

Salem, Oregon
January 24, 1942

A meeting of the Executive Board of the Oregon Library Association was held in the Music Building, Willamette University, January 24th. Present were Hugh Morrow, Miss Katherine Anderson, Mr. Willis Warren, Miss Mabel Doty, Mrs. Frank Spears and Miss Josephine Baumgartner.

A letter from Miss Nora M. Beatty, Chief of the Department of membership organization and information, A.L.A. was read, pointing out that a change in the Oregon Library Association constitution regarding the election of A.L.A. councilors was necessary before the O.L.A. became an A.L.A. chapter. The board recommended that Art. IV Section 2 of the constitution be amended to fulfill the requirements of A.L.A.

Miss Lucia Daley was appointed as non-officer member on the P.N.L.A. board of directors to represent the O.L.A.

Adjournment.

Josephine Baumgartner
Secretary

The first midwinter meeting of the Oregon Library Association was called to order by Hugh Morrow, president, at 10:15 A.M. on January 24, 1942. The meeting was held in the Music Building of Willamette University, Salem, and was attended by over 100 librarians and others interested in library work.

After the singing of the national anthem, the minutes of the previous meeting were read and approved.

The Treasurer's report showed a balance of \$75.90, and the Membership committee reported a total of 99 members.

The remainder of the business meeting was postponed until the afternoon session. The conference program opened with a panel discussion on possible activities of the Oregon Library Association, with Mr. Morrow as chairman. Miss Katherine Anderson, chairman of the Legislative committee, reviewed the present Oregon laws relating to libraries and spoke of the need for a certification law. She told of the work of the Legislative committee during the last session of the legislature and urged cooperation of all members in backing library legislation at future legislative sessions. Miss Marcia Hill, chairman of the Committee on library standards then spoke on the need for raising standards and suggested that a classification system such as that described in Classification and pay plans for municipal public libraries, published by the A.L.A., be used for evaluating libraries. Miss J. Elizabeth Olson, Membership committee chairman, suggested a news bulletin as a means of exchanging points of view.

Miss Eleanor Stephens, State Librarian, offered a page in the Letter to Libraries for this purpose. Members were urged to present ideas and send their questions for this purpose. Miss Mabel Doty, said that a 2 day meeting to allow for conferences would be appreciated by those who came from a distance. Mrs. Evelyn Jacobs, represented school librarians and spoke of ways in which school librarians can help the association as well as ways in which the association can help school librarians. In summarizing Mr. Morrow brought out the fact that though there is of necessity some overlapping of O.L.A. and P.N.L.A., the interest of Oregon libraries of of primary importance in the O.L.A. He referred to the accomplishments of the Washington Library Association and the California Library Association and said these organizations should serve as inspirations for the O.L.A.

Mrs. Wilma B. Kohler was unable to attend but in a letter recommended that librarians contact their senators and congressmen whenever any library legislation comes up in Congress. Miss Eleanor Touhey gave an interesting paper on Changing reading habits and library statistics. She spoke of the drop in library statistics, but a comparison of the list of best sellers during the first World War with that of today showed an encouraging improvement in reading tastes. She mentioned incidents showing the way in which libraries are serving the needs of readers today.

The morning session adjourned.

During the luncheon at the Capitol Coffee Shop Dr. R. Ivan Lobell of Willamette University spoke briefly on Living, Learning and Librarians.

At 2:15 the afternoon session was called to order. As the business meeting continued from the morning sessions, Mr. M. H. Douglass moved

that The Oregon Library Association most cordially invite the Pacific Northwest Library Association to hold its 1945 Conference, or some other conference in the near future, somewhere in the State of Oregon, the definite time and place to be determined later. This motion was carried, and the secretary instructed to write Miss Julia Stockett, president of P.N.L.A. A letter from Miss Stockett was then read requesting a non-officer member of O.L.A. as a representative on the board of P.N.L.A. Mr. Douglass moved that the executive committee be authorized to select a non-officer member to represent O.L.A. on the P.N.L.A. executive board. Carried.

