

Jan 4, 1960

The Executive Board of the American Library Association met at the Hotel Stratford, Chicago, January 4, 1910.

PRESENT. N. D. C. Hodges, James I. Wyer, Jr., Alice S. Tyler, Mrs. H. L. Elmendorf, G. W. Andrews, Purd B. Wright and Henry E. Legler.

A. L. A. Conference, 1910.

After a statement by the president, N. D. C. Hodges as to the inadvisability of holding the 1910 Conference in New York City, there was informal discussion after which it was

VOTED, That Mackinac Island, Michigan, be selected as the next meeting place of the American Library Association on condition of satisfactory rates, conference rooms, etc., being granted.

COMMITTEES.

A Letter was read from H. C. Wellman in which he tendered his resignation as chairman of the Committee on library administration. It was

VOTED, That Harrison W. Craver be appointed chairman of the Committee on library administration.

VOTED, That Miss Theresa Hitchler be appointed chairman of the Committee on catalog rules for small libraries with power to appoint the other members of that committee.

REPORTS OF COMMITTEES,

were submitted as follows:

BOOK BUYING. "As chairman of the Committee on book buying I request an appropriation at least equal to that made in past years, namely \$100.00, although a much greater sum can be put to good use in case it can be appropriated. The committee proposes to use this money in the preparation of lists of books, recommendations of suitable editions, suggestions as to economical book buying and paying of expenses of its members in attendance on its own meetings."

(Signed) Bernard C. Steiner,
Chairman.

FEDERAL AND STATE RELATIONS. "As chairman of the Committee on federal and state relations I have no especial request for an allotment of funds of the Library association. The work of that committee must be transacted by correspondence or by visits on my part in Washington to watch legislation and one can scarcely predict what will be needed in that direction."

(Signed) Bernard C. Steiner, Chairman.

PUBLIC DOCUMENTS.... "Thus far no new line of work has been suggested, it seeming best to continue along lines already begun and work so far as possible with similar committees in the affiliated organizations. Any suggestions, however, which the Executive committee may desire to make will be appreciated."

(Signed) G. S. Godard, Chairman

INTERNATIONAL RELATIONS. "Referring to your letter I beg to say that the Committee on international relations expects to do such work as may be referred to it by the Executive Board. There is some question in my mind whether, since the reorganization of the new Executive Board, this committee as a committee is not superfluous. There seems to be very little occasion for initiative and all that is left is to report on the progress of international matters. When any specific international plan is started it is considered by the Executive Board and referred to a special committee. It might, of course be that you would refer the preparations to us for consideration and recommendation, but as a matter of fact, the other matter during the first year was referred to a special committee. Annual report on the progress of international enterprises is the only thing that I see in sight and it calls for no appropriation."

(Signed) E. C. Richardson,
Chairman.

CO-OPERATION WITH THE NATIONAL EDUCATION ASSOCIATION. "At this writing it is not possible to say along just what lines the Committee on co-operation with the N. E. A. will work during the coming year. The place of the meeting of the N. E. A. will probably have more or less to do with the matter and this has not yet been determined. ... The N. E. A. may meet in San Francisco or in Boston in 1910. I would like to have the A. L. A. represented at the conference by a speaker at the general session, by a speaker at several of the section meetings and by a first class exhibit relating libraries to school life. The N. E. A. never pays the expenses of speakers. I would like to have the N. E. A. invite one of our best speakers, Mr. Bostwick for example for a general association address. In that case it would probably be necessary to pay his expenses. Last year the A. L. A. paid the expense of a library exhibit at Denver, amounting to \$18.50. ... I would suggest that the matter be left open until after the meeting in January of the president of the N. E. A. with the section presidents which I shall attend. If it is not possible to leave the matter open, I would suggest that \$25.00 be appropriated for the expenses at the N. E. A. of the proposed exhibit and that the secretary of the A. L. A. be requested to prepare such an exhibit and send it to the N. E. A. conference. If the finance committee desires I could say to the N. E. A. president that the A. L. A. would be willing to pay the expenses of a speaker at the next session for such an address as was promised by Dr. Canfield for the Conference of 1909."

(Signed) E. W. Gaillard,
Chairman.

WORK WITH THE BLIND. "The committee on work with the Blind will endeavor to report to the next conference of the

- American Library Association upon the following topics:
1. Progress in the circulation of embossed literature.
 2. List of libraries now circulating embossed literature.
 3. New publications.
 4. Recommendations of the committee.

