

MANITOBA LIBRARY ASSOCIATION BULLETIN

volume 15, no. 2

Summer, 1967

CONTENTS

	Page
Executive of M. L. A. 1967 - 1968 .....	2
From the editor .....	3
Manitoba's Revenue Tax, by H. H. Easton .....	4
New Library buildings .....	6
Book review .....	7
News items .....	8
Library Trustees Association .....	10
Letters to the Editor .....	11
Grants to libraries .....	12
Annual Meeting & conference .....	14

The Bulletin is published quarterly by the Association and is free to members. Subscription fee to non-members is \$2.00. Editor: Mrs. A. Leibl, Address: 380 William Avenue, Winnipeg 2, Manitoba, Canada.

Cover photo: Courtesy the potter, Robert Kingsmill, Kelowna, B. C.

EXECUTIVE OF THE MANITOBA LIBRARY ASSOCIATION 1967-1968

Past President - Mr. Raymond Wright, University of Winnipeg Library

President - Mr. Robert Park, Vincent Massey Collegiate

Vice-President - Miss Kay Gillespie, Free Press Library

Recording Secretary - Miss Margaret Baldock, Department of Education Library

Corresponding Secretary - Mrs. Monica Allison, Winnipeg Public Library

Treasurer - Mr. John Wilde, St. James Public Library

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Membership - Mrs. Betty Clark, St. James Public Library

Bulletin - Mrs. Anne Leibl, Winnipeg Public Library

Legislation - Mr. Harry Easton, Winnipeg Public Library

Programme - Miss Nancy Wells, Elizabeth Dafoe Memorial Library, University of Manitoba

Publicity & Public Relations - Mr. Derek Francis, Elizabeth Dafoe Memorial Library, University of Manitoba

Chairmen of Special Committees & Sections

Scholarship - Mrs. Helen Robertson, Winnipeg Public Library

Library Development Committee - Mr. Harry Easton, Winnipeg Public Library

School Libraries Section - Miss Jean Miller, River Heights School

Trustees Section - Mr. Charles Hall, Glenboro, Manitoba

*from the editor...*

The Manitoba Library Association, like its parent organization, is a small one. We are trying to make it bigger. Nominally the membership rolls are increasing, yet attendance at general meetings is shrinking. The Bulletin might reflect this trend in being mailed to 300 members and subscribers, yet never hearing from them. Could a controversial "Letters to the Editor" column solve the latter, if not both, problems?

Perhaps we can try.

Let's hear from you on this statement:

Most of us feel there is something wrong with the library situation in Manitoba. What is wrong? Is it lack of money, qualified staff or more than that? What are your feelings and suggested remedies for this question?

## REVENUE TAX ON LIBRARY PROCESSING

At the June 11th Executive meeting, Mr. Easton explained that the Provincial sales tax will affect libraries in another way besides the obvious one of raising the cost of goods and services by 5%. Fabrication of catalogues, booklists, forms etc. will go up by 16% or 17.92%. This report is a result of Mr. Easton's statement at the executive meeting. --Ed.

As I reported to the Executive meeting July 11th, this tax will apply to services which libraries perform for themselves.

This comes under the act in clause 5, section (f):

"Printing, bookbinding, lithographing, multigraphing, duplication, engraving, imprinting, typewriting, folding, addressing, collating, and related functions, except where done in respect of newspaper, magazine or book which is intended to be disposed of by sale".

This obviously will apply to library card catalogues, booklists, forms, posters, annual reports, etc. Regulations under the act state that the tax payable on materials for these purposes will be:

- (i) The cost of materials;
- (ii) 220% of the cost of materials;
- (iii) The amount of tax payable under The Excise Tax act, (Canada).

Materials used for purposes other than printing are to be taxed at a valuation of the cost of materials, plus the cost of direct labour plus 150% of the cost of direct labour plus 150% of this total.

I would assume that this would apply to book processing from card production, and to mending and repair.

The only mitigation of these provisions that I can see is one that provides that the 220% formula will not apply in those cases where the total value of printed materials as calculated under the formula does not exceed \$100.00 per month; in these cases the 5% tax will be applied to the cost of materials only. This exception may benefit smaller libraries.

I am not yet able to gauge the full effect of this fabrication tax on this library, but it will be substantial, probably large enough to wipe out the provincial grant. Obviously it will curtail the effectiveness of all libraries, and will impede the development of systems of libraries. For these reasons we should make representations to the Minister of libraries for exemption.

It is obvious too that other institutions, e.g. schools and colleges will be affected. I think that we should form a united front with these bodies, with the objective of having those classes of institutions who enjoy favored treatment under customs regulations exempted from the fabrication provisions of the Revenue act.

H. H. Easton  
Legislation Committee

## WEST KILDONAN'S CENTENNIAL LIBRARY

The first whisper of the possibility of a library for West Kildonan was heard in the year 1960. Since that time there have been three "library openings" held in that city.

In February, 1962 the possibility became a reality. The door to the Kildonan Shopping-Centre library was opened to an enthusiastic public who stripped the shelves of their five thousand books, and begged for more.

Three years later this library was serving approximately eighty-five hundred members with a monthly circulation of over twelve hundred books. Because of the congested conditions in every department of the library, a branch was opened in Garden City Collegiate. About six thousand volumes, the combined collections of the public and school libraries were all available to the general public.

