

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

LADIES' LIBRARY ASSOCIATION

THE SECRETARY'S BOOK

VOLUME IV

REPORTS 1983 - 19



Ladies' Library Association.

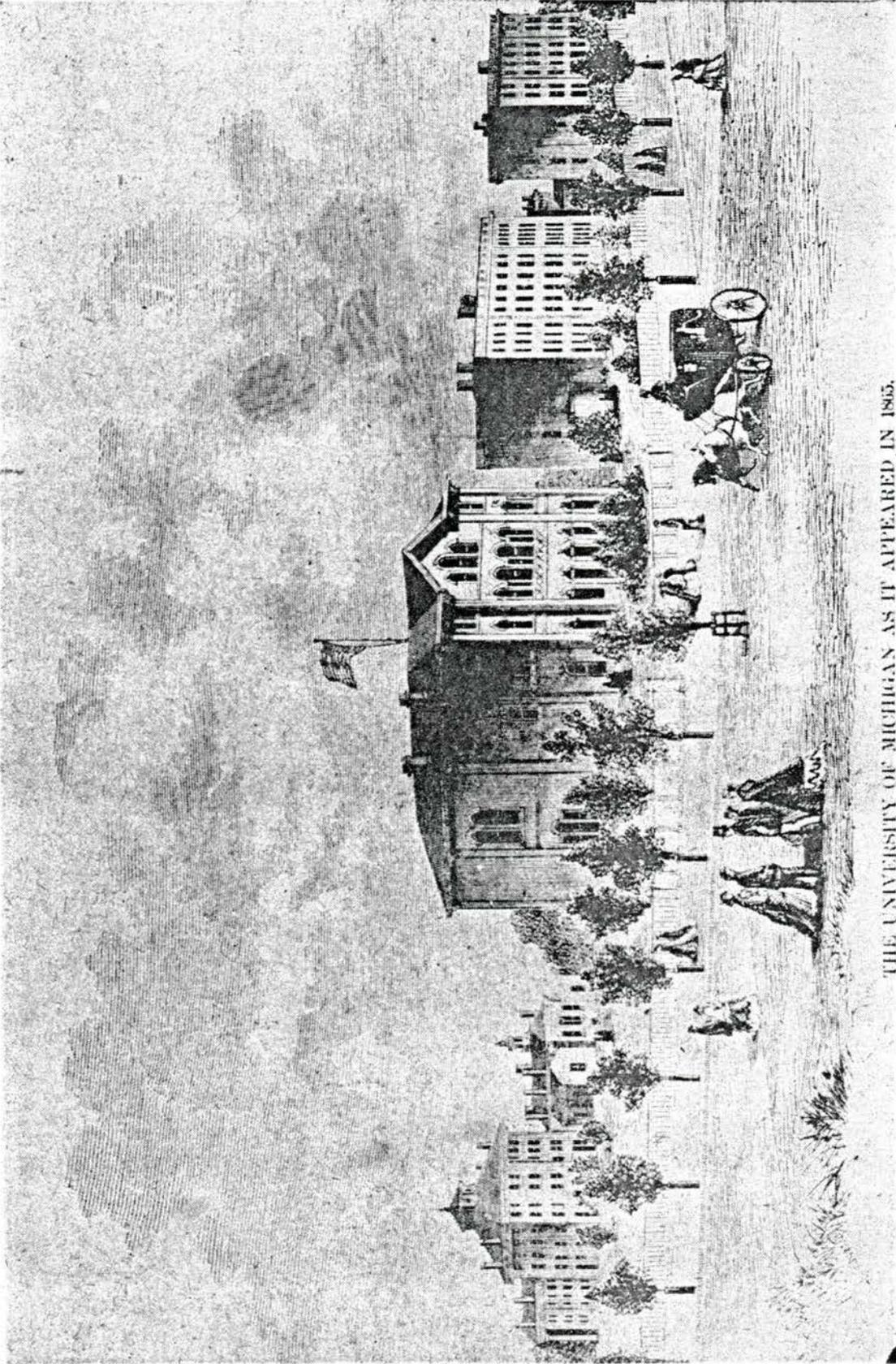
THE ANN ARBOR LADIES' LIBRARY ASSOCIATION

Founded March 19, 1866.

Said to have been incorporated
in April, 1866.

Building at 324 E. Huron Street
finished in 1885, deeded to
Board of Education in 1916.

Demolished in 1946 to make way
for an office building of
the Michigan Bell Telephone
Company.



THE UNIVERSITY OF MICHIGAN AS IT APPEARED IN 1865.

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**THE LADIES' LIBRARY
ASSOCIATION**

FOUNDED IN 1866

**ERECTED ANN ARBOR'S
FIRST PUBLIC LIBRARY BUILDING,
OF WHICH THIS IS
THE CORNER STONE.**

SUGGESTIONS FOR THE SECRETARY of the Ladies' Library Association,
from the Historian.

Since the Ladies' Library is now an historical institution by virtue of its nearly one hundred and twenty years of existence, the historian makes the following recommendations for keeping permanent records:

1. The ribbon and typefaces. If you have a typewriter that uses the same ribbon over and over again (all manual machines and some electric models do this), the first thing to do is to put in a new ribbon and clean your type faces. Nail polish remover applied with a "Q-tip" I find the most effective, but rubbing alcohol will also do a good job.

2. It is imperative to use only 100% cotton fiber paper, preferably 20 pound weight, available in an Eaton paper at Ulrich's. A quite large packet of that paper is at the bottom of the box of supplies for the secretary. Both 16 pound and 20 pound paper have been used for most of the records of the Ladies' Library Association, compiled from 1930.

3. Form of the minutes. At the top of the page it is best to give the full name of the Association. However, since the 'Ann Arbor, Michigan' part of our name is on the title page of each volume of reports, I have not always thought it necessary that it be repeated.

In the first paragraph listing those present be sure to give

the complete names of the ladies, not just their last names, and add their titles when appropriate. Most of the early minutes fail to give the full names and only occasionally mention who are the officers, consequently it is difficult now to reconstruct many of them.

4. Layout of the typed page. I prefer a large type, such as Pica or the IBM Courier (which is used in these suggestions). The top line is 7 full spaces from the top edge (14 half-spaces, such as are common on machines in 1984). The left hand margin in these suggestions and in most of the recently typed records is 11 spaces from the left edge (or 1 1/8 inches). The length of the line is not more than 66 or 67 spaces. [Twenty years ago a standard typed page of 250 words was widely used in the western world. It was in pica type, each line was approximately 60 spaces long, the manuscript double-spaced with 25 lines to the page]. Today I still use double spacing and my pages still have 25 lines, but there are more than 250 words on them. [The margins of the old standard page were, on the left 1 1/2 inches, or 15 spaces in pica, on the right about 1 1/4 inches; a top margin of 1 1/4 inches, bottom margin 1 3/4 inches]. My margins today are about 1 1/8 inches on each side. Our records are getting bulky and this helps a bit. However, if elite or another smaller type than pica or courier is used, the margins should be planned on the same scheme.

Alice Sunderland Wethey

June 25, 1984.

PARLIAMENTARY PROCEDURE

"No better knowledge of self-government can be obtained than through actual practices of parliamentary forms. These have been formulated through centuries of political changes by generations of liberty-loving but fair-minded men, jealously guarding their own rights, but conceding the rights of others."

Watkins and Frost, YOUR SPEECH AND MINE

Parliamentary procedure is a set of rules designed to expedite business, while protecting the rights of all members. When properly understood and applied, these rules can assure us of the following:

1. Majority rule with respect for and protection of the rights of the minority.
2. Equal rights for all members to speak and vote.
3. Free and full debate.
4. Consideration of one matter at a time.
5. Courtesy prevails with the discussion limited to topics not personalities.

GENERAL RULES

1. The chairman must impartially and fairly recognize speakers on both sides of a question. He must preside without becoming involved in the actual debate.
2. All remarks must be addressed to the chair, who in turn must recognize all speakers before they may have the floor.
3. No one may interrupt a speaker except for certain incidental or subsidiary motions.
4. No motions except privileged or subsidiary motions may be entertained when there is a motion on the floor.
5. The audience must be quiet and attentive.
6. Courtesy must prevail at all times.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Minutes of previous meeting: reading, correction, approval.

4. Reports of officers: President, Secretary, Treasurer.
5. Announcements.
6. Reports of committees: standing, special.
7. Unfinished business.
8. New business.
9. Program.
10. Adjournment.

PROCEDURE FOR MAKING A MOTION

1. Obtaining the floor. A member of the group rises and says, "Mr. Chairman" or "Mr. President." In case a woman is presiding she is always referred to as "Madame Chairman" or "Madame President" (never as Miss or Mrs.).
2. Being recognized. The chairman recognizes the member by nodding in the member's direction and calling his/her name, or saying "John has the floor."
3. Stating the Motion. The member presents his motion by saying, "I move that ..." (Never say, "I make a motion that ...").
4. Seconding the Motion. Another person who is willing to have the motion discussed seconds the motion by saying either "I second the motion" or simply "second." (If no one seconds, the chairman says, "The motion is lost for want of a second.").
5. Repeating the Motion. The chair puts the motion before the group by saying, "It has been moved and seconded that ..." The question is open for discussion. The chairman must always remember to use the exact words of the motion.
6. Discussing the Motion. Members may now discuss the motion, offer amendments, or many other type of motion that may be applied. Members should be recognized by the chair and should limit their remarks to the relevant topic and time limits. Each person who desires to speak should be allowed to do so once before anyone receives a second turn (unless it is to answer a question). When a member feels there has been sufficient debate he may call out "Question," meaning he wishes the chairman to call for a vote. The chairman may honor the request or hear from others still wishing to speak.

7. Voting. The chairman declares what type of voting will be used (voice, standing, show of hands or ballot) and then counts the votes.
8. Announcing results. The chairman must announce the results of voting before moving on to other business.

LADIES' LIBRARY ASSOCIATION

SECRETARY'S REPORT

April 29, 1983

The Ladies' Library Association of Ann Arbor, Michigan, held its Spring meeting on Friday, April 29, 1983 at the home of Marcy Westerman. Members present were: Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Miss Eleanor Collins, Mrs. James Gramentine, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, Mrs. Joseph Hayden, Mrs. Perry Innes, Mrs. Robert Oneal, Mrs. James Plumer, Mrs. Amnon Rosenthal, Mrs. Scott Westerman and Mrs. Hayden's daughter, Mrs. Pearson as guest.

After lovely refreshments were served the meeting was called to order by Mrs. Oneal who introduced Mr. Essel Bailey, attorney, who had been asked by Mrs. Oneal to explain the necessity of establishing our association as tax-exempt in accordance with the Internal Revenue Code 501 (c) (3). The papers which he had prepared regarding the "Articles of the Association and By-Laws" are attached to these minutes. This action was brought to our attention by the proposed new federal law requiring the withholding of 10 % of our dividends and interest if we were taxable. Each member received a copy of these papers. Mrs. Innes moved that we adopt these articles and by-laws. Mrs. Rosenthal seconded the motion and it was unanimously approved.

Mr. Bailey remained at the meeting until the new officers were elected so that our new president could sign them officially.

The minutes of the Fall meeting were read and approved. The

treasurer's report was read by Mrs. Alexander in the absence of Mrs. Wethey who had sent her a complete report which is attached to these minutes. We were pleased to hear that our assets were up from \$54,500.11 to \$62,224.61. Mrs. Wethey suggested that we give the amount of \$2,500 to the library this July. Mrs. Innes moved and Kirby Hall seconded the motion that we accept the treasurer's report. Motion carried. Mrs. Westerman then moved that we give the amount of \$2,500 to the library in July. Seconded by Mrs. Alexander. Motion carried. Our annual dues of 10 cents were then collected.

Mrs. Plumer as chairman of the nominating committee presented the following slate of officers for 1983-1984:

Marcy Westerman	President
Kirby Hall	Vice President
Alice Wethey	Treasurer
Isabel Haight	Secretary
Eleanor Collins	Book Chairman
Joan Innes	Representative Library Advisory Council

Mrs. Gramentine moved and Mrs. Bulkley seconded that the slate be accepted. Motion carried.

Mrs. Westerman then took the chair and signed the papers with Mr. Bailey who then departed with the overwhelming news that he would like to contribute his services to our association. After his departure Mrs. Westerman instructed the secretary to write him a note of appreciation.

Miss Collins then presented an excellent report of the book committee which is attached to these minutes. Thirty titles have been

received since our last meeting. The expenditure was \$1,355.25 with a balance of about \$1,400 left in the account. A book on Sir Edwin Landseer was acquired in memory of Emma Mellencamp. Miss Collins also reported that some publicity had been given by Mrs. Stasheff in the Ann Arbor News about our art books. The report was unanimously approved.

Kirby Hall reported on the Library Advisory Council meetings. The library branch in Maple Village has now been moved to Westgate shopping center. The proposed computer at the library will soon be installed. She then asked if we would like to provide a photograph of Mr. Gene Wilson, the director of the library who is retiring, as we did for Mr. Chance. There was considerable discussion and it was the general feeling that we did not want to start a precedent of providing a photograph for all retiring directors. The Friends of the Library had expressed a desire to do this for Mr. Wilson. It was then moved by Mrs. Innes and seconded by Miss Collins that our President Marcy Westerman talk to Mr. Wilson to see if he would like to suggest a book or books to be given in his honor to the library. The limit to be \$500.00. The motion carried.

An expression of regret was tendered by all members to Mrs. Gramentine who will leave our association to take up residence in Prince, New Jersey.

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Isabel Haight, Secretary.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

ARTICLES OF ASSOCIATION

April 9, 1983

1. Ladies' Library Association of Ann Arbor is this Association's name.

2. This Association's sole purpose shall be to build up a Fine Arts Collection of books and magazines for and in the Ann Arbor Public Library.

3. This organization is formed exclusively for this charitable and educational purpose. The Association's dues and earnings shall not inure to the benefit of any member, officer, or private person. The dues and net earnings shall be used solely to make purchases for the Ann Arbor Public Library and to pay administrative expenses incurred in the furtherance of the Association's tax exempt purpose. Thus, this Association is limited to spending money for education, charitable and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

4. This Association shall not carry on propaganda or otherwise attempt to influence legislation. The Association also shall not in any way participate in any political campaign on behalf of any candidate for public office.

5. The Association's mailing address shall be: Ann Arbor Public Library, 343 South Fifth Avenue, Ann Arbor, Michigan, 48104.

6. The Association's Executive Committee shall consist of the Association's elected officers. As further delineated in the Association's Bylaws, the Association's elected officers shall be the President, Vice President, Secretary, Treasurer and Chairman of the Book Committee. The President shall convene the Executive Committee whenever necessary to conduct business.

7. If the Association ever decides to dissolve, after paying or providing for the payment of all its liabilities, the Association must distribute all its assets to the Ann Arbor Public Library. If the Association cannot make such a distribution, it must distribute the money to one or more organizations which qualify as exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

BYLAWS

ARTICLE I - MEETINGS

The annual meeting shall be held the last Friday in April, at which time annual reports shall be submitted in writing by all elected officers with such other reports as the President may deem desirable.

The President shall call a second meeting sometime in October. Special meetings may be called by the President or by two members of the Executive Committee whenever necessary.

ARTICLE II - QUORUM

A quorum shall consist of eight members.

ARTICLE III - AMENDMENTS

These bylaws may be amended at the annual meeting, provided notice of the proposed changes had been given at the October meeting.

ARTICLE IV - OFFICERS

The officers shall consist of the President, Vice President, Secretary, Treasurer and Chairman of the Book Committee and shall hold office for a term of one year. The Nominating Committee shall prepare a ballot of officers and proposals for new members for the annual meeting.

ARTICLE V - DUES

The dues shall be ten cents a year, payable at the annual meeting.

ARTICLE VI - MEMBERSHIP

Active members shall be limited to twenty members resident in Ann Arbor, nominated in April, voted on in October. Emeritus membership shall be confined to women who have served ten years or more on the Board. A member may become emeritus by her own choice or by vote of the Board. They shall be notified of all meetings and may attend them but shall have no vote. They shall be entitled to all reports or publications of the Board. They shall pay no dues.

ARTICLE VII - DUTIES

The President shall preside at all meetings of the Board. She shall appoint a Nominating Committee of three members to serve throughout the year. In consultation with the Treasurer she shall appoint two members to the Finance Committee and with consultation with the Chairman of the Book Committee she shall appoint two members to that Committee. She may appoint such other committees or representatives of the Board to civic affairs as she deems desirable. She shall serve on all committees ex officio except the Nominating Committee.

The Vice President shall perform all the duties of the President in her absence.

The Secretary shall notify the members of all meetings, keep the minutes of all meetings and maintain the membership roll.

The Treasurer shall receive, conserve and disburse all funds of the Association. She shall act as Chairman of the Finance Committee and at the end of the fiscal year, obtain an audit of her books.

The Chairman of the Book Committee shall with her Committee select the books to be purchased during the year, according to the status of the Treasury. She shall keep an up-to-date file of the books so purchased and deposit the books in the Ann Arbor Public Library.

The Executive Committee shall consist of all elected officers and shall convene on the call of the President to transact any

necessary business in the interim between meetings.

The Finance Committee shall advise with the Treasurer on the assets of the Association. No stocks or bonds may be bought or sold without the consent of the Finance Committee.

ARTICLE VIII - DEPOSITORIES

The depositories of the Association shall be a bank for the monies, a safety box for securities and legal and rare documents, and the Michigan Historical Collections for such records as the Association may wish to preserve there. A historian appointed by the President for a term of three years shall act as curator of such records and write a history of the Association's activities at fitting times.

ATTACHMENT

Ladies' Library Association of Ann Arbor
343 South Fifth Avenue
Ann Arbor, Michigan, 48104

April 29, 1983

Marci Westerman states that the attached Articles of Association and Bylaws are complete and accurate copies of the original documents for the Ladies' Library Association of Ann Arbor, that she is the President of this Association, and that she has the authority to sign for the organization

(signed) Marci Westerman, President.

[Composed by Mr. Essel W. Bailey, Jr., Attorney-at-Law]

LADIES' LIBRARY ASSOCIATION

Treasurer's Report

January 1 - December 31, 1982

The best news that I have to report is that the rising stock market has brought our assets up from \$64,900.11 to \$69,974.61. Further, our dividend and interest, etc. income was \$727.94 higher than in 1981. We also did much better in 1982 by the Public Library having sent them \$2,600.00 during the year as against \$1,700.00 in 1981. In 1983 we will do much better than that. I sent them a check in January of \$1,800.00 and the last paragraph of the acknowledgement from the Board of Education is worth quoting: "The Ladies' Library Association has been a significant source of support in this community for more than 100 years, and your activities on behalf of the library cause us to express particular appreciation of your efforts, your generosity, and your continued support, which benefit the entire Ann Arbor community."

The perhaps not curious thing that has occurred this year is that I failed altogether to balance the account. We had \$81.51 more income in 1982 than I can account for. Yet I have gone over every inch of the reports from the bank and what reports I have from the companies, not once but many times, and can locate no mistake whatever in arithmetic. Since we issued only three checks, as is normal this past year, it all should be very simple.

My trouble is in our antiquated bank accounts. The savings account sends reports only four times a year, and in those reports each check deposited is not listed separately. Many checks go directly to the bank from the companies. Others I deposit myself. If

more than one come in on a single day the bank lumps them together into a single entry, and occasionally they forget to send me deposit slips. After three months it is impossible to get any information out of them as to what actually came in. In the past I have even resorted on occasion to writing to the companies asking for xeroxes of certain dividend checks, which they have always sent to me promptly, and they had indeed been deposited in the Ann Arbor Bank, but into what account is not indicated. The bank's clerks at least once a year, and sometimes more often, deposit a check for one of the three accounts in this household, my sister's, my husband's and my own, into the wrong one. Of course, among the three of us it is easy enough to straighten out.

In our checking account they send me reports for only those months in which there is any activity. In 1982 I had only six reports: Feb. 12, April 14, July 16, October 15, November 16, and December 15. It is all highly unsatisfactory.

When I come back at the end of May or early in June I propose to consolidate our two accounts into a single NOW account. We will have to keep at least \$1000.00 on deposit all the time, but that will be drawing interest. The chief advantage is that the bank sends reports on NOW accounts every month, whether there has been any activity or not. And in the reports every transaction is listed separately. If three dividend checks are deposited in a single day each is given a separate entry. And the checks drawn on the account are carefully listed showing the number of the check, whether there is any gap in the sequence of numbers, etc. I think this kind of

an account ought to do away with the sort of impasse in which I have found myself this year.

I have been discussing the question of the impending withholding from July 1st onward of 10% on all dividends and bank interest, in connection with the Ladies' Library, with my accountant Mr. Wahl at the Icerman firm. For the first time this year I am having an accountant figure out my husband's and my income taxes. Oddly enough, Mr. Wahl audits the accounts of the Ann Arbor Public Library so that he is interested in our problem. He doesn't yet know what we Ladies can do to get ourselves declared exempt, and perhaps we cannot. But we can apply for refunds of a good deal that has been withheld, by deducting from our income what we give to the Public Library. Of course we will have to put in reports of some kind. Mr. Wahl does not yet know what such reports should look like. If we saved only a thousand or so a year the government couldn't take much from us. The tax figure would be 17% on what we retain in savings.

In conclusion I propose that I be empowered to give the Public Library up to \$2,500 in July. Our income in 1982 was \$5,714.51 and we simply should be raising the amount that we give the library.

Respectfully submitted,

Alice Sunderland Wethey, Treasurer.

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

January 1 - December 31, 1982

COMPANY	SHARES	PRICE 12/31/82	DIVIDENDS	VALUE 12/31/81
EASTMAN KODAK	100	86	350.00	8,600.00
COMERICA (DETROITBANK)	186	24 3/4	372.00	4,611.20
BEATRICE FOODS	100	23 1/2	147.50	2,350.00
HOUSEHOLD INTERNATIONAL	225	23	371.24	5,175.00
CENTRAL AND SOUTH-WEST	100	17 3/8	168.00	1,737.50
STANDARD OIL INDIANA	400	38 3/4	1,120.00	15,500.00
MOBIL	200	25 1/8	400.00	5,025.00
SAFEWAY	100	45 1/4	265.00	4,525.00
MIN. MIN. AND MANU.	50	75	160.00	3,750.00
DU PONT	50	35 7/8	120.00	1,793.75
PAINE-WEBBER CASH FUND			1,637.69	14,661.99
			5,111.43	67,729.44
Savings Account				384.32
Checking Account				1,860.85
Total Assets				69,974.61

Income:

Dividends	5,111.43
Interest	61.93
Dues	1.15
	<u>5,174.51</u>

Expenses:

Library Revolving Fund	2,600.00
Safety Deposit Box	10.00
Bank Fees	9.66
Purchases, Cash Fund	1,637.69
	<u>4,257.35</u>

Balance Jan. 1, 1982

Savings statement	1,046.90
Checking statement	198.00
Dues in cash	1.60
	<u>1,246.50</u>

Cash Dec. 31, 1982

Checking statement	1,860.85
Savings statement	384.32
	<u>2,245.17</u>

Income 1982	5,174.51
Unaccounted for income	81.51
	<u>6,502.52</u>
Expenses 1982	4,257.35
	<u>2,245.17</u>

Alice Sunderland Wethey, Treasurer

LADIES' LIBRARY ASSOCIATION
DIVIDENDS 1982

COMPANY	1st Quar	2nd Quar	3rd Quar	4th Quar	Total
Eastman	Jan 2 125.00	Apr 2 75.00	Jul 2 75.00	Oct 2 75.00	350.00
Comerica	Jan 2 93.00	Apr 2 93.00	Jul 2 93.00	Oct 2 93.00	372.00
Bea Fds	Jan 2 35.00	Apr 1 37.00	Jul 2 37.50	Oct 2 37.50	147.50
HousFin	Jan 15 92.81	Apr 15 92.81	Jul 15 92.81	Oct 15 92.81	371.24
CenSoW	Feb 26 42.00	May 28 42.00	Aug 31 42.00	Nov 30 42.00	168.00
St O Ind	Mar 10 280.00	Jun 10 280.00	Sep 10 280.00	Dec 10 280.00	1,120.00
Mobil	Mar 10 100.00	Jun 10 100.00	Sep 10 100.00	Dec 10 100.00	400.00
Safway	Jan 4 65.00	Apr 1 65.00	Jul 1 65.00	Oct 1 65.00	265.00
M M M	Mar 12 40.00	Jun 12 40.00	Sep 12 40.00	Dec 14 40.00	160.00
Du Pont	Mar 12 30.00	Jun 12 30.00	Sep 11 30.00	Dec 14 30.00	120.00
Cash Fd.	Jan 31 122.22	Feb 28 130.75	Mar 26 139.76	Apr 30 180.00	
	May 28 145.54	Jun 25 142.70	Jul 30 181.05	Aug 27 132.12	
	Sep 30 114.42	Oct 29 133.53	Nov 26 97.74	Dec 31 117.62	1,637.69

INTEREST

Ann Arbor Bank	69.93
Safety Deposit Box 33 (Packard and Brockman Branch)	10.00
Paid to A.A. Pub. Library, Feb. 2, 1,300; Jul. 9, 1,300.	2,600.00
Dues \$1.60	
Checking Acc't 20-101380-6; Savings Acc't 00-938522-6 Ann Arbor Bank	
Taxpayer identifying number: 38-6055155	

Alice Sunderland Wethey, Treasurer

REPORT OF THE BOOK COMMITTEE, LADIES' LIBRARY ASSOCIATION

APRIL 29, 1983

Thirty titles have been received at the Library since our last meeting in November 1982 totalling an expenditure of \$1706.60 list price. The actual cost was \$1355.25, the average discount being 20.6 %.

At the last accounting we still have a healthy balance of over \$1400.00. Due to our skillful treasurer, Mrs. Wethey, the sum of \$1800 was sent to the Library on January 1st, an increase of \$500 over the previous contribution of July 1, 1982.

New books listed herewith range in subject from a history of art collecting to black folk art in America during this century. The catalogue of an exhibition of the painting of Sir Edwin Landseer was acquired in memory of Emma Mellencamp. This artist was of special interest to her and before her death she was doing some research about him.

In the New Books in the Library notice in the Sunday editions of the Ann Arbor News I have been pleased to note that the writer, Mrs. Stasheff, has mentioned one or two books provided by this organization.

