

TO: ALA Executive Board

RE: Catholic Library Association Application for ALA Affiliation

ACTION REQUESTED/INFORMATION/REPORT:

ALA Executive Board approve and forward the application to the ALA Constitution and Bylaws Committee for review.

ACTION REQUESTED BY:

Keith Michael Fiels, ALA Executive Director

CONTACT PERSON:

Keith Michael Fiels, ALA Executive Director
50 East Huron Street
Chicago, IL 60611-2795
(312) 280-1392
(800) 545-2433 ext. 1392

DRAFT OF MOTION:

Move that the ALA Executive Board approve and forward the Catholic Library Association's Application for ALA Affiliate Status to the ALA Constitution and Bylaws Committee for review.

DATE: April 13, 2007

BACKGROUND:

The Catholic Library Association (CLA) initially submitted an Application for ALA Affiliate Status to the ALA Executive Board at the 2005 Annual Conference. The Executive Board reviewed and forwarded the application to ALA's Constitution and Bylaws Committee for review as per ALA's Affiliation Guidelines. Upon reviewing the constitution and bylaws of the CLA, ALA's Constitution and Bylaws Committee determined that CLA's objective as stated in their constitution and bylaws, Article II, was in conflict with ALA's constitution and bylaws and recommended that ALA Council not approve CLA's Application for Affiliate Status. ALA's Constitution and Bylaws Committee recommended that CLA revise the wording of their objective to bring it in line with ALA's objective and then resubmit the application.

The CLA has revised the wording of their Constitution, Article II. At the April 12, 2007 CLA Annual Business Meeting, their council unanimously voted to ratify their favorable 2006 vote to pass the revised wording. CLA is now resubmitting their Application for Affiliate Status. (See attached letter from Sr. Jean Bostley, Executive Director, CLA, and CLA's original Application for Affiliate Status)

Based on my review of this revised wording and other information submitted by the CLA, I recommend to the Executive Board that the CLA's application be forwarded to ALA's Constitution and Bylaws Committee for review and recommendation to ALA Council.

Information on affiliation guidelines, benefits, and a current listing of ALA affiliates is attached to this document. According to ALA Constitution, Article X, Affiliated Organizations and Chapters: Section 1, The Council may by vote affiliate with the American Library Association or with any subdivision thereof upon its request, any national or international organization having purposes similar to those of the Association or its subdivision. The dues of affiliated organizations shall be as provided in the Bylaws.

At the 1993 Fall Executive Board Meeting, the Board voted to reaffirm the Affiliate Guidelines after the Administrative Subcommittee reported to have reviewed the guidelines to be sure they were in accordance with current ALA policy.

Attachments:

- Letter from Sr. Jean Bostley
- CLA's 2005 Application for Affiliate Status
- ALA's Affiliation Guidelines
- Affiliation Benefits
- Current ALA Affiliate Listing



CATHOLIC LIBRARY ASSOCIATION

Official Journal of the Association: Catholic Library World

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April 13, 2007

Keith Michael Fiels
Executive Director
American Library Association
50 E. Huron Street
Chicago, IL 60611

Dear Mr. Fiels:

This is a follow-up to my letter of April 28, 2006, in which I reported that, at the CLA Annual Business Meeting on Thursday, April 20, 2006 in Atlanta, the revised wording passed unanimously. With this letter I am pleased to report that the second vote, at the April 12, 2007 Annual Business Meeting in Baltimore, also passed. This now brings the CLA Constitution, Article II into congruence with CLA's Mission and Objectives.

The revised wording is:

Article II. Purpose

The purpose of the organization is to promote the mission of the Catholic Library Association by fostering the advancement of library services and the improvement of library resources through Catholic, ecumenical and interreligious collaboration, publication, education and information.

We eagerly await word of the outcome of ALA's vote on CLA's application for ALA Affiliate Membership.

Sincerely,

Jean R. Bostley, SSJ
Executive Director

Encl.



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CLA does not discriminate in its membership on the basis of race, creed, color, sex, age, physical handicaps or national origin.

Enclosed is the *CLA Officers' Manual* which provides more comprehensive information about CLA. While the Constitution & Bylaws are included in the *Manual*, a separate copy is enclosed for your convenience.

Additional enclosures are:

- CLA's *Articles of Incorporation* and Department of the Treasury letter confirming CLA's 501(c)(3) status
- Sample copies of a quarterly issue of *CPLI* and *ACPLI*
- Copy of *CLW's* 75th Anniversary issue containing additional historical information
- Copy of the *CLW* (74:2) containing the winning article of the most recent John Brubaker Award, "Miss d'Auchamp, the Catholic Library Association and Niels Steensen's Library in Copenhagen"
- Copies of information sheets sent to publishers for CLA's journal and index
- Copy of the 2005 Philadelphia Convention Program
- Regina Medal Luncheon program and bookmark
- Selection procedure for CLA section-sponsored awards
- Brief background on CLA's Regina Medal
- Applications for the Reverend Andrew L. Bouwhuis Scholarship and World Book Grant
- Recent membership renewal letter and form

Thank you for considering Catholic Library Association's application for Affiliate membership with American Library Association. I look forward to receiving word of approval of this application.


Jean R. Bostley, SSJ
Executive Director

June 15, 2005



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Application for ALA Affiliation

At the recent Annual Business Meeting of Catholic Library Association, held in Philadelphia on March 31, 2005, members present and voting approved the motion presented by the CLA Executive Board to apply for Affiliation with American Library Association. CLA Bylaw, Article XIII, Affiliation, states:

That the members of the Catholic Library Association may reap the benefits and advantages of closer relationships with other associations with kindred and mutual interests, affiliations may be made with any such organization by petition or resolution passed with a two-thirds vote at the annual convention or any special meetings of the Catholic Library Association.

- (a) Provided that the Catholic Library Association does not jeopardize its independence and activities according to the policies decided by the Executive Board, and
- (b) Provided that such combinations of interests and operations are controlled by the Executive Board in conformity with its decisions regarding the extent or limits of such joint action.

The CLA Executive Board views this affiliation as an opportunity to network with library professionals beyond our association and is clearly in line with CLA Bylaws and ALA Affiliation Guidelines. In addition, "Catholic Library Association affirms the position of the American Library Association that is already in place regarding the Freedom to Read and the Library Bill of Rights." Executive Board Meeting, 08.04.03

Many are members of ALA and CLA, as well as other associations—national, regional and local. Since budgetary and time constraints limit the number of professional association conferences members can attend, the option of sponsoring a program at ALA conferences will provide additional professional enrichment for both groups. In some early years, CLA met alternately with ALA and National Catholic Educational Association and eventually held their convention independently of either group. Because CLA and NCEA meet the same week each year, CLA began meeting annually with NCEA in 1975. In addition to CLA's representation on ALA's CC:DC, affiliation would allow CLA to re-establish the former link to ALA.

Names and addresses of CLA Executive Board members are listed on this stationery. Anne LeVeque is employed by the Library of Congress; LC regulations prohibit using the LC affiliation or address on any association stationery. Her home address is: 46 Philadelphia Ave., Takoma Park, MD 20912.

Current membership is 632. The current issue of the association journal is being sent to 834 institutions and individuals; this includes members, non-member subscribers, complimentary issues to the issue authors and reviewers and to eight indexes which include *CLW* among their indexed journals.