The spring of 1967 saw the completion of a new library for the city of West Kildonan. Located at Jefferson and Powers, this one-story tyndall stone building has a floor area of sixty-eight hundred square feet. On the main floor the control desk is flanked on one side by the adult department, and on the other by the workroom, receiving room and staff quarters. Immediately behind it is the librarian's office. Across from the circulation desk, and located in the public area is a fourteen foot record bar equipped with bins and cupboards for expansion. Behind this on the east side of the building, the reference and children's departments are divided by a public reading room, which has been beautifully furnished by the Kiwanis Club of West Kildonan, as its Centennial project. The basement assembly hall accomodating two hundred persons may be used for meetings, film viewing, or for work with children. An additional workroom equipped with facilities for book repair and periodical processing, plus space for stacks is also located in the basement. A large unused portion has been reserved for future expansion.

On Saturday afternoon, June 24th of this Centennial Year the new library was officially opened.

In his introductory remarks Mayor C. N. Kushner traced the history of the library. He then expressed appreciation to Mr. George Stewart, the architect for his personal interest, to the Library Board and the Library Staff for the many tasks performed over and above the call of duty, to the numerous associations and other private persons for their gifts, and to all the residents of West Kildonan for their community interest and support.

Greetings on behalf of the Manitoba Centennial Committee were brought by Mr. Calvin Scarfe, who unveiled the bronze plaque presented by the Government of Canada to commemorate the erection of this "Centennial of Confederation Public Library and Cultural Centre". Mayor Kushner laid the cornerstone enclosing appropriate library documents, a history of the library written by Mr. Ray Bailey, and sets of Centennial coins and stamps donated by Mr. G. F. Hansen, a former Board member.

Presentation of a gold key to the building was made by the Mayor to Judge J. R. Solomon, Chairman of the Library Board.

Greetings on behalf of the Province of Manitoba were brought by the Hon. Stewart E. McLean, Q.C., Attorney-General and Minister of Libraries. He then performed the pleasant duty of cutting the purple ribbon with golden scissors, at which time he declared the library officially open.

Music for the occasion was supplied by the Seven Oaks School Division Band and Choir.

### FORT GARRY PUBLIC LIBRARY OPENS NEW EXTENSIONS

Provincial, municipal and library officials gathered May 6 to watch Hon. Sterling Lyon, Manitoba's Attorney-General, cut the ribbon at the official opening of two new wings to the Fort Garry Public Library.

The two additions to the seven-year-old building were made possible through a substantial bequest from the estate of the late Dr. A. W. Hogg, long-time practising physician in the Fort Garry area. Balance of the monies from the legacy, the first of its kind to a Manitoba library, will go in to a special trust fund for the purchase of books.

Highlighting the ceremony was the unveiling of a handsome bronze plaque of the late Dr. Hogg by his widow which will hang permanently in the library's reference area.

Speakers at the event were Mayor L. R. Fennell of Fort Garry, who commented on the library's continuing growth; Mrs. Peter McLintock, chairman of the library board, who spoke of the bequest and its meaning both to the library and the citizens of Fort Garry; Clarence V. McArthur, a personal friend of Dr. Hogg, who gave recollections of their long associations, and Darwin Chase, who gave thanks for the bequest on behalf of the citizens of the municipality. Councillor Gary Hobson acted as master of ceremonies.

Entertainment was provided by the grade four choir from Oakenwald school which rendered two selections under the direction of Mrs. J. Ransome.

Prior to a tea hour, officials and guests toured the two extensions, which have added some 3,000 square feet to the library's floor space. Expanded facilities for the growing music and reference sections are housed in a spacious, airy and well-lighted addition to the north-east corner of the building, which features a wide mezzanine floor on two sides. Roomy work tables and bright chairs add a note of color and comfort for those choosing to work or read there. The lower level gives ample space for two stereo record players, a growing record collection and music reference materials, as well as a new glass display case.

Additional space for the ever-busy children's area is one of the features of the south-east extension, which now boasts an interesting globe, more shelving and gay seating for young patrons, the last item a centennial gift from Mrs. John Russell. Included in this wing are a cataloguing office and expanded workroom facilities, designed to accommodate the additional work load as extended service is required throughout the municipality.

Designed by Fort Garry architect George A. Stewart, the new wings were constructed by Peterson and Fonger Ltd.

## LITERATURE

### BOOK REVIEW

Elliot, Helen, comp. *Fate, hope and editorials; contemporary accounts and opinions in the newspapers, 1862-1873*, microfilmed by the CLA/ACB Microfilm Project. Ottawa, Canadian Library Association, 1967. 190 p. \$4.00.

The Microfilm Department of the Canadian Library Association has filmed Canadian newspapers of historical importance for the years 1862 to 1873. *FATE, HOPE AND EDITORIALS* is the resultant catalogue, with notes, of those newspapers microfilmed.

Along with each paper listed are comprehensive notes showing the political leanings and viewpoints of the papers and their editors. The rivalries and controversies between the papers and even succeeding editors makes an interesting comment on Canadian politics during the Confederation era. The notes contain many direct quotes from the newspapers. Since there is no physical description or mention of frequency of publication, it will be necessary to consult *CANADIAN NEWSPAPERS ON MICROFILM* for supplementary information. Indeed this latter may be preferred as a starting point because of its capsule histories of the newspapers.

The newspapers are grouped by province--arranged alphabetically. At the end of the provinces' section are listed the *PARLIAMENTARY DEBATES* of the Government of Canada and *CANADIAN NEWS* published in London, England.