Respectfully submitted,



Committee members
Eleanor Collins, Chairman
Helen Hall
Carol Plumer

LADIES' LIBRARY ASSOCIATION

TITLES ORDERED AND RECEIVED NOVEMBER 1982 - APRIL 1983

	List	Cost
Abrams, Richard I. and Hutchinson, Warner A. <u>An Illustrated Life of Jesus.</u> Abingdon, 1982	\$36.00	\$26.25
Abrams, R. E. and Canemaker, John. <u>Treasury of Disney Animated Art.</u> Abbeville, 1982	85.00	63.75
Alsop, Joseph. <u>The Rare Art Traditions: The History of Art Collecting...</u> Harper & Row, 1982	57.95	51.00
Baur, John. <u>The Inlander: Life and Works of Charles Burchfield 1893-1967.</u> Cornell Univ. Press, 1982	50.00	50.00
Bissell, R. Ward. <u>Crazio Gentileschi and the Poetic Tradition in Caravaggesque Painting.</u> Penn State Press, 1982	56.00	49.20
Christiansen, Keith. <u>Gentile da Fabriano.</u> Cornell Univ. Press, 1982	65.00	57.20
Daval, J. L. <u>Photography: History of an Art.</u> Skira-Rizzoli, 1982	60.00	45.00
<u>De Stijl: 1917-1931...Visions of Utopia.</u> Abbeville, 1982	39.95	29.96
Descharmes, Robert. <u>Gaudi, the Visionary.</u> Viking, 1982	75.00	46.88
Gombrich, E. H. <u>The Image and the Eye.</u> Cornell Univ. Press, 1982	38.50	33.88
Japan Graphic Designers Assn. <u>Graphic Art in Japan.</u> Kodansha, 1982	52.00	39.00
Jencks, Charles. <u>Architecture Today.</u> Abrams, 1982	65.00	48.75
Goodrich, Lloyd. <u>Thomas Eakins.</u> National Gallery of Art/Harvard, 1982	75.00	63.00
Jordan, Jim M. <u>The Paintings of Arshile Gorky: A Critical Catalog.</u> New York Univ. Press, 1982	75.00	66.00
Keller, Horst. <u>Watercolors and Drawings of the French Impressionists and their Parisian Contemporaries.</u> Abrams, 1982	60.00	45.00
Kennedy, Roger. <u>American Churches.</u> Stewart, Tabori & Chang, 1982	50.00	37.50
Lee, Sherman E. <u>The Genius of Japanese Design.</u> Kodansha, 1982	42.00	31.50

	List	Cost
Livingston, Jane. <u>Black Folk Art in America, 1930-1980.</u> University of Mississippi Press, 1982	20.00	17.60
Ormond, Richard. <u>Sir Edwin Landseer.</u> Rizzoli, 1981 Book purchased in memory of Emma Hirsch Mellencamp	45.00	33.75
Plummer, John. <u>The Last Flowering: French Painting in Manuscripts, 1420-1530.</u> Oxford Univ. Press, 1982	89.00	78.32
Ratcliffe, Carter. <u>John Singer Sargent.</u> Abbeville, 1982	85.00	63.75
Rosand, David. <u>Painting in Cinquecento Venice: Titian, Veronese, Tintoretto.</u> Yale Univ. Press, 1982	50.00	44.00
Royal Academy of Arts, London. <u>The Great Japan Exhibition: Art of the Edo Period 1600-1868.</u> Weidenfeld & Nicolson, 1981	33.25	33.25
<u>Russian Avant-Garde Art: The George Costakis Collection.</u> Doubleday, 1981	60.00	45.00
Schnapper, Antoine. <u>David.</u> Alpine Fine Arts, 1982	75.00	56.25
Taylor, Joshua. <u>Fritz Scholder.</u> Rizzoli, 1982	65.00	48.75
Tucker, P. H. <u>Monet at Argenteuil.</u> Yale Univ. Press, 1982	29.95	26.96
Vogel, Susan, ed. <u>For Spirits and Kings: African Art from the Paul and Ruth Tishman Collection.</u> Metropolitan Museum of Art, 1982	35.00	26.25
Weedon, Geoff. <u>Fairground Art: Art Forms of Travelling Fairs, Carousels...</u> London, White Mouse Editions, 1981	85.00	63.75
Zhadova, Larisa A. <u>Malevich: Supremetism and Revolution in Russian Art 1910-1930.</u> Thames & Hudson, 1982	45.00	33.75
	TOTALS	\$1708.60 \$1355.25

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

MEMBERSHIP AND OFFICERS 1983-1984

Officers

President	Mrs. Scott Westerman
Vice-President	Mrs. Kirby Hall
Treasurer	Mrs. Harold Wethey
Secretary	Mrs. Cameron Haight
Book Chairman	Miss Eleanor Collins
Library Advisory Council Member	Mrs. Perry Innes

Members

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd.	663-5879
Marian Bader	(Mrs. Arno)	285 Orchard Hills Dr.	663-5898
Trudy Bulkley	(Mrs. Jonathan)	1915 Scottwood	769-3115
Margaret Cameron	(Mrs. George)	1515 Ottawa Dr.	662-9109
Eleanor Collins		703 South Forest	663-6255
Betty Gosling		2222 Fuller Road	995-0508
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd.	663-4520
Helen Hall		715 South Forest	668-6331
Kirby Hall		12 Geddes Heights	665-2800
Betty Hayden	(Mrs. Joseph)	1530 Hill St.	668-8033
Trudy Huntington	(Mrs. David)	2037 Geddes Ave.	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St.	662-3902
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Rd.	662-4164
Zibby Oneal	(Mrs. Robert)	501 Onondaga	769-0238
Carol Plumer	(Mrs. James)	1280 Astor Dr.	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Rd.	665-0941
Marcy Westerman	(Mrs. Scott)	1926 Hampton Ct.	662-9723
Alice Wethey	(Mrs. Harold)	1510 Cambridge Rd.	668-6225

Emeritus Members

Mrs. Stanley Dodge (1940-1971)	315 New England Ave. Winter Park, Florida, 32789.
Mrs. Howard Peckham (1966-1978)	213 London Rd., Hendersonville, North Carolina, 29739.
Mrs. Charles Vibbert (1951-1968)	5 Roosevelt Place, 5 C, Montclair, New Jersey, 07042.

Year of Election to Membership

1940 Dodge (Emeritus 1971)	1960 Pryor
1940 Hayden	1962 Bader
1948 Hall, Helen	1962 Cameron
1951 Haight	1966 Peckham (Emeritus 1978)
1951 Plumer	1970 Huntington
1951 Vibbert (Emeritus 1968)	1970 Oneal
1951 Wethey	1972 Westerman
1956 Collins	1976 Hall, Kirby
1957 Alexander	1982 Bulkley
1957 Keniston	1982 Gosling
1960 Innes	1982 Rosenthal

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

October 28, 1983

The Ladies' Library Association of Ann Arbor, Michigan, held its fall meeting on Friday, October 28, 1983 at the home of Mrs. John Alexander. Members present were: Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Miss Eleanor Collins, Mrs. Betty Gosling, Mrs. Cameron Haight, Miss Helen Hall, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Mrs. Scott Westerman, Mrs. Harold Wethey and Mr. Hernandez the new director of the Ann Arbor Public Library.

Following very nice refreshments the meeting was called to order by our president, Marcy Westerman. The minutes of the Spring meeting were read and approved. Mrs. Wethey gave a splendid financial report stating that our assets were now more than \$78,000. The complete report, attached to these minutes, was unanimously approved. Mrs. Wethey then suggested that we give the library between \$2,000 and \$3000 in January for the purchase of art books. Mrs. Alexander moved and Mrs. Plumer seconded this motion. Motion approved.

Miss Collins, chairman of the Book Committee, reported the acquisition of 26 titles since our last meeting. A book entitled Gaudi, The Visionary and another entitled Alfred Stieglitz were purchased in honor of the retiring director of the library, Mr. Gene Wilson. The report was unanimously approved and is attached to these minutes.

Joan Innes, our member on the Library Advisory Council asked Mr. Hernandez to speak about some of the problems confronting the library at this time. He told in detail about the delays in planning and funding the ramp for handicapped persons but hoped it could be under construction soon. Also the installation of the computer system has been delayed for many reasons including the changes now being made in that industry. A proposed back door to the branch library at Westgate had been strongly opposed and he was fairly sure it would not be installed. He passed two typewritten statements from the library. One a statement of the library's Mission and the other its Philosophy. He thanked the Ladies' Library for their contributions and expressed great admiration for Mrs. Wethey's handling of our finances.

Mrs. Westerman then appointed a nominating committee to select officers to be elected at our meeting in the spring: Trudy Huntington, Chairman, Margaret Cameron and Mary Pryor.

A general discussion was held about our process of selecting and voting on new members and it was decided that we should bring names of prospective members to our Spring meeting 1984 in order to replace Mrs. Gramentine.

The meeting was then adjourned at 4:40 P.M.

Respectfully submitted,

Isabel Haight, Secretary.

LADIES' LIBRARY ASSOCIATION, Treasurer's Report, October 29, 1983.

Things are again looking very rosy for the financial future of the Ladies' Library Association. Our "knight on a white horse," Mr. Essel W. Bailey, Jr., who last spring offered to contribute all of the necessary legal services in confirming our exemption from income taxes, has completed his mission magnificently. I am distributing copies of the report of August 5, 1983 sent to us by the District Director in Cincinnati. The important points are that we are exempt, that donors may deduct contributions to us from Federal Estate and gift taxes, and that we have to report to the Internal Revenue only when our gross receipts each year are normally more than \$25,000. Consequently we will be free from harassment by the Internal Revenue for decades to come. It is true that our income is now larger than our principal was in 1931 when we commenced to buy books on the fine arts only for the Public Library of Ann Arbor, but it will take a very long time for that income to become more than five times what it is today.

Thanks to the booming stock market, our investments continue to prosper. Last December 31, our assets stood at approximately \$67,000. By September 1, in spite of having given \$4,300 to the Public Library, our total worth amounted to slightly more than \$78,000, the highest point on record.

In conclusion, may I ask someone to make a motion that the treasurer be empowered to give to the Public Library a sum between the amounts of \$2,000 and \$3,000 as our half-yearly gift in January?

Respectfully submitted,

Alice Sunderland Wethey, Treasurer.

A HISTORY OF THE "ENDOWMENT" OF THE LADIES' LIBRARY

ASSOCIATION OF ANN ARBOR, MICHIGAN

--Alice Sunderland Wethey, Treasurer

December 1976.

Revised June 1983.

In 1966 when the Ladies' Library Association of Ann Arbor, Michigan, had its hundredth anniversary, one of its exhibits in the celebration held at the new Public Library on south Fifth Avenue was a handbill advertizing the "Tin Wedding", in 1876, of the Association. It was a most amusing sheet, which informed the public that General and Lady Washington, with many distinguished guests in costumes of "Ye Olden Times" would be present, that tea from Boston Harbor would be sold by Wild Indians, and that in addition to other attractions there was to be a "Roll of Honor, in which all who desire can inscribe their names, which will be handed down to posterity." Admission was ten cents.

I am sure that none of us, who were on the board of the Ladies' Library in 1966 and involved in arranging the celebration, ever noticed that penultimate item. Consequently, imagine our astonishment, when, ten years later in 1976, we were presented with a volume bound in leather, with messages and many signatures of those present at that affair, the volume all tied up with paper and sealed with wax, with a superscription in the hand of Sarah Caswell Angell (Mrs. James Burrill Angell), that it was not to be opened before April 1976. It was the "Roll of

Honor".

In the actual book the "Roll of Honor" was described as the "Role of Immortality", which, in our day of jet air travel, atomic bombs, instant television reports of men walking on the moon, and pictures beamed back to earth from instruments placed on Mars, seems a bit superconfident. But it is a touch from the past, and we feel an obligation to attempt to pass on the touch with a message to those who will come after us in 2076. The signatures of our predecessors were those of the prominent members of Ann Arbor society and business in that day, as well as of members of the faculty of the University of Michigan and included signatures and messages from young women belonging to the junior and senior classes of the university. The junior girls sent this greeting down through the century to the junior girls of 1976: "We hope that the next centennial year [the centennial, of course, of the United States] may find in our University a larger band of girls than we, wiser for all the progress which the world will make in these hundred years to come, but still as enthusiastic and earnest as we are, to whom the admission of women to colleges is a new thing and for whom it required some heroism to enter upon a University course. We have faith that our Alma Mater will ever cherish her daughters as her sons, and that before the year nineteen hundred and seventy-six, the world will know some great or noble work done by a woman at the University of Michigan." Alice Freeman [Palmer], from 1881 to

1887 president of Wellesley College, was among the ladies of the Class of 1876 who signed a poem written by one of their classmates.

Today we have no such membership as is indicated by this roster of names. The Association now consists only of the twenty active members of our Board and a few emeritae. It is the proposal of this member of the Ladies' Library Board, by chance President during our own centennial celebration in 1966 and now the Treasurer, to put down for our successors the history of the "endowment funds" of the Library, which will also explain why the organization, which lacks building, books, and reader-membership, still exists.

On April 10, 1871, the secretary, Sarah Welles Hunt [Mrs. Alfred H. Hunt] had this to say to the Ladies: "I would earnestly recommend for your consideration the propriety of opening a subscription for a permanent endowment fund, to which any person may contribute from time to time whether in large or small sums (let not the smallest be refused) the money to be placed at interest and accumulate till it reaches the sum of at least \$1000 and then only the annual interest to be expended. To this might be added, if thought advisable, all annual donations which are pledged by friends of the Library and thus may be laid the foundations of a fund which shall be an unfailing resource in time to come." However, such a subscription was never set up, although the treasurers' books record lists of donors to special funds, first for the lot and later for the building.

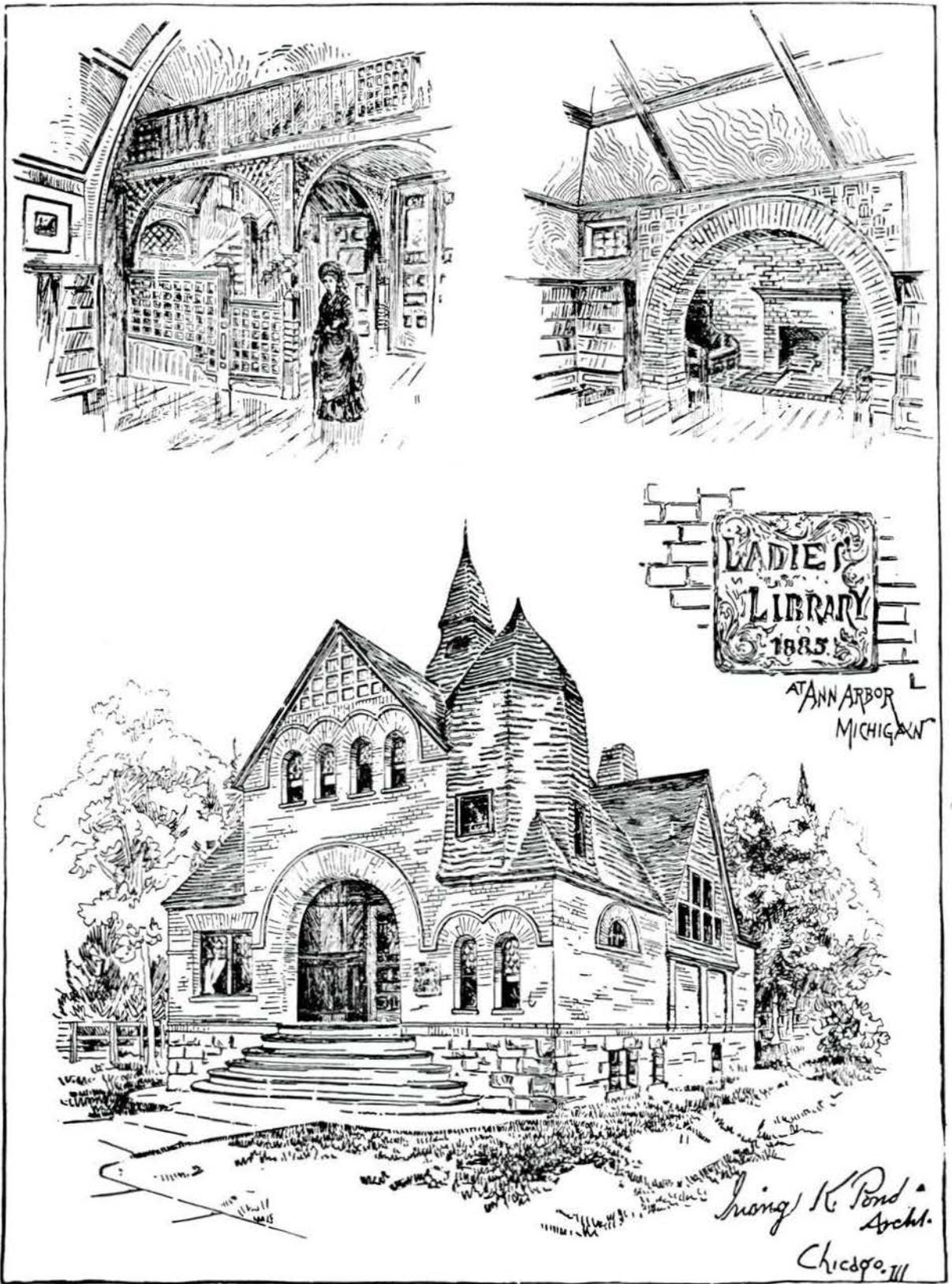
Mrs. Martin Luther D'Ooge's [Mary Worcester] account of the Ann Arbor Ladies' Library Association, published in Adrian, Michigan, at the time of the 1876 centennial celebration of the founding of an independent America, makes the next mention of an "endowment". In 1872, when the Ladies' Library had been in existence only six years, a surplus remained in the Forest Fire Fund for relief of Michigan sufferers from the fires of that year. One half, to the amount of \$505, was given to the Library. Of that, in Mrs. D'Ooge's words, "\$350 were added to the \$50 placed at interest the year before, and the whole was reinvested at 10 percent interest, as the nucleus of an endowment fund."

In 1881 the treasurer's report, printed in full in the issue of April 13 of the Ann Arbor Register, listed a bequest from the estate of E. C. Seaman of \$500, which some later commentators have stated became part of the "endowment". Its actual history is different. Mrs. D'Ooge, in her secretary's report, printed in the same issue of the Register, described the action of the Ladies as the result of this legacy for the purchase of books. "It was judged that ... the usual income from membership fees, entertainments, etc., might safely be devoted to the purchase of a very desirable lot [at 324 East Huron Street] ... lying just west of Dr. [William J.] Herdman's residence, ... for the sum of \$1,200, \$700 being paid down ..." The Seaman bequest was in bonds of the Leavenworth Gas Co. and actually amounted to only \$400 when the bonds were sold on July 6 to D[avid] Henning. But

in 1882, according to the secretary's minutes, Mr. Henning contributed \$100 to the Ladies' Library, because in the interim the price of the bonds had risen. On April 14, 1884, the minutes record that the Seaman bequest was exhausted.

Here I must digress a bit from financial history to correct a sad mistake. In 1885 the library building was actually erected, its architect being, most suitably, the son of a founding member of the organization, Mrs. Elihu B. Pond, whose husband as editor of the Ann Arbor Argus had from the inception of the idea of a public library been a most sympathetic chronicler of the doings of the Ann Arbor Ladies' Library Association. Irving K. Pond's charming architectural drawings are presented in photographic copy with this report, because we have to explain with penitence and humility that in our Centennial booklet published in 1966 we ascribed the design of the long-vanished library building -- it was demolished in 1946 to make way for the Michigan Bell Telephone building -- to a contemporary Detroit architect named Gordon V. Lloyd.

There is some excuse for this muddle because our old records are difficult to interpret. There had been several years of negotiations over plans. The minutes of April 11, 1881 state that "Mrs. [Thomas] Cooley [Mary Elizabeth Horton] presented a plan of a library building which she had obtained from Mr. [Gordon W.] Lloyd the [Detroit] architect which could be erected for \$5000." That same month the lot on Huron Street was purchased for \$1260.



LADIES' LIBRARY ASSOCIATION BUILDING, ANN ARBOR, MICH.

IRVING K. POND, Architect, Chicago.

However, the year dragged on with no specific estimates from builders until December when several had been received "some too high for consideration, the one for \$7,000 was the most acceptable." But no progress was made on how to raise the money, and the last mention of the Lloyd project seems to have been in January 1885 when \$70 was paid for "plan of building."

In the meantime a different project had been developing. On April 7, 1884, the President "Mrs. [Charles K.] Adams [Abigail Disbrow Mudge] showed the Ladies a plan of an inexpensive Library building. She had also the specifications for it and a carpenter's estimate of the cost which was a little less than \$2000." No action was taken at that time. A year later on May 4, 1885, "the President [still Mrs. Adams] presented a rough plan and estimate for a building [by the same architect as the one of the year before?]. After some examination of the plan a motion was made that the Library Association erect a building on its lot ... [and] was carried. It was understood that the building is to conform as nearly as possible to the plan and estimates presented with some modifications by way of decoration." The minutes of June 1, 1885, mention that the plan was presented by Mr. Pond and that the estimate was \$2450. The name of the editor of the Argus, Mr. Elihu Pond, had frequently figured in the minutes of the Library Board, and later readers failed to realize that this Mr. Pond was not the editor but his son, Irving K. Pond, a Chicago architect. It was decided to add a dressing room in the basement

which would bring the estimate to \$2650. This time the Ladies took action by voting to place a mortgage of \$2600 on the property. On July 5 the mortgage was taken by Robert Lilly at 7% interest. Three months later on October 6, "\$25 [was] advanced to Mrs. Adams for plan, to be covered by her note." The very next week on October 14, 1885, a public reception was held in the completed building!

This investigator has failed to find any further mention in our records of the architect of the building, and not until his published drawings were discovered in 1968 in the Inland Architect and Builder of 1885 did we learn that our architect was Irving K. Pond of Chicago.

To return to our financial history, after the Annual Meeting of 1892 a reception and musical were given in the library to celebrate the final payment on the debt. The library building with its lot had cost \$4568, and in the meantime a collection of several thousand volumes had been accumulated. It was in 1889 that the Association was given the first of the funds that have been described since as the "endowment funds" -- a gift of \$1000 by David Henning in memory of his wife Julia Henning. Former Governor Alpheus Felch, who died in 1896, is credited with the presentation of \$300 as a memorial to his wife, but the only description occurs in the minutes for April 12, 1897: "Estate of Gov. Felch \$300.00". The largest gift, usually described in round numbers as \$3000, was bequeathed to the Ladies' Library by Mrs. Alonzo B. Palmer [Love

Maria Root] and first appears in the account books in 1901, under date of May 14 and 16. It consisted of local mortgages valued at \$1800, Ann Arbor Water Co. bonds to a total of \$1000, and the remainder in cash.

For a time these funds, which in all came to \$4,300, were kept separate. In 1901-1902 we learn that they were all invested locally, in several mortgages at 5% and in bonds of the Ann Arbor Water Co. and the Michigan Milling Co., and in each case the fund involved was identified as Henning, Felch, or Palmer [though in a later hand]. By 1907-1908 the investments had been shifted to a wider circle of businesses: bonds of the Lansing Gas Co., the Portage County Drainage Co., the Monroe Gas Co., the Tri-City Railway and Light Co., and the Coldwater Gas Co. Again the individual funds involved were cited.

And here there must be another digression from a simple financial history: an account of the Carnegie Library. At the April 1902 meeting, the president, Anna Botsford Bach [Mrs. Philip Bach] made the proposal that the Association should consider union with the city library and a request for financial aid from Mr. Andrew Carnegie. Meetings with the Library Committee of the School Board confirmed the general favor with which the plan was received. The Ladies' Library Board thereupon asked Professor Harry B. Hutchins, Dean of the University Law School, to draw up and send to Mr. Carnegie a request for \$20,000. The letter bore the signatures of President James B. Angell of the University of Michigan, of

Dean Hutchins, of the Mayor of Ann Arbor, of the President of the Board of Education, and of the President of the Ladies' Library Association. A second letter signed by Mrs. Hutchins and the members of the Ladies' Library Board was sent to Mrs. Carnegie. By January of 1903 an offer had come from Mr. Carnegie to give \$20,000 for a new library building on condition that \$2,000 annually be provided through some municipal agency for its support. It seemed feasible to unite with the Board of Education in accepting the offer, but negotiations stalled when the School Board insisted that the building be placed on the High School square. The Ladies withdrew. Then the old High School building burned down in January 1904, and the new "Public Library" was erected as a wing of the new school building. It was paid for from Carnegie grants of 1905 and 1907 totalling \$30,000.

As one who passed through the Ann Arbor School system during the first World War and afterwards down to 1927, I can add a footnote to this outcome. The Ladies were right in thinking that the general public would consider any library on the High School square as only a school library. In my youth that institution was widely referred to as the "High School Library", and not until the collection was moved into the new building on South Fifth Avenue in 1957 did the term "Public Library" come into universal use.

The part of the Ladies' Library in obtaining a Carnegie building was not overlooked by the Board of Education, which passed a resolution in November 1907 acknowledging that "the members of the

Ladies' Library Association initiated the movement which has resulted in a beautiful and commodious library building" and inviting the Ladies' Library to join fortunes. In 1916, the fiftieth anniversary of the Association, the offer was accepted.

Inevitably the fortunes of the Ladies' Library, which depended on subscriptions and annual dues, declined with the competition of a free public library. From 1909 to 1916 the account books are particularly difficult to decipher, though the declining membership is frequently mentioned in the minutes. At the end the income failed to cover expenses and the building and books were deeded to the Ann Arbor Board of Education. However, the Association's "endowment" or "trust fund", as it was occasionally termed, was reserved to use for continuing expenditures under the Ladies' own control for books for the Public Library.

In 1919 it can be learned from the account books that some of the investments of 1907-1908 were still in the portfolio. The discovery of a packet of old brokers' receipts brought the precise information that the bonds of Lansing Gas, Coldwater Fuel, and Monroe Gas came due in 1924-26 and were paid off. The \$1000 mortgage bond of the Tri-City Railway and Light (surely an electric interurban line), due in 1923, seems to have had its due date moved ahead, then certainly defaulted about 1925, a victim of the shift in transportation from trolley lines to private cars. With such slow-moving investments it is not really strange that on November 22, 1922 the Ann Arbor Times News reported that the "endow-

ment funds" still consisted of \$4,300.

Through the 1920's and early 1930's the investment pattern remained very much the same. The Ladies still bought bonds, at that period mostly of businesses in Detroit. I have found notations of such diverse investments as a \$500 bond of Stroh Products, which was called and paid off in full, of \$1000 in bonds of the Stormfeltz-Loveley commercial building at the corner of Woodward and Grand Boulevard, foreclosed in 1937 and finally paid off in 1947-48 with \$955. A \$1000 bond of Trumbull Cliffs Furnace was called in at its full price. A \$1000 bond on the Eaton Tower building in Detroit, purchased in 1928 was liquidated in 1936 in the aftermath of the Great Crash of the Stock Market in 1929 for \$239.60. However, that seems to have been the last important loss that the Ladies took for nearly fifty years. In the 1940's they began shifting to preferred stocks and then to common stocks, thus at last moving into the main stream of American finance.

In the Ann Arbor Daily News of May 15, 1930, it was announced that the Ladies' Library Association of Ann Arbor would henceforth devote its funds to the purchase of books "relating chiefly to the fine arts, rather than with general non-fiction or fiction titles." It further said that "every book donated by the association contains an engraved bookplate showing from which fund the money was used to buy the book: namely, the "Love Maria Palmer" or the "Alpheus Felch fund". This curious report is a garbled version of an idea brought up in a meeting of the Ladies' Library Board

of September 26, 1916: "It was suggested that books be credited to the different funds as follows: Felch, Practical ... Henning, Fiction, ... Palmer, Art ..." In actuality the separate funds had long since been merged if not almost forgotten by 1930. The new turn in the Association's history was marked in 1931 by the adoption of a new constitution, drafted by Mary Campbell Hays [Mrs. James Griffith Hays], which stated that "The purpose of this association shall be to build up a Fine Arts Library."

From 1937, when Mrs. John Winter, the Treasurer, reported that she had been unable to buy some shares of stock in the name of the Association because we were not incorporated, until 1951, after Mrs. Winter had resigned from her office, our investments were held in her name. In that year we learned that without real property we could function perfectly easily as an unincorporated charitable body and re-registered our holdings in the name of the Ladies' Library Association of Ann Arbor.

During the years of World War II there was an unexpected accumulation of funds for sheer lack of books to buy because of wartime shortages. However, our records will continue to be a source of dissatisfaction to later investigators. A bound volume exists that lists the purchases and sales of the assets of the Ladies' Library only from 1952. It was laid out badly in the first place and by 1974 had become practically illegible with repeated insertions of material in too small places. I discontinued it and now maintain a typed record of all our holdings. From

1952, however, an annual report might have been made of the current value of our investments, but it was not until January 1958 that for the first time the Treasurer presented a full listing of our holdings and their original cost, which then amounted to nearly \$10,000. In October of the same year another report showed the current value to be a little more than \$13,000. Four years later in March 1962 our assets had increased to more than \$16,000. The next such statement is dated in July 1965, when our intangibles had skyrocketed to more than \$27,500. But that was due to an unexpected development.

The happy and bizarre chapter in our financial history that accounts for this fantastic rise in our assets occurred in the early 1960's. The agreement of 1916 with the Board of Education had contained the provision that in the event that the Ladies' Library building was sold and that the funds realized were not immediately invested in a new Public Library building, the interest from such funds was to revert to the Ladies' Library board. Twelve years had passed between the sale of the Ladies' Library building to the Michigan Bell Telephone Co. for \$12,500, and the erection in 1957 of the new Public Library on South Fifth Avenue. Our agreement had been lost among the papers of a former secretary, Mrs. Ida Finney, papers which were eventually deposited in the Michigan Historical Collections along with the papers of her husband, Byron Finney. Mrs. Mary Campbell Hays, long the president of our organization, located the agreement and retrieved it,

and then tackled the Board of Education to fulfill their part of the bargain. In 1962 we had the first of three yearly \$1000 grants from the School Board, actually paid to the Public Library but the purchases supervised by us. For those years therefore we could conserve our own funds and the rising stock market did the rest.

In those years we made an important discovery. The Ann Arbor Public Library could buy books at discounts far below those that we could achieve. Consequently in their hands our money bought a great many more books than we could buy on our own. Ever since we have left the purchase of our books to the staff of the library, subject only to supervision and additions by the Book Committee of the Ladies' Library Association. The arrangement has immensely simplified our financial records. At the present time we merely issue a check twice a year to the Ann Arbor Public Library Revolving Fund.