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About Catholic Library Association

The **Catholic Library Association** represents all segments of the library community. Through CLA, our members strive to initiate, foster and encourage any activity or library program that will promote literature and libraries, not only of a Catholic nature, but also of an ecumenical spirit.

Mission Statement

The **Catholic Library Association**, an international membership organization,

- Provides leadership for professional development
- Coordinates the exchange of ideas
- Offers spiritual support
- Promotes Catholic and ecumenical literature and
- Fosters community among those who seek, serve, preserve and share the word in all its forms.

Objectives

The **Catholic Library Association**

- Encourages the establishment of religion-oriented libraries
- Promotes accepted standards of library service, is an educational resource for professional librarianship, and fosters research and development in the field
- Supports and provides for the creation, compilation, publication and use of religious reference tools
- Develops cooperative relationships with associations having mutual interests

What We Offer You...

- A voice in the future of libraries
- Information on library developments in the United States and abroad
- Annual conventions, workshops and other continuing education programs
- The publication of religious reference tools and other specialized publications
- Sponsorship of qualified persons for library service through scholarships
- *Catholic Library World*, published quarterly, containing news of the profession, media reviews, comment on current topics, and articles on selected themes of library/information topics
- The *CLA Handbook and Membership Directory*
- An opportunity...
 - ...to interact with others who are involved in library service
 - ...to share the ideals of outstanding library and information educators and authors
 - ...to become active in CLA and any of its programs



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BRIEF HISTORY

Founding. At the time of the formation of the Catholic Educational Association in 1904, there was no provision for librarians. In 1921 Reverend Paul J. Foik, CSC, librarian at the University of Notre Dame, proposed to CEA that a section or round table of librarians be established. As a result a library section of CEA was formed, with the first meeting held in Philadelphia in 1922. Father Foik's correspondence during the years prior to making the proposal to CEA are among his papers in the University of Notre Dame Archives. (CLA Archives are located at Marquette University.)

Early Priorities. The new section set as a priority the production of an index to Catholic periodicals similar to the *Readers' Guide to Periodical Literature*. The officers also planned to begin a publication to keep members advised of section activities. Volume 1 (1929-1930) of *Catholic Library World* consisted of ten issues.

Independence. The first constitution was drawn up in 1929. In order to accomplish the bibliographic work deemed necessary, in 1931 the section petitioned for withdrawal from the parent association, which was now called the National Catholic Educational Association. The new association was called The Catholic Library Association.

Conferences. The first CLA conference was held in June 1932 in conjunction with NCEA. Financial problems caused the cancellation of the 1933 and 1934 conferences, but the new president realized that communication was essential for CLA to survive, so held a conference in December 1934 in the same location as ALA to discuss restructuring and the launching of a periodical index. In 1939, the CLA conference was held in conjunction with NCEA; the 1940 conference was held with ALA. Wartime travel restrictions prevented national meetings from taking place 1943 – 1945. CLA's first independent conference was held in 1949 in Detroit. For economic reasons, CLA and NCEA have been meeting together since 1975.

CPLI. At the 1934 conference, Halsey W. Wilson, president of The H. W. Wilson Company, addressed the assembly on budgetary measures needed in publishing *The Catholic Periodical Index*. Mr. Wilson had assisted in preparing for the launch of *CPI* at a pre-ALA meeting in Chicago, December 29, 1929. In the early days, academic librarians served as volunteer indexers. In 1956 CLA purchased from Walter Romig *The Guide to Catholic Literature*. It was published separately until 1968, when it was merged with *CPI* to become *The Catholic Periodical and Literature Index*. *CPLI* is currently available in regular and abridged editions (quarterly with annual cumulative volumes) from CLA, in a CD-ROM version (1981—) from American Theological Library Association and in an online version (1981—) from EBSCO Publishing. CLA hopes to add the retrospective indexing (1930 – 1980) to the online version.

Other Publications. Collaborative publications were undertaken with NCEA (book lists) and with H. W. Wilson (Catholic supplement to the *Standard Catalog for High School Libraries*). Catholic Book Week was established. Following the end of World War II several bibliographic publication projects, which had been suspended, were reactivated. CLA published numerous monographs, bibliographies and reference titles throughout the years. The Publications Committee is currently preparing a Catholic supplement to a church library handbook published by the Lutheran Church Library Association (now the National Church Library Association).

Chapters. Regional "units" (now chapters) were established for the benefit of those who were unable to attend national meetings. They proved to be important in holding the association together during the war years when national meetings could not be held.

Offices. CLA had no permanent office, but moved every second year with the elected secretary-treasurer to his or her library. In 1962 a headquarters building was purchased in Haverford, Pennsylvania. The headquarters office was sold in the early 1990s to meet financial obligations. For approximately five years the office moved with the elected CLA president. A new CLA office was established in 1997 with the hiring of an Executive Director. The office of *The Catholic Periodical and Literature Index* is located in Evanston, Illinois. This facilitates the working relationship with American Theological Library Association, producers of the CD-ROM version of *CPLI*. ATLA also prepares the *CPLI* data for delivery to EBSCO, who produce the online version of the index.

Awards. Since 1959 CLA has annually recognized outstanding contributions to children's literature by awarding the Regina Medal. CLA interest sections make annual awards consistent with their section's focus. The High School-Young Adult Library Services Section established an award in 1966, now named the St. Katharine Drexel Award; the Parish and Community Library Services Section began awarding its Aggiornamento Award in 1980; the Academic Library Services Section awarded the first Jerome Award in 1992.

Education. CLA promotes education in library and information science in several ways. To encourage promising talent to enter the profession, a scholarship, currently in the amount of \$1,500, has been awarded since 1960 to a student who has been accepted into a graduate program leading to a Master's Degree in Library and Information Science. Current CLA members may apply for the annual World Book Grant, also \$1,500, for continuing education in school or children's librarianship. H. W. Wilson Company partially funds CLA's biennial Leadership Institute, which provides training for new and future leaders. Other annual awards recognize the most outstanding article in each volume of *Catholic Library World*, the best chapter or section newsletter and a CLA member who has given outstanding volunteer service to the association.

Sources:

Handbook and Membership Directory. Pittsfield, MA, Catholic Library Association, 2004.

Hindman, Jane F. *The Catholic Library Association: The First Sixty Years, 1921 – 1981.* Haverford, PA, Catholic Library Association, 1983.



U. S. TREASURY DEPARTMENT
WASHINGTON 25

OFFICE OF
COMMISSIONER OF INTERNAL REVENUE

ADDRESS REPLY TO
COMMISSIONER OF INTERNAL REVENUE
WASHINGTON 25, D. C.

AND REFER TO

T:R:PEO:S
MEM

APR 25 1955

Catholic Library Association
Maryknoll Seminary
Glen Ellyn, Illinois

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code of 1954, as it is shown that you are organized and operated exclusively for religious and educational purposes.

Accordingly, you are not required to file income tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. Any such changes should be reported immediately to the District Director of Internal Revenue for your district, in order that their effect upon your exempt status may be determined.

You are required, however, to file an information return, Form 990A, annually, with the District Director of Internal Revenue for your district so long as this exemption remains in effect. This form may be obtained from the District Director and is required to be filed on or before the fifteenth day of the fifth month following the close of your annual accounting period.

Contributions made to you are deductible by the donors in computing their taxable income in the manner and to the extent provided by section 170 of the 1954 Code.