Also listed under each newspaper's title are the publishers, editors, and proprietors and the place from which the original files were obtained. There are three indexes: 1) to publishers and proprietors 2) to editors and 3) to titles of newspapers and places of publication.

Comments on the French language newspapers are in French and French only. There are no English and French resumes to make the book more fully bilingual. One other detracting feature might be that inspite of its price of \$4.00 it has paper covers.

But--it is interesting reading and will no doubt be useful to students of history and political science, historians whether amateur or professional and to the public at large as an appetizer of our heritage. Libraries that have *CANADIAN NEWSPAPERS ON MICROFILM* will want to consider *FATE, HOPE AND EDITORIALS* for its supplementary information on Confederation newspapers.

### TWO BOOKLETS ABOUT MANITOBA AUTHORS

Mr. M. J. G. McMullen, editor of the *GOLDEN BOY NEWS* and Executive Director of the Manitoba Travel and Convention Association is publishing a Centennial Souvenir edition of a booklet on the life and times of Robert J. C. Stead, a prairie author. It will be entitled *GRAIN COUNTRY GLEANINGS* and will cost \$1.50.

Mr. McMullen has already published a booklet of a similar nature about Nellie McClung entitled *RECALLED TO LIFE*. (\$1.00) Direct enquiries to Mr. McMullen at the Manitoba Golden Boys Movement, 709-177 Lombard Avenue, Winnipeg 2, WH 3-1551.

# NEWS of...

## LIBRARIES

Establishment grants have been paid to the following libraries by the Province of Manitoba:

North-West Regional Library Swan River	\$2,000.00
The Pas Public Library	200.00
South Interlake Regional Library Stonewall	12,000.00
Western Manitoba Regional Brandon	12,000.00

Annual grants to libraries are listed elsewhere in the Bulletin.

The University of Manitoba Libraries have two newly appointed administrators. Boris Raymond Assistant to the Director will be responsible for bibliographic services in the following campus libraries: Education, Architecture, Music and Fine Arts. Mr. Stewart Pugh was appointed Chief of Library Operational Services and will ultimately be in charge of all routine operations such as order, records, circulation, stacks, reserves, shipping and receiving, and the library office.

The Winnipeg Public Library reports that six Library Assistants have been accepted into various accredited Library schools in Canada this fall. They are: Miss Sandra Fraser, Mrs. Marion Curtis, Miss Carla Remis, Miss Dawn Scrymgeour, Miss Judith Thompson, and Miss Carol Christie

University of Manitoba Extension Library has two new Library Assistants, --Mrs. Helen Lalor and Miss Ingeborg Layher -- who replace two that recently resigned.

## PEOPLE

Mrs. Inga Moore -- has been presented with The Canadian Library Trustees' Association Merit Award. The presentation was made at the CLTA luncheon held in Ottawa June 19, 1967, as part of the Canadian Library Association Annual Conference. Mrs. Moore, 144 Victoria Crescent, St. Vital, has edited the CLTA newsletter "Library Trustee" and has served on the Board of Trustees of the St. Vital Public Library. She was one of the founders of the Manitoba Library Association.

Hlmar Strauss, of the University of Manitoba Library, is at present attending the University of Toronto Library School. He is engaged in the continuation of his studies leading to a Master of Library Science degree.

Kathleen Eagleton left the University of Manitoba Cataloguing Department to become librarian for the Mystery Lake School Division with headquarters at Thompson, Manitoba.

Sandra Fraser, Library Assistant at the Winnipeg Public Library has been awarded a \$200.00 C. L. A. scholarship to attend the Library School at the University of Toronto.

Mr. George Noble was a delegate to the CLA conference in Ottawa and a participant in the Council of Library Resources meeting at the ALA conference in San Francisco.

Anne Derksen of the University of Manitoba Library is leaving to attend the University of Manitoba Library School.

## EVENTS

### Centennial Commission Gift of Books

On July 19, in the Fort Garry Hotel, the Centennial Commission entertained various people responsible for the compilation of the Canadiana lists. Members of public library boards and some librarians were in attendance. The Minister of Libraries, The Hon. Stewart E. McLean, Q. C. was presented with a plaque commemorating the event

...  
The Canadian Library Association will microfilm the entire run of the Manitoba Library Association Bulletin in October of 1967. It will be available for purchase from C.L. A. along with other provincial library journals from across Canada.

...  
Two M. L. A. scholarship winners for 1967 - 68 were presented with cheques for \$150.00 each at an executive meeting on August 15. The two recipients are: Miss Sandra Fraser, BA (1965, University of Manitoba) who will attend the University of Toronto Library School, and Miss Bernadine Gross, BA (1967, University of Manitoba) will attend the University of British Columbia. Miss Fraser has worked for the Winnipeg Public Library since her graduation in 1965 and Miss Gross has worked this summer in the Provincial Library. They were chosen out of seven applicants.

## **JOIN** JOIN join join JOINus JOINthe **MLA**

Your constitution states:

- The fiscal year of the association shall be from May 1st to April 30th.
- No one shall be a member in good standing until the annual fee is paid.
- All fees are due and payable at the beginning of the fiscal year.

Membership fees in the Manitoba Library Association:

- Greater Winnipeg: \$2.00
- Outside Greater Winnipeg: \$1.00
- Institutional membership: \$10.00

## LIBRARY TRUSTEES ASSOCIATION

At the Annual meeting of the Manitoba Library Trustees' Association, June 3, 1967, there were 21 Trustees present representing 13 Library Boards.