A letter from Cora M. Beatty, Chief of the department of membership organization and information, A.L.A. called attention to Art. IV, Sec. 2 of the Oregon Library Association constitution which specified that the president of O.L.A. shall be the A.L.A. councilor. Inasmuch as the president's term is for one year and the A.L.A. By-laws provide that all A.L.A. councilors shall be chosen for four years, it became necessary to amend the constitution before applying for chapter status in the A.L.A. As provided for in the constitution the executive board recommended that the constitution be amended. Mr. Spencer moved that "A councilor or councilors shall be elected by the Oregon Library Association to represent this Association ^{ok} of the Council of the American Library Association, at any of its annual meetings, such councilor or councilors to be elected in the same manner as the officers of the Oregon Library Association are elected. The length of term of the first councilor or councilors elected shall be for an indefinite term to be decided by the A.L.A. Council. Successors thereafter shall be elected for four year terms and shall serve until their successors are elected and qualified.

The President of the Oregon Library Association may appoint a substitute for any regularly elected Councilor if such Councilors cannot attend a meeting of the A.L.A. Council. Councilors must be members of A.L.A.

The president of the Oregon Library Association may authorize an elected councilor to give us proxy to another elected councilor, preferably from this O.L.A. chapter."

The motion was seconded and carried. The secretary was then instructed to apply for chapter affiliation in A.L.A.

The business meeting adjourned.

The program for the afternoon session began with a resume of the A.L.A. midwinter conference by Miss Unger. Miss Stephens then talked on the Victory Book Drive. A portion of the books turned in at the Salem Public Library was shown and suggestions were given for sorting the gifts according to content as well as physical conditions.

Mr. O. I. Paulson of the Oregon department of vocational education spoke on the topic Vocational training for national defence needs the help of librarians. He sketched the training program in Oregon and gave some indication of the work to be carried on in the future. There are 10 workman for every sailor or soldier and Mr. Paulson emphasized the fact that we should not forget the workman.

After an invitation to tea at the Oregon State Library, the meeting adjourned.

Respectfully submitted

Josephine Baumgartner

Jan 24, 1942

Report of Treasurer of Oregon Library Association

Balance on hand August 1941		\$28.40	
Amount of dues 1942		<u>54.50</u>	
Total dues			\$82.90
Amount spent:			
Josephine Baumgartner	\$2.00		
Calif. Library Ass'n.	1.00		
Hugh Morrow	<u>4.00</u>		
	7.00		<u>7.00</u>
Balance on hand			\$75.90

Mabel E. Doty

REGISTRATION

OREGON LIBRARY ASSOCIATION MIDWINTER MEETING

January 24, 1942

Salem, Oregon

NAME	ADDRESS
1. Eleanor Stephens	Oregon State Library
2. Josephine Baumgartner	" " "
3. Mirabel G. Blair	" " "
4. Nettie K. Stratton	WPA Library Supv.
5. Mabel E. Doty	La Grande Public Library
6. Carolyn Cunningham	Oregon State Library
7. J. Elizabeth Olson	Umatilla Co. Lib. - Bend, Ore.
8. Helen S. Peters	Pacific Univ. Forest Lib. Ore.
9. Gertrude Brumbaugh	Clackamas County Library Oregon City
10. Anna M. Durning	O.C. Library - Oregon City - Ore.
11. Mary Frances Gilbert	Waco Co. Lib., The Dalles
12. Lois Grinnell	O.C.E. Lib.
13. Mrs. L. R. Brisbane	Monmouth Public
14. Katherine Hughes	O. S. C. Library
15. Cecile L. Bolin	O. S. C. Library
16. Evelyn Jacobs	H.S. Corvallis
17. Ida C. Hebers	O. S. C.
18. Joan M. Strawn	O. S. C.
19. Helen Parr	Stillsboro High School
20. Olive M. Cannon	Toledo Public Library
21. Lucy M. Bensonford	Toledo Public Library
22. Dorothy Hitchcock	Grants Pass High School
23. Mrs. Joe G. Fontaine	Jefferson Library, Jefferson, Oregon
24. Mrs. John Roberts	Wilmington - Ore.