Bequests, legacies, devises or transfers to or for your use are deductible in computing the value of the taxable estate of a decedent for Federal estate tax purposes in the manner and to the extent provided by sections 2055 and 2106 of the 1954 Code. Gifts of property to or for your use are deductible in computing taxable gifts for Federal gift tax purposes in the manner and to the extent provided by section 2522 of the 1954 Code.

2 - Catholic Library Association

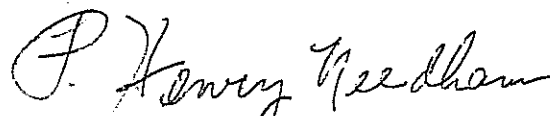
Your attention is called to the provisions of section 501(c)(3) of the Internal Revenue Code of 1954 under which your exemption will be revoked if any substantial part of your activities consists of carrying on propaganda, or otherwise attempting, to influence legislation, or if you participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Your status for employment tax purposes will be made the subject of a separate communication.

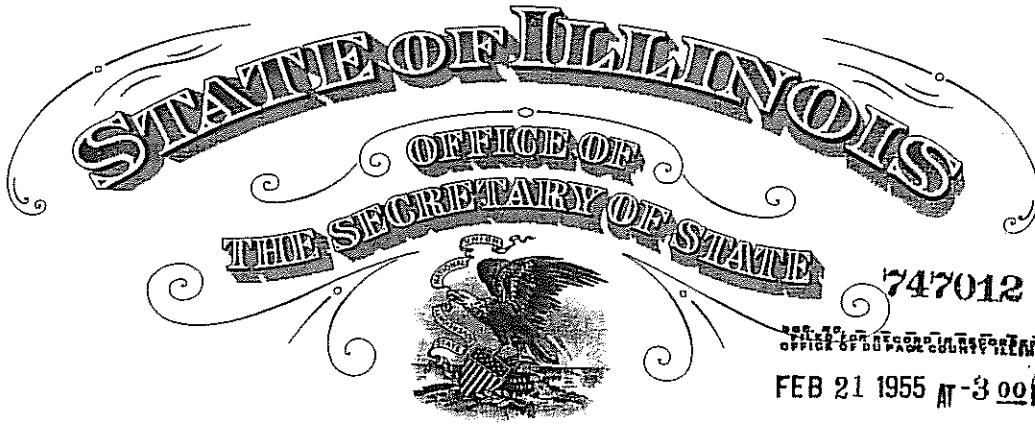
This ruling is also applicable to your various publications, including The Catholic Periodical Index, the financial operations of which should be included in the annual information return Form 990A, required to be filed by you.

The District Director of Internal Revenue, Chicago, Illinois, is being advised of this action.

Very truly yours,



Chief, Pensions and
Exempt Organizations Branch



To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of

CATHOLIC LIBRARY ASSOCIATION

have been filed in the Office of the Secretary of State on the 17th day of February A. D. 1955, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944;

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield, this 17th day of February AD. 1955 and of the Independence of the United States the one hundred and 79th.



Charles F. Carpenter
SECRETARY OF STATE



Certificate of
Incorporation
of

Lawrence J. ...
Secretary of State
A. S.

747012

SECRETARY OF ILLINOIS,
Office of the
Secretary of State

50
50

CLA Constitution and Bylaws

BYLAWS REVISED AND ADOPTED IN ST. LOUIS, MO 4/24/03

ARTICLES OF THE CONSTITUTION

Article I. Name.

The name of the organization shall be the Catholic Library Association.

Article II. Object.

The object of the organization is the promotion of Catholic principles by the improvement of library resources and services through cooperation, publication, education and information.

Article III. Membership.

All persons, institutions and organizations interested in the purpose of the Catholic Library Association shall be eligible for membership.

Article IV. Meetings.

An annual convention shall be held at a time and place fixed by the Executive Board.

Article V. Officers.

The officers of the Catholic Library Association shall be the President, the Vice President, and the Executive Director.

Article VI. Executive Board.

The Executive Board shall confer with the President in the formulation of the plans and policies, in the decisions on all purposes and procedures of the organization, and in the holding and investment of the association funds.

Article VII. Amendments.

The Constitution may be amended by a two-thirds vote of those present and voting at two successive meetings of the association, not less than four months apart, provided the notice of the proposed amendments be sent for consideration to each member of the association at least one month before final adoption.

Article VIII. Bylaws.

Bylaws may be adopted by vote of the association upon a written report of the Executive Board or a special committee appointed by the Executive Board.

Bylaws may be added or revised by a majority of those present and voting at any meeting of the association or by a majority of the members responding to a mail vote.

ARTICLES OF THE BYLAWS

Article I. Membership.

SECTION 1. Categories of membership shall include:

A. Founders: Those who furnish endowments to initiate projects of great permanent value in the promotion of the objectives of this association.

B. Donors: Those who contribute substantial funds, make bequests, or provide annuities to promote the objectives of this association or underwrite the expenses of significant projects.

C. Life Members: Those members of this association who, in the judgment of the Executive Board, have given loyal service to the association at great sacrifice of time and personal gain. Life members prior to 2003 are entitled to one free interest section membership and *Catholic Library World*.

D. Honorary Members: Those non-members who may be granted membership by the Executive Board upon a written proposal justifying the honor.

E. Corporate Members: Those businesses or organizations that support the objectives of this association and annually pay dues.

F. Sustaining Members: Those individuals who annually pay dues at twice the highest level for personal membership. Sustaining members are entitled to an additional free interest section membership.

G. Institutional Members: Those institutions which annually pay dues based on their current budget exclusive of employee compensation.

H. Chapters: Those entities of this association which annually pay the per chapter member affiliation fee.

I. Personal Members: Those individuals who annually pay dues based on their current salary level.

J. Retired Members or Student Members: Those unsalaried individuals who have retired from library service or who are currently pursuing a library science degree and who annually pay dues.

see new
language
in letter
dated
4/13/07.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Helen L. Butler
A. H. Mattlin, S.J.
Vincent Thomas Mallon, M.M.

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS

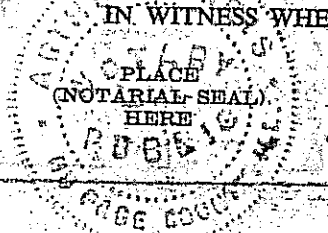
County of *San Juan* } ss.

I, *Arthur J. Ken*, a Notary Public do hereby certify that on the *4th* day of *February*, 1955, *Helen L. Butler,*

A. H. Mattlin, S.J. and Vincent T. Mallon, M.M.
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Arthur J. Ken
Notary Public

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

CATHOLIC LIBRARY ASSOCIATION

FILED

FEB 17 1955

Charles S. Coffey
Secretary of State

(These Articles Must Be Executed and Filled in Duplicate)

Filing Fee \$10.00

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 2-17-55
Filing Fee \$ 10.00
Clerk [Signature]

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, City, State. Rows include Helen L. Butler (Marywood College, Scranton, Pa.), Rev. Mattlin S.J. (Loyola University, Chicago, Ill.), and Vincent T. Mallon (M.M. Maryknoll Seminary, Glen Ellyn, Ill.).

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois; do hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: CATHOLIC LIBRARY ASSOCIATION
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: Roosevelt Rd. & Rt. 53
4. The first Board of Directors shall be nine in number, their names and addresses being as follows: Helen L. Butler, Marywood College Box 491 Scranton2, Pennsylvania

Table with 5 columns: Name, Number, Street, City, State. Lists board members: Homer A. Mattlin, S.J., John O'Loughlin, Andrew L. Bouwhuis, S.J., Lucy L. Murphy, James J. Kortendick, S.S., Sr. Mary Eons, O.S.F., Sr. Regina Miriam, C.S.J., Vincent T. Mallon, M.M.