There are now 22 Library Boards in the province with a total of 150 members.

The chairman, Mr. D. Craw, offered congratulations on behalf of the Section, to Mrs. H. Moore, who had been named as recipient of the Canadian Library Trustees' Association Merit Award for 1967. Mrs. Moore has been a leader in Manitoba library affairs for many years, and has served in just about every trustee capacity both provincial and federal; including both the chairmanship of the Manitoba Library Trustees' Association and the Canadian Library Trustees' Association.

A motion was passed whereby the Trustees' Section will present a \$100.00 scholarship or award this year. The choice of the recipient is to be selected by the executive, with consideration also to be given to students from the M.I.T. Technical Librarianship Course, who are going into public library service in Manitoba. This award will be presented in the name of the Trustees' Section by the chairman, Mr. C. Hall.

Officers for the coming year:

Past Chairman:	Mr. D. Craw (St. Boniface)
Chairman:	Mr. C. Hall (Lakeland Regional)
1st Vice:	Mrs. P. McLintock (Fort Garry)
2nd Vice:	Mrs. J. Monteith (Virden-Elkhorn Regional)
Secretary-Treasurer:	Mrs. R. Issett (St. Vital)
Councillors:	Mrs. H. Brydon (West Kildonan) Mrs. F. Philp (Glenwood-Souris) Mrs. D. Watters (Fort Garry) Mrs. S. Johnson (Evergreen Regional) Mrs. H. Moore (St. Vital)

## *letters to the editor*

Dear Madam:

Some time ago I was approached about becoming a member of the Club of the Century and representing the library field as group chairman on the Club's Committee of 100. My first reaction was to decline but on thinking it over I realized that it was unusual and should be considered an honour to be asked as a librarian. You must agree that librarians are only too often overlooked in the larger community affairs. So I agreed.

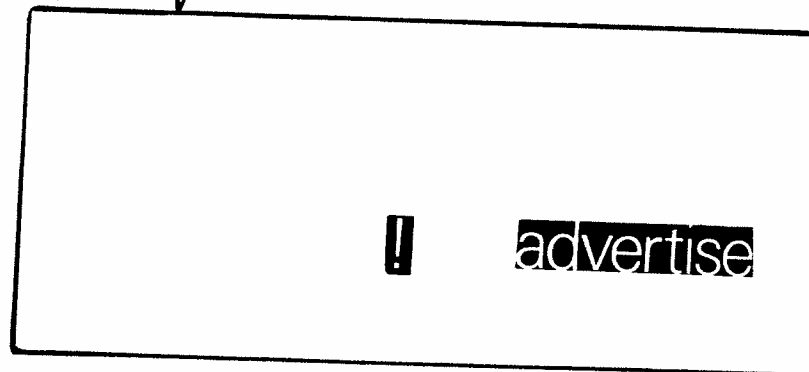
The Club of the Century is a division of the Manitoba Centennial Citizen's Campaign whose objective is to raise \$500,000 to help build the Centennial Centre, Art Gallery, and Brandon Auditorium. Membership in the Club is \$100.00. This is a one-time contribution and may be paid in instalments as low as \$5.00 a month. The money goes directly to the Manitoba Centennial Citizens' Campaign. Here are some of the advantages of being a member of the Club of the Century. The most important I think is the personal satisfaction of knowing that you have made a worthwhile contribution to the cultural life of your community and one that will benefit future generations as well. Then, members will receive a commemorative volume the CENTENNIAL STORY, a personal invitation to a special event when the Concert Hall is completed, and all members will receive the CENTURION regularly. And last, but not least, charter members of the Club of the Century will be recognized by having their names on a permanent display in the Concert Hall.

May I urge all members of our Association to become members of the Club of the Century. Let's be part of history in the making and when the permanent display goes up in the Concert Hall let's be well represented.

I will be glad to provide further information and applications. My telephone numbers are Gr. 4-2036 and Wh. 3-8338.

Nettie Siemens  
804-71 Roslyn Rd.  
Winnipeg 13

*space for sale*



## GRANTS TO LIBRARIES

<u>Name of Library</u>	<u>Annual Grant</u>	<u>Additional Grant (based on 1966 revenue library received from local taxation)</u>	<u>Total Grant</u>
Assiniboine River Reg.	\$ 4,000.	\$ 5,186.44	\$ 9,186.44
Boissevain & Morton Reg.	4,000.	1,101.00	5,101.00
Brandon Public	2,000.	4,542.71	6,542.71
Dauphin Public	2,000.	1,844.23	3,844.23
Evergreen Reg.	10,000.	2,664.00	12,664.00
Flin Flon Public	2,000.	3,135.17	5,135.17
Fort Garry Public	2,000.	5,157.50	7,157.50
Glenwood-Souris Reg.	4,000.	930.00	4,930.00
Henderson Regional	6,000.	6,193.00	12,193.00
Lake land Regional	8,000.	1,630.98	9,630.98
Morden-Winkler Reg.	4,000.	2,460.00	6,460.00

North-West Reg.	6,000.	1,470.00	7,470.00
Pinawa Public	2,000.	996.67	2,996.67
Russell & District Public	6,000.	525.00	6,525.00
St. Boniface Public	4,000.	6,194.68	10,194.68
St. James Public	2,000.	7,229.88	9,229.88
St. Pierre (Jolys)	4,000.	960.00	4,960.00
Ste. Rose Reg.	4,000.	499.50	4,499.50
St. Vital Public	2,000.	5,239.08	7,239.08
Southwestern Man. Reg.	4,000.	600.00	4,600.00
Transcona Public	2,000.	4,498.75	6,498.75
Virten-Elkhorn Reg.	6,000.	2,921.04	8,921.04
West Kildonan Public	2,000.	4,893.50	6,893.50
Winnipeg Public Library	12,000.	40,710.05	52,710.05
<b>TOTAL</b>	<b>\$104,000.</b>	<b>\$111,583.18</b>	<b>\$215,583.18</b>

These are annual grants only. Does not include establishment grants.

