toronto Library Board, 214 College Street, Toronto, Ontario M5T 1R3).

Ontario library review, v. 60, no. 2 (June 1976). (Provincial Library Service, Mowat Block, Queen's Park, Toronto, Ontario M7A 2R9). \$10.00 per three years. ISSN 0030-2996.

The Reference Services Section of the Nova Scotia Provincial Library has issued a list of its collection in library science. The 2592 items are in Dewey order, indexed by author. Available copies will be sent, on a first come first serve basis, to libraries or librarians supplying a self-addressed mailing label and postage for a 2 lb. parcel from Halifax. (Check with your local Post Office)

CLASSIFIED SECTION

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Bob Talmage is appointed Eastern Sales Manager for the Co-operative Book Centre. Bob will be responsible for sales to libraries in Ontario and in the Maritime Provinces. Bob was formerly a Sales Representative covering the Maritime Provinces and Eastern Ontario.

PROMOTION — CO-OPERATIVE BOOK CENTRE OF CANADA LTD.

Mrs. Betty Sayers is appointed Western Sales Manager and Buyer for the Co-operative Book Centre. Betty will be responsible for sales to libraries in Manitoba, Saskatchewan, Alberta and British Columbia. In addition to these duties, Betty will be continuing her role of Buyer of new titles. Betty was formerly our Western Sales Representative and before that she was associated with the Sales Department of Collier Macmillan, McClelland & Steward and Burns & MacEachern.

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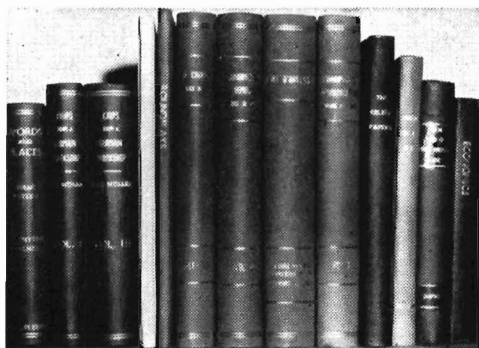
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