- 5. The purpose or purposes for which the corporation is organized, are: to initiate, foster and encourage any movement that will promote Catholic literature and Catholic library work.

K. Chapters: Those entities of the association which annually pay a minimum of \$25.00 or a maximum of \$100.00 (maximum amount based on a basic charge of 50 cents per chapter member).

SECTION 2. Rights and Privileges. Sustaining and Personal Members shall be entitled to one free interest section membership. All members shall be eligible for interest section memberships upon payment of interest section dues. All members regardless of category shall be entitled to *Catholic Library World*.

SECTION 3. Dues. Dues for each category of membership, including dues for interest sections, shall be determined by the CLA Executive Board upon recommendation of the CLA Finance Committee and shall be published in *Catholic Library World*.

Article II. Officers.

SECTION 1. Terms of office, except for the Executive Director, shall be for two years and shall begin at the close of the final session of the annual convention in the odd-numbered years.

SECTION II. The President shall represent the Catholic Library Association in official matters, preside at annual business meetings and at special meetings called according to the Bylaws, chair Executive Board meetings and, as President Elect, appoint the committee chairs, the committee members (after consultation with the Chair), the chapter coordinator, the parliamentarian, and representatives to other organizations. The President is an ex officio member of all committees.

SECTION 3. The Vice President also shall be President Elect, and shall succeed the President. In the absence or incapacity of the President, the Vice President shall discharge the duties of President. The Vice President shall serve as chair of the Finance Committee and as chair of the Advisory Council.

SECTION 4. The Immediate Past President shall serve for two years as a member of the Executive Board and, in the subsequent two years, as chair of the Nominations Committee.

SECTION 5. The Executive Director shall serve at the pleasure of the Executive Board, manage headquarters and its staff, advise the President and Executive Board on matters of precedent and policy, serve on the Advisory Council, the Executive Board as a non-voting member, and ex officio, all committees, function as secretary and treasurer of the association, and perform all duties as shall be directed by the Executive Board.

As secretary, the Executive Director shall make and preserve the records of the Executive Board, the Advisory Council, and the interest sections, maintain a membership list, conduct official correspondence, and report developments of interest to the membership.

As treasurer of the association, the Executive Director shall receive and disburse moneys, maintain financial records, and prepare such reports as shall be required by the Bylaws, the Executive Board, and the Finance Committee.

Article III. Executive Board.

SECTION 1. The Executive Board shall consist of the President, Vice President, Immediate Past President, Executive Director, and six members-at-large representing the various interest areas with a fair geographical distribution. The members-at-large are elected by the members of the Catholic Library Association with terms of office for six years. To ensure continuity of policy and ease in carrying on the work, two members-at-large are elected every odd-numbered year. The Executive Director shall serve as the Board's secretary, but shall not have the right to vote.

SECTION 2. A majority vote of the voting members of the Executive Board of the Catholic Library Association constitutes a quorum in all matters requiring joint action and decision. Hence, the presence of five members at a meeting form the necessary quorum to transact business.

SECTION 3. A majority vote of the voting members present at the Executive Board meetings, or answering a mail vote, shall be required to legalize any of its proposals. The ordinary affairs of the Catholic Library Association are, therefore, the faithful fulfillment of the Executive Board's decisions.

SECTION 4. Activities conducted in the name of the Catholic Library Association shall be under the supervision and jurisdiction of the Executive Board, and controlled, either directly or indirectly, by the members of the Executive Board, in whom repose the powers to approve or reject measures to be taken by individuals or subordinate groups, and in whom is placed the authority to determine plans of action and to make decisions and judgments in conformity with the established policies of the association. Hence, any attempt of any individual or group of individuals to commit the association to a course of action without prior consent and approval of the Executive Board must be declared null and void.

SECTION 5. The Executive Board shall elect

members to fill vacancies in office pro tempore; the person or persons so elected serve only ad interim, until the next regular election held by the association, except in the case of death, resignation, or inability of the President to serve, at which time the Vice President becomes President. The election of a member of the Executive Board to the office of Vice President/President Elect, or the appointment of the Executive Director from the Executive Board, creates a vacancy on the Board that must be filled ad interim and as soon as possible.

SECTION 6. All executive decisions which were made by mail between regular Board meetings must be reviewed at the next Board meeting, at which time modifications or revisions will be discussed and the decisions finally adopted or rejected. The members of the Catholic Library Association shall be informed of these matters at the final business session of the annual convention. As soon as possible after each Executive Board meeting, all decisions must be published in the official journal, the *Catholic Library World*.

Article IV. Advisory Council.

SECTION 1. The chair (or delegate) of each section and committee, the president of each chapter, and the following individuals: members of the Executive Board, the chapter coordinator, the editors of the *Catholic Library World* and *The Catholic Periodical and Literature Index*, the past presidents, the past executive secretaries, the parliamentarian, the association representatives to other organizations, and directors of library science departments or programs in member institutions which offer a major or a degree in library science shall constitute the Advisory Council. A meeting of the Council shall be held during the annual convention. The Vice President, as chair of the Advisory Council, shall prepare, well in advance, an agenda for discussion and vote by the members of this Council. The Executive Board shall be guided by the discussion and vote of the Advisory Council.

SECTION 2. The parliamentarian, a member of the Advisory Council, is appointed by the President to serve at the annual convention and special meetings of the Catholic Library Association.

Article V. Interest Sections.

SECTION 1. An interest section is an organization, properly approved by the Executive Board, of association members interested in a special or common topic, problem, or work.

SECTION 2. A petition for the establishment of a section must state clearly the purpose and the need for the proposed section. The petition must be signed by not less than twenty-five members of the Catholic

Library Association who are engaged in the work of the proposed section. A committee within the Executive Board shall review the petition and submit its findings and recommendations to the entire Executive Board for final approval or rejection. The Executive Board reserves the right and the power to discontinue a section when, in the opinion of the Executive Board, the usefulness of the section has ceased.

SECTION 3. Sections may issue publications and perform all other functions appropriate to their interests and in conformity with the objectives of the national association. Dues paid for membership in a section shall be credited to that section. An accounting of section funds shall be made to its members. Neither this section of the Bylaws nor any other shall be construed to permit any interest section to incur indebtedness for the national association.

SECTION 4. Provision for sessions of the various sections during the annual convention must be made by the program Coordinator in consultation with the Executive Board. Sessions of all sections are open to any members of the association desiring to attend sectional meetings, but no person may vote in any section, unless a qualified member of that section.

SECTION 5. The reports of sectional meetings must be forwarded in detail to the headquarters of the Catholic Library Association.

Article VI. Round Tables.

SECTION 1. Round tables may be established by the Executive Board upon petition of twenty members having similar interests.

SECTION 2. The purpose of a round table is to ensure a program at the association annual convention to meet the interests of the group. At the end of each annual convention, the group will decide if it wants to continue to the following year's convention and, if so, will elect a program chair.

SECTION 3. No annual membership fee will be charged, but a registration fee for attendance at the annual convention meeting will be assessed at the time of convention registration.

Article VII. Chapters.

SECTION 1. A chapter of the Catholic Library Association may be formed within the limits of a well-defined area approved by the Executive Board. Meetings, under the auspices of the chapter, may be held in convenient locations within the geographical boundaries of the Chapter.