## CONFERENCE & ANNUAL MEETING

The 11th Provincial Conference and 31st annual meeting was held June 2nd and 3rd in the City of Winnipeg's Civic Centre. The Winnipeg Public Library was host and on Saturday morning gave a tour of its Central building and Technical Processing Department. Miss S. Reed, newly appointed Director of the University of Alberta Library School addressed the general members Saturday morning. Luncheon Speaker was Dr. J. P. Matthews, Professor of English at Queens University\*. The annual meeting was held in the afternoon.

### MINUTES

The minutes of the thirtieth Annual Meeting held on May 28th, 1966 in Virden were read and moved adopted by the recording-secretary, seconded by Miss N. Siemens.

CARRIED

### BUSINESS ARISING FROM THE MINUTES

Miss Siemens' committee on the scholarship fund will bring in a report at a future date. Mr. Easton's committee on library development in Manitoba will also be reported later. Mr. Foley reported that twenty-two dollars (\$22.00) in donations toward the cost of the portrait of Dr. Lamb for the National Library had been collected at the Virden conference, and that further donations had doubtless been made to the fund by other means.

EXECUTIVE AND COMMITTEE CHAIRMAN REPORTS were then submitted. All reports CARRIED.

### Report of the Resolutions' Committee

#### Resolution No. 1

WHEREAS there is a serious shortage of librarians in all libraries in the Province of Manitoba including public libraries, school libraries, college and university libraries, government libraries and private and special libraries.

AND WHEREAS, because of the growth and multiplication of these libraries, the Manitoba Library Association is of the opinion that present and future needs for librarians cannot be met by existing library schools, including those of the University of Alberta and the University of Western Ontario.

AND WHEREAS, in addition to its primary function of training librarians, a library school in this province would serve as a focus of professional activity, thus enlarging the outlook and increasing the efficiency of all librarians and libraries in Manitoba.

AND WHEREAS, librarianship is concerned with scholarship in all fields, and serves all disciplines, thus having a beneficial effect on the academic life of the university.

THEREFORE be it resolved that the Manitoba Library Association petition the President and the Board of Governors of the University of Manitoba to establish a school of librarianship as part of its program of graduate studies, this school to meet the requirements for accreditation of the Canadian Library Association.

Addendum: Motion - that in presenting this Resolution the Manitoba Library Association seek the support of all interested organizations, such as public library boards, school boards, trustee and school library associations, etc.

Moved by Harry Easton.

Seconded by Agnes Florence.

CARRIED

\* It was hoped that Dr. Matthews' speech would be available for reproduction here. have been unable to reach him all summer, but perhaps he will send us a copy in the fall. --Ed.

#### Resolution No. 2

WHEREAS, according to a recent notice (File 26 District Director of Postal Service, Winnipeg March 28, 1967), the library book postage rate will be increased by 70% effective October 1st, 1967.

AND WHEREAS the Manitoba Library Association opposes what is, in effect, a sharply increased tax on the operations of certain "mail order" and other library agencies in the various provinces.

THEREFORE be it resolved that the Manitoba Library Association urge the Postmaster General to rescind the said increase.

Moved by G. C. Noble.

Seconded by R. C. Wright.

CARRIED

#### Resolution No. 3

WHEREAS the Manitoba Library Association has enjoyed the hospitality and the inspiration extended to it during its 31st annual conference.

AND WHEREAS it desires to express its appreciation for the same.

BE IT RESOLVED that the thanks of the Association be conveyed to the following:

To the City of Winnipeg for its courtesy in making available the Civic Centre as a meeting place, and for its hospitality in providing the Conference luncheon on Saturday, June 3,

To the Library Committee of the Winnipeg City Council and to the Winnipeg Public Library Staff Association for their hospitality in providing the welcoming reception on Friday, June 2;

To the Photocopying Products Division of the 3M Company for its hospitality in providing the farewell reception on Saturday, June 3;

And to Miss Sarah R. Reed and Dr. John O. Matthews, for their contribution of vision as an element in the success of this conference.

Moved by David W. Foley.

Seconded by Mr. Ray Wright.

CARRIED

### NEW BUSINESS

The following proposal to amend the constitution and by-laws was read and explained by Harry Easton.

1) Article 5.

#### Duties of Offices

Now reads:

(a) President - The president shall preside at all meetings of the association and of the executive committee, and shall be ex-officio a member of all committees, and perform such duties as usually devolve upon the president.

(b) Vice-President - The vice-president shall assume the duties and responsibilities of the president in his absence, or on request.

(c) Secretary - The secretary shall keep the minutes of all general and executive meetings and attend to all correspondence, shall be responsible for notification of all general and special meetings, and shall present an annual report at the annual meeting of the association.