It will be necessary to write to the different commissions, libraries and schools for the blind to secure the latest information. The postage of all will, I estimate, amount to no more than \$5. which will include return postage."

(Signed) Emma R. Weisser,
Chairman.

TRAVEL. "... It is quite impossible to estimate closely on the expenses of the travel committee this year. First, because the matter of the European trip is in the air, thus far and second, that the meeting place is not yet decided. The usual appropriation of \$50. I believe will be sufficient, though as in the case of the last two years we may spend much less."

(Signed) F. W. Faxon,
Chairman.

BOOK BINDING. "... It may be said that we have planned to print an appeal to the publishers to provide better, (not necessarily re-inforced) bindings. We hope to accomplish something with those publishers whose work according to the test which we made last spring, was exceptionally poor.

In this connection it should be noted that since sending the Specifications for Commercial binding, we have received letters from many publishers, and scarcely a week goes by but what we receive from them inquiries and requests for suggestions.

At the June meeting of the A. L. A. we also hope to make a report on magazine bindings. Other matters, of course may come up during the year, but these are all that we have definitely considered. \$50. will be sufficient to allow us to send out circulars or to meet any emergency that may come up during the year."

(Signed) A. L. A. Bailey,
Chairman.

CO-ORDINATION AMONG COLLEGE LIBRARIES. "I do not see that the Committee on co-ordination among college libraries is likely to want to spend any money during the coming year, and so I shall not ask for an appropriation from the Executive Board."

(Signed) W. C. Lane,

PROGRAM. "I do not understand that the program committee will have any expenses during the coming year. The printing of the convention program is presumably not charged against the committee."

(Signed) N. D. C. Hodges,
Chairman.

LIBRARY TRAINING. "For some years past members of the American Library Association have repeatedly called the attention of the Committee on library training to the fact that on account of the rapid increase of schools and other agencies for library training, an examination of such places of study by the Committee would be of great value.

It has seemed to the committee that in this matter merely ex parte statements from the schools themselves or from others ought not to be accepted, but that any expression of opinion on the part of the Committee on library training should be made only after a careful examination by competent examiners, of the existing facilities for library training. It is the judgment of the committee that the present situation calls for a very careful examination of the present opportunities for library training. The committee therefore desires, during the coming season, to give to all such places of training an opportunity to be examined. Such examinations would be conducted by at least two thoroughly trained persons, selected by the Committee on library training, the same examiners to inspect all the schools desiring it. Only such schools as wish to be examined will be visited.

If the schools should accept the opportunity of examination offered by the committee, it will, of course be necessary to pay the expenses of the examiners. Therefore before entering upon this work, this outline of the plans of the committee is presented to the Council of the A. L. A. with the request that if the plans of the committee commend themselves to the Council, an appropriation of \$500

or so much thereof as may be necessary, be made to pay the expenses of such an examination.

Mary W. Plummer,
Henry E. Legler, (For the
Mrs. H. L. Elmendorf, (Committee on
Azariah S. Root, (Library Training.)

A. S. Root, Chairman.

VOTED. That in view of the vote of the Council at the Minnetonka Conference (see page 410, Papers and Proceedings, 1908) as being inexpedient, the Executive Board refers for the consideration of the Council the report of the Committee on library training, suggesting the examination of library schools.

VOTED, That the appropriations asked for by the committees other than the Committee on library training be made as follows:

Book buying.....	\$100.00
Co-operation with N. E. A.	25.00
Work with the blind.....	5.00
Travel....	50.00
Binding.....	50.00

VOTED, That the Committee on library administration's appropriation be increased from \$25 to \$40.

VOTED, That the secretary's expenses of \$45.82 to the Mississippi and Louisiana library meetings be allowed. This to be charged to the 1910 appropriation for travel.

VOTED, That an additional \$40 be paid Miss Edna Sanderson for editing and other work on the 1909 Proceedings, Also a payment of \$13.00 be made to Miss Julia Boyle for proof reading on the 1909 Proceedings, provided these amounts be left of the balance now existing of \$780 in the Bulletin account.

VOTED, That the Executive Board appropriate out of unexpended appropriations for 1909 now in the treasury the sums hereinafter mentioned.

