

American Library Association  
DIVISION OF PUBLIC LIBRARIES

Minutes of Midwinter Conference Meetings

Board Meeting, December 27, 1946

The Executive Board of the Division of Public Libraries held a luncheon board meeting at Frascatti's Restaurant, December 27, 1946, at 12:30.

Present: Martha B. Merrell, Vice-president, presiding; Nordica Fenneman, Treasurer; Ruth W. Gregory, Executive Secretary; Directors: Ruth Hammond (Large Libraries); Milton A. Drescher (Business and Technology); Mildred Van Deusen Mathews (Adult Education); Harland A. Carpenter (representing Lending) Agnes Crawford and Janet K. Zimmerman (representing Service Librarians); Councilors: Magnus Kristofferson; Robert Franklin. Also attending were Roberta Bowler, Chairman, nominating committee; Mildred Batchelder, acting Head, A.L.A. Department of Information and Advisory Services; and Eleanor Stephens.

Treasurer's Report: The Treasurer's report (Exhibit A) was presented and ordered placed on file. The budget was discussed with action deferred until the second of the Midwinter board meetings on December 30.

Mrs. Mathews moved that Miss Gregory be authorized to proceed with the Bulletin and that not more than three issues be published during the current fiscal year. The motion was seconded by Mr. Carpenter, and carried. Miss Batchelder suggested that the spring mailing be included with the Bulletin mailing if the schedule is satisfactory.

The Board discussed the fact that Mr. Blakely from Des Moines was to speak at the Division of Public Library Adult Education program on December 27, and that an honorarium of \$25 had been proposed. Mr. Carpenter moved that the Division allow \$25 for an honorarium and pay the expenses of Mr. Blakely on behalf of the Adult Education Section. Seconded by Mr. Drescher. Carried.

Items on the agenda for the meeting of December 30 were discussed informally for the information of the Board.

The meeting adjourned at 2:00 o'clock.

Respectfully submitted

Ruth W. Gregory  
Executive Secretary

Exhibit A

THE AMERICAN LIBRARY ASSOCIATION

Division of Public Libraries

Financial Report

September 1, 1946 - December 27, 1946

Balance September 1, 1946

\$ 1826.13

Receipts

Contribution from Trustees Division

toward Dr. Houle's expenses at Buffalo 22.96

\$ 1849.09

Disbursements

Travel expenses of Muriel Perry for  
Meeting of Committee on Relations  
of Divisions to ALA, in Chicago

\$ 19.87

Travel expenses of Amy Winslow for  
Officers Meeting in Chicago, Oct.7-8

15.26

Travel expenses of Carl Vitz for  
Officers Meeting in Chicago, Oct.7-8

34.43

\$ 69.56

Balance on hand, December 27, 1946

\$ 1779.53

Respectfully submitted,

Nordica Fenneman  
Treasurer