In 1974 we moved another step toward modernization by changing our fiscal year of April 1 - March 31 to the calendar year January 1 - December 31, to conform with modern business practice. Year by year now, beyond the statement of receipts and expenses, a chart is presented, as part of the permanent record, of the current amount and value of our various equities. By 1979 we felt that our funds were invested in virtually fail-proof securities. That year came the disaster to the nuclear power plant at Three Mile Island owned by General Public Utilities, in which we

had invested about \$2,400.00. It precipitated the sale of all of our utility stocks whose companies depended in any way on nuclear plants. We had a loss of more than \$7,000.00. However, in the 1920's and 1930's the Ladies' losses amounted to nearly a third of their capital. In 1979 it amounted to one seventh.

Our conservative portfolio in 1983 consists entirely of highly rated common stocks, all but one listed on the New York Stock Exchange: Eastman Kodak, Household Finance, Beatrice Foods, Central and South West Utilities, Standard Oil of Indiana, Mobil Oil, Safeway Stores, Minnesota Mining and Manufacturing, Du Pont, Comerica (a Detroit Bank, our only "over-the-counter" holding), and the Paine-Webber Cash Fund. Safety and good return have been our watchwords and we can take pride in the line of investments which our successive treasurers and their committies have chosen.

Our records show that from 1929 to May 1983 we have contributed \$32,958.66 worth of books on the fine arts to the Ann Arbor Public Library. In addition, at the end of the Year 1982 the total value of our assets was a little more than \$67,774.00. We certainly have not done badly.

The endless inflation of the twentieth century compels us to keep adding to our capital. Consequently out of a projected income in 1983 of something more than \$5,000.00 we plan to spend \$4,300.00 on books. The Ladies of 1876 would surely be astonished at the amounts of money that we control and disburse more than a century later. We hope, that were we able to come back in 2076, we would

find that the proceeds of the Ladies' Library funds are bettering the pace, year by year, of our present contributions to the Public Library.

As a postscript this Treasurer would like to comment on a special oddity of the present financial affairs of our Association: the dues of ten cents a year paid by each member of the Board who attends the Annual Meeting in the spring. A long commonly-held view has been that the amount is a quaint legacy from the nineteenth century. A recent theory, that this commentator cannot account for, is that they were payable to the hostess of the day. Our minute books and treasurers' reports show that the facts are quite different. In 1916, after the Ladies had made final arrangements to give their building and books to the Ann Arbor Board of Education, the minutes for July 5 record that "It was voted to reduce annual dues after this year from \$1.00 to ten cents." Since then each annual treasurer's report has listed a small, variable sum labelled "members" or "dues". Once only, in 1959, the item is missing: through oversight the dues were not collected at that one meeting. It was the occasion of the adoption of a new constitution and it is quite comical that in the minutes for the Annual Meeting, held on May 14th of that year, we can read that "the Board voted that the new Constitution be adopted. A few articles were discussed, such as Article V of the By-Laws, which states that members' annual dues will remain one dime. The Board gladly endorsed it for tradition's sake."

Internal Revenue Service
District Director

Department of the Treasury

Date:

AUG 5 1983

Employer Identification Number:

Accounting Period Ending:

December 31

Form 990 Required: Yes No

▷ Ladies' Library Association of Ann Arbor
343 S. Fifth Avenue
Ann Arbor, MI 48104

Person to Contact:

Darlene Keebler

Contact Telephone Number:

513-684-2501

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(3).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. Also, you should inform us of all changes in your name or address.

Generally, you are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. If you have paid FICA taxes without filing the waiver, you should contact us. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income tax. If Yes is checked, you are required to file Form 990 only if your gross receipts each year are normally more than \$10,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

P.O. Box 2508, Cincinnati, Ohio 45201

(over)

Letter 947(DO) (5-77)

dlb

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees.

If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "James T. Ryan". The signature is fluid and cursive, with a large initial "J".

District Director

For tax years ending on or after December 31, 1982, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000, instead of \$10,000 as indicated above.

Beginning January 1, 1984, unless specifically excepted, you must pay taxes under the Federal Insurance Contributions Act (social security taxes) for each employee who is paid \$100 or more in a calendar year.

cc: Essel W. Bailey, Jr.
300 Federal Center Building
206 South Fifth Avenue
Ann Arbor, MI 48104

REPORT OF THE BOOK COMMITTEE, LADIES' LIBRARY ASSOCIATION

OCTOBER 28, 1983

A total of twenty-six titles has been acquired since our last meeting in April of this year. These cover a wide variety of subjects from the work of the modern architect, Michael Graves, to a history of wallpapers. It is worth noting that two of the authors on the list are of local interest: the work on Augustus Saint-Gaudens was written by a former graduate student at the University of Michigan and the book on the collection of German Expressionist paintings in the Detroit Institute of Arts is by Horst Uhr, a professor of Art History at Wayne State University.

At our last meeting it was decided that a special volume or volumes should be acquired by this organization in honor of Mr. Gene Wilson, the retiring director of the Library. Shortly after that meeting Mrs. Westerman and I met with him to discuss the areas of his special interests. After much persuasion he admitted that photography and the work of the architect, Antonio Gaudi, were two of his hobbies. Fortunately quite handsome volumes on each of these subjects had just been published: Gaudi, the Visionary by Robert Descharnes, and Alfred Stieglitz, a representative collection of his photographs, brought out by the National Gallery of Art. These two now have special bookplates telling they were purchased in his honor.

I should like to have brought these publications to this meeting but both are in circulation as is true with most of our recent acquisitions. Hence the very few there are here for you to see. It is gratifying indeed to realize the popularity of our contributions to the art collections of the Library.

There is still a healthy balance in our account. Doubtless the usually large number of titles published before the Holidays will take care of much of it.

Respectfully submitted,



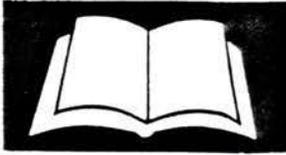
Eleanor Collins, Chairman

REPORT OF THE BOOK COMMITTEE, LADIES' LIBRARY ASSOCIATION

OCTOBER 28, 1983

	List price	Cost
Bishop, Robert & Patricia Coblentz. <u>American Decorative Arts: 360 years of creative design.</u> Abrams, 1982	\$65.00	\$58.50
Carandente, Giovanni. <u>Balthus, Drawings and Watercolors.</u> New York Graphic Society, 1982	29.95	18.76
Daix, Pierre. <u>Cubists and Cubism.</u> Rizzoli, 1982	65.00	58.50
Dryfhout, John H. <u>The Work of Augustus Saint-Gaudens.</u> University Press of New England, 1982	60.00	57.00
Giry, Marcel. <u>Fauvism: Origins and Development.</u> Alpine Fine Arts, 1982	75.00	67.50
Goldstein, Ernest. <u>Winslow Homer, The Gulf Stream.</u> Garrard, 1982	8.95	8.95
Michael Graves: <u>Buildings and Projects, 1966-1981.</u> Rizzoli, 1983	45.00	40.50
Gruber, Alain. <u>Silverware.</u> Rizzoli, 1982	75.00	67.50
Hayes, John. <u>The Landscape Paintings of Thomas Gainsborough: A Critical Text and Catalogue Raisonné.</u> Vol. I & II. Cornell University Press, 1982	150.00	150.00
Hongxun, Yang. <u>The Classical Gardens of China: History and Design Techniques.</u> Van Nostrand Reinhold, 1982	29.95	26.96
Hovdenakk, Per. <u>Christo: Complete editions 1964-1982.</u> New York University Press, 1982	35.00	35.00
Lassaigne, Jacques. <u>Rufino Tamayo.</u> Rizzoli, 1982	75.00	67.50
Magnuson, Torgil. <u>Rome in the Age of Bernini. Vol. I: From the Election of Sixtus V to the Death of Urban VIII.</u> Humanities, 1982	45.00	45.00
Muthesius, Stefan. <u>The English Terraced House.</u> Yale University Press, 1982	30.00	30.00
Parks, Stephen. <u>R. C. Gorman.</u> New York Graphic Society, 1983	39.95	24.46
Pirazzoli-t'Serstevens. <u>The Han Dynasty.</u> Rizzoli, 1982	50.00	45.00
Preaud, Tamara & Serge Gauthier. <u>Ceramics of the twentieth Century.</u> Rizzoli, 1982	80.00	72.00

	List price	Cost
Reff, Theodore. <u>Manet and Modern Paris: One Hundred Paintings, Drawings, Prints and Photographs by Manet and his Contemporaries.</u> University of Chicago Press, 1983	\$39.95	\$36.96
Richardson, Edgar & Others. <u>Charles Willson Peale and his World.</u> Abrams, 1983	40.00	31.50
Strieder, Peter. <u>Albrecht Dürer: Paintings, Prints, Drawings.</u> Abaris Books, 1982	85.00	85.00
Stieglitz, Alfred. <u>Alfred Stieglitz.</u> Washington, National Gallery of Art, 1982	75.00	46.88
Teynac, Françoise & Others. <u>Wallpaper: A History.</u> Rizzoli, 1983	50.00	45.00
<u>The Palace Museum: Peking-Treasures of the Forbidden City.</u> Abrams, 1982	65.00	65.00
Uhr, Horst. <u>Masterpieces of German Expressionism at the Detroit Institut of Arts.</u> Viking, 1982	40.00	36.00
<u>The Vatican: Spirit and Art of Christian Rome.</u> New York, Metropolitan Museum of Art. Abrams, 1982	64.00	57.60
Weelan, Guy. <u>J. M. W. Turner.</u> Alpine Fine Arts, 1983	60.00	54.00
Totals	\$ 1447.75	\$1331.07



ANN ARBOR PUBLIC LIBRARY

343 S. Fifth Ave., Ann Arbor, Michigan 48104-2293

313-994-2333

Ramon R. Hernandez, Director

November 1, 1983

Mrs. Scott Westerman
1926 Hampton Court
Ann Arbor, MI 48103

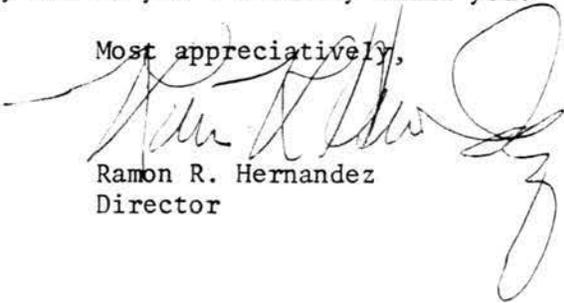
Dear Mrs. Westerman:

What a joy it was to attend the Fall meeting of the Ladies' Library Association. We at the Library are grateful for all that the Association has done for and meant to the Library over the years. And, what a delight it was for me, personally, to meet each of you.

It was an enjoyable experience for me, and I would hope that you would pass on both my thanks and my availability at any time to assist the Association in any way.

Again, to each and every one of you - a hearty thank you.

Most appreciatively,


Ramon R. Hernandez
Director

RRH:r

**NELLIE S. LOVING
BRANCH**
3042 Creek Dr.
Ann Arbor, MI 48104
313-994-2353

NORTHEAST BRANCH
(Plymouth Mall)
2713 Plymouth Rd.
Ann Arbor, MI 48105
313-996-3180

WEST BRANCH
(Westgate Shopping Center)
2503 Jackson Rd.
Ann Arbor, MI 48103
313-994-1674

A Community Service of the Ann Arbor Public Schools

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

April 27, 1984

The Ladies' Library Association of Ann Arbor, Michigan, held its Spring meeting on Friday, April 27, 1984 at the home of Mrs. Jonathan Bulkley. Members present were: Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Miss Eleanor Collins, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Hayward Keniston, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Scott Westerman, Mrs. Harold Wethey.

After delicious refreshments the meeting was called to order by our president, Marcy Westerman. The minutes of the Fall meeting were read and approved. Mrs. Wethey gave a splendid report of our finances. On January 1, 1984 our balance was more than \$81,000. The complete report is attached to these minutes. The question of having an outside auditor was discussed and Mrs. Wethey felt that a committee composed of our own members would be best. The question will be raised again in the fall. She asked that someone move that \$1,800 be sent to the library this July, down somewhat from our contribution last year, but our income is also down. The financial report and the amount of our next gift were unanimously approved.

Miss Collins, Chairman of the Book Committee, reported that 27 titles had been added to the Ann Arbor Public Library's collection. Her report is attached to these minutes. Miss Collins reported that a large surplus remains in the Revolving Fund from which our books are purchased and there were various suggestions and queries whether

or not some of our money could be used to supply additional shelving especially for large books. The Fine Arts section of the library is seriously overcrowded. She concluded with the hope that the new book committee could provide a solution. The members expressed their appreciation to Miss Collins for her splendid work as chairman of the Book Committee.

Mrs. Keniston gave the report of Mrs. Innes, our member on the Ann Arbor Public Library Advisory Committee. Problems concerning the tight budget with decreasing income are foremost. Non-resident fees of \$25 might be in order. Disorders resulting from "street people", who have no place to be except in such public buildings as our library, were discussed along with possible legal actions to be taken and the present additional resulting expense of a uniformed security guard patrolling the building every evening from 6 o'clock until closing time. The leaking roof will be taken care of by funds of the School Board. The computer system is still undecided on. Mrs. Keniston added that the new director, Mr. Hernandez, is handling his job very well, is well thought of by his staff, and that he is a positive thinker, confident that with the help of the Friends of the Public Library and the Ladies' Library Association and public support the future looks promising.

The nominating committee in the absence of Mrs. Huntington, Chairman, presented the following slate of officers:

Mrs. Scott Westerman	President
Mrs. Kirby Hall	Vice-President
Mrs. Amnon Rosenthal	Secretary
Mrs. Harold Wethey	Treasurer
Mrs. Jonathan Bulkley	Chairman of the Book Committee
Mrs. Perry Innes	Library Advisory Committee

The slate was unanimously approved.

Nominations for a new member were presented. These names are attached separately and according to our tradition should not be included in the minutes until election. Only one new member can be elected in the fall unless there is another opening.

The meeting was adjourned at 4:45.

Respectfully submitted,

Isabel Haight, Secretary.

P. S. A letter of appreciation from Mr. Hernandez was read and is attached to these minutes.

LADIES' LIBRARY ASSOCIATION

Treasurer's Report

January 1 - December 13, 1983

Last year on January 1, 1983 our net worth was almost \$68,000 and on January 1, 1984 it stood at more than \$81,000, its highest point ever, but it must be around \$75,000 right now in view of the receding stock market. Our investments continue to be in excellent condition. Fortunately, in view of the Midland nuclear plant fiasco, we got out of Consumers' Power at the time that we sold General Public Utilities and Duquesne Light. Consumers' Power's long term debt now exceeds the shareholders' equity by more than a billion dollars. Our one remaining utility, Central and South West, which has largely sidestepped the atom as a source of power, remains in very good shape financially and pays a dividend of 9 1/2 percent. Our current \$14,000 investment in the Paine Webber Cash Fund is also in a very safe place. Standard and Poor have recently given that fund their highest rating, triple A, in their first public assessment of investment safety in taxable money market funds. There, however, our income has fallen \$300 from the amount that we received in 1982, because of declining interest rates,

Now I would like to discuss the matter of the audit of the treasurer's report. We never had such a provision in any of our constitutions until 1959 when Helen Bates Van Tyne, treasurer from 1958 to 1963 and draughtsman of the constitution of that year, added it to the duties of the treasurer. The irony of her action is that she was probably the most inept treasurer

that we ever had. She ignored the pattern of balanced accounts followed by all our treasurers before her and thereby derailed our accounting system for more than a decade. She merely listed expenditures and income, frequently didn't add up her figures correctly and presented them on ephemeral paper, typed with worn out ribbons. At the bottom of her report of 1960 appeared the statement that "Mr. Benz of the Ann Arbor Bank" had audited it and I wonder what he could have thought as he looked it over. However, she never bothered again with an audit and that was the end of the matter down to this year, because nobody else has bothered either. The damage she did to our system of accounting was finally rectified by Dorothy Peckham, treasurer from 1969 to 1973, who reinstated a balanced form in October 1970 after a twelve year hiatus.

Now, however, that item of the audit has reappeared in our most recent constitution of 1983, introduced while I was away last year. I managed to get Mrs. Sharon Shaw, Assistant Manager of the Packard-Brockman Branch of the First of America Bank, to look over my present account and sign it, but three trips to the bank were necessary to get it done. Twice she was obviously engaged in long negotiations. The third time the situation did not look so formidable, but I still had to wait 15 minutes. That is just too much effort to make over a non-certified audit.

I would like to offer an alternate suggestion. The Washtenaw Historical Society has a constitution which calls for an auditing

committee to make the annual audit of the treasurer's books. We don't have a big enough membership for a special committee, but we could designate certain people who are already functioning on our board to be such an auditing committee. Since the two other members of the treasurer's committee have nothing to do with making up the treasurer's annual report, they would make good auditors. A third member could easily be the president of our group. In this fashion we could manage our affairs without the effort of finding an outside person.

Since there is no provision in our Constitution about how or by whom the audit is to be carried out, it could be informally decided now that this proposed method is acceptable. In the fall a formal resolution could be offered, and at the next Annual Meeting in 1985 it could be made a permanent part of the Constitution. Are there any comments?

In conclusion I would like someone to move that I be empowered to draw a check in July for \$1,800 for the Revolving Fund of the Ann Arbor Public Library. The total of \$4,000 for the year 1984 will be \$300 less than our donation in 1983, but our income is down \$300.

Respectfully submitted,

Alice Sunderland Wethey, treasurer.

April 27, 1984.

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

January 1 - December 31, 1983

COMPANY	SHARES	PRICE 12/31/83	DIVIDENDS	VALUE 12/31/83
EASTMAN KODAK	100	76 1/8	355.00	\$ 7,612.50
COMERICA	195	30 1/2	411.56	5,947.50
BEATRICE FOODS	100	31 7/8	157.50	3,187.50
HOUSEHOLD INTERNAT.	225	30 3/4	374.06	6,918.75
CENTRAL and SOUTHWEST	100	19 1/2	178.00	1,950.00
STANDARD OIL INDIANA	400	50 3/4	1,120.00	20,300.00
MOBIL OIL	200	28 3/4	400.00	5,750.00
SAFEWAY STORES	200	25 3/4	280.00	5,150.00
MINN. MINING MANUF.	50	82 1/2	165.00	4,125.00
DU PONT	50	52	125.00	2,600.00
PAINE WEBBER CASH FUND			1,233.92	14,695.91
			\$ 4,800.04	\$ 78,237.16
Savings account, December 31, 1983				832.49
Checking account, " "				1,942.57
Total assets, December 31, 1983				\$ 81,012.22

Income, 1983:

Dividends	4,800.04
Unidentified deposit January 6, 1983	7.88
Interest	81.24
Dues	1.60
Sold - Cash Fund	<u>1,200.00</u>
	\$ 6,090.76

Expenses, 1983:

Ann Arbor Library Revolving Fund	4,300.00
Safety Deposit Box	11.25
Bank fees	15.70
Purchases Cash Fund	<u>1,233.92</u>
	\$ 5,560.87

Balance January 1,
1983

Income	2,245.17
	<u>6,090.76</u>
Expenses	8,335.93
	<u>-5,560.87</u>
	\$ 2,775.06

Cash, December 31, 1983:

Savings statement	832.49
Checking statement	<u>1,942.57</u>
	\$ 2,775.06

Alice Sunderland Wethey, Treasurer

Audited Sharon Shaw, Sharon Shaw, Assistant Manager,
First of America Bank, Ann Arbor.
Packard and Brockman Branch.

LADIES' LIBRARY ASSOCIATION
DIVIDENDS 1983

COMPANY	1st Quar	2nd Quar	3rd Quar	4th Quar	Total
Eastman	Jan 2 130.00	Apr 2 75.00	Jul 1 75.00	Oct 3 75.00	355.00
Comerica	Jan 6 97.50	Apr 4 97.50	Jul 5 97.50	Oct 3 21.56 97.50	411.56
Bea Fds	Jan 2 37.50	Apr 1 40.00	Jul 1 40.00	Oct 1 40.00	157.50
Hous Int	Jan 15 92.81	Apr 15 92.81	Jul 15 92.81	Oct 15 95.63	374.06
Cen So W	Feb 28 44.50	May 31 44.50	Aug 31 44.50	Nov 30 44.50	178.00
St O Ind	Mar 10 280.00	Jun 10 280.00	Sep 10 280.00	Dec 12 280.00	1,120.00
Mobil	Mar 10 100.00	Jun 10 100.00	Sep 12 100.00	Dec 12 100.00	400.00
Safeway	Jan 4 70.00	Apr 4 70.00	Jul 1 70.00	Oct 4 70.00	280.00
M M M	Mar 12 41.25	Jun 12 41.25	Sep 12 41.25	Dec 12 41.25	165.00
Du Pont	Mar 11 30.00	Jun 11 30.00	Sep 12 30.00	Dec 14 35.00	125.00
Cash Fd	Jan 92.06	Feb 90.49	Mar 103.24	Apr 104.32	
	May 93.51	Jun 108.50	Jul 106.09	Aug 95.46	
	Sep 122.23	Oct 97.42	Nov 97.10	Dec 123.50	1,233.92

Interest First of America Bank 81.24

Dues 1.60

Comerica (Detroitbank) Stock Dividend 9 shares at 26.25

Safeway Stores Stock Split 100 shares

Accounts in Bank: Now: 20-101380-6; Savings: 00-938522-6

Safety Deposit box No. 33 (Packard and Brockman Branch)

Paid June 9, 1983 11.25

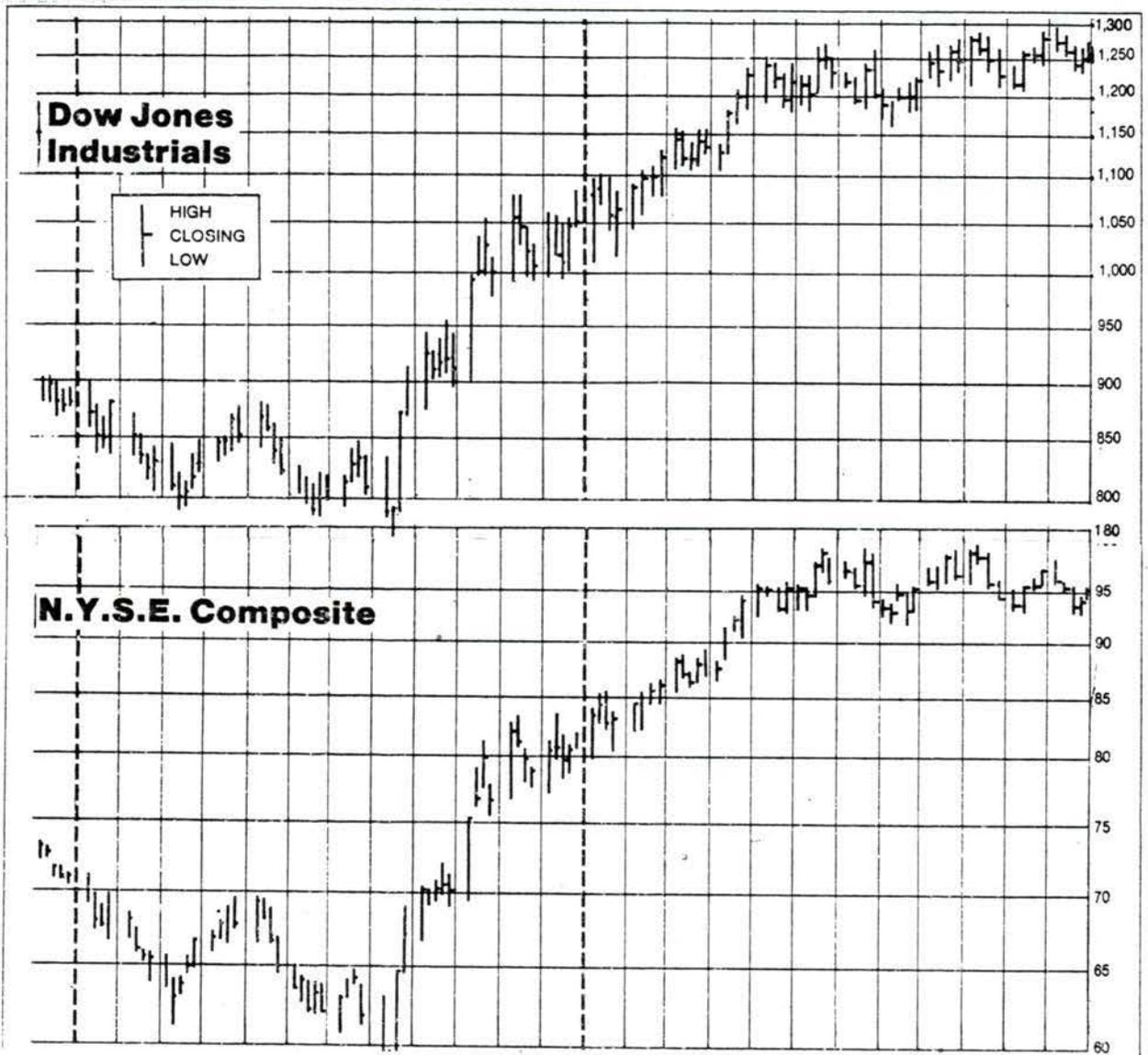
Taxpayer identifying number: 38-60555155

Paid to A.A. Pub. Lib., Jan. \$1,800; Jul. \$2,500. \$ 4,300.00

Alice Sunderland Wethey, Treasurer

New York Stock Exchange

CONSOLIDATED TRADING / WEEK ENDED FRIDAY, DECEMBER 30, 1983



REPORT OF THE BOOK COMMITTEE, LADIES' LIBRARY ASSOCIATION

APRIL 27, 1984

Since our last meeting in October twenty-seven titles have been added to the art collection of the Public Library. Once again a fairly wide range of subjects is represented - from a volume on that interesting and spectacular-looking sculptor, Louise Nevelson, to two publications on quite diverse architects, Sir Christopher Wren and H. H. Richardson. Some of these titles are here for the group to see. We brought along as many as we could carry!

In spite of over eleven hundred dollars having been spent there is at this moment a balance in our funds of more than three thousand dollars. However, Mrs. Chen has just given me a list of a dozen or more titles that she suggests for purchase.

As I pass on the chairmanship of this committee I should like to express my gratitude to the other members, Helen Hall and Carol Plumer, for their kind assistance, and thanks also to the various members of the association who, from time to time, have called me with suggestions.

Please also let me record a special thank you to two members of the Library Staff, Mrs. Suzy Chen for her willingness to accept our recommendations and for keeping an eagle eye on publication lists and Mrs. Jeanette Duncan for doing all the clerical work in placing orders and for her very careful book-keeping.