SECTION 2. Ten members of the Catholic Library Association residing within the defined territory of

each chapter about to be formed must submit application for chapter status to the Executive Board in order for the Board to grant an authorization for the establishment of the chapter. A record of these foundations, properly approved, must be filed at the headquarters office of the association.

SECTION 3. In a chapter, only members of the national Catholic Library Association may hold the offices of president, vice president, secretary, and/or treasurer.

SECTION 4. Chapters must have at least one officer, a president. This officer is a member of the Advisory Council of the Catholic Library Association

SECTION 5. Reports of chapters must be forwarded to the headquarters of the association.

SECTION 6. Chapters have no power to obligate the Catholic Library Association as a whole, in any way whatsoever. They may, however, make recommendations and offer resolutions to the Executive Board for consideration; or, they may bring these matters to the attention of the Catholic Library Association at large in conference, if their recommendations and resolutions have been presented beforehand to the members of the Executive Board.

SECTION 7. In order to promote the development of new chapters, an established chapter or combination of chapters may, with the approval of the Executive Board form a regional conference by adding adjacent non-chapter areas. If new chapters are formed, they may retain or sever affiliation with the conference.

SECTION 8. The chapter coordinator, preferably either a present or past member of the Executive Board, is to promote the development of established chapters and the formation of new chapters, and to preside at the meeting of the chapter representatives at the annual convention.

SECTION 9. If, because of lack of leadership or lack of membership, a chapter can no longer function effectively, a member of that chapter may introduce a petition to the national office for the dissolution of the chapter. A ballot on that petition shall be submitted to all members of that chapter by the national office. If the members concur with the petition, then the Executive Board shall declare that chapter to be dissolved.

SECTION 10. A chapter may be dissolved by the national Executive Board, and shall be dissolved if it becomes inactive or fails to comply with the provisions of Article VII.

SECTION 11. When a chapter has been dissolved, any funds remaining in the chapter treasury, after its outstanding debts have been satisfied, shall be remitted to the national office to become part of the treasury of the Catholic Library Association.

Article VIII. Committee and Special Appointments

SECTION 1. Appointments by the President Elect will be made at least two months before the inauguration and will be for a term of two years. Appointments to the Finance and Nominations Committees shall be subject to the approval of the Executive Board.

SECTION 2. No person shall be appointed as chair of a committee or as a representative to another organization unless that person is a member of the association and has had library training or experience.

SECTION 3. Committee chairs and Catholic Library Association representatives to other organizations shall submit a report annually to the President in advance of the annual convention. Chairs ordinarily shall hold a meeting of their committees during the annual convention.

SECTION 4. No chair or committee person shall be allowed to continue in that capacity if there is little or no evidence of activity. The President must report the progress of committees to the Executive Board and, with the consent of the Executive Board, may remove any chair or committee person, or representative to other organizations who does not show evidence of cooperation and performance.

SECTION 5. Conditions governing committees or representatives to other organizations must be cited by the President when appointments are made, and a statement of the aims of each committee, or purpose of representation to other organizations, must be forwarded to persons invited to serve.

SECTION 6. The Finance Committee shall consist of no fewer than three appointed members, shall advise the Executive Board in investment matters, shall receive the annual audit, shall review the annual budget with the Executive Director, shall submit the budget to the Executive Board, and shall publish the financial condition of the association to the membership.

SECTION 7. A Resolutions Committee may be appointed by the President in advance of the annual convention.

Article IX. Elections.

SECTION 1. The president with the approval of the Executive Board, shall appoint the Nominations

Committee of five members, not officers, no later than during the annual convention preceding the election. The committee will nominate two persons for each position to be filled. Additional nominations may be made, with the agreement of the nominee, upon written petition of fifty voting members, received by the Executive Director before August 1st of the election year.

SECTION 2. The report of the Nominations Committee and nominees by petition shall be printed in the issue of *Catholic Library World* published before or at the time the ballots are mailed to each member.

SECTION 3. At that same time, the Executive Director, from this report, shall have secret ballots and return envelopes (addressed to the chair of the Elections Committee) printed and mailed to each member of the association. To be valid, the ballot must be received by the chair of the Elections Committee by December 1. Election results shall be published in the *Catholic Library World*.

SECTION 4. Persons under consideration for membership on the Executive Board by the Nominations Committee or by petition must be instructed as to qualifications. Every candidate for the Executive Board shall agree to attend at least two-thirds of all Board meetings during the six-year term, including at least two-thirds of the convention meetings.

SECTION 5. When the Nominations Committee is appointed, the president, with the approval of the Executive Board, shall also appoint an Elections Committee, composed of three members, neither officers of the association nor members of the Nominations Committee. This Elections Committee shall count the ballots and, by December 15 (within two weeks), notify the Executive Director, who shall inform all the candidates and report the results in the *Catholic Library World* before the annual convention.

SECTION 6. A majority vote shall be required for election. Should a majority vote not be attained in the first balloting, a second vote shall be held in the same manner as described in Section 3, except that it occur as expeditiously as possible. This second secret ballot shall list only the candidates who received the two highest number of votes. Should a third vote become necessary, this same procedure shall occur again with urgent immediacy.

Article X. Meetings.

SECTION 1. In addition to the annual convention required by Article IV of the Constitution, special membership meetings may be called at other times by the President with the approval of the Executive

Board. If thirty members of the association petition for a special meeting, the President shall seek approval from the Executive Board for such a meeting. At least one month's notice must be given and only the urgent business specified in the notice may be transacted.

SECTION 2. The exact, official, and complete reports of the annual convention and all special meetings, and copies of all paper presented, must be filed for record with the Executive Director at headquarters.

SECTION 3. For all members of the association attending an annual convention or a special meeting, a registration fee must be paid, determined by the current expenses of the convention or meeting.

SECTION 4. No claims for traveling or living expenses by any officer, member, or invited guest are permitted without authorization by the Executive Board.

SECTION 5. The Executive Board shall meet three times a year. One of these meetings will be in conjunction with the annual convention. Association members may attend Executive Board meetings, except during a closed session which shall be declared at the discretion of the presiding officer.

SECTION 6. Meetings of the Advisory Council may be attended by all members of the Catholic Library Association, who may also enter into the discussion. However, only members of the Advisory Council have an active voice in the business of its meetings.

SECTION 7. Robert's Rules of Order, in the latest edition, shall govern all deliberations of this association when not in conflict with the Constitution and Bylaws of this association.

Article XI. Official Journal.

The official journal of the Catholic Library Association shall be known as the *Catholic Library World*.

Article XII. Finances

SECTION 1. All budgets of expenditures must be within the limits of the estimated income of the association.

SECTION 2. All budgets of expenditures must be ordered and approved by the Executive Board in advance of commitment.

SECTION 3. Travel expenses of Executive Board members shall be budgeted for Board meetings,

except those held in conjunction with the annual conventions.

SECTION 4. The annual budget is prepared by the Executive Director and approved by the Finance Committee before being submitted to the Executive Board.

Article XIII Affiliation.

That the members of the Catholic Library Association may reap the benefits and advantages of closer relationships with other associations with kindred and mutual interests, affiliations may be made with any such organization by petition or resolution passed with a two-thirds vote at the annual convention or any special meetings of the Catholic Library Association.

- (a) Provided that the Catholic Library Association does not jeopardize its independence and activities according to the policies decided by the Executive Board, and
- (b) Provided that such combinations of interests and operations are controlled by the Executive Board in conformity with its decisions regarding the extent or limits of obligations of such joint action.

