

TRANSVAAL CARNEGIE NON-EUROPEAN LIBRARY.

May 30, 1949.

A meeting of the Committee of the Transvaal Carnegie Non-European Library will be held at the South African Institute of Race Relations, 19 Stiemens Street, Johannesburg, on Friday June 3, 1949, at 2.30 p.m.

S. Nicholson.
Hon. Secretary.

AGENDA.

1. Minutes of meeting held on February 7, 1949.
(Herewith).
2. Minutes of special meeting held on March 30, 1949.
(Herewith).
3. Minutes of special meeting held on May 4, 1949.
(Herewith).
4. Financial statement.
5. Librarian's report. (Sent under separate cover).
6. Books suggested for purchase (Lists sent under separate cover).
7. Proposal to approach the Carnegie Corporation of New York for a grant to pay for the services of a European library organiser.
8. General.

TRANSVAAL CARNEGIE NON-EUROPEAN LIBRARY.

Minutes of a meeting of the Transvaal Carnegie Non-European Library Committee held at the Carnegie Public Library, Germiston, on February 7, 1949.

Present: Mr E.A. Borland (in the Chair), Mr Lee D. Bergsman, Mr J.R. Brent, Miss D.M. Scott, Mr M.M. Stirling, Mrs T. Visser, the Librarian Mrs M.A. Peters, and the Secretary.

Apologies for absence were received from Mr C. Christie, Mr C. Jackson, Mr Quintin Whyte.

Minutes of previous meeting: Confirmed.

Financial statement: Adopted.

Proposals by Hon. Treasurer: After discussion it was resolved to adopt the Hon. Treasurer's proposals, subject to the approval of the auditors.

Draft Annual Report: After discussion it was resolved that the report as amended be adopted.

Mr Stirling moved, seconded by Mr Brent, that the Morija Press be commissioned to print 750 copies of the annual report.

Agreed.

General: 1. Professional training. Mrs Peters reported that the Education Committee of the South African Library Association was recommending that special arrangements be made to permit unmatriculated non-Europeans to work for the professional examinations of the South African Library Association.

Noted with pleasure.

2. Typewriter, etc. Resolved that the Librarian and the Secretary be authorised to buy a typewriter, the price not to exceed £52; and that £3 be spent on a catalogue cabinet.

3. Books. Resolved that the Librarian be authorised to purchase books as required, to the amount of £50.

4. Meeting at Vereeniging. Mrs T. Visser, Librarian of Vereeniging, extended an invitation from the Vereeniging Library Committee to the Carnegie Non-European Library Committee to hold a meeting in Vereeniging, and to make it a day's visit if wished. The Secretary was instructed to make the necessary arrangements.

June 6, 1949.

Chairman.

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