Respectfully submitted,

Eleanor Collins

Eleanor Collins, Chairman

confid

REPORT OF THE BOOK COMMITTEE, LADIES' LIBRARY ASSOCIATION

APRIL 27, 1984

	List price	Cost
Adams, W. H. <u>Jefferson's Monticello</u> , Abbeville, 1983	\$49.50	\$45.09
Angulo Iniguez, Diego and others. <u>Bartolome Esteban Murillo</u> , Abram Schram, 1983	35.00	35.00
Beattie, Susan. <u>The New Sculpture</u> , Yale University Press, 1983	45.00	41.40
Cole, Bruce. <u>The Renaissance Artist at Work from Pisano to Titian</u> , Harper & Row, 1983	20.00	17.11
Darby, Michael and others. <u>The Victoria and Albert Museum, England's Treasury of the World's Finest Decorative Arts</u> , Studio: Viking, 1983	40.00	32.72
Detroit Institute of Arts. <u>Quest for Unity: American Art between World's Fairs 1876-1893</u> , 1983	29.95	29.95
Downes, Kerry. <u>Architecture of Wren</u> , Universe Books, 1982	37.50	37.50
Dube, Wolf-Dieter. <u>Expressio^Nists and Expressionisms</u> , Skira/Rizzoli, 1983	75.00	67.94
Emery, Mare. <u>Furniture by Architects</u> , Abrams, 1983	49.50	44.64
Francia, Peter de. <u>Fernand Leger</u> , Yale University Press, 1983	35.00	32.50
Girouard, Mark. <u>Robert Smythson and the Elizabethan Country House</u> , Yale University Press, 1983	35.00	29.96
Gordon, Robert and Andrew Forge. <u>Monet</u> , Abrams, 1983	75.00	67.94
Hibbard, Howard. <u>Caravaggio: Icon</u> , Harper & Row, 1983	40.00	32.69
Hiessinger, Kathryn B. and George H. Marcus, eds. <u>Design since 1945</u> , Philadelphia Museum of Art/Rizzoli, 1983	40.00	36.00
Kagan, Andrew W. <u>Paul Klee / Art and Music</u> , Cornell University Press, 1983	31.85	22.54
Jones, Roger and Nicholas Penny. <u>Raphael</u> , Yale University Press, 1983	35.00	31.94

Lee, Sherman and others. <u>Reflections of Reality in Japanese Art</u> , Cleveland Museum of Art, 1983	\$60.00	\$55.20
Lipman, Jean. <u>Nevelson's World</u> , Hudson Hill, 1983	75.00	47.32
Lodder, Christina. <u>Russian Constructivism</u> , Yale University Press, 1983	40.00	35.81
Los Angeles County Museum of Art. <u>An Elegant Art: Fashion and Fantasy in the Eighteenth Century</u> , Abrams, 1983	45.00	40.26
Meyer, Susan B. <u>Treasury of the Great Children's Book Illustrators</u> , Abrams, 1983	45.00	40.50
Morgan, William. <u>The Almighty Wall: the Architecture of Henry Vaughan</u> , Massachusetts Institute of Technology, 1983	30.00	27.00
Ochsner, J. F. H. H. <u>Richardson: Complete Architectural Works</u> , Massachusetts Institute of Technology, 1983	50.00	42.50
Robertson, M. G. <u>The Sculpture of Palenque</u> , Princeton University Press, 1983	92.75	92.75
Rosenthal, Michael. <u>Constable: the Painter and his Landscape</u> , Yale University Press, 1983	29.95	26.66
Stang, Ragna. <u>Edvard Munch: the Man and his Art</u> , Abbeville, 1979	55.00	49.50
Walker, John. <u>Portraits: 5,000 Years</u> , Abrams, 1983	55.00	45.09
	<u>\$1251.00</u>	<u>\$1107.51</u>

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Membership and Officers 1984-1985

Officers

President	Mrs. Scott Westerman
Vice-President	Mrs. Kirby Hall
Secretary	Mrs. Amnon Rosenthal
Treasurer	Mrs. Harold Wethey
Chairman of the Book Committee	Mrs. Jonathan Bulkley
Representative, Library Advisory Council	Mrs. Perry Innes

Members

Johnnie Alexander (Mrs. John)	788 Arlington	663-5879
Marian Bader (Mrs. Arno)	285 Orchard Hills	663-5898
Trudy Bulkley (Mrs. Jonathan)	1915 Scottwood	769-3115
Margaret Cameron (Mrs. George)	1515 Ottawa	662-9109
Eleanor Collins	703 S. Forest	663-6255
Betty Gosling	2222 Fuller Rd.	995-0508
Isabel Haight (Mrs. Cameron)	2112 Vinewood	663-4520
Helen Hall	715 S. Forest	668-6331
Kirby Hall	12 Geddes Heights	662-2800
Betty Hayden (Mrs. Joseph)	1530 Hill St.	668-8033
Trudy Huntington (Mrs. David)	2037 Geddes Ave.	761-8331
Joan Innes (Mrs. Perry)	2100 Hill St.	662-3902
Roberta Keniston (Mrs. Hayward)	2222 Fuller Rd.	662-4164
Zibby Oneal (Mrs. Robert)	501 Onandaga	769-0238
Carol Plumer (Mrs. James)	1280 Astor Dr.	662-1230
Mary Pryor (Mrs. Millard)	715 Spring Valley	662-2118
Prue Rosenthal (Mrs. Amnon)	2105 Devonshire Rd	665-0941
Marcy Westerman (Mrs. Scott)	1926 Hampton Ct.	662-9723
Alice Wethey (Mrs. Harold)	1510 Cambridge Rd.	668-6225

Emeritae and their years as active members

- Mrs. Stanley Dodge (1940-1971), 315 New England Ave., Winter Park, Florida, 32789.
- Mrs. Howard Peckham (1966-1978), 213 London Road, Hendersonville, North Carolina, 28739.
- Mrs. Charles Vibbert (1951-1968), 5 Rosevelt Place, 5C, Montclair, New Jersey, 07042.

Year of Election to Membership

1940 Hayden	1962 Bader
1948 Hall, Helen	1962 Cameron
1951 Haight	1970 Huntington
1951 Plumer	1970 Oneal
1951 Wethey	1972 Westerman
1956 Collins	1976 Hall, Korby
1957 Alexander	1982 Bulkley
1957 Keniston	1982 Gosling
1960 Innes	1982 Rosenthal
1960 Pryor	

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

October 20, 1984

The Ladies' Library Association of Ann Arbor, Michigan, held its fall meeting on Friday, October 20, 1984 at the home of Mrs. Cameron Haight. Members present were: Mrs. John Alexander, Mrs. Jonathan Bulkley, Mrs. George Cameron, Ms. Betty Gosling, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Secretary, Mrs. Scott Westerman, President, Mrs. Harold Wethey, Treasurer.

After tasty refreshments the meeting was called to order by our president, Marcy Westerman. The minutes of the Spring meeting were read and approved. At that time the Secretary introduced all the volumes of the Ann Arbor Ladies' Library Association that had been painstakingly reviewed, often retyped and replenished by Mrs. Wethey. Trudy Bulkley made a motion of deep gratitude to Alice Wethey for her work in redoing these volumes. This great dedication is what perpetuates an organization.

Mrs. Wethey gave another splendid report of our finances. Our assets have increased \$155.23, up slightly over our January balance. Mrs. Wethey has asked Mrs. Bulkley and Mrs. Oneal to become members of her finance committee. They will also act as auditors for our accounts. Mrs. Alexander seconded a motion to draw \$2200-\$2500 from our account to be given to the Ann Arbor Public Library in January. The report and the amount of our next gift were unanimously approved. The complete report is attached to these minutes.

The idea of providing additional shelving for our extra large books, something badly needed by the library, came up again. We determined that this is permissible in our By-laws, and Mrs. Bulkley said she would find out about it for us.

Mrs. Bulkley, Chairman of the Book Committee, reported that twenty books have been received by the Library since our last meeting on April 27, 1984. The amount spent was \$1178.84, the balance is about \$3000 at the moment. Mrs. Bulkley encouraged us to look in the various magazines we read to find choices that might be appropriate for the Association to purchase. She suggested such periodicals as The Smithsonian, The New Yorker, and the New York Times Sunday Book Review, among others. Mrs. Cameron asked if we ever replace books that are worn out or lost, and Mrs. Pryor asked if we ever purchased two copies of a book that we knew would be particularly popular. Mrs. Bulkley said she would ask Suzy Chen the reference librarian, who helps us make our purchases. The complete Book Committee Report is attached.

Mrs. Innes, representative to the Ann Arbor Public Library Advisory Council, gave her report. Once again the decreasing budget was the prime problem discussed. They have issued new fines, up from \$0.30 to \$0.70 and have a non-resident fee of \$35.00.

Mrs. Wethey handed out and read the attached Historian's Report. It is an excellent "complete review of our officers and membership and our current conception of what the positions entail." Mrs. Westerman commended Mrs. Wethey on a job so well done.

We then elected Mrs. Haskell Newman to be a member of the Ladies' Library Association. She will be invited to join by the secretary.

Respectfully submitted,

Prudence L. Rosenthal, Secretary.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Report of the Book Committee

October 19, 1984

Twenty (2) books have been received by the Library since our last meeting on April 27, 1984. Titles range from modern art to ancient, from fine arts to decorative arts. Most of the books deal with European and American art, but there is one volume on Chinese art and another on pre-Columbian. Once again we have obtained a book for the Youth Department, Realms of Fantasy.

In July 1984 \$1,800 was deposited in our account. About sixteen (16) books are currently on order. Their approximate cost will be \$1,100. We approach the season of holiday publications with a very healthy balance of around \$3,000.

As I assume the chair of the Book Committee I would like to thank Eleanor Collins for her friendly and invaluable help in passing on the responsibility. I also want to thank Betty Gosling, Helen Hall and Carol Plumer who will be serving with me on the committee. We are ably assisted by Suzy Chen, Reference Librarian, who scans library and trade publications for titles. I urge each board member to look for appropriate books from whatever sources are available to you and please forward these recommendations to the Book Committee. Thank you.

Respectfully submitted,

Trudy Bulkley, Chair

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Books received by the Library May 1984-- August 1984

	LIST	paid
Alcina Franch, José, <u>Pre-Columbian Art</u> , Abrams, 1983	\$125.00	\$107.16
Adriani, Gotz, <u>Cesanne Watercolors</u> , Abrams, 1983	65.00	58.50
Cahn, Walter, <u>Romanesque Bible Illustration</u> Cornel University Press, 1983	95.00	85.50
Doumas, Christos G., <u>Thera: Pompeii of the Ancient Aegean: Excavations at Akrotiri 1967-1979.</u> Thames and Hudson (distr. by Norton), 1983	29.95	14.25
Edwards, Malcolm and Robert Holdstock, <u>Realm of Fantasy</u> , Doubleday, 1983	17.95	10.25
Foshay, Ella M., <u>Reflections of Nature: Flowers in American Art</u> , Knopf, 1984	29.95	25.83
Ginsburg, Madeleine, <u>Victorian Dress: in Photographs</u> , Holmes and Meier, 1983	42.50	43.00
Guilbaut, Serge, <u>How New York Stole the Idea of Modern Art</u> , University of Chicago Press, 1983	22.50	20.25
Joannides, Paul, <u>The Drawings of Raphael: With a Complete Catalogue</u> , University of California Press, 1983	110.00	99.00
Kapr, Albert, <u>The Art of Lettering: The History of Anatomy, and Aesthetics of the Roman Letter Forms</u> , K. G. Saur, 1983	90.00	90.00
King, David J Cathcart, <u>Castellarium Angli- canum: An Index and Bibliography of the Castles of England, Wales and the Islands</u> , Kras International, 2 vols., 1983	150.00	153.75
<u>The Lamps of Tiffany Studio</u> , Abrams, 1983	120.00	102.00
Metropolitan Museum of Art, <u>Catalogue of Manet Exhibition now Current at this Museum</u>	40.00	55.25
Montias, John Michael, <u>Artist and Artisans in Delft</u> , Princeton University Press, 1982	36.50	32.85

Pereire, Anita, <u>Gardens of France</u> , Crown, 1983	40.00	34.00
Powell, Helen and David Leatherbarrow, eds., <u>Masterpieces of Architectural Drawing</u> , Abbeville, 1983	45.00	40.50
Praz, Marie, <u>An Illustrated History of Interior Decoration from Pompeii to Art Nouveau</u> , Thames and Hudson, 1982	75.00	64.65
Provoyeur, Pierre and Marc Chagall, <u>Chagall: Biblical Interpretations</u> , Alpine Fine Arts Collection	85.00	85.00
Vollmer, John, <u>Silk Roads, China Ships</u> , Royal Ontario Museum, 1983	19.95	21.40
Wade, Nicholas, <u>The Art and Science of Visual Illusions</u> , Routledge and Kegan Paul, 1983	40.00	36.00
	<hr/>	<hr/>
	\$1279.30	\$1178.84

October 19, 1984
 Report of the Book Committee
 Trudy Bulkley, Chair

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Books on order for the library, October 1984

- Bony, Jean, French Gothic Architecture of the 12th and 13th Centuries, California, 1983. \$115.00
- Cohan, Arthur A., Herbert Bayer, The Complete Works (Bauhaus), M.I.T. Press, 198 . \$50.00
- Demos, Otto, The Mosaics of San Marco in Venice, University of Chicago Press, 198 . \$300.00
- Gaugh, Harry F., Willem de Kooning, Abbeville, 1983. \$29.95
- Haak, Bob, The Golden Age: Dutch Painters of the Seventeenth Century, Abrams, 198 . \$65.00
- Hawthorne, Don and Sam Hunter, George Segal, Rizzoli, 198 . \$65.00
- Liang, Ssu-Ch'eng, A Pictorial History of Chinese Architecture: A Study of the Development of its Structural System and the Evolution of its Types, M.I.T Press, 1984. \$45.00
- McShine, Kynaston, An International Survey of Recent Painting and Sculpture, Museum of Modern Art, 1984. \$25.00
- Monnier, Geneviève, Pastels: From the 16th to the 20th Century, Skira/Rizzoli, 198 . \$37.50
- Museum of Modern Art, The Museum of Modern Art, New York, The History and the Collection, Abrams, 1984. \$65.00
- National Gallery of Art, Watteau Exhibition Catalogue, 1984. \$40.00
- Newman, Sasha, ed., Bonnard: The Late Paintings, Thames and Hudson (Norton, distr.) 198 . \$40.00
- Perlman, Robert Henri: His Life and Art, \$39.50
- Rostov, Charles I., Chinese Carpets, Abrams, 1983. \$60.00
- Schultz-Hoffmann, Max Beckmann: A Retrospective (100th Anniversary), Norton Press, 198 . \$65.00
- White, Barbara Ehrlich, Renoir: His Life and Letters, Abrams, 198 . \$67.50.

Total: \$1109.45

Prepared for the Report of the Book Committee
Meeting of October 19, 1984
Trudy Bulkley, Chair of the Book Committee

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

October 19, 1984

A summary of our investments apparently indicates another high point in our financial history. Five of our stocks are down from their value on January 1st and only four are up, yet our assets have actually increased slightly, \$155.23, over their total worth in January. Because of the embroilment of Standard Oil of Indiana in an international law suit with the French government over the multi-million dollar cost of the clean-up after one of their tankers broke up off the coast of Normandy, we sold three quarters of our holdings there and put it at a much higher dividend rate in the Paine Webber Cash Fund, a move which probably accounts for the increase. Since the stock market averages show about a 10 point dip since January, we have had a bit of luck. Our assets now stand at \$81,167.45.

But we shouldn't be too sanguine. A broader view than that of our own investments is not at all reassuring as to the future. Sectors of the economy that have failed to gain strength with the apparently improving economic climate include agriculture and basic industries like steel and machine tools. Home building has fallen from a peak of 2.25 million housing starts in February to 1.5 million today. Our financial system itself shows evidence of being very vulnerable, for the troubles of banks in Chicago are proving not to be an isolated phenomenon. On the Forum page of the Wall Street Journal a week ago appeared the blunt announcement that the next recession is already here -- the third contraction in only five years,

which is hitting an economy that has not satisfactorily recovered from the two previous setbacks.

Now for the question of the annual audit, which was discussed at the April meeting. It can be resolved, I find, by referring to our Constitution of 1983 and to a resolution of the Executive Committee of 1952. Article IV of the Constitution states that "The Officers shall consist of the President, Vice President, Secretary, Treasurer and Chairman of the Book Committee." Article VII specifies that "The Executive Committee shall consist of all elected officers and shall convene on the call of the President to transact any business in the interim between meetings."

At a meeting of the Executive Committee on September 22, 1952, the following resolution was adopted and has not since that date been cancelled or amended: "That any three officers of the Executive Committee consisting of five are hereby authorized to sell and assign stock and securities owned by the Ladies' Library Association of Ann Arbor."

In any stock sale or transfer the Treasurer must present a notarized copy of this authority to the broker handling the transaction. Consequently it is clear that the ultimate responsibility for the Treasury lies with the executive committee and therefore its duties include the annual audit of the books of the Treasurer. This obviously settles the matter of the audit.

To conclude I would like to be empowered to draw a check of \$2,200 to \$2,500 for the Public Library in January.

Respectfully submitted,

Alice Sunderland Wethey, treasurer.

LADIES LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Membership and Officers 1984-1985

Officers

President	Mrs Scott Westerman
Vice-President	Mrs. Kirby Hall
Secretary	Mrs. Amnon Rosenthal
Treasurer	Mrs. Harold Wethey
Book Selection Committee	Mrs. Jonathan Bulkley
Library Advisory Committee	Mrs. Perry Innes

Members

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd	663-5879
Marion Bader	(Mrs. Arno)	285 Orchard Hills Dr.	663-5898
Trudy Bulkley	(Mrs. Jonathan)	1915 Scottwood	769-3115
Margaret Cameron	(Mrs. George)	1515 Ottawa Drive	662-9109
Eleanor Collins		703 South Forest	663-6255
Betty Gosling		2222 Fuller Rd.	995-0508
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd.	663-4520
Helen Hall		715 South Forest	668-6331
Kirby Hall		12 Geddes Heights	665-2800
Betty Hayden	(Mrs. Joseph)	1530 Hill St.	668-8033
Trudy Huntigton	(Mrs. David)	2037 Geddes Ave.	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St.	662-3902
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Rd	662-4164
Zibby Oneal	(Mrs. Robert)	501 Onondaga	769-0238
Carol Plumer	(Mrs. James)	1280 Astor Dr.	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Rd	665-0941
Marcy Westerman	(Mrs. Scott)	1926 Hampton Ct	662-9723
Alice Wethey	(Mrs. Harold)	1510 Hill St.	668-6225

Emeritus Members

Mrs. Stanley Dodge	315 New England Ave., Winter Park, Fla. 32789
Mrs. Howard Peckham	213 London Rd., Hendersonville, N.C. 28739
Mrs. Charles Vibbert	5 Rosevelt Pl., 5C Montclair, N.J. 07042

Year of Election to Membership

1940 Dodge (Emeritus 1971)	1960 Pryor
1940 Haydon	1962 Bader
1948 Hall, H.	1962 Cameron
1951 Haight	1966 Peckham (Emeritus 1978)
1951 Plumer	1970 Huntington
1951 Vibbert (Emeritus 1968)	1970 Oneal
1951 Wethey	1972 Westerman
1956 Collins	1976 Hall, K.
1957 Alexander	1982 Bulkley
1957 Keniston	1982 Gosling
1960 Innes	1982 Rosenthal

LADIES' LIBRARY ASSOCIATION

HISTORIAN'S REPORT

October 19, 1984

Our president, Marci Westerman, has shown around the three loose-leaf binders containing my typewritten copies of the secretary's records from 1929 to 1983, finished last June. A duplicate has been prepared for binding, which will be done as soon as I have time to properly proof-read them.

Today I will present a review of our officers and membership and our current conception of what the positions entail. Our president has already distributed copies of my recent lists of the presidents, secretaries and treasurers since the Ladies' Library Association was founded in 1866, and also a chart of the offices held by our members since 1954. This needs to be supplemented by a summary of the procedures and customary practices of our membership as of 1984, a summary worked out jointly by Marci Westerman and myself.

The Board of the Ladies' Library Association comprises the entire roster of the twenty members of the organization, with an Executive Committee consisting of the five officers, president, vice-president, treasurer and chairperson of the book committee. It should be pointed out here that the representative to the Library Advisory Council, or Committee, as it is alternately called, although now elected along with the officers, has never been a member of the Executive Committee.

The Executive Committee carries the ultimate responsibility for the whole organization and its finances. A resolution adopted on

September 22, 1952 and never since then cancelled or amended states that any three members of this committee are empowered to sign the papers enabling the treasurer to buy or transfer securities. Consequently among its duties lies the obligation to audit the treasurer's annual books.

The President, who presides at the meetings, has had terms of office varying from one to ten years with the short span of one or two years predominating recently. Down to the present we have had forty presidents.

The Secretary, who keeps the minutes and conducts necessary correspondence, in earlier years often served for long periods, the longest being twenty-three years. Since 1866 we have had twenty-two secretaries.

The Treasurer, who oversees the investments on which our financial status depend, and who keeps the books of the board, has always had an extremely variable term, but she customarily remains in office longer than other officers. Since our foundation our treasurers have held their posts from one to twenty-four years and our present treasurer is now in her 12th term. As chairperson of the finance committee she has two members to assist her when she convenes them to do so. In our one hundred and eighteen years of existence we have had only fourteen treasurers.

The Chairperson of the Book Committee also has her own assistants in compiling lists for the librarian of the Ann Arbor Public Library. However, the job is less onerous than it sounds, because the order librarian receives full notices of new publications from the major

American publishers and makes up lists of her own, which the book committee may change or augment as it sees fit. Further, the Public Library does the actual purchasing of all the books from funds appropriated each year for that purpose by the Association. It is the duty of the chairperson of this committee to compile a list of the purchases each year as part of her yearly report to the board. Since 1954 her term has varied from four to six years.

The representative to the Library Advisory Council is a relatively new position, which has existed only since the dedication of the present Public Library building on South Fifth Avenue in 1957. She is not a member of the executive committee, yet her position gives us an important liaison with the doings of the Public Library. It enables us to make informed decisions as to whether or not we can help on one or another of the Library's projects. Without our representative's reports we would be working in complete isolation from the institution to which all of our gifts are channelled.

The nominating committee, which functions only briefly each year, has a key role in that it determines which members are asked to carry on these important positions.

The membership, inasmuch as it is limited to twenty women, needs to consist of truly active members, who expect to attend as regularly as possible the two meetings a year and to take part in the discussions in a productive way, in other words to conduct business. The members must also be able, as well as willing, to serve at various times as officers, or as committee members. In periods of slowly changing membership it is likely that various individuals

will be asked to do more than one job or repeat an office they have held previously. However, only two of our present members have actually held all four of the chief positions, president, secretary, treasurer and chairperson of the book committee, and they are the only two in our entire history.

It can be seen from the above description that every meeting is a business meeting, but it is also an exceedingly pleasant social occasion during the tea hour held before the board is called to order. With very few exceptions for nearly one hundred and twenty years women have thoroughly enjoyed their membership in the Ladies' Library Association, and those whose husbands' careers took them elsewhere have always written very regretful letters of resignation.

We should have several criteria for choosing new members. We are not an exclusive organization, but the small membership does impose a degree of selectivity in filling each vacancy as it occurs. It has been thought both considerate and good policy to make the membership discussion and selection a private and unpublished matter. No written records of these discussions are kept at any time.

We need to be as objective as possible about our assessments of a person's interests, experiences, and likely contributions to our organization, in order to enhance the quality and diversity of our membership and to insure the continuity of the Association. It is true that we buy only books on the fine arts for the Public Library, but a general interest in art provides by no means sufficient evidence of suitability in a prospective member. It further should be obvious that likeability and social charm are also not enough if we

are to survive as an institution. We must have people with the skills to carry out the various jobs, or at least more than one of them, and also the willingness to undertake them from time to time.

As part of this report I would like to comment on the accomplishment of our second secretary (or was she really the third? -- I must recheck on that period and her dates), Mrs. Martin Luther D'Ooge, who held her office at least from 1876 to 1886. Mary Worcester was born in Leicester, Massachusetts, in 1849 and married Professor D'Ooge of the classics department of the University of Michigan in 1873 at the age of twenty-four. Apparently in 1876 she took up the task of secretary of the Ladies' Library Association. Her report of that year consisted of the history of the organization's first ten years and was printed in a volume of histories of similar associations in the State of Michigan as part of the Centennial celebrations of the United States. Her essay, which many of you have already seen, I am now passing around in a xerox copy. It remains a foundation of all more recent histories. Five years later in 1881, at the age of thirty-two, she wrote the remarkable secretary's report published in the Ann Arbor Register of April 13, 1881, which commemorated the fifteenth anniversary of the Association. That report also Marci Westerman has distributed to all of you in xerox copy. In 1915 Professor D'Ooge left her widowed.

She must have continued as a member of the Association and perhaps on the general board, but at present I have no further record of her. Mary Worcester D'Ooge died in 1946 at the age of ninety-seven in the house on Washtenaw Avenue, which her father had had built for

for her as a wedding present. It was sold and demolished after her death and a Lutheran chapel now stands on the site. Her age as our secretary refutes the commonly held belief today that our organization has always been one of old ladies. The dynamic women who directed the course of the fledgling library through its early years were in their prime and even very young women. It is instructive to read in the revised constitution of 1887, in which the board of directors was increased from fifteen to eighteen: "The corporate powers shall be vested in a Board of eighteen directors, six of whom shall be elected at each annual meeting, it being understood that the three additional members be young ladies." It is something that we should remember in choosing our new members. Of course "young" to us means someone in her late thirties or forties, for we need maturity. At this distance from frontier life we are all of us able to acquire many more years of education than were available to Mary D'Ooge and consequently all of us mature considerably later than did our early predecessors.

An account of the circumstances of my own joining of the Ladies' Library Board may not be amiss here. I was forty-one with no record whatever of having been part of any civic effort. I also had a year-old son, when Mrs. Winter telephoned me, inviting me to become a member. My initial response was incredulous. "But the Ladies' Library doesn't exist. I had ballet lessons as a child in its building." Mrs. Winter quickly disabused me of that notion and persevered with her invitation. As a neighbor she had known all about me when I was growing up and perhaps my Ph.D. in history of art made me

me eligible in her eyes. As a determined non-joiner of clubs I simply wasn't impressed. Further I was very busy with my baby and with my rapidly expanding job as my husband's secretary. She refused to take no, and finally I said I would think it over. After I put down the receiver I told my husband what I knew about the Ladies' Library. I said it couldn't be anything but a dying organization and before I knew it I would be saddled with the treasury. At that point it was likely to expire and I wouldn't have the slightest idea what to do with the funds left behind. A few days later Mrs. Winter telephoned again and that time captured me. The chart of positions as officers held by all of us since 1954 shows all of my working career as a member, with the exception of my years as historian from 1967 to the present. I got interested after I joined. As surely the most unwilling person ever to join the Ladies's Library my thirty-two years on the board have been rather surprising. Twenty-seven of them have been spent as secretary, chairman of the book committee, president, historian and treasurer.

A last bit of historical memorabilia can provide a conclusion to this report. The D'Ooge gravestones, two great granite slabs reminiscent of the covers of sarcophagi, happen to be located right next to my own family plot in Forest Hill Cemetery. So the epitaph of our earliest historian of more than a hundred years ago and that of her successor of today will remain only three or four yards apart until Forest Hill itself disappears.