Article XIV. Dissolution.

The association shall be dissolved in accordance with General Not-For-Profit Corporation Act of the State of Illinois, the provisions of the Internal Revenue Code of the United States as to distribution of assets to other tax-exempt organizations, and the object of the Catholic Library Association.



CATHOLIC LIBRARY ASSOCIATION

Official Journal of the Association: Catholic Library World

100 North Street, Suite 224 ~ Pittsfield, MA 01201-5109 ~ Phone 413-443-2CLA ~ Fax 413-442-2CLA
cla@cathla.org <http://www.cathla.org>

NATIONAL SECTION AWARDS Selection Procedure

1. Seek nominations (name, affiliation, reason for nomination) before, during, immediately after the Convention.
2. Initial round of balloting by responsible group*; return to Section Award Chair by late April or early May.
3. Chair tallies votes, and sends (up to) six top candidates with reason for nomination, biographies, etc. to CLA Executive Director, who shall forward these to the Executive Board for approval.
4. Section Award Chair notified of list approval and final round balloting takes place.
5. First, second and third place names sent to Executive Director.
6. The Executive Director notifies the winner of Awards for each of the four Sections, moving to the next candidate should the person placing first be unavailable to be present to accept the award at the Convention.
7. In all cases, selection should be completed no later than July 1 so recipients can be announced in the September Catholic Library World as well as in the NCEA Preliminary Convention Program.

* Award Selection Committees:

Academic Library Services Section

Children's Library Services Section

Parish and Community Library Services Section

High School-Young Adult Library Services Section

Section Executive Board

Regina Medal Committee

Section Executive Board

Section Executive Board



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Regina Medal Award

The Regina Medal Award, made possible through the generosity of an anonymous donor, was established in 1959 by the Catholic Library Association to dramatize the timeless standards and ideals for the writing of good literature for children.

The Award is sponsored by the Catholic Library Association and is administered by the Children's Libraries Section through the Regina Medal Committee.

The Regina Medal, an oval shaped silver medal, symbolic of the excellence it awards, was sketched by Sister Mary Owen, RSM of the Art Department of Carlow College, Pittsburgh, Pennsylvania, and was designed by Anthony Trezza of Philadelphia, Pennsylvania.

CRITERIA

The only criterion for the Award is that of excellence.

The Award is given to a living person for consistent, sustained quality of work and approval of the individual's work as a whole, originally written in the English language. It is given without regard to the recipient's religion, birth, country, or nature of contribution to children's literature.

The Regina Medal is presented by the Chair of the Regina Medal Committee at a special luncheon during the annual Convention of the Catholic Library Association to a recipient whose continued distinguished contribution to children's literature had made him or her an exemplar of the words of Walter de la Mare "...only the rarest kind of best in anything can be good enough for the young." *Bells and Grass*, 1941.

COMMITTEE

The Regina Medal Committee is a standing committee of the Catholic Library Association. The Chair of the Regina Medal Committee is appointed by the President of the Catholic Library Association in accordance with its Bylaws, Article VIII, Section 1. The Vice Chair of the Children's Libraries Section is ex officio Chair of the Regina Medal Committee.

The Committee is composed of the members of the Executive Board of the Children's Libraries Section, and five members-at-large who represent a fair geographical distribution. The members-at-large are appointed by the Chair of the Regina Medal Committee to serve for a two-year period.



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Regina Medal Recipients

1	1959	Eleanor Farjeon	Awarded in:
2	1960	Anne Carroll Moore	Chicago, IL
3	1961	Padriac Colum	New York, NY
4	1962	Frederic G. Melcher	St. Louis, MO
5	1963	Ann Nolan Clark	Pittsburgh, PA
6	1964	May Hill Arbuthnot	Los Angeles, CA
7	1965	Ruth Sawyer Durand	Detroit, MI
8	1966	Leo Politi	Philadelphia, PA
9	1967	Bertha Mahony Miller	San Antonio, TX
10	1968	Marguerite deAngeli	Cleveland, OH
11	1969	Lois Lenski	St. Paul, MN
12	1970	Ingri and Edgar Parin d'Aulaire	New Orleans, LA
13	1971	Tasha Tudor	Boston, MA
14	1972	Meindert DeJong	Cincinnati, OH
15	1973	Frances Clarke Sayers	Chicago, IL
16	1974	Robert McCloskey	Denver, CO
17	1975	May McNeer and Lynd Ward	Pittsburgh, PA
18	1976	Virginia Haviland	Atlantic City, NJ
19	1977	Marcia Brown	Chicago, IL
20	1978	Scott O'Dell	San Francisco, CA
21	1979	Morton Schindel	St. Louis, MO
22	1980	Beverly Cleary	Philadelphia, PA
23	1981	Augusta Baker	New Orleans, LA
24	1982	Theodor Seuss Geisel	New York, NY
25	1983	Thomas Anthony de Paola	Chicago, IL
26	1984	Madeleine L'Engle	Washington, DC
27	1985	Jean Fritz	Boston, MA
28	1986	Lloyd Alexander	St. Louis, MO
29	1987	Betsy Byars	Anaheim, CA
30	1988	Katherine Paterson	New Orleans, LA
31	1989	Steven Kellogg	New York, NY
32	1990	Virginia Hamilton	Chicago, IL
33	1991	Leonard Everett Fisher	Toronto, Ontario
34	1992	Jane Yolen	Boston, MA
35	1993	Chris Van Allsburg	St. Louis, MO
36	1994	Lois Lowry	New Orleans, LA
37	1995	Gary Paulsen	Anaheim, CA
38	1996	Russell Freedman	Cincinnati, OH
39	1997	Eve Bunting	Philadelphia, PA
40	1998	Patricia C. and Fredrick L. McKissack	Minneapolis, MN
41	1999	Eric Carle	Los Angeles, CA
42	2000	Milton Meltzer	New Orleans, LA
43	2001	E.L. Konigsburg	Baltimore, MD
44	2002	Charlotte Zolotow	Milwaukee, WI
45	2003	Jean Craighead George	Atlantic City, NJ
46	2004	Susan Hirschman	St. Louis, MO
47	2005	Jerry Pinkney	Boston, MA
			Philadelphia, PA



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Scholarship/Awards

The Reverend Andrew L. Bouwhuis Memorial Scholarship

The Catholic Library Association has established a scholarship to be awarded each year for graduate study toward a master's degree in library science. The Reverend Andrew L. Bouwhuis Scholarship is a memorial to a great librarian and loyal member of CLA. The association hopes, with this scholarship, to encourage promising talent to enter the profession, and to foster advanced study in the field. The scholarship consists of a \$1500 award to the person chosen by the Scholarship Committee of the Catholic Library Association.

Promise of success, based on collegiate record, evidence of need for financial help, and acceptance in a graduate school program, are the criteria for awarding the scholarship. The recipient may enter any graduate library school.

Applications may be obtained by writing the Scholarship Committee, Catholic Library Association, 100 North Street, Suite 224, Pittsfield, MA 01201-5109. Applications must be received at this address by February 1. The award is announced at the annual convention of the association during Easter Week.

World Book, Inc. Award

This award was established by World Book, Inc. (formerly Field Enterprises Educational Corporation) in 1973.

The award provides an annual grant of \$1500 for the purpose of establishing scholarships for continuing education in school or children's librarianship. The grant, administered by the CLA Scholarship Committee, may be divided among no more than three recipients.

