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EXHIBITS

The following exhibit material is available at A.L.A. Headquarters and may be borrowed for the cost of transportation. The COUNTY LIBRARY EXHIBIT (small) and EXHIBIT ON CHILDREN'S READING described below may be purchased.

A.L.A. PUBLICATIONS, a collection including a year's file of the *A.L.A. Bulletin* and *The Booklist* in binders; 10 or 12 books and pamphlets such as the *Graded list*, the *Viewpoints series*, *Essentials in library administration*, etc.; a scrapbook of A.L.A. reading lists and reading courses, and publicity and recruiting leaflets; also a small supply of leaflets and circulars for free distribution. Useful at library or teachers' meetings.

COUNTY LIBRARY EXHIBIT (large). A collection of more than 50 maps, posters, panels with mounted photographs; forms, publicity and campaign literature, etc.; together with Gaylord and Library Bureau exhibits and A.L.A. County Library small exhibit. Occupied 2 commercial exhibit rooms at Detroit Conference. Shipped in 6 or more packages, aggregate weight 137 pounds.

COUNTY LIBRARY EXHIBIT (small). Fourteen panels 20x26 inches, mounted with 30 photographs,—printed captions. \$18.00 a set. Only a few left.

EXHIBIT ON CHILDREN'S READING. Ten panels 20x26 inches, mounted with photographs and printed with captions. \$10.00 a set.

HOSPITAL LIBRARY EXHIBIT, assembled for the American Medical Association meeting, St. Louis, 1922. Panels with photographs, etc. Requires about 300 square feet of wall space. Weight, packed for shipment, 75 pounds.

SCRAPBOOKS. Publicity material: press clippings, leaflets, etc., illustrating general publicity and special campaigns. Those now available include Minneapolis, Evanston, Indiana Library Week, Missouri Book Week, Milwaukee, Cleveland, Indianapolis. Others are in preparation.

SLIDES on library buildings, county libraries, library publicity, children's reading, etc. A stereomotorgraph for showing slides can be borrowed with the slides for the cost of carriage. Stereomotorgraph packed for shipment weighs 241 pounds.

THE NEXT ANNUAL CONFERENCE, 1923

The 45th Annual Conference of the American Library Association will be held in Hot Springs, Arkansas, April 23 to 28, 1923. The Eastman Hotel will be headquarters, and the meetings will be held in this hotel and in other buildings nearby. General sessions will be held in a theatre which is a short block from the Eastman Hotel.

The Eastman Hotel can accommodate seven or eight hundred librarians, as all, or nearly all other guests will have departed before our conference begins. (The hotel closes on May 1st.) The Arlington, about three blocks away, is under the same management as the Eastman, and will be able to take care of perhaps two or three hundred delegates. Other hotels are available within easy walking distance of the Eastman—several within two or three blocks.

The Eastman, Arlington and most of the other hotels are operated on the European plan. Rates will be attractive, and meals served in the hotel or in restaurants nearby will be at reasonable prices.

Hot Springs is reached by way of Memphis and St. Louis from the east, southeast and northeast; by way of Kansas City from the northwest; by way of Oklahoma City from the west; and there are direct lines from south and southwestern points.

The Hot Springs National Park in which the city is situated is an attractive place at any time of the year. It is said to be particularly attractive about the time that our meeting is scheduled. The Eastman Hotel has large lobbies, spacious verandas and a beautiful lawn. Although it is situated in the

heart of Hot Springs, it is distinctly a resort hotel and will appeal to many people who dislike a city conference.

Further announcements will be made in the January Bulletin. No reservations will be accepted by the hotel until February 1.

A. L. A. EXECUTIVE BOARD ACTION

The following is a brief summary of some of the important business transacted by the Executive Board at its Detroit meeting and by correspondence since that time:

June 26. It was decided that the James L. Whitney Fund is an endowment fund, and the treasurer was asked to transfer the money to the trustees of the endowment fund, with instructions to allow the interest to accumulate until the Executive Board calls for it.

On the recommendation of the Finance Committee the following audits made by Marwick, Mitchell & Company were formally approved: General Funds, James L. Whitney Fund, Publishing Funds, War Funds, Books for Everybody Fund.

J. I. Wyer was called in to report on a friendly suit brought by the attorneys for United War Campaign, Inc., against the several welfare organizations. Dr. Wyer stated that George W. Martin, of Emmet, Marvin and Roosevelt, had been asked (with the approval of President Root) to represent the American Library Association. The Board approved Dr. Wyer's action.

The Executive Board had received at a previous meeting a request of the Children's Librarians Section, that the American Library Association provide if possible, from its War Service Funds, a sum of money sufficient to establish a children's room in the American Library in Paris. "The Board gave sympathetic consideration to this request, but felt compelled to refrain from taking action thereon. When the appropriation of \$25,000 was made from the War Service Funds to the endowment of the Paris Library, the Board definitely and distinctly agreed that this sum was all that could with propriety be appropriated to the institution from the War Service Funds and that, therefore, that grant would necessarily be the final one to the Paris Library. Surely nothing could be a finer library act or a worthier contribution than the establishment of a children's library

in Paris, but the Board does not feel that this is a war service undertaking and that it can therefore be legitimately financed with War Service Funds."

The secretary was instructed to carry out the suggestions of the Committee on Municipal Obligations to Donors, as printed in the *Annual Reports* of 1922, page 35, with the understanding however that no list of delinquents should be published without further instruction from the Board.

July 1. It was determined by lot that Mr. Hadley should serve for one year succeeding Miss Mann, who had been appointed at the Swampscott conference.

Julia Ideson of Houston, Texas, was appointed to fill the vacancy on the Executive Board created by the election of Mr. Utley to the presidency. The appointment was made for one year.

Carl B. Roden, Harrison W. Craver, and Louise B. Krause, were appointed as the Finance Committee, for 1922-23.

E. C. Richardson was asked to attend certain meetings in Europe during the summer as a representative of the A.L.A.

The secretary was instructed to co-operate with the Library of Congress in providing an exhibit for the Brazil Centennial Exposition.

The president was authorized to appoint a Ways and Means Committee "to consider and propose to the Executive Board from time to time suggestions for increasing the income and endowment of the American Library Association."

A further appropriation of \$6,000.00 from the War Funds was made to the Navy for the year ending June 30, 1923, for navy library service. The secretary was instructed to inform the Navy that the Executive Board cannot continue such appropriations after this year.

By correspondence the Executive Board voted that the annual conference should be held in Hot Springs, Arkansas, the last week