Respectfully submitted,

Alice Sunderland Wethey, Historian.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

OFFICE HOLDERS 1954-55 to 1969-70

	1954-55	1955-56	1956-57	1957-58	1958-59	1959-60	1960-61	1961-62
PRESIDENT	Hays	Hays	Hays	Hays	Haight	Haight	Frayer	Frayer
VICE-PRES	Frayer	Frayer	Frayer	Frayer	Frayer	Frayer	Dodge	Dodge
SECRETARY	Wethey	Wethey	Dodge pro-tem	Wethey	Vibbert	Vibbert	Vibbert	Plumer
TREASURER	Hayden	Hayden	Hayden	Hayden	Van Tyne	Van Tyne	Van Tyne	Van Tyne
CHAIRMAN BOOK COM.	Haight	Haight	Haight	Haight	H. Hall	H. Hall	Wethey	Wethey
REPRESEN. LIB.COUN.	Position dates from 1959-60; held by president ex-officio or her appointee; from 1978 a separate elective office.					Haight	Alexander	Alexander
	1962-63	1963-64	1964-65	1965-66	1966-67	1967-68	1968-69	1969-70
PRESIDENT	Frayer	Plumer	Plumer	Wethey	Wethey	Alexander	Alexander	Bader
VICE-PRES	Dodge	Alexander	Alexander	Alexander	Alexander	Keniston	Keniston	Keniston
SECRETARY	Vibbert pro-tem	Youtz	Bader	McKevitt	McKevitt	Cameron	Cameron	Cameron
TREASURER	Van Tyne	Innes	Innes	Haight	Haight	McKevitt	McKevitt	Peckham
CHAIRMAN BOOK COM.	Wethey	Collins	Collins	Collins	Collins	Bader	Bader	Collins
REPRESEN. LIB.COUN.	Frayer	Plumer	Plumer	Plumer	Plumer	Keniston	Keniston	Innes

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

OFFICE HOLDERS 1970-71 to 1985-86

	1970-71	1971-72	1972-73	1973-74	1974-75	1975-76	1976-77	1977-78
PRESIDENT	Bader	H. Hall	H. Hall	Hayden	Pryor	Pryor	Keniston	Keniston
VICE-PRES	Keniston	Cameron	Cameron	Mellencamp	Mellencamp	Mellencamp	Collins	Collins
SECRETARY	Cameron	Huntington	Huntington	Huntington	Huntington	Oneal	Oneal	Oneal
TREASURER	Peckham	Peckham	Peckham	Wethey	Wethey	Wethey	Wethey	Wethey
CHAIRMAN BOOK COM.	Mellencamp	Mellencamp	Mellencamp	Wunsch	Wunsch	Innes	Innes	Innes
REPRESEN. LIB.COUN.	Innes	H. Hall	H. Hall	H. Hall	Westerman	Westerman	Westerman	Westerman

	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85	1985-86
PRESIDENT	Cameron	Innes	Innes	Oneal	Oneal	Westerman	Westerman	
VICE-PRES	Collins	Oneal	Oneal	Westerman	Westerman	K. Hall	K. Hall	
SECRETARY	Westerman	Westerman	Gramentine	Gramentine	Haight	Haight	Rosenthal	
TREASURER	Wethey	Wethey	Wethey	Wethey	Wethey	Wethey	Wethey	
CHAIRMAN BOOK COM.	Innes	O'Brien	O'Brien	Collins	Collins	Collins	Bulkley	
REPRESEN. LIB.COUN.	K. Hall	K.Hall	K. Hall	K.Hall	K.Hall	Innes	Innes	

PRESIDENTS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

1.	Mrs. A. E. Kellogg	1866-1870	4
2.	Mrs. Thomas M. Cooley	1870-1871	1
3.	Mrs. Charles K. Adams	1871-1873	2
4.	Mrs. Alfred H. Hunt	1873-1875	2
5.	Mrs. James B. Angel (Sarah Caswell)	1875-1878	3
6.	Mrs. Charles K. Adams	1878-1886	8
7.	Mrs. J. M. Wheeler	1886-1891	5
8.	Miss Kate N. Hale	1891-1894	3
9.	Mrs. Alonzo B. Palmer (Love Maria)	1894-1895	1
10.	Mrs. Wooster W. Beman	1895-1897	2
11.	Mrs. Harry B. Hutchins	1897-1902	5
12.	Mrs. Philip Bach (Anna Botsford)	1902-1906	4
13.	Mrs. Victor C. Vaughan	1906-1908	2
14.	Mrs. Warren P. Lombard	1908-1909	1
15.	Mrs. Albert B. Prescott	1909	1/2
16.	Mrs. Warren P. Lombard	1909-1910	1
17.	Mrs. Junius E. Beal	1910-1913	3
18.	Mrs. William H. Hobbs	1913	1/2
19.	Mrs. Warren P. Lombard	1913-1923	10
20.	Mrs. J. F. Lawrence	1923-1928	5
21.	Mrs. G. Carl Huber	1928-1932	4
22.	Mrs. Philip E. Bursley	1932-1936	4
23.	Mrs. G. Carl Huber	1936-1944	8
24.	Mrs. Philip E. Bursley	1944-1948	4
25.	Mrs. Edward Adams	1948-1951	3
26.	Mrs. James Griffith Hays	1951-1958	7
27.	Mrs. Cameron Haight	1958-1960	2
28.	Mrs. William B. Frayer	1960-1963	3
29.	Mrs. James M. Plumer	1963-1965	2
30.	Mrs. Harold E. Wethey	1965-1967	2

PRESIDENTS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

31.	Mrs. John Alexander	1967-1969	2
32.	Mrs. Arno Bader	1969-1971	2
33.	Miss Helen Hall	1971-1973	2
34.	Mrs. Joseph Hayden	1973-1974	1
35.	Mrs. Millard Pryor	1974-1976	2
36.	Mrs. Hayward Keniston	1976-1978	2
37.	Mrs. George Cameron	1978-1979	1
38.	Mrs. Perry Innes	1979-1981	2
39.	Mrs. Robert Oneal	1981-1983	2
40.	Mrs. Scott Westerman	1983-1985	2

TREASURERS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

1. Miss Kale Hale, 1866-1867	1
2. Mrs. Lewis B. Gilmore, 1867-1873	6
3. Mrs. Moses Coit Tyler, 1873-1881	8
4. Mrs. Celia A. Jaycox, 1881-1895	14
5. Miss Alice Douglas, 1895-1929	24
6. Mrs. Philip Bursley, 1929-1931	2
7. Mrs. John Winter, 1931-1950	18
8. Mrs. Joseph R. Hayden, 1950-1958	8
9. Mrs. Josselyn Van Tyne, 1958-1963	5
10. Mrs. R. Perry Innes, 1963-1965	2
11. Mrs. Cameron Haight, 1965-1967	2
12. Mrs. John McKevitt, 1967-1969	2
13. Mrs. Howard H. Peckham, 1969-1973	4
14. Mrs. Harold E. Wethey	12 +

SECRETARIES OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

(Not checked at the Bentley Library for period 1886-1904)

1.	Mrs. Alfred H. Hunt	1866-1873	7
2.	Mrs. Martin Luther D'Ooge	1876-1886	13
3.	Mrs. Wooster Beman	1886- ?	
4.	Mrs. Anna B. Gelston	? -1904	
5.	Mrs. Byron Finney	1904-1927	23
	1908 - pro-tem	Mrs. W. H. Wait		
	1909 - pro-tem	Mrs. W. H. Wait		
	1910 - pro-tem	Mrs. G. Carl Huber		
6.	Mrs. Hugo P. Thieme	1927-1931	3
7.	Mrs. Campbell Bonner	1931-1935	4
	Interregnum			
	1935-1936 - pro-tem	Mrs. J. Griffith Hays		
	1936-1937 - pro-tem	Mrs. Hugo P. Thieme		
	1937-1938 - pro-tem	Mrs. J. Griffith Hays		
8.	Mrs. Theophile Raphael	1938-1945	7
	1940 - pro-tem	Mrs. J. Griffith Hays		
	1941, 1942, 1943	minutes are missing		
9.	Mrs. Horace Dodge	1945-1954	9
10.	Mrs. Harold Wethey	1954-1958	4
	1956 - pro-tem	Mrs. Horace Dodge		
11.	Mrs. Charles Vibbert	1958-1961	3
12.	Mrs. James Plumer	1961-1963	2
	1961-1962 - pro-tem	Mrs. Charles Vibbert		
13.	Mrs. Philip Youtz	1963-1964	1
14.	Mrs. Arno Bader	1964-1965	1
15.	Mrs. John McKevitt	1965-1967	2
16.	Mrs. George Cameron	1967-1971	4
	1969 - spring - pro-tem	Mrs. Harold Wethey		
17.	Mrs. David Huntington	1971-1975	4
18.	Mrs. Robert Oneal	1975-1978	3
19.	Mrs. Scott Westerman	1978-1980	2
20.	Mrs. James Gramentine	1980-1982	2
21.	Mrs. Cameron Haight	1982-1984	2
22.	Mrs. Amnon Rosenthal	1984-	

Ann Arbor Register

WEDNESDAY, APRIL 13, 1881.

While the columns of the Register are open to candid communications on all subjects of public interest, we do not hold ourselves responsible for any opinions or views expressed in such communications.

We require no notice of anonymous communications, and whatever is intended for publication must be authenticated by the name and address of the writer, as a guaranty of good faith, and not for publication unless the author desires it.

All Communications intended for the columns of this paper should be addressed to the EDITOR OF THE ANN ARBOR REGISTER; and all business and advertising communications to the ANN ARBOR PRINTING AND PUBLISHING COMPANY.

THE REGISTER is "entered at the Post Office at Ann Arbor, Michigan, as second class matter."

THE LADIES' LIBRARY ASSOCIATION.

The record of the ladies' library during the past year is one of which any similar association might well be proud. We commend to our readers a sympathetic perusal of the proceedings of the annual meeting to be found elsewhere in this issue.

Fifteen years ago this association began its work of ministering to the intellectual wants of this community. Its first experience was that of learning not to despise the day of small things. For several years it held out but small enticements to new members, and gave but small dividends for membership fees. But the day of feeble beginnings is past; its membership has been very largely increased, its catalogue of well selected books has been enlarged, its usefulness has been correspondingly extended, and, at length, it is talking of setting up for itself and establishing a home of its own.

Next to our schools, there is no general public interest of greater value to our community than this. Indeed there is a very important sense in which a good library is a necessary adjunct, if not a necessary part, of good schools. The cramming of lessons is of very little importance compared with the enlarging and broadening influence of a permanent love of books. If a love of reading is not established by the schools, the mission of the schools is at least a partial failure; and, if such a taste, when once it is established, is not gratified and encouraged by access to libraries, the most valuable inspiration afforded by the schools is lost. In fact, if a community were to be reduced to the sad necessity of choosing between schools without books and books without schools, it would not be easy to determine how wisdom would decide. It is certain that many a person without the advantage of the schools has arisen to eminence through an appetite

for reading, but it may well be doubted whether the schools without the help of a fondness for books have ever raised any body to distinction. The deficiencies of an early education may be repaired by a good will and a good library; but the deficiencies which arise from a distaste for books are irreparable. Success in life comes through the use which we make of our leisure; and our leisure is seldom throw away if we are fond of good books. How many a boy could have been saved from wreck, if only an appetite for books could have taken the place of other allurements. Thus good habits and good morals in a community are very largely measured and controlled by the use that is made of the libraries. But before libraries can be used they must exist. Hence it is that in every city and village of morality and enterprise a public library is deemed a public necessity.

The want of such means of education the ladies of Ann Arbor are making a commendable effort to supply. They should be regarded as laboring not for themselves but for the public. They are not an exclusive corporation. They offer the use of their library, and the advantages of their association on the same easy terms to all. As they have no established sources of income, the library is dependent for its enlargement on the trifling fees for membership and entertainments and on the voluntary gifts of members of the community.

During the past two years the association has been in some sense the guest of the county. On the completion of the court house the supervisors with a gallant and worthy generosity extended the hospitalities of their new edifice to the ladies. But the thankful guests have been obliged to climb to the upper story of their lofty and handsome abode; and consequently the usefulness of the association has been somewhat limited.

We are glad to see from their reports that they are thinking of declaring their independence and establishing a home of their own. In their new efforts they ought to receive every encouragement. We bespeak for them the hearty co-operation of our public spirited citizens. Many life memberships ought to be taken by our business men. Within but little more than a year the gentle and ingenious persuasions of the ladies have raised nearly the whole amount necessary to pay for the lot on which they hope to build. This fact indicates an enterprise and a public spirit, which our citizens ought to encourage in the most substantial manner. Let us have a library building that will be an additional attraction to our city, and a library that will be an additional source of inspiration and profit to our citizens.

The Ladies' Library.

The 15th annual meeting of the Ladies' Library Association was held in the parlors of the Presbyterian church, on Monday afternoon, April 11th. Mrs. John Maynard, Mrs. E. B. Pond, Mrs. Prof. Tyler, Mrs. Dr. Angell and Mrs. Prof. Peetee were reelected members of the board, their terms of office having expired. Mrs. Prof. Adams was reelected president; Mrs. A. Ten Brook, vice president; Mrs. M. L. D'Ooge, secretary, and Mrs. C. A. Jaycox, treasurer.

During the meeting a sufficient amount of money was contributed to entirely cancel the indebtedness of the association for their lot, and to leave a small surplus for the proposed library building.

The President, Mrs. Prof. Adams, delivered an address as follows:

PRESIDENT'S ADDRESS.

Ladies of the Association.

At the very beginning of our meeting I desire to congratulate you on the prosperity of the association during the past year. We have just past our fifteenth birthday.

I think that those who have watched the growth of our library from its small beginnings to the present time, and have had so many evidences of the good it is accomplishing in our community, cannot but feel a just pride in its prosperity. We know that in the past its strength and usefulness have been increased only through untiring efforts; and we have no reason to suppose that in the future its prosperity will be secured on any easier conditions. From the reports of the secretary and treasurer you will hear of the present prosperity of the library. I think we must all be gratified at the showing that will be made.

But we cannot fail to see that its very prosperity makes new demands upon us. The library is in need of better accommodations and appointments. In short, to use a figure which ladies will appreciate, it is in the condition of the child who has outgrown its clothes. I presume that none will deny that the library, if more accessible and in quarters of its own, would be far more useful than it can be at present. It has been wisely suggested by one of our number, that it seems very desirable that the association should be established upon a firm basis while some of its founders are still with us. It should have a home before its parents have passed away. It is but natural that those who have nursed it in its infancy, and cared for it in its childhood, should feel for it a peculiar interest which those who take up the work later may not feel.

And we are frequently reminded that the founders are fast passing away. Every year, as we come together at the annual gathering, we are reminded of some one who was with us the year before but who cannot be with us on earth again. Again and again has the summons come. We are thus painfully reminded that if the generation of the founders of the library are to see it permanently established they have no time to lose.

It is on these reasons that the board of directors are to submit to you to-day the question: Shall the board of directors be authorized to take such measures as may seem to be wise in their judgment for the ultimate erection of a new library building?

The reasons for and against this question should be fully presented, and I am sure that

if we can see our way clear to going forward, many will come after us who will find it in their hearts to bless us.

We have had the advice of those in whose judgment we have confidence. They have encouraged us to go forward, assuring us that the public will not be unmindful of the benefit we are bestowing upon the community; and I believe, furthermore, if we are seen to go forward relying upon the public spirit of the community we shall not be disappointed in our support. If by our united and untiring efforts we can succeed, and thus erect a monument to the memory of small beginnings, we shall at the same time plant seed which shall yield a perennial harvest of flowers and fruit.

TREASURER'S REPORT.

The following is the report of the treasurer, Mrs. C. A. Jaycox, for the year ending April 11.

RECEIPTS.

Bequest from estate of E. C. Seaman.....	\$ 500 00
Collections for payment of lot.....	551 50
Entertainments.....	95 78
Annual tax.....	124 00
Memberships.....	49 00
Fines.....	33 93
Sale of Catalogues.....	2 60
Donation.....	1 00
Total.....	\$1,259 81
Cash on hand, April 10, 1880.....	60 38
Note.....	400 00
Interest on note to May 22, 1880.....	21 46
Gas bill.....	100 00
Interest on bond to May 22, 1880.....	4 00
Total.....	\$1,945 65

DISBURSEMENTS.

May 22, 1880—paid A. Dunn, for lot on Huron street.....	700 00
June 9, 1880—paid A. Dunn, for lot on Huron street.....	100 00
Nov. 6, 1880—paid A. Dunn, for lot on Huron street.....	100 00
Jan. 17, 1881, paid A. Dunn, for lot on Huron Street.....	150 00
Librarian's salary to April, 1880.....	31 33
Librarian's salary to October, 1880.....	23 00
Librarian's salary to April, 1881.....	23 00
Books.....	56 00
Repairing and binding books.....	23 00
Insurance.....	8 00
Taxes.....	10 63
Express.....	5 60
Postage.....	2 52
Box rent.....	1 00
Total.....	\$1,279 14
On hand—E. C. Seaman's bequest.....	500 00
—Collections for lot.....	151 50
—Receipts from library.....	15 01
Total.....	\$1,945 65

INDEBTEDNESS.

To A. Dunn—for lot.....	\$ 210 00
—interest.....	20 78
Total.....	\$ 230 78

THE SECRETARY'S REPORT.

To the ladies of the Library Association:

I have the honor to present the following report for the year closing April 11th, 1881.

As the life of an individual passes, he is prone to notice each period of five years, and the fifth, tenth, fifteenth, twentieth anniversaries of an event are of special interest. It seems therefore, peculiarly fitting that this, the fifteenth year of our existence as an association, should have been marked by at least one transaction of great importance, the purchase of a lot. That we might own a lot, and erect thereon a tasteful and well arranged library building, has long been desired by many members of the association. Such a building, it was thought, would be a constant reminder to the citizens of Ann Arbor of our library and its needs; a constant testimonial to the zeal and earnest labor of those to whom it owed its inception and growth. Greater interest would thus be awakened, greater numbers would connect themselves with us, and in every way our influence would both be in-

creased and more fully recognized. We should also have then a hall of our own, where such entertainments could be given as are not adapted to a private parlor. This hall might occasionally be rented to suitable persons and thus become a source of income. It was with the hope of securing such a building, that money was long ago set aside as a nucleus for a building fund; and when, at the beginning of the year just closed, information was received that the legacy of \$500 bequeathed the association by Mr. Seaman would, without doubt, speedily become available, it was judged that with this bequest to draw from for the purchase of new books, the usual income from membership fees, entertainments, etc., might safely be devoted to the purchase of a very desirable lot, which just at this time was offered the ladies at a low price.

At a meeting of the association held on May 17th, the board was authorized to purchase this lot, lying just west of Dr. Herdman's residence, and to contract for this object such debt as was necessary. A committee was appointed to solicit contributions to be applied to the purchase. On the 22d day of May, at a special board meeting, it was resolved to purchase the lot, three and a half rods in width, for the sum of \$1,260, \$700 being paid down, and the remainder with interest at such time as should be convenient. The necessary papers were immediately signed and thus the association became a land owner.

Through the exertions of the soliciting committee, and the cordial response given to them, the \$1,260 has been already nearly raised, and this is certainly a cause for great rejoicing. In one matter, however, the board has been disappointed. Owing to an unexpected claim against the Seaman estate, the cash assets were exhausted and specific bequests could be paid only in Leavenworth Gas stock at an appraised value of fifty cents on a dollar. A thousand shares of this stock came into the hands of the treasurer a few weeks ago, and just how much ready money can be realized for it is yet quite uncertain. Yet through the efforts of the ladies, without the use of this money upon which we definitely counted twelve months ago, we have nearly paid for our lot, and have bought during the year a goodly number of books. Our income has been constantly increased by the parlor entertainments, which have been continued through the year, and, as heretofore, have been extremely enjoyable and profitable. The association is under great obligations to the gentlemen who have so generously lectured for their benefit. The series of musical evenings, when the works of the different composers will be studied, are peculiarly attractive. To arrange for them requires a great amount of labor from those who have the matter in charge, and also from the musicians, and those present never fail to wish that a much larger number would avail themselves of this opportunity to hear delightful music and assist the library.

The librarian's report shows that since last April eighty books have been added to the library, four of which number were presented. Twenty-five numbers of periodicals have been bound. The Atlantic, Harper's, Scribner's, Eclectic, Popular Science Monthly, Littell's and two copies of St. Nicholas are taken. There are 2,330 books in the library. During the year 3,454 books and 1,043 magazines have been circulated. Forty-five new members have joined the association.

Would that our report might close here, and that there were need to record only growth and prosperity, but again has death come in our midst. Many hearts were sad in this city at thanksgiving time, when we feel that all should be bright and happy, for on that day was to be brought here the body of one of whom Ann Arber was justly proud, who, in the full vigor of his manhood, had been cut off, before accomplishing for science the half of what he had hoped. But how greatly was the gloom occasioned by his death deepened, when early on that morning, word was circulated that another well-known in our midst lay dead. Not her's renown in scientific circles, nor in the world at large, but she was mother, wife, friend. Her home, her church, the public work carried on in the city by women, there was her sphere, and there no duty was ever neglected. So quiet, so unassuming, so retiring was she, that one must know her well, to rightly appreciate the force of her character, or to realize in how large a sense she was the support of her husband, and the centre of her home. We scarcely knew of her illness when she had gone, and we were left querying why she should be taken, how she could be spared. From the very beginning Mrs. Douglas was deeply interested in the library, and was chosen a member of its first board. Although she had once or twice sought to retire, so efficient and wise a member was she considered, that she had never been permitted to do so. Here, as elsewhere, she was remarkably faithful in the discharge of every duty. In illustration of this, the regularity of her attendance at the meetings of the board is worthy of remark. By looking over the records, I find that during the last fifteen years up to last December, 156 meetings have been held, and Mrs. Douglas had been absent from only 12 of them, or once in 13 times. To her we ever looked for wise counsel, in full reliance upon her excellent judgment. For her indeed, Thanksgiving morn dawned bright and beautiful in that other world, where there are no more tears.

Mrs. Dr. Wells was chosen by the board to fill the place left vacant and has accepted the appointment.

In the death of Mr. Rogers also we have lost a most honored friend, who was ever ready to assist us by valuable counsel, and who always manifested hearty interest in all our undertaking. How many times have we gathered in his parlors for our entertainments and how cordial has his welcome ever been. We shall not soon forget the evening of December 9th, 1873, when we assembled at his house to listen to a paper from himself. Only a few had heard the secret whispered that this was the fiftieth anniversary of his married life, and thus, though all anticipated something full of interest and sparkling with wit, not many suspected that a sketch of his own life would be read. We are grateful that the closing years of such a life were passed in our city, and that his generous sympathy was given in so large measure to our library association.

As we enter now upon our sixteenth year, it is well for us to consider what decided steps forward we can take. By having some definite aim in view, we shall be far more sure of progress. If after the lapse of five years, we may look upon a building of our own erected and at least in great part paid for, we shall have reason to be satisfied with the work of twenty years.

Respectfully submitted,
MARY W. D'OOGHE, Secretary.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

April 26, 1985

The Ladies' Library Association of Ann Arbor, Michigan, held its spring meeting on Friday, April 26, 1985 at the home of Mrs. Perry Innes. Members present were: Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Miss Eleanor Collins, Mrs. Cameron Haight, Miss Helen Hall, Ms. Kirby Hall, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. Haskell Newman, Mrs. Robert Oneal, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, secretary, Mrs. Scott Westerman, president, and Mrs. Harold Wethey, treasurer.

After delicious refreshments served by Mrs. Innes, Mrs. Westerman called the meeting to order. The minutes of the fall meeting were read and approved as amended.

Dues of \$0.10 were collected by Mrs. Innes for the treasurer.

The treasurer's report was read and accepted. Since 1985 is the 100th anniversary of the opening of the original Ladies' Library building, the Ladies voted to give the Ann Arbor Public Library \$2800 in July to make a year's total of \$5000, about \$700 more than has ever been given in one year.

The Nominating Committee's report was made by the Chairman of the nominating committee, Mrs. Robert Oneal. She presented the same slate as that of last year, which was unanimously approved by the members present.

Mrs. Jonathan Bulkley reported for the Book Committee. Fifty-

six new books were purchased, five of which she brought along for us to enjoy. Most of this year's purchases, although not all, were about western art, from mosaics to interior design. Duplicate copies were bought of ^{(Richard Brehell's} A Day in the Country (on Impressionism) and three copies of Janson's Nineteenth Century Painting. In this way the Ladies' Library contributions can be extended to the branch libraries, Loving and Westgate. The Library staff says the shelving arrangements are satisfactory for the moment. Suggestions came through the Book Committee for possibly starting a slide collection or film collection, ideas that were rejected at this point.

Miss Collins made a motion to accept the Book Committee's report as read. Passed.

The report of the activities of the Library Advisory Council was made by Mrs. Innes. The library is going to request an increase of .3 mills in June — this would coast the owner of a \$60,000 house about \$6.00 more a year, from \$63 to \$69 a year. The income is needed because tax revenue has not kept pace with inflation. The Friends of the Ann Arbor Public Library made a gift this year of \$61,000, collected from 705 Friends and their book sale, which goes on every week-end, with a big one in the fall and spring. Jan Newman and Kirby Hall volunteered to be alternates for Mrs. Innes in attending the monthly meetings of the Advisory Council.

New Business: October brings the 100th anniversary of the opening of the original Ladies' Library building on Huron Street and we should plan some kind of celebration. Mrs. Cameron volunteered to

try to find old photographs of the original building, which no longer exists.

Mrs. Hayden has become an emerita member. The secretary was instructed to write a letter telling her how much we enjoyed having her as an active member of the Ladies' Library Association. As a result of Mrs. Hayden's change in status, we should elect a new member. It was decided that the Ladies Library Association members should bring nominations to the fall meeting, and that the secretary would remind everyone on her postcard announcing the fall meeting. The Fall meeting will be held at Mrs. Oneal's house, probably at the end of October.

Respectfully submitted,

Prudence L. Rosenthal, Secretary

LADIES' S LIBRARY ASSOCIATION

Treasurer's Report

January 1 - December 1, 1984

From the look of this financial report and a comparison with my first report of 1973, it could be made to appear that I am an astonishing financial Houdini, and of course I am nothing of the sort. Our total assets in 1973 amounted to slightly less than \$46,560.00. Today they come to slightly more than \$85,160.00. Most of it is the result of inflation, but I believe we have stayed a bit ahead of inflation in the buying power of our gifts to the library. Books today are vastly more expensive than they used to be, but they are also vastly handsomer, embellished with more and more black-and-white illustrations, often an incredible number of additional color plates, and almost most important printed on acid-free paper. We are now presenting gifts for the ages, not just for the generation in which we live.

One of my auditors said she would be interested in the reasons behind the sale of 300 shares of Standard Oil of Indiana, and of 500 units of the Cashfund. Standard Oil of Indiana is being sued by the French government for fouling the famous beaches of Normandy with oil from a tanker than went aground and broke up there some years ago. It could mean a major set-back for one of our greatest oil companies. The sale of the Cashfund is merely a matter of moving assets out of what amounts to a Savings account so that we can spend it on the contribution to the Library Revolving Fund. But since the Cashfund is really an investment, the amount has to be

listed in the column of Income. Under Expenses, as well as Income, had to be listed the amount that we received for the sale of Standard Oil of Indiana, since it was moved directly into the Cashfund by our broker. The smaller amount of Cashfund purchase records the interest we received for the year, since it is automatically credited to the Fund.

The modern computer age nearly tripped me up this year in balancing my accounts. The bank doesn't chose in the case of the NOW account to give me the exact figure that was in the account on December 31. They merely give me the figure on the date when the monthly statement is sent, which happens to be the middle of the month. Finally I realized that the few dollars that were missing to balance the account had to represent the last of the interest for the month of December, and presto, the job was done.

Also the wonders of the computer age seem to make it impossible to close out an account. Last July 10, 1984, I withdrew all the funds out of our old savings account to the amount of \$602.37, and informed the bank that I wanted the account closed permanently. Also the companies who send our checks directly to the bank were informed of the change of account number. Does that make any difference to the clerks who record our incoming checks? Not by a long shot. That account rolls merrily along and by January 1, 1985, exactly \$266.45 had been deposited in it. It looks as though the only step I can take now is to have all of our checks sent to me for a while, and after that discontinued account number has languished unused for an

indefinite period of time, it might be eliminated altogether. Your treasurer certainly has her reasons for not being wholly enchanted with the computer age.

It might be interesting to the Board that I propose to sell two of our stocks this summer, when I get back from France in July. One is our Comerica holding. I can no longer keep track of it in any way. It appears less and less often in the listings of Over-the-Counter stocks, and I have to call my broker to get a quotation on it. Bank stocks make me particularly nervous these days and such a system is a wholly unsatisfactory way to keep track of anything. The other is Safeway Stores. It is a perfectly reasonable investment except for the fact that it declares its dividend too close to the end of the year. In past years I have had to deal with the situation that its dividend oscillates between late December and early January. I am finally tired of dealing with it in my accounts.

The year 1985 marks the 100th anniversary of the opening of our little building on Huron Street. Last year our income was \$5,808.00. This year is an occasion for celebration, which I think we should mark by giving an exceptionally large check to the Public Library. We gave \$2,200.00 in January. I propose that we send a check for \$2,800.00 in July, to round out a gift of \$5,000.00 for our anniversary year. Thus I conclude my report with a recommendation to the Board that it approve the amount of \$2800.00 for the Public Library.

The account was audited by Trudy Bulkley, Prue Rosenthal, and Marci Westerman.