Any national CLA member interested in gaining added proficiency in school or children's librarianship is eligible.

Each applicant must submit to the CLA Scholarship Committee a report describing the applicant's proposed program of study (attendance at special workshops, institutes or seminars; summer sessions at institutions of higher learning; sabbaticals), including a statement of expenses (tuition, room and board, travel) relative to the applicant's program of study. The grant will not be given for a library science degree.

Applications must be received at 100 North Street, Suite 224, Pittsfield, MA 01201-5109 by March 15. The awards, announced at the annual convention of the association during Easter Week, cover the following twelve-month period.



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THE REVEREND ANDREW L. BOUWHUIS SCHOLARSHIP APPLICATION

Basic eligibility requirements:

1. Acceptance by a graduate library school for study at the time of application
2. Financial need

Name of applicant in full _____

Address of applicant _____

Telephone _____ Fax _____

URL/e-mail _____ Date of birth _____

Education: Degree / Date / Institution / Location / Major

Submit the following documents and letters with this application:

- Copy of letter of your acceptance to a graduate library school
- Resume, including library experience, other work experience and volunteer service
- Personal statement explaining your interest in librarianship/information science, and identifying the area of specialization which you intend to pursue
- Statement attesting to your financial need
- Letter of reference from a librarian, present employer or college instructor in your major field
- *Official* transcript from college or university which awarded your baccalaureate degree, or transcript through the first semester of senior year if you have not graduated

Deadline – February 1 each year

Send all requested materials to:

Scholarship Committee
Catholic Library Association
100 North Street, Suite 224
Pittsfield, MA 01201-5109

The scholarship winner is announced during the CLA Convention, held each year during Easter Week.



**THE CATHOLIC LIBRARY ASSOCIATION
OFFERS
THE REVEREND ANDREW L. BOUWHUIS
SCHOLARSHIP IN LIBRARY SCIENCE**

The Catholic Library Association offers a scholarship to be awarded for full-time graduate study toward a master's degree in library science. The scholarship consists of an award of \$1,500.00 to the person chosen by the Scholarship Committee of the Catholic Library Association.

Promise of success, based upon collegiate record, and evidence of need for financial help have been established as the criteria for awarding the scholarship.

The Catholic Library Association hopes, with this scholarship, to encourage promising talent to enter librarianship and to foster advanced study in the library profession.



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World Book, Inc. Award

Purpose: Continuing education in school or children's librarianship.

Name _____ Position _____

Work Address _____

Phone _____ Fax _____ e-mail _____

Home Address _____

Phone _____ Fax _____ e-mail _____

Library Degree _____ Year _____

College or University _____

Undergraduate Degree(s) _____ Year _____

_____ Year _____

Other Degree(s) _____ Year _____

_____ Year _____

Name of Program for which you are applying _____

Location of Program _____

Dates and Duration of Program _____

Include a copy of the descriptive brochure or advertisement for the program in which you wish to participate.

How did you learn about the above-named program? _____

Please provide a statement describing the benefit which you expect as a result of your participation in this program.

Attach a statement of expenses relative to this program.

Tuition _____ Room _____ Board _____

Travel _____ Total _____

"The \$1500 grant may be divided among no more than 3 recipients." While the committee makes every effort to award full funding to recipients, would receiving less than the full amount affect your participation? _____

Signature _____ Date _____

Return to: World Book, Inc. Award
Catholic Library Association
100 North Street, Suite 224
Pittsfield, MA 01201-5109



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PAST PRESIDENT
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Cincinnati, OH 45238
Phone 513-369-6019
e-mail kathybom@peoplepc.com

Maxine C. Lucas (2007)
Harvard-Westlake Middle School
700 North Faring Road
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Hamburg, NY 14075
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Fax 716-649-4160
e-mail edsonj@buffalolib.org

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Washington, DC
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e-mail anne.levaque@gmail.com

Malachy R. McCarthy (2011)
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Fax 312-236-7230
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May 2005

Dear CLA Member,

It's time to renew your CLA membership for the July 2005-June 2006 year!

There are two exciting advances to report since my last membership letter.

- By the time you receive this renewal notice or shortly thereafter, **CLA's new website** will have been launched! The address is the same. Maxine C. Lucas and her committee have worked for nearly two years to plan and implement this major project.
- Last summer *The Catholic Periodical and Literature Index* became available in the long-awaited online version. A trial subscription can be requested by contacting EBSCO at www.epnet.com or 800-653-2726. The CD-ROM and two print versions are still available from ATLA and CLA respectively.

Added member benefit: In anticipation of receiving your renewal, we are enclosing a member discount card good at five Marriott-brand hotels. Sending the card now will give members more time to use it and save CLA an additional postage cost when mailing your membership card. CLA does not rent or sell our membership list, so Marriott will know you as a CLA member only when you or any member of your family uses the card.

Our other news:

- The outstanding Local Arrangements Committee, ably led by Cathy Fennell, was instrumental in the successful 2005 **Philadelphia Convention**. Annette Thibodeaux and her committee are already planning for our 2006 **New Orleans Convention**, *Charting the Future in Challenging Times*.
- The biennial **Leadership Institute** will take place August 4-7. Chapter Presidents and Vice Presidents, Section Chairs and Vice Chairs, and Committee Chairs will gather with the CLA Executive Board at the Shrine of Our Lady of the Snows in Belleville, Illinois. We will become better acquainted with CLA and one another, learn of our responsibilities and gain ideas for effective CLA leadership, as well as have opportunities for informal sharing with other CLA leaders. Funding is by the chapters and sections with partial assistance from H. W. Wilson Company and CLA's continuing education fund. Other CLA members interested in attending may contact the CLA office for more information.
- A sample **Regina Medal Bookmark** from an earlier year and an order form for the current 2005 version is enclosed so you may consider ordering. Recipients for each of the past 47 years are listed on the reverse.

We hope you will continue to be part of CLA's endeavors. Most membership levels do not fully cover the cost of servicing one membership. We hope those personal members who are able will consider the **Sustaining** level.

Your prompt renewal will bring you all the issues of *Catholic Library World*, the 2005-2007 **Handbook and Membership Directory** and information on the New Orleans Convention, April 18-21, 2006. If you printed your renewal form from the CLA website and have already sent your dues, thank you.

Sincerely,

Jean R. Bostley, SSJ

Executive Director
Encl.

The Catholic Library Association represents all segments of the library community. Through CLA, our members strive to initiate, foster, and encourage any activity or library program that will promote literature and libraries, not only of a Catholic nature, but also of an ecumenical spirit.

Mission Statement

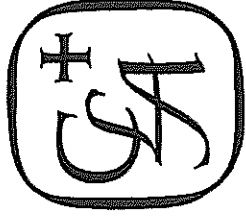
The Catholic Library Association, an international membership organization,

- Provides leadership for professional development
- Coordinates the exchange of ideas
- Offers spiritual support
- Promotes Catholic and ecumenical literature and
- Fosters community among those who seek, serve, preserve and share the word in all its forms.

Objectives

1. The CLA encourages the establishment of religion-oriented libraries.
2. The CLA promotes accepted standards of library service, is an educational resource for professional librarianship, and fosters research and development in the field.
3. The CLA supports and provides for the creation, compilation, publication, and use of religious reference tools.
4. The CLA provides guidance in the selection and use of professional tools.
5. The CLA develops cooperative relationships with associations having mutual interests.