\$780..... Bulletin
 100.....Contingencies for travel.
 140.....Headquarters

Under section two of the by-laws of the Association the following nominating committee was appointed:-
 Arthur E. Bostwick, W. H. Brett, E. C. Richardson,
 Miss Mary E. Ahern, Miss Mary W. Plummer.
 Purd B. Wright submitted his resignation as treasurer of the A. L. A. and it was

VOTED: That Mr. Wright's resignation be accepted with regret. The Executive Board expressed great appreciation of the valuable services Mr. Wright had rendered the American Library Association.

VOTED, That Carl B. Roden of the Chicago Public Library be elected treasurer of the American Library Association to succeed Mr. Wright.

Mr. Wright submitted the following report which was referred to the Finance committee;

To The President and Members of the Executive Board,
 American Library Association.

Mr. President, Ladies and Gentlemen;

The report of the Treasurer of the American Library Association for the year 1909 is herewith presented. It shows receipts for the year of \$6,196.59 (being \$80.06 less than the estimate submitted last May, and \$43.93 more than the revised estimate made to you in Sept.) Receipts from membership were less than expected, while other sources showed a slight increase. Expenditures were \$4,904.12 or \$1,362.88 less than anticipated. This is partially explained by the statement that printing of Conference Proceedings is not completed and bill not rendered, and by the further fact that one bill of \$150 is in process of allowance. There is due the endowment fund \$75 for three life memberships paid during the year. With these items eliminated, the actual balance for 1910 will be \$2,475 instead of \$2,196 as thought last summer.

Estimates of receipts and expenditures for 1910 are \$6,800. The only possibility of a change in the

estimated receipts is in the membership and interest accounts. With Headquarters in good running order, and increased interest aroused through its working, I think no fear need be felt as to membership. The other is a comparatively small matter.

Through the courtesy of Mr. Craver, the Mellon National Bank, Pittsburg, reported a balance in that bank as interest for the last half of 1907 and the first half of 1908, not shown on the bankbook of Mr. Hopkins, and therefore not reported by him. This was received in November, and is shown as a separate item in the financial statement.

A portion of the funds of the Association were placed in the savings department of the Bartlett Trust Co., St. Joseph, for a few months at 4 per cent, the checking account for current expenses drawing 2 per cent. This accounts for the excess in interest collections over the estimate. It is only fair to the officers of the trust company named to say that no banking expenses of any kind were made against this office, checks being cashed free and drafts drawn without charge.

You can readily understand that not a little work was entailed by the changes of the year, the installing of new methods and new officers. Everything has progressed with as little delay as could have been expected.

My resignation having been tendered as effective January 4, the business affairs have been left in, as good condition as possible for my successor.

Recommendations for some minor changes in the form of transacting the financial business of the Association will be made verbally.

The record of a few months, together with the outlook for the future, fully justifies those who earnestly stood for the changes made during the year and the opening of effective headquarters.

Respectfully yours,

(Signed) Purd B. Wright,

Treasurer.

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Treasurer's Report, Jan. 1--Dec. 31, 1909.

Balance on hand Jan 1, 1909 (Bulletin
May 1909, p. 44) \$2207.09

Receipts.

Membership dues			
1907	1 at \$2.00	\$2.00	
	1 at \$5.00	5.00	
1908	3 at \$2.00	6.00	
	1 at \$5.00	5.00	
1909	216 at \$5.00	1080.00	
	172 at \$3.00	516.00	
	1390 at \$2.00	2780.00	
	1 partial payment	.50	
1910	9 at \$5.00	45.00	
	9 at \$3.00	27.00	
	8 at \$2.00	16.00	
Life memberships			
	3 at \$25.00	75.00	\$4557.50
Interest on endowment fund			\$364.15
Interest on bank balances, current year			97.12
Interest on bank balances, 1907-8-Mr. Hopkins			20.00
Publishing Board, rental and proportionate expenses headquarters with refund of \$1.60			1100.60
Sale of Bulletin, etc.,			39.60
Miscellaneous (exchange, return of balance of petty cash, Boston office, Sept 10 and rebates			17.62
			\$403.68

Payments

Bretton Woods Conference
1909

June 10.	J. I. Wyer, Jr., Thousand Islands and return \$11.75; Montreal telephone toll \$6.05; rubber stamp \$.80; Boston and return \$15.35	\$33.95
July 21.	Julia E. Boyle, 118 hours 10 min. clerical work at \$.40, \$47.26 postage, stencils, etc., \$1.75	49.01