(d) Treasurer - The treasurer shall collect dues, give receipts, and enter same in proper books, be custodian of all funds of the association, keep the same on deposit in a bank designated by the executive; submit a financial statement to each executive meeting and make an annual report of receipts and expenditures at the annual meeting of the association.

Amend to read as follows:

(a) No change.

(b) No change.

(c) Secretaries - The recording secretary shall keep the minutes of all general and executive meetings, and shall be custodian of

all reports and official papers as directed by the Executive Committee.

The corresponding secretary shall attend to all correspondence and shall be responsible for notification of all general and special meetings.

(d) Treasurer - The treasurer shall be custodian of all funds of the association; keep the same on deposit in a bank designated by the executive; submit a financial statement to each executive meeting; and make an annual report of receipts and expenditures at the annual meeting of the association.

II). Article 8.  
Now reads:

Dues

(a) The fiscal year of the association shall be from May 1st to April 30th.

(b) Personal membership dues shall be two dollars annually for members residing in nineteen municipalities which make up Greater Winnipeg; one dollar annually for members residing elsewhere in Manitoba.

(c) Corporate or organizational membership dues shall be ten dollars annually.

(d) No one shall be a member in good standing until the annual fee is paid.

(e) All fees are due and payable at the beginning of the fiscal year.

Amend to read as follows:

(a) No change.

(b) Annual membership dues shall be such as are set out in the by-laws of the Association.

(c) Strike out.

(d) Re-letter to (c).

(e) Re-letter to (d).

III). Article 9.  
Now reads:

Meetings

(a) The annual meeting of the association shall be held on a day between May 15th and June 30th.

(b) There shall be also at least four other general meetings from September to May at times to be set by the programme committee.

(c) Special meetings may be held at the call of the executive or the sub-executive.

(d) Notices of the annual meeting shall be mailed to all members in good standing ten days prior to the date of such meeting.

(e) For the transaction of business at any general meeting and for the election of officers twenty per cent of the membership shall constitute a quorum.

Amend to read as follows:

(a) No change.

(b) There shall be also at least two other general meetings from September to May at times to be set by the programme committee.

(c) No change.

(d) No change.

(e) At any general or annual meeting of the Association, only members in good standing shall be entitled to vote. Each organization which is a member shall be entitled to name one delegate who may vote in the name of that organization. For the transaction of business at any general or annual meeting of the Association, twenty members shall constitute a quorum.

Mr. Easton remarked that any executive decision to make changes in such items as fees would naturally be confirmed at the following general meeting by quorum. Mrs. Anne Leibl suggested that thirty members should constitute a quorum. After discussion, the motion to adopt the proposed amendments was put and carried without change.

Re Budget Committee: Moved by H. Easton, seconded by K. Gillespie that the Executive be requested to set up a Budget committee to be chaired by the Treasurer, this committee to consider present and future commitments of the Association and to devise means of obtaining required funds.

CARRIED

It was moved by M. Allison and seconded by J. Law that a Conference Committee be established having one rural member on it and that travelling expenses should be provided for this member.

CARRIED

The president asked for informal indication of season preferred for the annual meeting and conference, thirty-six favoured fall and twelve spring.

On a motion by Miss Nettie Siemens, seconded by Miss Marjorie Morley, it was decided to refer the Winnipeg Memorandum to the incoming executive for further study.

Mrs. Harold Moore is to receive a Merit Award at the Canadian Library Association meeting in Ottawa on June 20th, 1967. She was congratulated by the Manitoba Library Association membership.

President's Report

Mr. Wright reported that the Manitoba Library Association had been instrumental in having the revenue tax on books removed. He also reported that he had been privileged to attend, as a guest, the May 1967 meeting of the Ontario Library Association at Fort William. During his term of office the executive had helped form the Manitoba Library Development Committee, and had hosted a meeting of the Inter Library Association Liaison Committee which resulted in the publication of the Winnipeg Memorandum of March 18th, 1967.

Report of the Nominating Committee

Miss Margaret Ashley, chairman of the Committee, took the floor and presented the new slate of officers:

Officers

Past President -- Mr. Raymond Wright

President -- Mr. Robert Park

Vice-President -- Miss Kay Gillespie

Recording -Secretary -- Miss Margaret Baldock

Corresponding Secretary -- Mrs. Monica Allison  
 Treasurer -- Mr. John Wild  
Chairmen of Standing Committees  
 Membership -- Mrs. Betty Clark  
 Bulletin -- Mrs. Anne Leibl  
 Legislation -- Mr. Harry Easton  
 Programme -- Miss Nancy Wells  
 Publicity and Public Relations -- Mr. Derek Francis  
Chairmen of Special Committees  
 Scholarship -- Mrs. Helen Robertson  
 Library Development Committee -- Mr. Harry Easton  
 School Librarians' section --  
 Trustees' section --

Nominating Committee Report seconded by Miss Clem Combaz. CARRIED

Following a vote of thanks to the outgoing executive, moved by Miss Nettie Siemens, Mr. Wright expressed his sincere thanks for the co-operation and support which he had received during his term as president of the Manitoba Library Association. He then turned the meeting over to the new president, Mr. Robert Park.

Mr. Park signified his acceptance of the presidency with a few words, and entertained a motion for adjournment.

Moved by Miss Marjorie Morley, the meeting adjourned at 4:40 p.m.

George C. Noble,  
 Recording-Secretary.

JOINT REPORT OF CORRESPONDING SECRETARY AND RECORDING SECRETARY

During the year six executive and three general meetings were held. Approximately 3,500 pieces of mail were sent out by the corresponding secretary. The mailing list now totals 430 names.