Alice Sunderland Wethey, Treasurer

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

January 1 - December 31, 1984

COMPANY	SHARES	PRICE 12/31/84	DIVIDENDS	VALUE 12/31/84
EASTMAN KODAK	100	71 5/8	355.00	7,162.50
COMERICA	195	32	408.00	6,240.00
BEATRICE FOODS	100	28 7/8	167.50	2,887.75
HOUSEHOLD FINANCE	225	32 1/8	385.33	7,228.13
CENTRAL SOUTHWEST CORP.	100	22 1/2	190.00	2,225.00
STANDARD OIL INDIANA	100	52	750.00	5,200.00
MOBIL OIL	200	28 1/2	440.00	5,700.00
SAFEWAY	200	27 1/2	305.00	5,500.00
MINN. MINING MANUF.	50	79	170.00	3,950.00
DUPONT	50	51	145.00	2,550.00
PAINÉ WEBBER CASHFUND			2,492.77	33,818.10
			<u>5,808.60</u>	<u>82,461.48</u>
Bank Deposits				2,700.06
Total Assets				<u>85,161.54</u>

Income:

Dividends	
Cash Fund	2,492.77
Other	3,315.83
Interest	
Savings	16.33
NOW Acc't	103.24
Sale of 300 sh.	
St.Oil Ind.	17,129.42
Sale of 500 units Cashfd.	500.00
Dues	1.60
	<u>23,559.19</u>

Expenses:

Safety Deposit Box	12.00
Revolving Fund A.A. Library	4,000.00
Cash Fund purchases	17,129.42
Cash Fund purchases	2,492.77
	<u>23,634.19</u>

Balance Jan. 1, 1984	2,775.06
Income during 1984	23,559.19
	<u>26,334.25</u>
Expenses during 1984	-23,634.19
	<u>2,700.06</u>

Cash, December 31, 1984	
Savings Account	255.45
NOW Account	2,395.01
Interest for end of December	7.10
Late deposit	42.50
	<u>2,700.06</u>

Alice Sunderland Wethey, Treasurer

LADIES' LIBRARY ASSOCIATION
DIVIDENDS 1984

COMPANY	1st Quar	2nd quar	3rd Quar	4th Quar	Total
Kodak 100	Jy 3 130.00	Al 2 75.00	Jy 2 75.00	Or 1 75.00	355.00
CMCA 195	Jy 3 102.00	Al 2 102.00	Jy 2 102.00	Or 3 102.00	408.00
Beatr 100	Jy 2 40.00	Al 2 42.50	Jy 2 42.00	Sr 17 42.50	167.50
Housh 225	Jy 15 95.63	Al 14 95.63	Jy 14 95.63	Or 98.44	385.33
CenSo 100	Fy 29 47.50	My 31 47.50	At 31 47.50	Nr 30 47.50	190.00
StOIn 400 100	Mh 12 300.00	Je 12 300.00	Sr 12 75.00	Dr 12 75.00	750.00
Mobil 200	Mh 12 110.00	Je 12 110.00	Sr 12 110.00	Dr 12 110.00	440.00
Sfwy 200	Jy 2 80.00	Al 2 75.00	Jy 2 75.00	Or 4 75.00	305.00
MMM 50	Mh 12 42.50	Je 12 42.50	Sr 12 42.50	Dr 12 42.50	170.00
DuPon 50	Mh 14 35.00	Je 14 35.00	Sr 14 37.50	Dr 14 37.50	145.00
CashFund	Jan 101.70	Feb 97.64	Mar 124.48	Apr 104.39	
Open. Bal.	May 14,695.91	Jun 293.98	Jul 258.38	Aug 331.82	
Clos. Bal.	Sep 33,818.10	Oct 270.00	Nov 315.38	Dec 213.04	2,492.77

Interest, First of America Bank 119.57

Dues 160.00

Late Deposit of MMM \$42.50

Safety Deposit box, no. 33 (Packard and Brockman Branch)
Paid April 4, 1984, \$12.00

Revolving Fund, Jan. \$2,200.00; July \$1,800.00

Accounts in Bank of America, Ann Arbor:
NOW Account 20-101380-6
Savings Account 00-938522-6

Taxpayer identifying number: 38-6055155

Alice Sunderland Wethey, Treas.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Report of the Book Committee

April 26, 1985

Since our last meeting in October, 1984, the Ladies' Library Association has acquired fifty-six (56) new titles for the Library. The bulk of these books deal with western art, from ancient times through modern, and concern architecture, painting, sculpture, drawing, manuscript illumination, mosaics, photography and interior design. Of special note is the very beautiful, four-volume Mosaics of San Marco in Venice. There are also several books on Byzantine and Asian art. Among these fifty-six titles there are duplicate copies of Richard Brehell's A Day in the Country (Impressionism) and three copies of Janson's Nineteenth Century Painting. In this way the Ladies' Library contributions can be extended to branch libraries, Loving and Westgate.

In January, 1985, \$2,200 was deposited in the book account. Around forty-five (45) books are currently on order, again touching on a variety of subjects. Their cost will be approximately \$2,500. We nevertheless maintain a healthy balance of around \$1,000.

The oversize art books in the Library have been reshelved, putting them as close to the ground as possible, thereby reducing damage from falling. The Library staff at this point finds the shelving arrangements satisfactory. Suggestions came through the the Book Committee for possibly starting a slide collection or film collection. Both ideas were rejected at this point. The Washtenaw County Library provides films. As to slides, there is no sense of

a demand. The Library and its public are genuinely delighted to be receiving the many art books that do come in each year, thanks to the Ladies' Library Association.

I would like to thank the people on my committee, Betty Gosling, Helen Hall, and Carol Plumer, for the many suggestions they submitted and likewise do thank other board members for their particular book recommendations. Your art interests, your art tastes, and your art enthusiasms are welcomed by the Book Committee in the form of book recommendations for Library acquisition. Thank you very much.

Respectfully submitted,

Trudy Bulkley, Chair

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Books Received by the Library September, 1984 - April, 1985

	List	Paid
Bony, Jean, <u>French Gothic Architecture of the 12th and 13th Centuries</u> , California, 1983	\$115.00	\$104.21
Bernard, Bruce, <u>The Bible and its Painters</u> , Macmillan, 1984	24.95	14.50
Borcoman, James, <u>Eugene Atget, 1857-1927</u> , University of Chicago Press, 1984	35.00	32.10
Brehell, Richard, et a., <u>A Day in the Country</u> , Abrams, 1984	70.00 (2)	72.32
Chernow, Burt, <u>The Drawings of Milton Avery</u> , Taplinger, 1984	17.95	16.26
Cohen, Arthur A., <u>Herbert Bayer, The Complete Works (Bauhaus)</u> , M.I.T. Press, 1984	50.00	45.70
Cooper, Graham, <u>Painting the Town</u> , Oxford 1979	10.25	10.25
Demus, Otto, <u>The Mosaics of San Marco in Venice</u> , University of Chicago Press, 1984	300.00	275.40
Descharnes, Robert, <u>Dali: The Work, The Man</u> , Abrams, 1984	145.00	130.62
Edwards, <u>The Field of Stones</u> , Freer, 1962 (?)	20.00	20.11
Eggum, Anne, <u>Edvard Munch: Paintings, Sketches and Studies</u> , Clarkson N. Potter, 1984	37.50	22.90
Elliott, John and Jonathan Brown, <u>A Palace for a King</u> , Yale University Press, 1980	40.00	36.77
Enyeart, James L., <u>Edward Weston's California Landscapes</u> , Little Brown, 1984	100.00	90.45
Folda, Jaroslav, <u>Crusader Manuscripts: Illumination at St. Jean d'Acree</u> , Princeton, 1976	? 60.00	59.27
Franz, E. and B. Growe, <u>Georges Seurat, Drawings</u> , Little Brown, 19	45.00	27.01
Gaugh, Harry F., <u>Willem de Kooning</u> , Abbeville, 1983	29.95	25.71

Goguel, Catherine Monbeig and Françoise Viatte, <u>Roman Drawings of the 16th Century from the Musée du Louvre, Paris, University of Chicago Press, 1979</u>	11.95	10.00
Grabar, Oleg and Sheila Blair, <u>Epic Images in Contemporary History, University of Chicago Press, 1980</u>	25.51	20.00
<u>Graphic Design in Japan, Vol. 2, Kodansha International Ltd., 1982</u>	53.55	53.55
<u>Graphia Annual, 1984-1985, Pellegrini and Cudahy</u>	59.50	53.65
<u>Grand Hotel: The Golden Age of Palace Hotels, Vendome, 1984</u>	45.00	40.60
Greenberg, Henry and Georgia Greenberg, <u>Carl Gorman's World, Univ. of New Mexico Press, 1984</u>	45.00	32.10
Haak, Bob, <u>The Golden Age: Dutch Painters of the Seventeenth Century, Abrams, 1984</u>	65.00	58.63
Harries, Karsten, <u>The Bavarian Rococo Church: Between Faith and Asceticism, Yale University Press, 1983</u>	50.00	34.50
Haworth-Booth, Mark, <u>The Golden Age of British Photography, 1839-1900, Aperture, 1984</u>	40.00	36.50
Hawthorne, Don and Sam Hunter, <u>George Segal, Rizzoli, 198</u>	65.00	58.61
Hills, Patricia, <u>Alice Neal, Abrams, 1983</u>	30.00	26.70
Hockney, David, <u>Cameraworks, Knopf, 1984</u>	50.00	30.10
Janson, H. W., <u>19th Century Art, Abrams, 1984</u>	135.00	121.83 (3)
Joachim, Harold and Susanne Folds McCullagh, <u>Italian Drawings in the Art Institute of Chicago, University of Chicago Press, 1979</u>	34.52	28.00
Kass, Ray, <u>Morris Graves: Vision of the Inner Eye, Braziller, 1983</u>	35.00	18.00
Kelvin, Norman, ed., <u>The Collected Letters of William Morris, Vol. I, Princeton, 1984</u>	55.00	49.50

Lane, Mills, <u>Architecture of the Old South</u> , Beehive Press, 1984.	75.00	75.12
Leymarie, Jean, <u>Watercolour: From Dürer to Balthus</u> , Rozzoli, 1984	35.00	31.36
Liang, Ssu-ch'eng, <u>A Pictorial History of Chinese Architecture: A Study of the Development of its Structure System and the Evolution of its Types</u> , M.I.T. Press, 1984	45.00	27.70
Masini, Lara-Vinca, <u>Art Nouveau</u> , Chartwell, 1984	25.98	26.43
McShine, Kynaston, <u>An International Survey of Recent Painting and Sculpture</u> , Museum of Modern Art, 1984.	25.00	23.85
Melot, Michel, <u>The Art of Illustration</u> , Rozzoli, 1984	60.00	54.45
Monnier, Geneviève, <u>Pastels: From the 16th to the 20th Century</u> , Skira-Rozzoli, 1984	37.50	31.97
Monod-Fontaine, Isabelle, <u>The Sculpture of Henri Matisse</u> , Thames and Hudson, 1984	24.95	22.46
Montgomery-Massingberd, Hugh, <u>Royal Palaces of Europe</u> , Vendome, 1983	19.98	20.43
Murphy, A., <u>Jean-François Millet</u> , Little Brown, 198	45.00	27.01
National Gallery of Art, <u>Watteau Exhibition</u> , Catalogue, 1984	40.00	36.67
Newman, Sasha, ed., <u>Bonnard: The Late Paintings</u> , Thames and Hudson, 1984	40.00	36.02
Noble, Allen G., <u>Wood, Brick and Stone, The North American Settlement Landscape, Vol. 2: Barns and Farm Structures</u> , University of Massachusetts Press, 1984	30.00	27.60
Norwich, John Julius, <u>The World Atlas of Archi- tecture</u> , G. K. Hall, 1984	75.00	67.95
Rosenblum, Naomi, <u>A World History of Photo- graphy</u> , Abbeville, 1984	39.95	36.41
Rostov, Charles I., <u>Chinese Carpets</u> , Abrams, 1983	60.00	54.48

Schneider, Pierre, <u>Matisse</u> , Rizzoli, 198	95.00	85.64
Schultz-Hoffmann, <u>Max Beckman: A Retrospective (100th Anniversary)</u> , Norton Press, 198	65.00	59.21
Seidel, M., and R. H. Marijnissen, <u>Bruegel</u> , Harrison House, 1984	29.95	30.10
Thimme, Jurgen, <u>Art and Culture of the Cyclades in the Third Millenium B. C.</u> , University of Chicago Press, 1977	60.00	81.83
Thornton, Peter, <u>Authentic Decor: The Domestic Interior 1620-1920</u> , Viking Penguin, 1984	100.00	60.00
Tunncliffe, C. L., <u>Tunncliffe's Birds</u> , Little Brown, 1984	49.50	30.07
Weitzmann, Kurt, <u>Studies in Classical and Byzantine Manuscript Illumination</u> , University of Chicago Press	20.00	23.26
White, Barbara Ehrlich, <u>Renoir: His Life and Letters</u> , Abrams, 1984	67.50	67.62
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	\$3,014.91	2,707.47

April 26, 1985 meeting,
 Report of the Book Committee
 Trudy Bulkley, Chair

ANN ARBOR PUBLIC LIBRARY
ANNUAL REPORT FOR 1984-85

INTRODUCTION

It can be said that 1984-85 marked the second of a three-year period of the Library's preparation for the near-to-mid future. The previous year, 1983-84, saw the following:

- a. Negotiations and contract signing for the Library's automated circulation system;
- b. Financial retrenchment; and
- c. A review of several policies (mostly financial).

These activities began a period preparing the Library financially and technologically for the remainder of this decade and into the early 1990s.

Thus, 1984-85 saw the following:

- a. The beginning of the year-and-one-half process of implementing the automated circulation system;
- b. Recommending to the Board of Education and citizens improvements in the financial base of the Library's millage income (approved by the voters on June 10);
- c. Implementation of several major policies (mostly fiscal);
- d. And, amid these and a continuation of financial retrenchment, kept operations at the normal level of service.

PROGRESS AND ACCOMPLISHMENTS

1. In June, 1984, just before the year began, the Board of Education signed the contract with CL Systems of West Newton, Massachusetts, for a \$263,000 automated circulation system. The following progress was made during 1984-85:
 - a. CL Systems ordered components from its suppliers;
 - b. Initial staff training, on-going in nature, began with the orientation of staff to the new system: what it can and cannot do;
 - c. By November, all components arrived, except the OCLC (i.e., cataloging system to circulation system) interface. CL Systems was developing a new one, and there was a delay in channeling new OCLC cataloging

information to the circulation system's data base until March, when the new interface finished alpha and beta testing and was installed in the Ann Arbor Public Library system;

- d. By late January, the magnetic tapes containing almost all of our back OCLC cataloging information began to be loaded into the new circulation system's data base.
 - e. In May, a problem arose with the MARC edit terminal, when the Apple microcomputer blew-out a board. This entailed a three-week delay, but once corrected, all glitches seemed to end.
 - f. By late May, the bar coding process began. This seemingly unending task consists of affixing a bar code label on each library item (book, record, cassette, etc.), and entering the information in the data base. Some 370,000 items need to be bar-coded, and the project is anticipated to continue through September, 1985.
 - g. Throughout the year, periodic questions arose in our contractual relationships with CL Systems, and thus in consultation with Ann Arbor Public Schools' Department of Legal Services, the Library kept on top of its legal obligations, testing schedule, and payment schedule.
 - h. The goal remains to be up and running in January, 1986.
 - i. Special commendation should go to the members of the Automation Committee (which the Library Director chairs): Mrs. Betsy Lawrence, Project Manager; Richard LeSueur, Assistant Project Manager and Bar-Coding Supervisor; and Glen Modell, Computer Operator.
2. Progress and accomplishments were also seen in finances. Midway through the 1983-84 year, it became clear that because of the flattening-out of the Standard Equalized Value of property, Library income by 1990 would be significantly less than contractual obligations, and the Library would be facing significant deficits. Thus, budget reductions were undertaken in non-contractual areas (such as hourly employees and books/periodicals/a-v) in the last half of 1983-84 and throughout the entire year of 1984-85.
 - a. With the endorsement of the Advisory Committee the previous year, the Library upgraded some of its income-producing items to accurately reflect costs, specifically library fines and room rentals. Those policies were implemented on September 1, 1985. Fine income rose about 50% for the year: from \$62,572 in 1983-84 to \$98,515 for 1984-85.
 - b. In the Fall of 1983, the Michigan Attorney General ruled that a reasonable non-resident fee was permissible in order for non-residents to share in the costs as well as the benefits of the Library. In July, 1984, the Board of Education approved a non-resident fee, and it took effect on September 1. The fee realized \$13,225 in revenue for the year, with 431 individuals and 69 families

being registered. The fee was set at \$25.00 for an individual and \$35.00 for a family. It should be noted that for every individual or family who so registered, about seven-eight chose not to purchase a non-resident card.

- c. Although increases were made in several revenue categories, total revenues remained insufficient to deal with the slow annual rise in revenue from tax collections (which accounts for about 85% of all revenue). After years of double-digit percent increases each year in tax collections in the late 1970s and early 1980s, 1982-83; was only 4.4% greater than 1981-82; 1983-84 only 3% greater than 1982-83; 1984-85 was only 1.5% greater than 1983-84; 1985-86 is projected to be only 3% greater than 1984-85; and the remainder of the decade is projected at only 4% annual increases. Library expenses, particularly contractual items (such as total employment costs at 7%) are projected at a greater level. Thus, it became clear that to operate at its usual contractual level, to restore budget cuts during the last 1½ years; to absorb expenses formerly borne by the school district (bookmobile and security); and to project an increase in branch hours, an increase in the millage would be needed. The Advisory Committee recommended and the Board of Education placed before the voters a .3 increase in the millage rate for five years. Through the efforts of an effective educational campaign by the Friends, the voters, on June 10, approved the .3 millage increase by a 3-1 margin, with all 63 precincts approving.

3. In spite of the number of non-residents who decided not to purchase a non-resident card, the circulation of the library materials remained near the 1,000,000 mark. By year's end, the number of registered borrowers dropped from 85,475 to 76,988 (about 10%). At the same time, circulation dipped less than 7% from 1,036,255 to 964,389. An interesting observation is that the loss was almost entirely at the Main Library. The three branches and the Outreach department either held steady or increased in circulation.
4. During 1984-85, 17,400 books were selected, cataloged, and made available to library users. Allowing for volumes which were lost or were withdrawn because of wear or obsolescence, the total library collection now stands at about 375,000 fully cataloged books. In addition, there are over 9,300 phonograph albums, 420 cassette albums, and 460 youth multi-media kits.
5. Booked-For-Lunch had another successful year. It continues to be broadcast live over cable television, as well as rebroadcast at various later times. It included the following programs:

October - Floater by Tish O'Dowd Ezekiel, discussed by the author.

November - Trying Freedom: The Case for Liberating Education
by Richard Meisler, discussed by the author.

December - "Investment Trends in the 1980s" by Paul McIntyre, an investment analyst and account executive with Prudential-Bache Securities.

- January - The Bohemians by Alan Cheuse, discussed by the author.
- February - "Writing Romance Fiction for Pleasure and Profit" by romance writer Carol Katz.
- March - The Peter Pan Syndrome: Men Who Have Never Grown Up and The Wendy Dilemma: When Women Stop Mothering Their Men by Dan Kiley, discussed by Marie Richmond-Abbott, Professor of Sociology at Eastern Michigan University.
- April - The Second Self: Computers and the Human Spirit by Sherry Turkle, discussed by Martin Piszczalski, Computer/Video Columnist and Computer Consultant.
- May - Illiterate America by Jonathan Kozol, discussed by Pat Frey, Tutor-Trainer and Board of Directors member of the Washtenaw Literacy Council.

6. The Library's sponsorship of community-access cable-channel television programs continued for its fifth straight year. The Library's programs are aired twice daily on weekdays throughout the year and include material provided free by UM's Michigan Media and rebroadcasts of Library programs such as Booked-For-Lunch. Many of the Library's programs are broadcast live over the same station by a technical crew from Community High School.
7. As mentioned earlier, the branch libraries continued at the same level of circulation of materials in spite of the impact of the non-resident fee. For the third consecutive year, circulation at the branches was almost equal among each branch, indicating that the spacing of the branches in the city were correctly planned.
8. In November, 1984, the Board of Education approved a Policy of Behavior in the Public Library that received international attention in the media and library publications. Editorials of support for the policy were published in the Ann Arbor News, Michigan Daily, Toledo Blade, and American Libraries (the official journal of the American Library Association). Requests for copies of the policy, administrative rules, and staff procedures in implementation were received from over 250 libraries in the U.S.A. and foreign countries.
9. The wide variety of Youth and Young Adult Programming continues at the Main and branch libraries:
 - a. Almost 2,000 independent readers and almost 1,000 read-to-me children participated in the 1984 summer reading program at Main and the branches. In addition, there was a book club for 5th and 6th graders; movies based on well-known children's books; and daytime story times.
 - b. Also in the summer, Junior High and Senior High youth participated in a writing workshop and book discussion group.
 - c. The Main Youth Department presented a series of cable televised, early evening storytimes for the family featuring guest storytellers from far and near, also during the summer.
 - d. In the Fall of 1984, the Youth Department staff visited faculty of seven AAPS schools to acquaint staff with Public Library services.

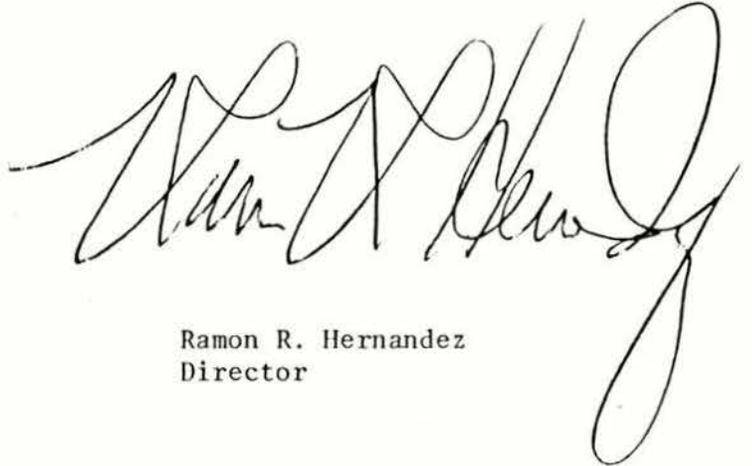
- e. Children's Book Week was celebrated during the month of November with a bookmark contest open to all children in the area. The bookmarks were published and each winner received a book.
 - f. Story hours for 3-6 year-olds occurred during three seven-week sessions at Main and the branches; also a toddler storytime occurred at Main.
 - g. In the Fall, at Main, there was a "Stories in the Dark", a monthly evening storytime for elementary age children.
 - h. During winter break, movies were shown to school age children, as well as on AAPS 'reporting days'.
 - i. In last Spring, youth and branch staff visited all of the AAPS elementary schools to promote the summer program.
 - j. The Youth Department co-sponsored with the Washtenaw Reading Council a lecture for adults by Nancy Willard, a Newberry winner and writer and poet.
 - k. The Youth Department also hosted the annual national meeting of the Children's Literature Association.
 - l. All funds needed for Youth Department programming are made available from grants from the Friends of the Ann Arbor Public Library.
10. The Library continued its involvement in the use of computer data bases for reference service. Through the use of the Dialog Information Retrieval Service the Reference Department has access to over 200 data bases. Reference staff is trained periodically every year in the use of the upgrades in the data bases. Funding for the use of these data bases is made possible from a grant from the Friends of the Ann Arbor Public Library.
 11. The Library received a federal grant for upgrading its special collections: from easy readers in the Youth Department to Black Studies, small press, adult basic reading, and large-print in the Adult/Reference Department.
 12. The Friends of the Ann Arbor Public Library, with a current paid membership of about 700 raised more than \$60,000 during the last year through memberships, book sales and other activities. The Friends are a steady source of support for a wide variety of Library projects and services. Two special projects this year were its heavy involvement in the millage education campaign and a special grant of \$10,000 to supplement the book budget.
 13. 1985 was the centennial year of the building of the former Ladies Library Association building. In honor of that event, the Association raised its annual contribution for art and art history books to \$5,000, and also publicly endorsed the millage request.
 14. The collection of the Library continues to be singled out for praise. Not only the well-selected, broad collection, but special features such as business and finance collection, clipping and newspaper file, and books on cassette are in high demand.

PROBLEMS AND PLANS

1. To complete the task of putting the Library's finances in order through 1990, a renewal of the 1.0 mill for four years will be placed before the voters in 1985. Essentially, then, both millages would expire at the same time.
2. There is still much work to be done with the automated circulation system implementation:
 - a. The first run-through of bar-coding needs to be done by October 1.
 - b. It will be followed by a second run-through.
 - c. When space is made available around November, the final OCLC cataloging tapes will be loaded into the system.
 - d. At the same time, new bar-coded library cards will be issued to all patrons beginning September 9.
 - e. Staff training and internal assignment procedures will be developed prior to our being up and running in January, 1986.
3. The expansion of hours at the branches was planned in the millage election, and plans call for the branches to be open a sixth day, probably beginning in January, 1986. In addition, the rapid growth of the Northeast Branch will result in a recommendation from the Director for an increase in space of a size about equal to the West Branch.
4. The Library has received a federal grant and a special grant from the Friends of the Ann Arbor Public Library for the establishment of an audio compact disc collection. It is planned that the collection will be available to the public by March, 1986.
5. The placement of microcomputers in the administrative offices of each AAPS building, which will be used in-house and eventually hooked-up to central services of AAPS is one more step in the Library's use of computer technology. It is planned to eventually have microcomputers in each department of the Library. The Friends of the Ann Arbor Public Library are making a grant possible for the purchase of one complete microcomputer system each year.
6. The Main facility is both aging and becoming increasingly crowded. In almost every segment of the Library books are now jammed from end-to-end in the stacks. Additions to the stacks have crowded the tables together and in some areas tables and chairs have had to be removed. Simply, there is insufficient space for the collection, reading services for the public and work area for the staff for what has been for the past five years the busiest public library facility in the State of Michigan. The construction of the computer room and the overwhelming growth of the Friends' bookshop areas have completely filled-up the storage and expansion areas of the Library. In addition, the physical condition of the Main building and its furnishings have deteriorated by heavy use. Thus, a Main facility

study committee consisting of staff and Advisory Committee representation will be finishing its report by September, and a full recommendation from the Director will be submitted regarding improvements to the Main facility.

7. The Library, as it plans for and moves toward the 21st century, will continue to support the basic strength of its work: an outstanding collection; a competent and friendly staff; and fine facilities.

A large, stylized handwritten signature in black ink, appearing to read 'Ramon R. Hernandez', is written over the typed name and title.

Ramon R. Hernandez
Director

August, 1985

LADIES' LIBRARY ASSOCIATION
of Ann Arbor, Michigan

Concerning the procedures and customary practices of the membership of the Ladies' Library Association of Ann Arbor, A. D., 1984.

The Board of the Ladies' Library Association comprises the entire roster of the twenty members of the Association. It has an executive committee consisting of the five major officers, president, vice-president, secretary, treasurer and chairperson of the book committee.

The executive committee carries the ultimate responsibility for the organization and its finances. Any three members of this committee are empowered by the constitution to sign the papers enabling the treasurer to buy and sell securities. Consequently it is one of its duties to audit the treasurer's books.

The president, who presides at the meetings, now normally serves two years, and, in the last half-decade, has been the vice-president for the two previous years.

The secretary, who keeps the minutes and conducts necessary correspondence, also customarily remains for a second year, although in earlier years she often served for much longer periods, the longest being 23 years, though pro-tem secretaries filled in for 3 of them.

The treasurer, who oversees the investments on which our financial status depend, and who keeps the books of the board, has always had an extremely variable term. Since we were founded in 1866 our treasurers have remained in office for 1 to 24 years. Our present treasurer is in her 12th year. She is chairperson of the finance committee and appoints two members to assist her when she convenes them to do so.

The chairperson of the book committee also appoints her own committee to assist her in compiling lists for the librarian of the Ann

Arbor Public Library. However, the job is less onerous than it sounds, because the order librarian receives full notices of new publications from the major American publishers and makes up lists of her own that the book committee may change or augment as it sees fit. Further the Public Library does the actual purchasing of the books from funds appropriated each year for that purpose by the Association. Since 1954 her term has varied from 4 to 2 years.

The representative to the Library Advisory Council is a relatively new position. It has existed only since the dedication of the new Public Library building on South Fifth Avenue in 1957., yet this position gives us a very important liaison with the doings of the Public Library. It enables us to make informed decisions as to whether or not we can help on one or another of the Library's projects. Without our representative's reports we would be working in complete isolation from the institution to which all of our gifts are channeled.

The nominating committee, which functions only briefly each year, has an important role in that it decides which members to ask to carry on these important jobs.

The membership, inasmuch as it is limited to 20 women, needs to consist of truly active members, who expect to attend as regularly as possible the 2 meetings a year and to take part in the discussions in a productive way, in other words to conduct business. They must also be able and willing to serve at various times as officers, or as committee members. In periods of slowly changing membership it is very likely that various individuals will be asked to do more than one job or repeat an office they have held previously. However, only 2 of our present members have actually held all four of the chief offices, president, secretary, treasurer, and chairperson of the book committee, and they are the only two in our entire history.

It can be seen from the above description that every meeting is a business meeting, but it is also an exceedingly pleasant social

occasion during the tea hour held before the board is called to order. With very few exceptions for nearly 120 years women have thoroughly enjoyed their membership in the Ladies' Library Association, and those whose husband's careers took them elsewhere have always written very regretful letters of resignation.