July 21.	Purd B. Wright, treas., cash paid Littleton Courier, printing attendance register, \$35.00 printing for children's reading room, symposium, \$5.25. Mt. Washington hotel, printing ballots, \$4.00. Mt. Washington hotel, secretary's office force, guest of Association, \$107.14	\$151.40
July 21	Everett T. Tomlinson, railroad fare and hotel	35.35
July 26	Brandow printing co., 2000 official programs with charges, express, etc.,	41.30
Aug. 30.	Charles H. Bailey, reporting A. L. A. Proceedings and two transcripts, June 28-July 3-	150.00
Dec. 14	H. C. Chapman typewriting for A. L. A. Proceedings	8.00
		\$469.01

Headquarters (Boston)

	Annie A. Sullivan, rent for eight months, (Jan. - Aug.)	\$666.64
Jan. 19	New England telephone and telegraph co. telephone service December	4.25
Feb. 2	Nina L. Browne, clerical service	25.00
3	Gaylord Brod. 100 pamphlet binders,	3.95
3	Library Bureau, transfer drawers	2.00
Mar. 17	New England Tel. & Telegraph Co.- Jan	4.25
17	" " " " " " " Feb	4.25
Apr. 13	" " " " " " " Mar	4.25
May 15	Nina L. Browne, 500 stamped envelopes	10.62
15	New England Tel. & Telegraph Co.- Apr	4.25
19	Nina L. Browne, clerical assistance	25.00
June 14	New England Tel. & Telegraph Co- May	4.25
Aug 25	Library Bureau, filing cabinet	26.50
Aug 30	New England Tel. & Telegraph Co.- June-July	8.50
Nov 5	New England Tel. & Telegraph Co.- Aug	4.79
		\$798.50

Bulletin

Apr. 2	Union bookbinding Co. mailing Bulletin for January and inserting title page 1908	3.00
2	New England Druggist publishing co. 2000 cops. Jan. Bulletin, 2100 title pages and index for 1908	60.45
13	New England Druggist Publishing co. 2400 cops. Bulletin	52.40
13	Union Bookbinding Co. mailing Bulletin	2.25
Jun 15	Union Bookbinding Co., mailing Bulletin	3.66
July 13	New England Druggist publishing co. 2000 cops. Bulletin and corrections	82.69

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Aug.	30	Carter, Rice & co., Handbook envelopes	\$18.68	
Nov	5	New England Druggist pub. Co. 2200 copies Bulletin handbook, \$212.50; Com- position on report, \$9.00; 100 addition- al handbooks \$4.00; 1000 copies 24 p. reprint from handbook, \$23.50	249.00	
	5	Union bookbinding co., mailing bulletin stamps, etc.,	9.10	
	10	Max Stern's sons, printing postcards, \$2.25 Bulletin envelopes \$28.25	30.50	
	29	Carter, Rice & Co., bal. due on 100 clasp envelopes.	.77	
	29	Edna M. Sanderson, editorial work on Proceedings	100.00	
Dec	31	Chalmers Hadley postage deposit, Bulletin,	10.00	\$620.50
Treasurer's expense.				
Jan.	2	Purd B. Wright, stamps and postals	3.00	
Apr	26	R. W. Hyatt, auditing treasurer's books Aug 8, 1907 to Dec 31, 1908	15.00	
June	14	Purd B. Wright, stamps and postals	3.00	
June	21	Purd B. Wright, express on books \$1.90 typewriting reports, \$9.60	11.50	
Aug	25	Jno. A. McGee, agt treasurer's bond	16.00	
Nov	22	" " " " " " as treasurer of A. L. A. Pub board	16.00	\$64.50
Secretary's salary				
	June 16	J. I. Wyer, Jr., salary one half year	125.00	\$125.00
Travel Committee				
July	26	F. W. Faxon, expenses Travel Comm. post- conference trip, 1909	23.95	
Aug.	30	New England Druggist publishing co., 500 -8 p. reprints from May bulletin used by F. W. Faxon, Travel committee	8.50	\$32.45
Bookbuying Committee				
Jan	2	Bernard C. Steiner, traveling expenses to Newark	9.00	
	2	W. P. Cutter, expenses to Washington	25.60	
Jun	14	Baker printing co., 150 sets galley proof novels for adults	25.00	
July	26	Baker printing co., 300 lists novels for adults	23.75	
	26	J. C. Dana, Clerical work for committee	16.65	\$100.00