Moved by George Noble  
 Seconded by John Russell

REPORT OF THE TREASURER

Balance as per statement April 30, 1966

\$1,553.40

RECEIPTS

Annual meeting registration		\$ 77.00
Membership fees	\$532.15	
Less refunds	6.00	526.15
Recruitment and scholarship fund		
Donations	289.00	
Repayment of scholarship	150.00	439.00
Refreshments		197.85
Provincial grant		75.00
Bulletin subscriptions	24.00	
Less refund	14.00	10.00
18 Exhibition fees		70.00
Bank interest		24.78
		<u>\$1,419.78</u>

EXPENDITURES

Meeting expenses	824.21
Stationery, postage, etc.	20.06
Bulletin	560.20
Scholarship	150.00
CLA institutional membership	50.00
CLA portrait for National Library	10.00
Bank charges	2.60

Net expenditure over revenue 1,617.07  
 \$ 197.29

Balance April 30, 1967 \$1,356.11

BANK RECONCILIATION

Balance as per bank statement April 30, 1967	\$1,666.90
Less outstanding cheques:	310.79
	<u>\$1,356.11</u>

Note: The April 30, 1967 balance of \$1,356.11 includes a balance of \$338.50 in the Scholarship Fund and \$1,017.61 in the General Fund.

I have examined the books and accounts of the Manitoba Library Association and, in my opinion, the above statements are properly drawn up so as to exhibit a true and correct view of the state of the Association's affairs as of April 30, 1967.

Laura Ashley (SIGNED)  
 AUDITOR  
 Respectfully submitted  
 Jean Van Walleghem (SIGNED)  
 TREASURER, MANITOBA LIBRARY ASSN.

REPORTS OF STANDING COMMITTEES

Report of the Membership Committee

Mr. Chairman, Ladies and Gentlemen;

The paid up memberships for 1966-67 are as follows:

Institutional members	12
Personal members	281

Personal memberships increased by 8% over last year's total.

The 1966-67 personal membership total is made up as follows:

- Trustees Section	117 members	41%
- School Libraries Section	35 "	12%
- Library personnel, excluding those members in the School Libraries Section	105 "	38%
- M.I.T. library students	16 "	6%
- Others	8 "	3%

A breakdown of the personal membership total by locality is as follows:

- Residents of the Metro area	180	or	64%
- Residents outside the Metro area	101	or	36%

Moved by Joan Gauer  
Seconded by Miss Combaz

#### REPORT OF BULLETIN COMMITTEE

Mr. Chairman, Ladies and Gentlemen:

Four issues of the Bulletin have been published since the last annual meeting.

Three new subscribers have been added to the mailing list-- the Library of Parliament, the University of British Columbia Library and the University of Western Ontario Library. Complimentary copies were mailed to the sixteen M.I.T. Library Technology students during the year. In addition, bulletins were exchanged with the Ontario Library Service and the Alberta and Saskatchewan Library Associations.

It was brought to the editor's attention that a microfilm version of the Bulletin was not listed for sale by the Canadian Library Association as were other provincial library association periodicals. A letter was sent questioning this omission and to date a reply has not been received, however, the Winnipeg Public Library has generously offered to remedy the situation.

I would like to thank all the members who submitted articles and news items and the artists who contributed to the covers.

Finally I would like to thank my staff Mrs. Anne Koke and Miss Diana Neufeld for their help in mailing out the bulletins.

Moved by Pauline Roseman  
Seconded by Joan Gauer

#### REPORT OF THE LEGISLATION COMMITTEE

The legislation Committee was not set up as a separate committee this year, inasmuch as a large part of its field of interest overlapped that of the Library Development Committee.

The resolution passed at the last annual meeting called for higher grants from the provincial government. This resolution was considered by the Legislation Chairman, but with the consent of the Executive, action was postponed. One reason for this was that there was no standard against which the public library expenditures of the government could be measured. An interim recommendation on this comes from the Library Development Committee. Another consideration is how an increase should be distributed. This requires a great deal of study.

Attention was given to needed revisions of the constitution, and proposals have been prepared which will be considered at this meeting.

The Legislation Chairman co-operated with the President in preparing a presentation to the Provincial Government on the subject of the proposed sales tax as it might apply to library purchases of books.

For the coming year, it appears that the question of legislation will again be involved with the activities of the Library Development Committee, and indeed, should engage the attention of the whole Association.

Moved by H. H. Easton  
Seconded by D. Craw

#### REPORT OF THE PROGRAMME COMMITTEE

At the first executive meeting of the year, it was decided the year's activities be concentrated on "Library Service to the Public in Manitoba". The majority of the meetings were in keeping with this theme.

The first meeting was a luncheon meeting, November 19, 1966, held at the International Inn. Hannis S. Smith of Minneapolis spoke on "The Systems Pattern in Public Libraries".

The next meeting was held February 22nd at the River Heights Branch of the Winnipeg Public Library. Mr. Lorne Wallace, then director of Information for the Manitoba Association of School Trustees, spoke about the March 10th school referendum and its relation to library systems.

The third and last meeting was held April 22nd in the Investors Building and Mr. Wallace Hood, library trustee of Carberry, Manitoba, presented a layman's view of regional libraries in Canada and northern U. S. A.

Of the three meetings, the luncheon attendance far outnumbered the evening meetings and I would like to recommend that at least one luncheon meeting be held per year.