Catholic Library Association
100 North Street, Suite 224
Pittsfield, MA 01201-5109
413-443-2CLA Fax 413-442-2CLA
Email – cla2@cathla.org
Website – <http://www.cathla.org>



The Catholic Library Association

*Your words brought me
joy and gladness.*

What We Offer You...

- A voice in the future of libraries.
- Information on library developments in the United States and abroad.
- Annual conventions, workshops, and other continuing education programs.
- The publication of religious reference tools and other specialized publications.
- Sponsorship of qualified persons for library service through scholarships.
- The *Catholic Library World*, published quarterly, containing current news of the profession, media reviews, comment on current topics, and articles on selected themes of library/information topics.
- The *CLA Handbook and Membership Directory*.
- An opportunity...
 - ... to interact with others who are involved in library service
 - ... to share in the ideals of outstanding library and information educators, and authors
 - ... to become active in CLA and any of its programs

Please return form by December 1, 2005, so that you will receive all of your issues of the *Catholic Library World*, convention information, the CLA ballot your section newsletter, and the *CLA Handbook and Membership Directory*.

Contributions or gifts to the Catholic Library Association are deductible as charitable contributions for Federal income tax purposes. Payments of membership dues may be deductible under section 162 of the Internal Revenue Code as an ordinary and necessary business expense. Please consult your tax advisor for individual assistance in specific member situations.

Catholic Library Association

July 2005 - June 2006 Membership Form

- New
Renewal

Information on library developments in the United States and abroad.

Annual conventions, workshops, and other continuing education programs.

The publication of religious reference tools and other specialized publications.

Sponsorship of qualified persons for library service through scholarships.

The *Catholic Library World*, published quarterly, containing current news of the profession, media reviews, comment on current topics, and articles on selected themes of library/information topics.

The *CLA Handbook and Membership Directory*.

An opportunity...
... to interact with others who are involved in library service
... to share in the ideals of outstanding library and information educators, and authors
... to become active in CLA and any of its programs

Name _____

*Work Address _____

Institution _____

Street _____

City _____

State, Zip _____

** Phone _____ Fax _____

** Email _____

*Home Address _____

Street _____

City _____

State, Zip _____

**Phone _____ Fax _____

**Email _____

* Check box for preferred mailing address
** Check if you do **not** wish these numbers to be published in the Membership Directory

CORPORATE MEMBERSHIP

\$300.00 (includes 10% discount on CLW ads)

Local Chapter Affiliation (indicate below)

SECTION MEMBERSHIP

One Section is included FREE in the national membership, except Retired and Student members. For each additional section, please add \$5.00.

- Academic Library Services
- Children's Library Services
- High School & Young Adult Library Services
- Parish & Community Library Services

ROUND TABLE MEMBERSHIP

Your name will be kept on the mailing list. There is no additional charge.

- Cataloging & Classification Round Table
- Information Literacy Round Table
- Preservation of American Catholic Materials Round Table

MEMBERSHIP DUES

Membership is based on the fiscal year July-June

PERSONAL DUES

- Sustaining** \$150
- Personal based on annual salary*
- Less than \$15,000* \$ 45
- \$15,000 - 29,999* \$ 55
- \$30,000 - 44,999* \$ 65
- \$45,000 and Up* \$ 75
- Retired*** \$ 25
- Library Science Student*** \$ 25

* Includes one free section
** Includes two free sections
*** No free section memberships

INSTITUTIONAL DUES

Based on current budget exclusive of employee compensation (Includes \$100 discount on subscription to CPLI on CD-ROM)

- Less than \$50,000 \$100
- \$50,000 - 99,999 \$200
- \$100,000 and Up \$300

PAYMENT

Membership Dues..... \$ _____

Additional Sections..... \$ _____

Contribution to Continuing Education and Other CLA Needs \$ _____

TOTAL ENCLOSED..... \$ _____
(US DOLLARS)

Please make check payable to
Catholic Library Association
& send with this completed form to:

CLA Membership Services
100 North Street, Suite 224
Pittsfield, MA 01201-5109



The ALA Executive board approves the following criteria and procedures for affiliation:

1. The organization should be national or international in scope;
2. The organization should be nonprofit;
3. The organization should have interests consistent with those of ALA;
4. The organization can affiliate only at one level, either with the Association or with a subdivision of the Association;
5. It has a sufficiently large membership (usually 100) and has been in existence for a sufficient time (usually 4 years) to give the promise of worthwhile activity and continued support;
6. The organization's constitution and bylaws do not conflict with ALA's;
7. The organization does not discriminate in its membership on the basis of race, creed, color, sex, age, physical handicaps or national origin.

Concerning procedures, it is recommended that:

1. Applications for affiliation should be supported by:
 - a. A statement including the year of founding; the total number of members; a list of journals and other publications, if any; or other evidence of interest in libraries and librarianship or information science.
 - b. A brief history of the organization, including its aims.
 - c. A copy of its current constitution and bylaws.
 - d. The names and addresses of current officers.
 - e. A statement of ways in which the applicant visualizes cooperation with ALA.

- f. A statement that the organization does not discriminate in its membership on the basis of race, creed, color, sex, age, physical handicaps or national origin.
2. The ALA Constitution and Bylaws Committee will examine the applicant's constitution and bylaws to see that no conflict exists between the ALA constitution and bylaws and the applicant's.
3. The Executive Director will evaluate the other documents mentioned above in point 1 to make a preliminary determination concerning the applicant's meeting ALA criteria and will so report to the Executive Board.
4. The Executive Board will act on the Executive Director's report and forward recommended application to the Council for its action.

ALA Affiliate dues are \$110.00 per year. Dues are payable upon acceptance by ALA of your Affiliate application as discussed above. Your Affiliate anniversary will be one year from the month you begin paying dues and your status will automatically renew upon payment of dues in subsequent years.

You may end your Affiliates status by formal notice to ALA's Executive Director or by non-payment of dues. ALA reserves the right to withdraw your Affiliate status for reasons as described in the ALA Constitution and Bylaws for any member. Affiliate dues are currently tied to the dues level for 'Other Non-Profit Organizations' and may be changed upon a vote of the membership.



- 11 issues of the *American Libraries*, official magazine of the American Library Association
- Inclusion in the *ALA Handbook of Organization*
- A free copy of the *Handbook*
- Inclusion in the official conference book of any meetings or programs sponsored by your group
- Meeting room space at the ALA Midwinter and Annual Conferences
- Co-sponsorship privileges
- Block rooming privileges
- Advance housing privileges
- Free conference registration for the official representative(s)
- Affiliates meeting with the ALA Executive Director at every conference
- Affiliates board space at the Midwinter Meeting
- Affiliates booth space at the Annual Conference
- Subscription to the ALA Affiliates list which serves as a communication tool for all affiliates throughout the year



American Association of Law Libraries

American Indian Library Association

American Society for Information Science and Technology

American Theological Library Association

Art Libraries Society of North America (ARLIS/NA)

Asian/Pacific American Librarians Association

Association for Library and Information Science Education

Association of Research Libraries

Beta Phi Mu

Black Caucus of ALA

Canadian Library Association

Chinese American Librarians Association

Council on Library/Media Technicians

Friends of Libraries USA

Medical Library Association

Music Library Association

National Storytelling Network

Patent and Trademark Depository Library Association

ProLiteracy Worldwide

REFORMA

Sociedad de Bibliotecarios de Puerto Rico

Theatre Library Association

Urban Libraries Council