Book binding Committee

June 14	H. M. Dobbin, 20 hours clerical work	\$3.00	
14	Wilmington Institute library, postage and express	9.77	
17	Chas L Story, printing 500 binding specifications.	5.00	
Dec 14	A. L. Bailey, expenses trip to New York, Nov. 19	7.75	\$25.52

Library Salary Statistics Committee

May 3	H. D. Brown, actuarial services	100.00	
June 16	" " " " " "	100.00	
July 21	" " " " " "	100.00	
21	Geo. F. Bowerman, cash advanced for clerical services	21.00	\$321.00

Miscellaneous

Oct 22	Carl B. Roden, express and freight	6.18	
22	Addressograph Co., repairing machine	1.35	
22	Henry Hough, teaming and advance frt. charges	16.23	
22	Florence Whittier, express, etc.,	2.05	
22	Chalmers Hadley, miscellaneous office supplies	4.87	
22	Chalmers Hadley, moving expenses and express	18.91	
22	Chalmers Hadley, cash for stamps	1.00	
22	Chalmers Hadley, moving expenses and express		
	P. O. deposit, etc.,	34.51	
22	Oliver typewriting co., typewriting supplies	2.80	
22	P. A. Salisbury-Schulz Co., inks, pads, etc.	2.10	
22	A. C. McClurg & Co.- stationery	.88	
22	Max Stern's sons, letterheads and envelopes,	37.94	
22	Marshall Field & Co., burlap and tacks	3.50	
22	Library Bureau, erasers, book support, tray, pens	6.35	
Nov 10	Chalmers Hadley, sec., incidental expenses, Nov.	25.00	
10	Purd B. Wright, stamps	3.00	
29	Charles Obermeyer, freight and drayage,	1.04	
29	Gilbert D. Emerson, binding	22.60	
29	Multigraph typewriter officer, 500 letters, 4 envelopes addressed	3.00	

Nov	29	Oliver Typewriter Co., record ribbon	\$.60	
	29	A. C. McClurg & Co., supplies	5.68	
	29	Library Bureau, 1 tray, 2000 correspondence cards	2.75	
Dec	31	Max Stern's sons, printing and postals	109.50	
	31	C. W. Andrews, postage	.20	
	31	Purd B. Wright, express and clerical work,	35.90	\$347.94

Contingent Fund

Apr	26	A. E. Bostwick, expenses as delegate to Richmond Va. Library Association	24.45	
	26	C. F. Williams & Sons, Printing 300 blanks,	3.75	
Oct	22	Chalmers Hadley, petty cash account	50.00	
Nov	5	Wright & Potter, printing co. cartage on plates	1.25	
	5	Mrs. L. R. Dudley, repairs, Boston rooms	6.25	
	10	Library Bureau, 2 nos Public libra- ries, \$1.80-cards \$15.30	17.10	
	10	Oliver typewriter co. ribbon and note books	.75	
	10	A. C. McClurg & Co- cash book	.30	
	10	Chalmers Hadley, post cards \$10.00 stamps \$6.00 Stenographic work, extra work, supplies etc.,	53.15	
Dec	31	Chalmers Hadley, petty cash acct.	75.00	
	31	Chalmers Hadley, incidentals,	1.60	
	31	Library Bureau, supplies,	5.70	\$239.30

Moving

Oct	12	Warner & Co. packing and shipping A. L. A. to Chicago, and advance of \$180.00 freight	380.95	
	22	Henry Hough, teaming,	15.00	\$395.95

Secretary's office
(To Sept 1.)

