

The Executive Board of the American Library Association met at headquarters in the Public Library building, Chicago, Illinois, September 2, 1909,

Those present were: N. D. C. Hodges, J. I. Wyer, Jr., Miss Alice S. Tyler, C. W. Andrews, Henry E. Legler, Mrs. H. L. Elmendorf and Purd B. Wright.

BUDGET. Voted to recommend to the Committee on Finance the adoption of the following supplementary budget for 1909 and budget for 1910.

	Actual 1908	Revised 1909	1910
Balance	950	2207	2543
Receipts			
Membership	4722	4740	4720
Interest Endowment	159	350	350
Interest on Bank Bal.	41	80	80
Sales of Bulletin	152	150	150
Publishing Board	500	1100	1500
Total for year	5574	6420	6800
Expenditures:			
Bulletin		1400	1400
Conference		475	400
Committees		710	400
Headquarters:			
Boston		847	---
Chicago-Secretary		367	2000
Other salaries		600	1800
Miscellaneous		400	300
Treasurer-Expense		75	35
Secretary (Mr. Wyer)		125	---
Expense		125	---
Moving		400	---
Travel		---	200
Contingencies		260	265
		6084	6800
		2543	2543
Balance			

Mr. Julius Stern of the Board of Trustees of the Chicago Public Library was introduced by Mr. Hodges and welcomed the Executive Board of the American Library Association and its headquarters to Chicago. Mr. Stern suggested that the Secretary of the A. L. A. and Mr. Roden, acting librarian of the Chicago Public Library, act on matters pertaining to the care of headquarter's office.

On behalf of the Chicago Library Club, greetings were given to the Executive Board by Miss Mary E. Ahern.

#### COMMITTEES.

The following changes were made by the Executive Board in American Library Association committees:

Dr. A. S. Root was designated as chairman of the Committee on Library Training in place of Miss Mary W. Plummer, resigned.

H. C. Wellman was appointed chairman and Miss Ethel F. McCollough member of the Committee on Library Administration in place of Miss Corrine Bacon, resigned.

Dr. B. C. Steiner was appointed chairman and Walter L. Brown member of the Committee on Bookbuying to succeed John Cotton Dana, resigned.

VOTED, That the Committee on Work with the Blind be continued with Miss Emma R. Neisser as chairman and Mrs. S. C. Fairchild and Mr. Asa Don Dickinson members.

VOTED, That when the secretary of the A. L. A. notifies members of their appointment as chairmen of Committees, that they be asked to outline their plans for the Committee's work during the ensuing year.

VOTED, That in response to the request of Miss Edith A. Phelps, librarian of the public library, Oklahoma City, Oklahoma, an expenditure of \$50.00 be authorized from the contingency fund with which the American Library Association provide a representative and satisfactory speaker to attend the Oklahoma State Teachers Association meeting to be held in Oklahoma City, December 27, 1909. —

VOTED, That the Executive Board endorse the Carnegie pension plan as submitted by George F. Bowerman and that this action be communicated to the chairman of the Committee on statistics of library salaries.

VOTED, That the bids for printing the American Library Association proceedings be referred to the Progress Committee and let to the lowest bidder.

VOTED, That the Treasurer of the Association be bonded for the sum of \$3000 and the Secretary of the Association for the sum of \$2000 and act as assistant treasurer of the Association, the secretary to take charge of the funds at headquarters, and that a balance to cover one month's expenditure be held, the same to be paid by voucher.

VOTED, That the Executive Board inform the Publishing Board that the treasurer of the American Library Association is ready to receive funds of the Publishing Board in accordance with the provision of the constitution of the Association.

VOTED, That a letter of thanks be sent to Miss Caroline M. Underhill for the invitation extended by the New York Library Association to the Executive Board and Council of the American Library Association to meet at Lake George, New York, September 20-27, 1909.

VOTED, That N. D. C. Hodges and E. C. Richardson be named as co-operating agents for the American Library Association in plans for the International Library Conference to be held in Brussels next July.

VOTED, That the next conference of the American Library Association be held in New York City in July 1910 provided that suitable hotel rates can be secured, and that N. D. C. Hodges be asked to ascertain what hotel accommodations, entertainment and meeting place can be obtained.

VOTED, That the president of the American Library Association call a meeting of the Council of the Association to meet in Chicago following the League of Library Commission meeting next January.

VOTED, That the Executive Board appoint assistants in headquarters office on the secretary's recommendation.

The Board adjourned.

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Chicago-Secretary		667	2000
Other salaries		600	1800
Miscellaneous		400	300
Treasurer-Expense		75	35
Secretary (Mr. Wyer)		125	----
Expense		125	----
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