25. Mrs. F. A. Bennett Independence Ore
26. Mrs. C. A. Fratcher " "
27. Mrs. A. L. Thomas " "
28. Mrs. John E. Black " "
29. Mrs. Elmer E. Addison " "
30. Mrs. Lola Childs St. Helens, Ore.
31. Margaret B. Booked Mrs. B. Goodburn
32. Vesta B. Goodfellow Salem Ore.
33. Fils Purovone Salem Ore.
34. Luina Haley Oregon State College, Corvallis
35. Lavone Pender Oregon State College, Corvallis
36. Marcia Hillgren Public Library, Corvallis
37. Elizabeth Gulchrist Salem Sr. High
38. Bughild Mullen Cottage Grove Union High School
39. Jessa Hofstetter O.C.E. Library Monmouth.
40. Mrs. Harry A. Weller Tillamook Ore.
41. Dorothy Thompson Willamina, Oregon
42. Lillie K. Macken Silverton, Oregon
43. Gladys Fletcher Silverton, Oregon
44. Mrs. G. B. Beutson Silverton Library Bldg.
45. Mrs. H. B. Latham Silverton Library Bldg.
46. Alice C. Graham Albany College, Portland
47. Mrs. Frank H. Spears Salem Public Lib. Board
48. Marion E. Albright Astoria, Ore.
49. Mrs. W. J. Stratton Beaverton, Ore.
50. Mrs. Geo. Case Mullica
51. Ruth Thayer O.S.L.
52. Thelma P. Robertson Salem
53. Quetta Fisher (My g.s.) O.S.C.

Name

Address

54. Mary Weed Rutherford

U. of Ore

55. Frances S. Newsum

U. of Oregon

56. Ruth A. Robinson

Taliesin Ore.

57. Rose M. Thompson

Beverton Oregon,

58. Nell E. Carter

Taliesin, Oregon

59. Mrs. Gladys Elliott

Taliesin, Oregon

60. Fae Morris

Hof J. Feb

61. Dorothy Otter

Salem, Ore.

62. Dorothy Casselhus

Salem, Ore

63. Catharine G. Barrett

Corvallis, Ore. Oregon State

64. Wm E. Jensen

Portland "

65. E. Pearl Rockwood

Libr. Assoc. of Portland

66. Adelaide Rockwood

Molalla

67. Mrs P. K. Slafford

Molalla Public Library

68. Mrs Mary E. Penfold

Librarian Molalla Public Library

69. Mrs Everman Robbins

Molalla Ore

70. Mrs Orla Benton

Molalla Ore

71. Mrs F. M. Henriksen

Molalla Ore

72. Ruth Kruger

Corvallis, Ore

73. Elizabeth Fridly

Eugene, Ore

74. Martha Foster

Eugene, Ore

75. Myrna Barrett

Eugene, Ore.

76. Marcia M. Hill

Grants Pass.

77. Mrs Eugene Finney

Jefferson, Ore.

78. Anna L. Hendrick

Eugene

79. Helma G. Heaville

Eugene

80. Helen V. Shrimaker

Eugene

81. Millma L. Knight

Salem

82. Louise Numme

Eugene

Name:

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Address

- 83. Alice Deast Basburg High School
- 84. Marjorie Chester Eugene High School
- 85. Rhoda Knox Library Association of Portland
- 86. Eleanor Touhey Library Association of Portland
- 87. Margaret W. Lunken Westport, Oregon
- 88. Mennet Elmer Library Assoc. Portland
- 89. Gladys J. Hamley Portland "
- 90. Amy E. Martin Salem
- 91. Louise Panchaud Portland av. Southland
- 92. Robinson Spencer Salem, Oregon
- 93. Willis C. Warren University of Oregon, Eugene
- 94. M. H. Douglas "
- 95. Nell A. Unger Lib. Assoc. of Portland
- 96. Elizabeth Strand Lib. Assoc. of Portland
- 97. Constance Ewing " " " "
- 98. Frederick Anderson " " " "
- 99. Ethel R. Sawyer U. of Oregon - Eugene
- 100. Evelyn K. Rogers Public Library - Corvallis
- 101. Hazel A. Johnson Reed College Portland
- 102. Florence Walls Reed College Portland
- 103. Charlotte Stone Salem Public Salem, Or.
- 104. Lyell S. Pickering Salem Public Lib.
- 105. Jean Schell "
- 106. Georgia Smith Hillborn Library
- 107. Mrs. J. Leroy Hillborn, Or.
- 108. Lucy Beresford (Toledo)
- 109. Gene M. Cannon
- 110
- 111