Apr	26	Julia E. Boyle, clerical work in secretary's office, Oct 1908-Mar 1909-	16.12	
May	3	H. A. Chapman, Stenographic service Dec 1- 1908 to Apr 17-1909-48 $\frac{1}{2}$ hours at \$.60	29.10	

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June 10	J. I. Wyer, Jr., special delivery register telegram, \$.52; postage \$5.00; registry fee to Boston, \$.28		
	postage \$9.00 express \$.25	15.05	
July 13	C. F. Williams & Son, 300 circulars	2.75	
Aug 30	J. I. Wyer, Jr., postage, \$14.00 express \$1.40 telegram \$3.20, expense Boston moving and editing hand book, \$6.35 express on copy for Proceedings, \$1.50- service, Miss Boyle, \$3.00	29.45	
30	H. A. Chapman, stenographic service April 25 to Sept 8, 49 $\frac{1}{2}$ hours at \$.60 6 sheets stencil wax, 210 sheets stencil paper, postage stamps	31.00	\$123.47

Headquarters- Secretary's salary (Chicago office)

Oct. 12	Chalmers Hadley, Sept. salary	166.00	
Nov. 5	" " Oct. "	166.66	
Nov. 29	" " Nov. "	166.66	
Dec. 31	" " Dec. "	166.66	\$665.98

Headquarters- other salaries (Chicago office)

Oct. 12	Florence Whittier, Sept. salary	75.00	
12	Iona B. Jeffrey, " "	50.00	
Nov. 10	Florence Whittier Oct. "	100.00	
10	Iona B. Jeffrey " "	50.00	
29	Florence Whittier Nov "	100.00	
29	Iona B. Jeffrey " "	50.00	
Dec. 31	Florence Whittier, Dec "	100.00	
31	Gwendolyn Brigham " "	50.00	\$575.00
			4904.12

Balance Dec. 31, 1909,
Deposit, Bartlett Trust Co.,

	3499.56
	8403.68

Respectfully submitted

Purd B. Wright,

Treasurer.

Miss Alice S. Tyler reported on her trip made as a representative of the American Library Association to the Oklahoma State teacher's Association, December 27, 1909.

Following her visit the secretary received a letter from Miss Edith A. Phelps of the Carnegie Library, Oklahoma City, which said in part

"....It was helpful to have Miss Tyler present. In the afternoon she gave us an excellent talk on the work of the Library Commission and told our people of the benefit of such; especially that which teachers would get from such a commission... I am sure that much of profit to Oklahoma will result from this visit of Miss Tyler to us. I thank the A. L. A. for the Oklahoma Library association and for myself individually for responding to our call for aid."

VOTED. That the following request from the Publishing board of the A. L. A. be granted.

"The Publishing board requests the Executive board to direct the president of the Endowment fund to pay over to the treasurer of the Publishing Board semi-annually such sums as may have accrued as income of the Carnegie fund.

Resolved; That the Publishing board request the Executive board to direct the trustees of the Endowment fund to submit at the beginning of the financial year an estimate of the income from the Carnegie fund for that year."

VOTED; To refer S. H. Ranck's letter in regard to the ruling of the Periodical publishers clearing house with reference to subscriptions to periodicals by libraries through agents, to the Committee on book-buying.

LETTERS were read by the Secretary from the president and secretary of the Pacific Northwest Library Association and others, inviting the secretary to attend the meeting of that library association next June.

VOTED. That the Executive Board authorize the expenses not to exceed \$100 for a delegate to the Pacific Northwest Library Association in Portland, Oregon.

VOTED; That the secretary's statement to the board of the activities at the Executive offices since September 1st. be referred to the A. L. A. Council for its information.

C. W. Andrews discussed Dr. A. B. Meyer's suggestion of a library exhibit at the American exposition in Berlin,

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in 1910, after which it was

VOTED, That the secretary be instructed to express to Dr. Meyer the interest of the Executive Board of the A. L. A. in this exposition and to bring it to the attention of library commercial houses in this country in regard to making an exhibit there. The Executive Board assures Dr. Meyer of its disposition to co-operate cordially in any reasonable way.

VOTED: That the secretary be authorized to prepare an appeal to the libraries of the country in regard to the A. L. A., the Secretary's report on the Executive office work to be used as a basis.

Board adjourned.

EXECUTIVE BOARD

Mackinac Island, Mich.

July 1, 1910

Present N. D. C. Hodges, C. W. Andrews, Henry E. Legler, Herbert Putnam, Purd B. Wright, James I. Wyer, Alice S. Tyler, and Mrs. H. L. Elmendorf.

By consent Tuesday, July 5th from 9 A.M. to 2 P.M. was set by the Executive Board for the annual election of officers.

Following the informal discussion as to the granting of credentials to members of the A.L.A. who attended the Brussels meeting it was moved that certificates be issued to every member of the A.L.A. who is going to Brussels. Action as to delegates was deferred until the next meeting of the Executive Board.