Criteria for choosing new members:

We are not an exclusive organization, but the small membership does impose a degree of selectivity in filling each vacancy as it occurs. It has been thought both considerate and good policy to make the membership discussion and selection a private and unpublished matter. No written records of these discussions are kept at any time.

We need to be as objective as possible about our assessments of a person's interests, experiences, and likely contributions to our organization, in order to enhance the quality and diversity of our membership and to assure the continuity of the organization. It is true that we buy only books on the fine arts for the Public Library, but a general interest in art provides by no means sufficient evidence of suitability in a prospective member. We must have people with the skills to do the various jobs as well as the willingness to undertake them from time to time.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

OFFICE HOLDERS 1954-55 to 1969-70

	1954-55	1955-56	1956-57	1957-58	1958-59	1959-60	1960-61	1961-62
PRESIDENT	Hays	Hays	Hays	Hays	Haight	Haight	Frayer	Frayer
VICE-PRES	Frayer	Frayer	Frayer	Frayer	Frayer	Frayer	Dodge	Dodge
SECRETARY	Wethey	Wethey	Dodge pro-tem	Wethey	Vibbert	Vibbert	Vibbert	Plumer
TREASURER	Hayden	Hayden	Hayden	Hayden	Van Tyne	Van Tyne	Van Tyne	Van Tyne
CHAIRMAN BOOK COM.	Haight	Haight	Haight	Haight	H. Hall	H. Hall	Wethey	Wethey
REPRESEN. LIB.COUN.	Position dates from 1959-60; held by president ex-officio or her appointee; from 1978 a separate elective office.					Haight	Alexander	Alexander

	1962-63	1963-64	1964-65	1965-66	1966-67	1967-68	1968-69	1969-70
PRESIDENT	Frayer	Plumer	Plumer	Wethey	Wethey	Alexander	Alexander	Bader
VICE-PRES	Dodge	Alexander	Alexander	Alexander	Alexander	Keniston	Keniston	Keniston
SECRETARY	Vibbert pro-tem	Youtz	Bader	McKevitt	McKevitt	Cameron	Cameron	Cameron
TREASURER	Van Tyne	Innes	Innes	Haight	Haight	McKevitt	McKevitt	Peckham
CHAIRMAN BOOK COM.	Wethey	Collins	Collins	Collins	Collins	Bader	Bader	Collins
REPRESEN. LIB.COUN.	Frayer	Plumer	Plumer	Plumer	Plumer	Keniston	Keniston	Innes

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

OFFICE HOLDERS 1970-71 to 1985-86

	1970-71	1971-72	1972-73	1973-74	1974-75	1975-76	1976-77	1977-78
PRESIDENT	Bader	H. Hall	H. Hall	Hayden	Pryor	Pryor	Keniston	Keniston
VICE-PRES	Keniston	Cameron	Cameron	Mellencamp	Mellencamp	Mellencamp	Collins	Collins
SECRETARY	Cameron	Huntington	Huntington	Huntington	Huntington	Oneal	Oneal	Oneal
TREASURER	Peckham	Peckham	Peckham	Wethey	Wethey	Wethey	Wethey	Wethey
CHAIRMAN BOOK COM.	Mellencamp	Mellencamp	Mellencamp	Wunsch	Wunsch	Innes	Innes	Innes
REPRESEN. LIB.COUN.	Innes	H. Hall	H. Hall	H. Hall	Westerman	Westerman	Westerman	Westerman

	1978-79	1979-80	1980-81	1981-82	1982-83	1983-84	1984-85	1985-86
PRESIDENT	Cameron	Innes	Innes	Oneal	Oneal	Westerman	Westerman	Westerman
VICE-PRES	Collins	Oneal	Oneal	Westerman	Westerman	K. Hall	K. Hall	K. Hall
SECRETARY	Westerman	Westerman	Gramentine	Gramentine	Haight	Haight	Rosenthal	Rosenthal
TREASURER	Wethey	Wethey	Wethey	Wethey	Wethey	Wethey	Wethey	Wethey
CHAIRMAN BOOK COM.	Innes	O'Brien	O'Brien	Collins	Collins	Collins	Bulkley	Bulkley
REPRESEN. LIB.COUN.	K. Hall	K.Hall	K. Hall	K.Hall	K.Hall	Innes	Innes	Innes

PRESIDENTS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

1.	Mrs. A. E. Kellogg	1866-1870	4
2.	Mrs. Thomas M. Cooley	1870-1871	1
3.	Mrs. Charles K. Adams	1871-1873	2
4.	Mrs. Alfred H. Hunt	1873-1875	2
5.	Mrs. James B. Angel (Sarah Caswell)	1875-1878	3
6.	Mrs. Charles K. Adams	1878-1886	8
7.	Mrs. J. M. Wheeler	1886-1891	5
8.	Miss Kate N. Hale	1891-1894	3
9.	Mrs. Alonzo B. Palmer (Love Maria)	1894-1895	1
10.	Mrs. Wooster W. Beman	1895-1897	2
11.	Mrs. Harry B. Hutchins	1897-1902	5
12.	Mrs. Philip Bach (Anna Botsford)	1902-1906	4
13.	Mrs. Victor C. Vaughan	1906-1908	2
14.	Mrs. Warren P. Lombard	1908-1909	1
15.	Mrs. Albert B. Prescott	1909	1/2
16.	Mrs. Warren P. Lombard	1909-1910	1
17.	Mrs. Junius E. Beal	1910-1913	3
18.	Mrs. William H. Hobbs	1913	1/2
19.	Mrs. Warren P. Lombard	1913-1923	10
20.	Mrs. J. F. Lawrence	1923-1928	5
21.	Mrs. G. Carl Huber	1928-1932	4
22.	Mrs. Philip E. Bursley	1932-1936 ⁴	4 ²
23.	Mrs. G. Carl Huber	1936 ⁴ -1944	8 ¹⁰
24.	Mrs. Philip E. Bursley	1944-1948	4
25.	Mrs. Edward Adams	1948-1951	3
26.	Mrs. James Griffith Hays	1951-1958	7
27.	Mrs. Cameron Haight	1958-1960	2
28.	Mrs. William B. Frayer	1960-1963	3
29.	Mrs. James M. Plumer	1963-1965	2
30.	Mrs. Harold E. Wethey	1965-1967	2

PRESIDENTS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

31.	Mrs. John Alexander	1967-1969	2
32.	Mrs. Arno Bader	1969-1971	2
33.	Miss Helen Hall	1971-1973	2
34.	Mrs. Joseph Hayden	1973-1974	1
35.	Mrs. Millard Pryor	1974-1976	2
36.	Mrs. Hayward Keniston	1976-1978	2
37.	Mrs. George Cameron	1978-1979	1
38.	Mrs. Perry Innes	1979-1981	2
39.	Mrs. Robert Oneal	1981-1983	2
40.	Mrs. Scott Westerman	1983-1985	2

TREASURERS OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

1. Miss Kale Hale, 1866-1867	1
2. Mrs. Lewis B. Gilmore, 1867-1873	6
3. Mrs. Moses Coit Tyler, 1873-1881	8
4. Mrs. Celia A. Jaycox, 1881-1895	14
5. Miss Alice Douglas, 1895-1929	24
6. Mrs. Philip Bursley, 1929-1931	2
7. Mrs. John Winter, 1931-1950	18
8. Mrs. Joseph R. Hayden, 1950-1958	8
9. Mrs. Josselyn Van Tyne, 1958-1963	5
10. Mrs. R. Perry Innes, 1963-1965	2
11. Mrs. Cameron Haight, 1965-1967	2
12. Mrs. John McKevitt, 1967-1969	2
13. Mrs. Howard H. Peckham, 1969-1973	4
14. Mrs. Harold E. Wethey, 1973-1986	13
15. Mrs. Jonathan Bulkley, 1986-1988	2

SECRETARIES OF THE LADIES' LIBRARY ASSOCIATION
OF ANN ARBOR, MICHIGAN

(Not checked at the Bentley Library for period 1886-1904)

1.	Mrs. Alfred H. Hunt	1866-1873	7
2.	Mrs. Martin Luther D'Ooge	1876-1886	13
3.	Mrs. Wooster Beman	1886- ?	
4.	Mrs. Anna B. Gelston	? -1904	
5.	Mrs. Byron Finney	1904-1927	23
	1908 - pro-tem	Mrs. W. H. Wait		
	1909 - pro-tem	Mrs. W. H. Wait		
	1910 - pro-tem	Mrs. G. Carl Huber		
6.	Mrs. Hugo P. Thieme	1927-1931	3
7.	Mrs. Campbell Bonner	1931-1935	4
	Interregnum			
	1935-1936 - pro-tem	Mrs. J. Griffith Hays		
	1936-1937 - pro-tem	Mrs. Hugo P. Thieme		
	1937-1938 - pro-tem	Mrs. J. Griffith Hays		
8.	Mrs. Theophile Raphael	1938-1945	7
	1940 - pro-tem	Mrs. J. Griffith Hays		
	1941, 1942, 1943	minutes are missing		
9.	Mrs. Horace Dodge	1945-1954	9
10.	Mrs. Harold Wethey	1954-1958	4
	1956 - pro-tem	Mrs. Horace Dodge		
11.	Mrs. Charles Vibbert	1958-1961	3
12.	Mrs. James Plumer	1961-1963	2
	1961-1962 - pro-tem	Mrs. Charles Vibbert		
13.	Mrs. Philip Youtz	1963-1964	1
14.	Mrs. Arno Bader	1964-1965	1
15.	Mrs. John McKevitt	1965-1967	2
16.	Mrs. George Cameron	1967-1971	4
	1969 - spring - pro-tem	Mrs. Harold Wethey		
17.	Mrs. David Huntington	1971-1975	4
18.	Mrs. Robert Oneal	1975-1978	3
19.	Mrs. Scott Westerman	1978-1980	2
20.	Mrs. James Gramentine	1980-1982	2
21.	Mrs. Cameron Haight	1982-1984	2
22.	Mrs. Amnon Rosenthal	1984-	

Ann Arbor Register

WEDNESDAY, APRIL 13, 1881.

While the columns of the Register are open to candid communications on all subjects of public interest, we do not hold ourselves responsible for any opinions or views expressed in such communications.

We require no notice of anonymous communications, and whatever is intended for publication must be authenticated by the name and address of the writer, as a guaranty of good faith, and not for publication unless the author desires it.

All Communications intended for the columns of this paper should be addressed to the EDITOR OF THE ANN ARBOR REGISTER; and all business and advertising communications to the ANN ARBOR PRINTING AND PUBLISHING COMPANY.

THE REGISTER is "entered at the Post Office at Ann Arbor, Michigan, as second class matter."

THE LADIES' LIBRARY ASSOCIATION.

The record of the ladies' library during the past year is one of which any similar association might well be proud. We commend to our readers a sympathetic perusal of the proceedings of the annual meeting to be found elsewhere in this issue.

Fifteen years ago this association began its work of ministering to the intellectual wants of this community. Its first experience was that of learning not to despise the day of small things. For several years it held out but small enticements to new members, and gave but small dividends for membership fees. But the day of feeble beginnings is past; its membership has been very largely increased, its catalogue of well selected books has been enlarged, its usefulness has been correspondingly extended, and, at length, it is talking of setting up for itself and establishing a home of its own.

Next to our schools, there is no general public interest of greater value to our community than this. Indeed there is a very important sense in which a good library is a necessary adjunct, if not a necessary part, of good schools. The cramming of lessons is of very little importance compared with the enlarging and broadening influence of a permanent love of books. If a love of reading is not established by the schools, the mission of the schools is at least a partial failure; and, if such a taste, when once it is established, is not gratified and encouraged by access to libraries, the most valuable inspiration afforded by the schools is lost. In fact, if a community were to be reduced to the sad necessity of choosing between schools without books and books without schools, it would not be easy to determine how wisdom would decide. It is certain that many a person without the advantage of the schools has arisen to eminence through an appetite

for reading, but it may well be doubted whether the schools without the help of a fondness for books have ever raised any body to distinction. The deficiencies of an early education may be repaired by a good will and a good library; but the deficiencies which arise from a distaste for books are irreparable. Success in life comes through the use which we make of our leisure; and our leisure is seldom thrown away if we are fond of good books. How many a boy could have been saved from wreck, if only an appetite for books could have taken the place of other allurements. Thus good habits and good morals in a community are very largely measured and controlled by the use that is made of the libraries. But before libraries can be used they must exist. Hence it is that in every city and village of morality and enterprise a public library is deemed a public necessity.

The want of such means of education the ladies of Ann Arbor are making a commendable effort to supply. They should be regarded as laboring not for themselves but for the public. They are not an exclusive corporation. They offer the use of their library, and the advantages of their association on the same easy terms to all. As they have no established sources of income, the library is dependent for its enlargement on the trifling fees for membership and entertainments and on the voluntary gifts of members of the community.

During the past two years the association has been in some sense the guest of the county. On the completion of the court house the supervisors with a gallant and worthy generosity extended the hospitalities of their new edifice to the ladies. But the thankful guests have been obliged to climb to the upper story of their lofty and handsome abode; and consequently the usefulness of the association has been somewhat limited.

We are glad to see from their reports that they are thinking of declaring their independence and establishing a home of their own. In their new efforts they ought to receive every encouragement. We bespeak for them the hearty co-operation of our public spirited citizens. Many life memberships ought to be taken by our business men. Within but little more than a year the gentle and ingenious persuasions of the ladies have raised nearly the whole amount necessary to pay for the lot on which they hope to build. This fact indicates an enterprise and a public spirit which our citizens ought to encourage in the most substantial manner. Let us have a library building that will be an additional attraction to our city, and a library that will be an additional source of inspiration and profit to our citizens.

The Ladies' Library.

The 15th annual meeting of the Ladies' Library Association was held in the parlors of the Presbyterian church, on Monday afternoon, April 11th. Mrs. John Maynard, Mrs. E. B. Pond, Mrs. Prof. Tyler, Mrs. Dr. Angell and Mrs. Prof. Pettee were reelected members of the board, their terms of office having expired. Mrs. Prof. Adams was reelected president; Mrs. A. Ten Brook, vice-president; Mrs. M. L. D'Ooge, secretary, and Mrs. C. A. Jaycox, treasurer.

During the meeting a sufficient amount of money was contributed to entirely cancel the indebtedness of the association for their lot, and to leave a small surplus for the proposed library building.

The President, Mrs. Prof. Adams, delivered an address as follows:

PRESIDENT'S ADDRESS.

Ladies of the Association.

At the very beginning of our meeting I desire to congratulate you on the prosperity of the association during the past year. We have just past our fifteenth birthday.

I think that those who have watched the growth of our library from its small beginnings to the present time, and have had so many evidences of the good it is accomplishing in our community, cannot but feel a just pride in its prosperity. We know that in the past its strength and usefulness have been increased only through untiring efforts; and we have no reason to suppose that in the future its prosperity will be secured on any easier conditions. From the reports of the secretary and treasurer you will hear of the present prosperity of the library. I think we must all be gratified at the showing that will be made.

But we cannot fail to see that its very prosperity makes new demands upon us. The library is in need of better accommodations and appointments. In short, to use a figure which ladies will appreciate, it is in the condition of the child who has outgrown its clothes. I presume that none will deny that the library, if more accessible and in quarters of its own, would be far more useful than it can be at present. It has been wisely suggested by one of our number, that it seems very desirable that the association should be established upon a firm basis while some of its founders are still with us. It should have a home before its parents have passed away. It is but natural that those who have nursed it in its infancy, and cared for it in its childhood, should feel for it a peculiar interest which those who take up the work later may not feel.

And we are frequently reminded that the founders are fast passing away. Every year, as we come together at the annual gathering, we are reminded of some one who was with us the year before but who cannot be with us on earth again. Again and again has the summons come. We are thus painfully reminded that if the generation of the founders of the library are to see it permanently established they have no time to lose.

It is for these reasons that the board of directors are to submit to you to-day the question: Shall the board of directors be authorized to take such measures as may seem to be wise in their judgment for the ultimate erection of a new library building?

The reasons for and against this question should be fully presented, and I am sure that

if we can see our way clear to going forward, many will come after us who will find it in their hearts to bless us.

We have had the advice of those in whose judgment we have confidence. They have encouraged us to go forward, assuring us that the public will not be unmindful of the benefit we are bestowing upon the community; and I believe, furthermore, if we are seen to go forward relying upon the public spirit of the community we shall not be disappointed in our support. If by our united and untiring efforts we can succeed, and thus erect a monument to the memory of small beginnings, we shall at the same time plant seed which shall yield a perennial harvest of flowers and fruit.

TREASURER'S REPORT.

The following is the report of the treasurer, Mrs. C. A. Jaycox, for the year ending April 11.

RECEIPTS.

Request from estate of E. C. Seaman.....	\$ 500 00
Collections for payment of lot.....	551 50
Entertainments.....	95 78
Annual tax.....	124 00
Memberships.....	49 00
Fines.....	33 93
Sale of Catalogues.....	2 60
Donation.....	1 00
Total.....	\$1,359 81
Cash on hand, April 10, 1880.....	60 33
No's.....	400 00
Interest on note to May 22, 1880.....	21 46
Gas bond.....	100 00
Interest on bond to May 22, 1880.....	4 00
Total.....	\$1,945 65

DISBURSEMENTS.

May 22, 1880—paid A. Dunn, for lot on Huron street.....	\$ 700 00
June 9, 1880—paid A. Dunn, for lot on Huron street.....	100 00
Nov. 6, 1880—paid A. Dunn, for lot on Huron street.....	100 00
Jan. 17, 1881, paid A. Dunn, for lot on Huron Street.....	150 00
Librarian's salary to April, 1880.....	31 33
Librarian's salary to October, 1880.....	23 00
Librarian's salary to April, 1881.....	28 00
Books.....	86 00
Repairing and binding books.....	28 00
Insurance.....	8 00
Taxes.....	10 63
Express.....	5 60
Postage.....	2 52
Box rent.....	1 00
Total.....	\$1,273 14

On hand—E. C. Seaman's bequest.....	500 00
—Collections for lot.....	151 50
—Receipts from library.....	15 01
Total.....	\$1,945 65

INDEBTEDNESS.

To A. Dunn—for lot.....	\$ 210 00
—Interest.....	20 78
Total.....	\$ 230 78

THE SECRETARY'S REPORT.

To the ladies of the Library Association:

I have the honor to present the following report for the year closing April 11th, 1881.

As the life of an individual passes, he is prone to notice each period of five years, and the fifth, tenth, fifteenth, twentieth anniversaries of an event are of special interest. It seems therefore, peculiarly fitting that this, the fifteenth year of our existence as an association, should have been marked by at least one transaction of great importance, the purchase of a lot. That we might own a lot, and erect thereon a tasteful and well arranged library building, has long been desired by many members of the association. Such a building, it was thought, would be a constant reminder to the citizens of Ann Arbor of our library and its needs; a constant testimonial to the zeal and earnest labor of those to whom it owed its inception and growth. Greater interest would thus be awakened, greater numbers would connect themselves with us, and in every way our influence would both be in-

creased and more fully recognized. We should also have then a hall of our own, where such entertainments could be given as are not adapted to a private parlor. This hall might occasionally be rented to suitable persons and thus become a source of income. It was with the hope of securing such a building, that money was long ago set aside as a nucleus for a building fund; and when, at the beginning of the year just closed, information was received that the legacy of \$500 bequeathed the association by Mr. Seaman would, without doubt, speedily become available, it was judged that with this bequest to draw from for the purchase of new books, the usual income from membership fees, entertainments, etc., might safely be devoted to the purchase of a very desirable lot, which just at this time was offered the ladies at a low price.

At a meeting of the association held on May 17th, the board was authorized to purchase this lot, lying just west of Dr. Herdman's residence, and to contract for this object such debt as was necessary. A committee was appointed to solicit contributions to be applied to the purchase. On the 22d day of May, at a special board meeting, it was resolved to purchase the lot, three and a half rods in width, for the sum of \$1,200, \$700 being paid down, and the remainder with interest at such time as should be convenient. The necessary papers were immediately signed and thus the association became a land owner.

Through the exertions of the soliciting committee, and the cordial response given to them, the \$1,200 has been already nearly raised, and this is certainly a cause for great rejoicing. In one matter, however, the board has been disappointed. Owing to an unexpected claim against the Seaman estate, the cash assets were exhausted and specific bequests could be paid only in Leavenworth Gas stock at an appraised value of fifty cents on a dollar. A thousand shares of this stock came into the hands of the treasurer a few weeks ago, and just how much ready money can be realized for it is yet quite uncertain. Yet, through the efforts of the ladies, without the use of this money upon which we definitely counted twelve months ago, we have nearly paid for our lot, and have bought during the year a goodly number of books. Our income has been constantly increased by the parlor entertainments, which have been continued through the year, and, as heretofore, have been extremely enjoyable and profitable. The association is under great obligations to the gentlemen who have so generously lectured for their benefit. The series of musical evenings, when the works of the different composers will be studied, are peculiarly attractive. To arrange for them requires a great amount of labor from those who have the matter in charge, and also from the musicians, and those present never fail to wish that a much larger number would avail themselves of this opportunity to hear delightful music and assist the library.

The librarian's report shows that since last April eighty books have been added to the library, four of which number were presented. Twenty-five numbers of periodicals have been bound. The Atlantic, Harper's, Scribner's, Eclectic, Popular Science Monthly, Littell's and two copies of St. Nicholas are taken. There are 2,380 books in the library. During the year 3,454 books and 1,043 magazines have been circulated. Forty-five new members have joined the association.

Would that our report might close here, and that there were need to record only growth and prosperity, but again has death come in our midst. Many hearts were sad in this city at thanksgiving time, when we feel that all should be bright and happy, for on that day was to be brought here the body of one of whom Ann Arber was justly proud, who, in the full vigor of his manhood, had been cut off, before accomplishing for science the half of what he had hoped. But how greatly was the gloom occasioned by his death deepened, when early on that morning, word was circulated that another well-known in our midst lay dead. Not her's renown in scientific circles, nor in the world at large, but she was mother, wife, friend. Her home, her church, the public work carried on in the city by women, there was her sphere, and there no duty was ever neglected. So quiet, so unassuming, so retiring was she, that one must know her well, to rightly appreciate the force of her character, or to realize in how large a sense she was the support of her husband, and the centre of her home. We scarcely knew of her illness when she had gone, and we were left querying why she should be taken, how she could be spared. From the very beginning Mrs. Douglas was deeply interested in the library, and was chosen a member of its first board. Although she had once or twice sought to retire, so efficient and wise a member was she considered, that she had never been permitted to do so. Here, as elsewhere, she was remarkably faithful in the discharge of every duty. In illustration of this, the regularity of her attendance at the meetings of the board is worthy of remark. By looking over the records, I find that during the last fifteen years up to last December, 156 meetings have been held, and Mrs. Douglas had been absent from only 12 of them, or once in 13 times. To her we ever looked for wise counsel, in full reliance upon her excellent judgment. For her indeed, Thanksgiving morn dawned bright and beautiful in that other world, where there are no more tears.

Mrs. Dr. Wells was chosen by the board to fill the place left vacant and has accepted the appointment.

In the death of Mr. Rogers also we have lost a most honored friend, who was ever ready to assist us by valuable counsel, and who always manifested hearty interest in all our undertaking. How many times have we gathered in his parlors for our entertainments and how cordial has his welcome ever been. We shall not soon forget the evening of December 9th, 1875, when we assembled at his house to listen to a paper from himself. Only a few had heard the secret whispered that this was the fiftieth anniversary of his married life, and thus, though all anticipated something full of interest and sparkling with wit, not many suspected that a sketch of his own life would be read. We are grateful that the closing years of such a life were passed in our city, and that his generous sympathy was given in so large measure to our library association.

As we enter now upon our sixteenth year, it is well for us to consider what decided steps forward we can take. By having some definite aim in view, we shall be far more sure of progress. If after the lapse of five years, we may look upon a building of our own erected and at least in great part paid for, we shall have reason to be satisfied with the work of twenty years.

Respectfully submitted,
MARY W. D'OOGH, Secretary.

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Membership and Officers 1985-1986

Officers

President	Mrs. Scott Westerman
Vice-President	Mrs. Kirby Hall
Secretary	Mrs. Amnon Rosenthal
Treasurer	Mrs. Harold Wethey
Chairman of the Book Committee	Mrs. Jonathan Bulkley
Representative, Library Advisory Council	Mrs. Perry Innes

Members

Johnnie Alexander	(Mrs. John)	788	Arlington	663-5879
Marian Bader	(Mrs. Arno)	285	Orchard Hills	663-5898
Trudy Bulkley	(Mrs. Jonathan)	1915	Scottwood	769-3115
Margaret Cameron	(Mrs. George)	1515	Ottawa	662-9109
Eleanor Collins		703	S. Forest	663-6255
Betty Gosling		2222	Fuller Rd.	995-0508
Isabel Haight	(Mrs. Cameron)	2112	Vinewood	663-4520
Helen Hall		715	S. Forest	668-6331
Kirby Hall		12	Geddes Heights	665-2800
Trudy Huntington	(Mrs. David)	2037	Geddes Ave.	761-8331
Joan Innes	(Mrs. Perry)	2100	Hill St.	662-4164
Roberta Keniston	(Mrs. Hayward)	2222	Fuller Rd.	662-4164
Jan Barney Newman	(Mrs. Haskell)	931	Oakdale	761-9574
Zibby Oneal	(Mrs. Robert)	501	Onandaga	769-0238
Carol Plumer	(Mrs. James)	1280	Astor Dr.	662-1230
Mary Pryor	(Mrs. Millard)	751	Spring Valley	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105	Devonshire Rd.	665-0941
Marci Westerman	(Mrs. Scott)	1926	Hampton Ct.	662-9723
Alice Wethey	(Mrs. Harold)	1510	Cambridge Rd.	668-6225

Emeritae and their years as active members

- Mrs. Stanley Dodge (1940-1971), 315 New England Ave., Winter Park, Florida, 32789.
 Mrs. Joseph Hayden (1940-1985), 1530 Hill St., Ann Arbor, Michigan, 48104.
 Mrs. Howard Peckham (1966-1978), 213 London Rd., Hendersonville, North Carolina, 28739.
 Mrs. Charles Vibbert (1951-1968), 5 Roosevelt Pl., 5 C, Montclair, New Jersey, 07042.

Year of Election to Membership

1948 - Hall, Helen	1962 - Cameron
1951 - Haight	1970 - Huntington
1951 - Plumer	1970 - Oneal
1951 - Wethey	1972 - Westerman
1956 - Collins	1976 - Hall, Kirby
1957 - Alexander	1982 - Bulkley
1957 - Keniston	1982 - Gosling
1960 - Innes	1982 - Rosenthal
1960 - Pryor	1985 - Newman
1962 - Bader	

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

October 25, 1985

The Ladies' Library Association held its Fall meeting at the home of Mrs. Robert Oneal. Members present were: Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Mrs. Betty Gosling, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. Robert Oneal, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Secretary, Mrs. Scott Westerman, President, and Mrs. Harold Wethey, Treasurer. Absent were Miss Eleanor Collins and Mrs. Haskell Newman.

After refreshments beautifully served by Mrs. Oneal, Mrs. Westerman called the meeting to order. The minutes of the spring meeting were read and accepted as amended. Mrs. Alexander asked that the form of the membership list be changed so that all members have a listing in both of the first two columns. Everyone agreed and the future lists will be drawn up accordingly.

Miss Helen Hall was called upon to report on Miss Eleanor Collins accident. She fell and broke her arm and shoulder while walking near the campus.

The Treasurer's report was read and accepted. Since 1975 our assets have doubled!! Considering this the treasurer, Mrs. Wethey, moved that \$2500.00 be given to the Ann Arbor Public Library in January 1986 to celebrate the 120 years of the existence of the Ladies' Library Association, and our flush treasury. The complete

report is attached to these minutes.

Mrs. Jonathan Bulkley read the Book Committee report. She was able to bring only three new books for our inspection because almost all the books we have purchased in the last six months had been checked out. The complete report is attached. Mrs. Bulkley made a suggestion on behalf of the Book Committee that the Ladies' Library Association embark upon a new project—helping to record art books on tape for the blind and otherwise physically handicapped. In order to volunteer your time you must be able to set aside three hours a week for approximately ten weeks. The cost to the Ladies' Library Association will be minimal, possibly the cost of obtaining the copyright for certain books, possibly no additional extra cost at all. A motion was made by Mrs. Bulkley for the Ladies' Library Association to sponsor the recording of art books onto tape. The motion was seconded by Mrs. Arno Bader, and unanimously approved. Mrs. Bader suggested that we contact the Friends of the Library for more readers, and Mrs. Bulkley responded that she would do that as she was on the board of the Friends of the Library. Mrs. Millard Pryor said many readers would be needed as most people can read for only about one hour and a half before their voices give out.