Moved by A. Leibl  
Seconded by Derek R. Francis

#### REPORT OF THE PUBLICITY CHAIRMAN

I am delighted to be handing in my final report as Publicity Chairman of the Manitoba Library Association. Although the work of the Chairman can hardly be termed arduous, it is often most frustrating.

A new approach to the newspapers was tried this year. Instead of notifying them of every meeting, letters were sent about the special meetings with guest speakers. Thus, the meetings of November 19th when Mr. Hannis S. Smith of Minnesota spoke, and the February 22nd, 1967 meetings were simply phoned in to the papers for a news note. Both methods achieved the same results - a notice on the social page although Mr. Smith's picture did make the Winnipeg Tribune.

The local papers and television studios have been notified of this Annual Conference; time alone will tell us of the results.

I can report a little more success with the other half of the Publicity job. As soon as the dates for the Annual Conference were set, 38 library suppliers were notified and invited to display with us. Seventeen of these firms have sent displays, 10 of them with representatives. Eight others have written to express their regrets. If it were possible to establish dates and sites for the Annual Conference earlier than has been done in the past, I think this number would be increased.

I would like to express my thanks to the President and the Executive for their co-operation with me during my term of office, and to all those who have helped to set up and will help to dismantle the displays during the conference.

I wish my successor every success in the future.

Moved by A. M. Kerr  
Seconded by Mr. R. Park

#### REPORTS OF SPECIAL COMMITTEES AND SECTIONS

##### REPORT OF THE SCHOLARSHIP COMMITTEE

During the past year, one scholarship for the sum of \$150.00 was awarded to Mrs. Doreen Shanks who has been attending U. B. C. Library School.

Notice has been sent out to all libraries in the province to advertise that the Manitoba Library Association is offering two scholarships of \$150.00 each to assist persons to attend an accredited library school. To date, four applications have been received and are held on file for evaluation early this fall.

A letter also has been sent out to the membership of the Association requesting donations. Prior to this meeting we had received \$289.00 donations to bring our total Fund to the amount of \$439.00 - \$150.00 = \$289.00 on hand.

The deadline for receipt of applications has been set for July 1st this year to permit an early meeting if the incoming committee so desires.

In presenting this report I should mention that some effort has been made this year to record the complete list of winners and their present position. Also, we have done what is possible to accumulate records of motions and reports over the past few years which would form some frame of reference within which the committee should operate. It seems clear that some specific directive from this assembly should provide guidelines with regard to (1) the purpose of the award, (2) the preference to be given to candidates for a first or second degree in librarianship, and (3) the holding in abeyance monies in the Fund should the Committee judge no candidate qualified as the recipient.

Moved by A. L. Florence  
Seconded by E. MacFadden

##### REPORT OF LIBRARY DEVELOPMENT COMMITTEE

The Library Development Committee wishes to submit an interim report only at this time.

One full meeting was held on March 11, at which an excellent discussion took place, and committees were formed to investigate various problems. A questionnaire was prepared and sent to all public libraries through the good offices of Mr. Craw.

Returns are almost in, and combining the information reported with that provided by the Director of Public Libraries, it is possible to get a fairly accurate picture of the state of public libraries in this province. The work of digesting this information and transforming it into a plan of action now begins.

There are, however, some interim recommendations on matters of urgency, as follows:

1. The year-to-year basis of the special grants of the provincial government create budgeting difficulties for all libraries. It is recommended that the Library Association take action to have these grants confirmed as permanent.
2. The one mill limit on the library rate which is embodied in all sections of the Public Libraries Act has put many libraries in a financial straitjacket, and is a hindrance to general library development. Action to have this removed should have top priority of the M.L.A. and this is recommended.

3. The provincial government's share of public library costs is about 1/3 C.L.A. standards suggest that it should be 50%. We recommend that the M.L.A. press toward this goal.
4. The shortage of librarians in the public library field remains serious, and the Library Development Committee therefore endorses the Resolution which seeks to establish a library school in this province.

The Committee and the Executive of the M.L.A. have received suggestions that a professional survey of libraries is needed. We wish to make clear that we do not regard our efforts as a substitute for a survey; indeed it was anticipated that an ultimate recommendation would be that a survey be commissioned.

In this connection we note that the recommendation of the 1966 C.L.A. conference for a nation-wide survey will shortly reach the action stage. We recommend that the M.L.A. endorse this survey, and pledge full support and assistance.

Moved by H. H. Easton  
Seconded by B. Bodie

SCHOOL LIBRARIES SECTION - No written report.

REPORT OF TRUSTEES SECTION

During the year 1966-67 one general meeting and three executive meetings were held.

As of June, 1967 there are 22 Library Boards in Manitoba with 148 members.

Motion passed to increase dues per library from \$5.00 to \$10.00 per year.

The Trustees have moved to sponsor a Trustees' Award or Scholarship to be presented by the Trustees' Association.

Slate of Officers for 1967-68:

Chairman - Mr. C. Hall, Lakeland  
1st Vice - Mrs. P. McLintock, Fort Garry  
2nd Vice - Mrs. J. Monteith, Virden  
Sec.-Treas. - Mrs. R. Issett, St. Vital

Councillors:

Mrs. H. Moore  
Mrs. H. Brydon, West Kildonan  
Mrs. F. Philip, Souris  
Mrs. D. Watters, Fort Garry  
Mrs. S. Johnson, Evergreen Regional

Moved by Charles Hall  
Seconded by Don Crow