Committee on resolutions.

The president appointed W. N. C. Carlton, Nina K. Preston and A. E. Bostwick on this committee.

Following the reading of letters from Albert Bushnell Hart in which an invitation was extended the American Library Association to participate in the American Year Book it was

VOTED, That the Executive Board does not feel warranted at present in committing the Association as such to participation. It was understood, however, that any data desired which was in the possession of the Executive office of the A.L.A. would be at the disposal of the editors of the American Year Book.

Report was received from George F. Bowerman, chairman of the Committee on library statistics in which regret was expressed over the failure of the committee to interest Mr. Carnegie in a plan for pensioning library employees. Mr. Bowerman stated that the actuary who compiled the statistics, submitted to Mr. Carnegie, suggested that further investigation be made with a hope of interesting Mr. Carnegie. It was

VOTED, That the Executive Board receives the report from the Committee on library statistics with appreciation of the labors of the committee and regrets the non-success of its efforts. It notes that the committee proposes further investigation but deems this inexpedient if involving further expenditures.

The Secretary suggested the reprinting of a number of addresses of presidents of the A. L. A. which question was referred to the Publishing board. It was

VOTED, That the Executive Board say to the Committee on library training that money is not available at this time for the proposed investigation of library schools which was suggested by the committee. It was

VOTED, That the list of library schools be omitted in the A. L. A. Handbook. It was

VOTED, That the Secretary be instructed in answering inquiries in regard to library schools to disclaim any endorsement of these schools by the American Library Association. It was

VOTED, That the President and Secretary prepare a draft of the changes in the by-laws necessary to carry out the recommendations made by the Council in regard to the establishment or discontinuance of sections of the A. L. A. The draft to be reported at the next meeting of the board. It was

VOTED, That the number of signatures necessary for the application to establish a new section of the A. L. A., be placed at 20.

After considering the question of the constitutionality of the section on Professional training's committee on membership it was

VOTED, That no action at this time by the Executive Board of the A. L. A. was necessary.

Following the reading of the correspondence between the Secretary of the New England Education League and the Secretary of the A. L. A. in regard to the A. L. A. taking over the work which had been done by the New England Education League, in urging provisions for a library post it was,

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VOTED, That the matter be referred to the Committee on federal relations with power. It was

VOTED, That the bill of \$22.35 for the Secretary's expenses to Minneapolis incident to getting out the May number of the A. L. A. Bulletin be paid the Secretary from Committee appropriations.

VOTED, That a vacation of 30 working days be granted the Secretary of the A. L. A. and that vacations of others at the Executive office be arranged by the Secretary subject to the approval of the President of the A. L. A.

Second Session- July 1, 1910.

VOTED, That the Executive Board adopt the report of the Nominating committee as follows;

President, James I. Wyer, Jr.
First Vice-President, Mrs. H. L. Elmendorf.
Second Vice-President, W. Dawson Johnston.

Executive Board for term expiring 1913
Herbert Putnam and Purd B. Wright.

Council for term expiring 1915.
Johnson Brigham
L. J. Burpee
Eliza J. Browning
Julia T. Rankin
Sula Wagner

Trustees of the endowment for term expiring 1913,
W. T. Porter. It was

VOTED, That the President and Secretary be authorized to appoint as delegates of the A. L. A. to Brussels Conference; Dr. E. C. Richardson and not more than four other members of the A. L. A. who may be recommended by the Committee on co-operation with the Brussels Conference.

The President and Secretary submitted a draft for changes in the By-laws relating to sections as follows;

Petitions for the establishment of sections shall be presented only by members actively engaged in the work of the proposed section and by not less than 20 such members. Before such a petition be granted by Council, it shall be referred to a special committee to

be appointed by the president, which committee after investigating the grounds for the petition and the conditions regarding it, shall report to the Council as to the desirability of such section.

Council shall have power to discontinue a section when in the opinion of Council the usefulness of that section has ceased.

VOTED, To adopt above.

EXECUTIVE BOARD

Mackinac Island Mich.

July 6, 1910.

APPOINTMENTS TO BOARDS AND COMMITTEES.

Publishing Board.

Voted, That Mrs. H. L. Elmendorf be reappointed a member of the Publishing Board for a term of three years.

Finance Committee.

Voted, That C. W. Andrews, F. F. Dawley and B. H. Anderson constitute the Finance committee of the American Library Association.

Public documents committee.

Voted, That C. S. Reeder of Ohio State Library be substituted on this committee for Charles McCarthy.

Co-Operation with the N. E. A.

Voted, That the committee consist of Mary E. Ahern, Genevieve M. Walton, Irene Warren, Ida M. Mendenhall and George H. Locke.

Library Administration.

The Executive board approved the committee's list of questions to be submitted to members during the year and

Voted, To continue the present committee.

Library training.

The Executive board designated the following members of this committee.

A. S. Reot

A. E. Bostwick

Mary W. Plummer

Grace D. Rose

Adam Strohm

Caroline M. Underhill

Alice S. Tyler

Albert Brandeis.

International relations

Voted, To continue unchanged the present membership of this committee.

Bookbuying.

The Executive board designated W. L. Brown as chairman with power to select two other members.

Bookbinding.

Voted, To continue the present committee unchanged.

Federal and state relations

C. K. Belden was placed on the committee to succeed W. C. Lane. No other changes.

Catalog rules for small libraries.

Voted, To continue the present committee unchanged.

Brussels conference.

Voted, To continue the present committee until report is received.

Work with the blind.

Voted, To continue the present committee.

Travel.

Voted, To continue the present committee.

Co-ordination among college libraries and Co-ordination

Both committees remain unchanged.

Voted, That the respective chairmen be requested by the Executive board to confer as to the advisability of combining their committees or defining their separate fields.

Program committee.

J. I. Wyer, Chalmers Hadley and Mrs. H. B. Elmendorf.

A. L. A. CONFERENCE 1911.

After an informal discussion of the various meeting places suggested for 1911 the Executive Board limited the choice of the meeting place to Denver, Colorado and Southern California. After hearing from representatives of these two places an informal ballot was cast.

VOTED, That in the absence of more definite assurance as to hotel accommodations, meeting rooms, etc., received before July 25th. the Secretary is instructed to proceed to arrange for a meeting of the A. L. A. 1911 in Southern California. Should more definite information be received by the date mentioned the Secretary is instructed to submit it to the Executive Board for further consideration.

The resignation of Mrs. Elmendorf as one of the two members of the Executive board whose term expires in 1911 was accepted by the Board and Alice S. Tyler was designated by the Executive board to serve pro tempore (until 1911) to succeed Mrs. Elmendorf on the Executive board.

The Secretary read the following letter from Mr. A. Hastings Grant.

6/13/10

"American Library Association,

Gentlemen;

My father, the late S. Hastings Grant, an honorary member of your Association, was one of the principal organizers and the Secretary of the First Librarians' Convention which in a way was the parent of your Association. Among the papers which my father left me are practically all of the documents relating to that convention. Many of them are of intrinsic interest and value, and the collection as a whole has a historic value, which should make its permanent preservation in proper form most desirable. I shall be pleased to turn this collection over to any library which you shall designate on three conditions;

1. That the collection shall be properly mounted in a scrap book under the supervision of a competent person, and retained as a book of reference in the designated library.

2. That this shall be done within one year, or if not done the papers shall revert to me.

3. That the collection shall have stamped on the cover "Collected and presented to the American Library Association by S. Hastings Grant, Secretary of the First Librarians' Convention".

As some of the letters are written on both sides they should be mounted between bolters silk, and as this and the proper binding of the volumes will entail some expense, I beg to be permitted to contribute the sum of \$25.00, or so much of it as may be needed for that purpose.

While sentimental reasons might indicate the New York Mercantile Library, of which my father was for many years librarian, as the depository of this collection, the fact that it is a private library should, I think, outweigh them. It would seem more appropriate to entrust it to the Library of Congress, as a national institution, or to the New York Public library, as the Convention was held in that city.

Trusting that this offer may be found acceptable, I am

Yours respectfully

(Signed) Arthur Hastings Grant."

After which it was

VOTED, That President Wyer be requested to draft suitable acknowledgement of Mr. Grant's offer and to state that the Executive board would accept his suggestions made for either of the two libraries he mentioned, but would ask if the A. L. A. Headquarters would not be the proper place as depository for the material left by Mr. Grant's father. Of the two libraries mentioned in Mr. Grant's letter the Executive board would prefer library of Congress.

Board adjourned.