The report of the activities of the Library Advisory Council was made by Mrs. Perry Innes. A different, more permanent type of library card has been produced. The voters approved the millage increase of .3 mill in June. The Director of the Ann Arbor Public Library, Mr. Hernandez, would like to publicly thank the Ladies' Library Association for their hundred years of support for the

library. The complete report is attached.

Mrs. Hayward Keniston, representing the Ann Arbor Public Library Board reported on the penal fines. Penal fines are the amount that is assessed through the local courts. The Ann Arbor Public Library gets \$95,000 a year in penal fines. That represents 20% of what is taken in—the other 80% goes to the Washtenaw County Court system. An effort is now being made to change these percentages so that they are more favorable to the library.

Mrs. Keniston also reported that the Loving Branch had complimented the Ladies' Library Association on all the excellent art books available to the citizens of Ann Arbor.

Mrs. Westerman suggested that we have our annual report, the election of our officers, and payment of dues in the fall instead of the spring, because the spring meetings are less well attended. Mrs. Kirby Hall suggested that we decide at the previous meeting the date of the next meeting, and after reading through the by-laws it became apparent that the spring meeting must take place on the last Friday of April. To that end we agreed not to change the annual business meeting. We set the date of April 25, 1986 for the next meeting at the house of Mrs. George Cameron. It was also agreed that the secretary will send a reminder three weeks ahead of time.

Mrs. Westerman told us that she had written a postcard to each of the emeritus members asking them to send any news they might have in time for the October meeting. Only Mrs. Peckham responded with a long letter, which made all of us hope to visit Hendersonville, North Carolina, soon. The secretary was instructed to answer her

letter with a note of appreciation from all the members.

After an extended discussion we decided to submit our nominations for the current vacancy at this time and vote in April for our favorite candidate.

Because of the late hour Mrs. Westerman then recommended that we postpone Mrs. James Plumer's report on the past years of the Ladies' Library Association until the spring.

Mrs. Bulkley moved that the meeting be adjourned.

Respectfully submitted,

Prudence L. Rosenthal, Secretary.

LADIES' LIBRARY ASSOCIATION

Treasurer's Report

October 25, 1985

In May our shares of both Comerica (formerly the Detroit Bank) and Safeway Stores were sold, for the reason that the first had become too hard to keep track of as an Over-The-Counter stock and the second with its payment date just at the turn of the year constantly made trouble in the accounts.

A stock distribution in July from Standard Oil of Indiana, now known as Amoco, consisted of ten shares of Cyprus Minerals, which seem to be worth altogether about \$130. Thus far they have brought in no dividend and it is too much trouble to take care of such a small investment. Therefore they will be sold soon.

I have been bringing our 1976 history of the endowment of the Ladies' Library Association up to date, and I can report that since 1930 and through 1985 the Ladies have contributed just under \$44,460 worth of books on the fine arts to the Ann Arbor Public Library. In addition, at the end of the year 1984 the total value of our holdings was a little more than \$85,160, which by October 1985 had risen to almost \$86,000. On looking back through our records I find that on December 31, 1982 our assets were worth just under \$70,000. Thus in three years they had risen 22.8%. Looking farther back I find that since 1975 they have doubled. Such a persistent rise in the stock market is to me quite frightening in view of the horrendous debt of the United States Treasury and the endless deficit in our trade balance.

However, right now it is clear that our income will be at least

\$5,440. Consequently our \$5,000 contribution to the Public Library in special celebration of the 100th anniversary of the opening of our library building on Huron Street is within what we can safely spend in a single year. At present writing it looks as though we can sustain this level of spending next year. 1986 is another special year, being the 120th anniversary of our founding in 1866. I move that we send a check for \$2,500 to the Public Library next January.

Respectfully submitted,

Alice Sunderland Wethey, Treasurer.

REPORT OF THE BOOK COMMITTEE
LADIES' LIBRARY ASSOCIATION
OCTOBER 25, 1985

Since our spring meeting in April, 1985, the Ladies Library Association has obtained forty-one (41) new books for the Ann Arbor Public Library. Topics covered range from ancient art to modern. The majority of books relate to European and American art, but the rest of the world is represented by titles as diverse as INDIAN CARPETS, ART OF THE INCAS, TANG AND LIAO CERAMICS and GREEK MYTHOLOGY IN BYZANTINE ART. THE SKETCHBOOKS OF HIROSHIGE are particularly lovely in that they are a facsimile edition, the pages unfold accordion style. Lovers of Constable and Turner are well served by two handsome two volume editions of their work from the Yale University Press.

In May, 1985, \$2,800 was deposited in the book account. Our book committee met and came up with a list of twenty-nine (29) new titles, including suggestions made by Suzy Chen, the reference librarian. The cost of these books will be approximately \$1,500. The current balance in the book account is around \$2,800.

The book committee would like to recommend a new project to the Ladies Library Association. We propose that the Ladies Library Association sponsor recordings of art books onto tape. These "talking books" will become part of the National Library Service (NLS) for the Blind and Physically Handicapped of the Library of Congress, Washington, D.C.. Through the Library of Congress, these tapes are distributed throughout the country. Locally, the tapes can be obtained from the Washtenaw County Library for the Blind and Physically Handicapped. We would like to thank Mary Pryor for the research she has done on this proposed project. No longer able to read, she has discovered a new avenue through which to pursue her life-long interest in art and wishes to share this enjoyment with others who are also visually handicapped. The monetary cost to the Ladies Library Association for this undertaking is minimal. What we hope to supply will be volunteer readers, reading from books supplied to the Ann Arbor Public Library by the Ladies Library Association.

Respectfully submitted,

Trudy Bulkley
Trudy Bulkley, Chair

LADIES LIBRARY ASSOCIATION
BOOKS RECEIVED BY THE LIBRARY 4/85-10/85

	LIST	PAID
Adorno, Theodor. AESTHETIC THEORY. Routledge, 1983	\$ 49.95	\$ 45.94
Ando, Hiroshige. THE SKETCHBOOKS OF HIROSHIGE. Braziller, 1984	45.00	27.13
Beardsley, John. EARTHWORKS AND BEYOND: CONTEMPORARY ART IN THE LANDSCAPE. Abbeville, 1984	29.95	27.30
Borsi, Franco. BERNINI. Rizzoli, 1984	75.00	69.49
Brettell, R.R. & McCullagh, S.F.. DEGAS IN THE ART INSTITUTE OF CHICAGO. Abrams, 1984	37.50	34.09
Brooke, Christopher. MONASTERIES OF THE WORLD. Omega, 1982	24.95	20.03
Brunner, Felix. A HANDBOOK OF GRAPHIC REPRODUCTION PROCESSES. Hastings, 1984	67.50	61.10
Burckhardt. THE ARCHITECTURE OF THE ITALIAN RENAISSANCE. Univ. of Chicago Press, 1985	50.00	45.90
Butlin, Martin & Joll, Evelyn. THE PAINTINGS OF J.M.W. TURNER. 2 vols. Yale Univ. Press, 1984	195.00	177.03
Bye, A.E.. ART INTO LANDSCAPE/LANDSCAPE INTO ART. PDA Publishers, 1983	25.00	26.69
Chicago, Judy. THE BIRTH PROJECT. Doubleday, 1985	35.00	21.42
Curry, David Park. JAMES McNEILL WHISTLER: AT THE FREER GALLERY OF ART. Norton, 1984	50.00	30.00
Doty, Robert. WILL BARNET. Abrams, 1984	45.00	40.85
Duncan, Alastair & de Bartha, Georges, GLASS BY GALLE. Abrams, 1984	40.00	36.35
Etlin, Richard. THE ARCHITECTURE OF DEATH: THE TRANSFORMATION OF THE CEMETARY IN EIGHTEENTH CENTURY PARIS. M.I.T. Press, 1984	37.50	34.43
Gans-Ruedin, Erwin. INDIAN CARPETS. Rizzoli, 1984	85.00	76.63
Garstang, Donald. DIACOMO SERPOTTA: AND THE STUCCATORI OF PALMERO 1560-1790. A. Zwemmer, 1984	150.45	150.45
Gerdts, William. AMERICAN IMPRESSIONISM. Abbeville, 1984	85.00	76.63

Gogh, Vincent Van. VAN GOGH IN ARLES. Abrams, 1984	35.00	31.95
GRAPHIC DESIGN IN JAPAN, Vols.3,4. Kodansha, 1982	139.90	121.28
GRAPHIS ANNUAL 1982-1983. Hastings	59.50	59.50
Gray, Basil. SUNG PORCELAIN AND STONEWARE.	65.00	58.85
Gregori, M. & K. Christiansen. THE AGE OF CARAVAGGIO. Rizzoli, 1985	50.00	42.53
Haskell, Barbara. BLAM! THE EXPLOSION OF POP, MINIMALISM AND PERFORMANCE 1958-1964. Whitney Museum. 1984	27.50	16.62
Innes, George. GEORGE INNES. Harper & Row, 1985	40.00	34.96
Jobe, Brock. NEW ENGLAND FURNITURE; THE COLONIAL ERA. Houghton Mifflin, 1984	40.00	23.36
Lange, Dorothea. DOROTHEA LANGE: PHOTOGRAPHS OF A LIFETIME. Aperture, 1982	25.00	29.15
Radice, Barbara. MEMPHIS: RESEARCH, EXPERIENCE. Rizzoli, 1984	35.00	31.63
Rewald, John. PAUL CEZANNE: THE WATERCOLORS; A CATALOGUE RAISONNE. Little Brown, 1983	150.00	130.05
Reynolds, Graham. THE LATER PAINTINGS AND DRAWINGS OF JOHN CONSTABLE 2 vol.. Yale Univ. Press, 1984	195.00	177.03
Rubin, William, ed.. "PRIMITIVISM" IN 20TH CENTURY ART. Little Brown, 1984	80.00	69.36
Sato, Shozo. THE ART OF SUMI-E: APPRECIATION, TECHNIQUES AND APPLICATION. Kodansha, 1984	34.95	30.42
Scavullo, Francesco. SCAVULLO. Harper and Row, 1984	60.00	36.35
Shiff, Richard. CEZANNE AND THE END OF IMPRESSIONISM. Univ. of Chicago Press, 1984	29.95	27.49
Stierlin, Henri. ART OF THE INCAS. Rizzoli, 1984	50.00	45.45
Watrous, James. A CENTURY OF AMERICAN PRINTMAKING, 1880-1980. U. of Wisconsin Press, 1984	40.00	36.99
Watson, William. TANG AND LIAO CERAMICS. Rizzoli, 1984	85.00	76.62

Weber, Nicholas Fox. THE DRAWINGS OF JOSEF ALBERS. Yale Univ. Press, 1984	35.00	33.03
Weitzman, Kurt. GREEK MYTHOLOGY IN BYZANTINE ART. Princeton, 1984	95.00	87.21
Wigoder, Geoffrey, ed.. JEWISH ART AND CIVILIZATION. Chartwell, 1972	22.95	23.12
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	\$ 2520.55	\$ 2224.71

October 25, 1985 Meeting
Report of the Book Committee
Trudy Bulkley, Chair

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

April 25, 1986

The Ladies' Library Association held its Spring meeting at the home of Mrs. George Cameron. Members present were Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Mrs. George Cameron, Miss Eleanor Collins, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Haskell Newman, Mrs. Robert Oneal, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Secretary, Mrs. Scott Westerman, President, Mrs. Harold Wethey, Treasurer.

After delicious refreshments served by Mrs. Cameron, Mrs. Westerman called the meeting to order. The secretary's report was read and accepted. Before Mrs. Wethey read her treasurer's report Mrs. Westerman presented her with a beautiful azalea plant on behalf of the Ladies' Library Association for a job of thirteen years done very well indeed. The treasurer announced that our assets have tripled since 1974—from \$32,000 to almost \$96,000 in 1986. A motion was then made by Mrs. Wethey and seconded by Mrs. Innes to donate \$2500 to the Ann Arbor Public Library. The complete report is attached.

Mrs. Innes reported for the Public Library that the new computer system is in place there and working very well. We should all be sure to get our new cards if we haven't already. The passage of the new millage increase, and the tax increase have been good for the library. Mrs. Innes also reported that Mr. Hernandez has been ill recently.

Mrs. Bulkley reported for the Book Committee that the Ladies' Library Association has obtained forty-four new books for the Library. Studies of Western modern and contemporary art and architecture predominate, but old masters such as Holbein, Poussin and Rembrandt are also represented. The project of taping art books for the blind has begun.

Winifred Favreau donated three art books from the library of her aunt, Betty Hayden. The Library was not able to use them because it already had copies, and the books were sold by the Friends of the Library. Mrs. Bulkley suggested that we honor Mrs. Hayden with a book and bookplate as one of our next purchases. She also suggested that we honor the late Harold Wethey, husband of Alice, with a bookplate placed in his final volume on Titian, dealing with the drawings, which his wife has seen through the press, when the volume is published and can be purchased. Mrs. Bulkley thanked her book committee, Helen Hall and Carol Plumer, for their help and interest over the past two years.

We elected two new members at this time—Frances McSparran and Nesta Spink.

Nominations were presented by Zibby Oneal in the absence of Roberta Keniston, Chairman of the Nominating Committee. They are: President, Kirby Hall; Vice-President, Trudy Huntington; Secretary, Prue Rosenthal; Treasurer, Trudy Bulkley; Book Committee, Marcy Westerman. There were no objections and one vote was cast by the secretary on behalf of the Associated members.

Carol Plumer then read aloud to us from the old historical reports

starting with the Constitution of 1866. It was a lively and interesting report, informing us, for instance, that there have been five constitutions, 1966, 1887, 1931, 1959 and 1983.

Mrs. Westerman then brought up the problem of the signatures needed by the Treasurer to buy and sell stock. At this time it is necessary for the Treasurer to obtain four signatures other than her own in order to carry out her job. Mrs. Newman made a motion that reads as follows:

The Treasurer of the Ladies' Library Association is authorized to sell and assign stocks in the name of the association. In the absence of the Treasurer any one of the members of the executive committee is empowered to carry out such transactions. This motion was seconded by Mrs. Alexander and unanimously passed. Mrs. Bulkley moved that the meeting be adjourned.

Respectfully submitted,

Prudence Rosenthal, Secretary.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURER'S REPORT

April 25, 1986

This is my thirteenth treasurer's report for the Ladies' Library Association. Since it is also my last, for me it is a happy accident that in the past year we have lived through the most astonishing surge in the stock market ever known. In fact just a few weeks ago the market reached the dizzy height of 1800 on the Dow scale before retreating slightly. In spite of relentlessly falling interest rates and the consequent lower returns from our money market fund, our revenues were only some \$63 less than in 1984 and we were well able to take care of our \$5,000 commitment to the Public Library in honor of the one hundredth anniversary of the opening of our little library building. Our slightly lower income has been made almost unnoticeable by the soaring stock market which added more than \$10,500 to the value of our assets in 1985. On December 31st our holdings totaled \$95,578.46. It certainly could be said that I am departing in a blaze of glory, since when I took over the treasury in 1973 our assets were approximately \$45,000 and then fell precipitously in 1974 to only \$32,000. Even by 1977 they had recovered only to \$44,700. Then again in 1981 25% of our net worth was suddenly drained away by a dramatic drop on Wall Street.

It is to be hoped that my successor doesn't have to repeat my experience and find that all our outward opulence is just a welter of superheated air, which dissipates with dismaying rapidity. A quick survey of market quotations on April 13 showed that most of our stocks had shared in the upward climb into the first quarter

of 1986, but it is far from certain that the market will continue on up to the 2000 mark on the Dow scale, as many optimistic brokers predict. However, since half of our assets are now in a money market fund, we are better cushioned against steep declines in the stock market than we were when I took over the treasury. Such funds are not subject to the vagaries of Wall Street, but they also do not share in the dramatic increases in the value of equities that have been occurring in recent years on Wall Street.

I have had to make various changes in our financial arrangements this year. When the third broker who was in charge of the Ladies' Library account at Paine-Webber departed for greener pastures, and Paine-Webber made no move to replace any of them, I decided that it was time that we moved too. The last two of the three had both gone over to Merrill-Lynch, so I took not only the Ladies' account but also my personal account there. Many years ago I watched the Detroit office of Hornblower and Weeks, once a nation-wide brokerage house, slowly fade away through like attrition. Now that firm has disappeared altogether from the national scene.

The computer age continued to trip me through 1985. After having closed our savings account twice in 1984, I found that the bank went right on putting checks into it at odd moments, and I had to reclose it in May and again in October. Reluctantly I arranged to have all the dividend checks sent to me personally instead of to the bank. All the happy ease that I had envisioned in turning the treasury over to a successor vanished and our account is back in pre-computer time as far as our dividends are concerned. Just as when I took over over the treasury from Dorothy Peckham, letters

have had to be sent to all the companies in which we are invested, changing the name and address of the treasurer.

To return to the strict contents of my financial report, for the second time in my thirteen years as treasurer I have had to list under income an amount that I cannot account for. As in 1983 many hours of checking the dividends reported by the companies against the deposits listed in the bank statements failed to locate the source of error.

As I reported at our last meeting, we sold our shares of Safeway Stores and Comerica, the first because the dividend kept shifting across the end of the year and it was difficult to keep track of, the second because it wasn't listed at that time in the Value Line Survey and I couldn't follow it. Since our sale Comerica has been added to the Value Line, but it isn't doing very well and I am pleased that we no longer own it.

Two sales of securities have also been made in 1986. Beatrice Foods had been flirting for months with various take-over offers and finally seemed to be overdoing its coyness with the last one. In order to take advantage of the large gain in value that its stock had acquired over these negotiations we had to sell our 100 shares in a considerable hurry a few weeks ago. We had bought into the company in 1978 for \$2,632.90 and received \$4,444.35 when we sold out. Our profit was \$1,811.45. We also got rid of the little block of 10 shares of Cyprus Minerals, which came as a distribution from Amoco last summer at \$13.08 a share. It paid no dividends, a sufficient reason for turning our small stake back to the company for redemption when Cyprus Minerals made an effort to close out all its

accounts of fewer than 25 shares. We were paid \$186.25—a gain of \$55.45.

My accounts were audited by the president, secretary and chairman of the book Committee. One of the auditors did not understand the term Revolving Fund for the account into which our contributions to the Public Library are paid. Such a fund does not have to be closed and balanced each year. It is always available to the order librarian.

This year of 1986 is the 120th anniversary of the founding of our association. In celebration we have already contributed \$2,500 to the Public Library and it is clear that we can afford to give the same amount in July. Whether this can be repeated next year remains to be seen. I make a motion that the treasurer be empowered to issue a check to the Public Library for \$2,500 as our second half-yearly contribution for 1986.

Respectfully submitted,

Alice Sunderland Wethey, Treasurer.

It is to be doubted that any of you realize how radically our organization has been transformed and how much the relative importance of our various officers has shifted in the years since we began buying only books on the fine arts for the Public Library. With the constitution of 1931 specifying this one purpose the president was abruptly reduced from the policy-maker to merely the presiding officer of our two meetings a year. Then in 1964 came the agreement with the Public Library by which we deposit our contributions each half year in a revolving fund from which the Library can draw as needed for its purchases of books on the fine arts. The Ladies no longer do any of the actual ordering and purchasing. It was a logical move. The discounts available to the Library, but not to us, mean that our money goes very much farther in their hands. That change didn't completely eliminate our book committee—it still makes recommendations to the Public Library, which seem to be scrupulously honored. But the order librarian has access to far more publishers' lists than we do and purchasing would go serenely on—following a somewhat different pattern to be sure—if we had no book committee at all.

In contrast with the near atrophy of the presidency and the book committee the office of treasurer has become the linch-pin of our organization. The Ladies' Library currently functions chiefly as a conduit for channeling funds into the bank account of the Public Library. Lack of a treasurer is the one circumstance that would bring our Association to a complete halt. Yet in the years when her office acquired so much importance, the treasurer herself was hedged in by new rules that much increased her burden.

In 1952 the executive committee of the Ladies Library Association passed a resolution stating

"That any three officers of the Executive Committee, consisting of five are hereby authorized to sell and assign stock and securities owned by the Ladies' Library Association of Ann Arbor."

In 1952 it wasn't very important that this was a remarkably cumbersome way to do business. There was no great amount of buying and selling on the part of the Ladies and their funds were far more limited than today. As the years have passed, however, the financial climate of the world has been changing. The treasurer is now confronted with an ever more volatile financial environment and a stock market that is subject to wilder and more frequent oscillations. Our portfolio has always been conservative in the extreme, yet even with such investments, situations too frequently now arise in which the treasurer needs to make a quick decision to sell some holding to avoid a conspicuous loss. The requirement that she make the rounds of three of the four other members of the executive committee collecting signatures before she can sell is a dangerous hobble. People constantly prove to be out-of-town or extremely difficult to get in touch with, because of their involvement with other volunteer projects in Ann Arbor. The signatures, on the other hand, represent little more than a rubber-stamp because the associations's officers as well as its members are rarely conversant enough with financial affairs to make even pertinent comments. It all can cause many days delay at moments when speed is essential. With such a shackle the treasurer is scarcely in a position to carry out her duty of "conserving" our funds.

The last up-swing of the stock market that brought our assets close to their all-time high of \$100,000 hasn't made the treasury any easier to hand on to a successor. Few women are comfortable with managing that much money. A line never forms on the right for the job! It needs to be said that no real business could survive if its treasurer had to go through all of this rigamarole every time he did anything, and today we are essentially a business, a financial agent of the Public Library. If we can't show more trust in our treasurers and unshackle them so that they can get about their duties, we better just close up shop and hand over our endowment to the public library.

The resolution offered in place of the one we have would read:

"That the treasurer is hereby authorized to sell and assign stock and securities owned by the Ladies' Library Association of Ann Arbor."

A formal signed statement by the secretary attesting to the passage of this resolution and to the fact that Jane Doe is the treasurer as of such and such a date would be the only paper necessary to present to a broker. One signature in place of four! The treasurer's own signature goes on the certificates being sold.

Today, beyond discussion with the finance committee, there is always a broker available for advice. Further, very reliable up-to-date reports on a wide range of companies are available for consultation, the most usable and best probably being the Value Line Investment Survey. The out-going treasurer subscribes to the Value Line and has considered for purchase only stocks reviewed there. No one needs to 'fly blind' in the investment world today.

LADIES' LIBRARY ASSOCIATION

DIVIDENDS 1985

COMPANY	1st Quar	2nd Quar	3rd Quar	4th Quar	Total
Kodak 150	Jan 2 135.00	Apr 2 80.00	Jul 1 82.50	Oct 1 82.50	380.00
Comer 204	Jan 2 107.00	Apr 2 107.00	sold	\$7,570.74	214.20
Beatr 100	Jan 4 42.50	Apr 2 45.00	Jul 2 45.00	Oct 2 45.00	177.50
Housh 225	Jan 14 98.44	Apr 15 98.44	Jul 15 98.44	Oct 15 101.81	397.13
CenSW 100	Feb 28 50.50	May 31 50.50	Aug 30 50.50	Nov 29 50.50	202.00
Amoco 100	Mar 10 82.50	Jun 10 82.50	Sep 10 82.50	Dec 10 82.50	330.00
Mobil 200	Mar 10 110.00	Jun 10 110.00	Sep 10 110.00	Dec 10 110.00	440.00
Safwy 200	Jan 2 80.00	sold	\$5,865.80		80.00
M M M 50	Mar 12 43.75	Jun 12 43.75	Sep 12 43.75	Dec 12 43.75	175.00
DPont 50	Mar 13 37.50	Jun 12 37.50	Sep 12 37.50	Dec 12 37.50	150.00
Cyprus 10	no dividends, distributed by Amoco Jul 1, at 13.08				
Cash Fund	Jan 245.14	Feb 207.32	Mar 266.47	Apr 215.77	2,545.83
Open.bal.	33,818.10				
	May 290.00	Jun 263.63	Jul 258.69	Aug 325.37	
Clos.bal.	47,958.91				
	Sep 262.34	Oct 265.31	Nov 334.43	Dec 269.70	3,204.27
					5,750.10

Interest, First of America Bank

114.21

Dues

2.00

Late deposits:

Amoco \$82.50

Mobil \$110.00

Du Pont \$37.50

MMM \$43.75

Total: 273.75

Safety Deposit box, no. 33 (Packard and Brockman Branch)

Paid April 1, 1985, \$12.00

Revolving fund, Jan. 25, 1985: \$2,200.00; May 20, \$2,800.00

Eastman Kodak, May 17, 1985, 50 shares, stock split

Accounts in Bank of America, Ann Arbor:

NOW account: 20-101380-6

Savings account: 00-938522-6: closed twice during the year

Taxpayer identifying number: now changed to: 38-2461596.

Alice Sunderland Wethey, Treasurer

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

January 1 - December 31, 1985

COMPANY	SHARES	PRICE 12/31/85	DIVIDENDS	VALUE 12/31/85
EASTMAN KODAK	150	50 5/8	380.00	7,593.75
COMERICA	204	(sold)	214.20	
BEATRICE FOODS	100	46	177.50	4,600.00
HOUSEHOLD FINANCE	225	42 1/4	397.13	9,506.25
CENTRAL-SOUTHWEST	100	27 1/2	202.00	2,750.00
AMOCO	100	61 7/8	330.00	6,187.50
MOBIL	200	30 1/4	440.00	6,050.00
M M M	50	89 3/4	175.00	4,487.50
DUPONT	50	67 7/8	150.00	3,393.75
SAFEWAY	200	(sold)	80.00	
CYPRUS MINERALS	10			130.80
PAINE-WEBBER CASHFUND			3,204.27	47,958.91
			<u>5,750.10</u>	<u>92,658.46</u>
Bank account				2,920.00
Total assets				<u>95,578.46</u>

Income:

Dividends	5,750.10
Interest - bank	114.21
Sale, 200 Sfwy	5,865.80
Sale, 204 Comer.	7,570.74
Sale, 2500 Chfd.	2,500.00
Dues	2.00
	<u>21,802.85</u>

Expenses:

Safety deposit box	12.00
Bank fees	3.00
Library Revolving Fund	5,000.00
Cash fund purchases:	
Proceeds, Safeway	5,865.80
Proceeds, Comerica	7,570.74
Dividends, Cashfund	3,204.27
	<u>21,655.81</u>

Balance Jan. 1, 1985	2,700.06	Cash, December 31, 1985	
Income during 1985	21,802.85	NOW Account	2,646.25
Unaccounted for income	72.90	Late deposits	273.75
	<u>24,575.81</u>		
Expenses during 1985	-21,655.81		
	<u>2,920.00</u>		<u>2,920.00</u>

Alice Sunderland Wethey, Treasurer

REPORT OF THE BOOK COMMITTEE
LADIES' LIBRARY ASSOCIATION
APRIL 25, 1986

Since our fall meeting in October, 1985, the Ladies Library Association has obtained forty-four (44) new books for the Ann Arbor Public Library. Studies of Western modern and contemporary art and architecture predominate, but old masters such as Holbein, Poussin and Rembrandt are also represented. Turner, Rousseau, Seurat, VanGogh and Matisse represent 19th and early 20th century Western artists. Gardens as art are recognized in books about Versailles and Capability Brown. Titles on the Middle Ages are THE ROMANESQUE SCULPTURE OF MOISSAC and THE BAYEUX TAPESTRY. Lovers of Italian art will enjoy THE TREASURES OF SAN MARCO and DYNASTY AND DESTINY IN MEDICI ART: PONTORMO, LEO X, AND THE TWO COSIMOS. There is a book on the ancient art of the American Woodland Indian, and more recent American history is recalled in DEMOCRATIC VISTAS: POST OFFICES AND PUBLIC ART. Finally, there are several volumes on Asian art: Indian, Southeast Asian, JAPANESE LACQUER ART, and the PALACES OF THE FORBIDDEN CITY.

The project of taping art books for the blind, endorsed by our Board at the fall, 1985, meeting, has begun. Five volunteers: Martha Agnew, Trudy Bulkley, Karen O'Neal, Marcy Westerman, and Nancy Williams have taped their voices for approval by the Library for the Blind in Lansing. After a workshop in the fall of 1986, we hope to begin reading and recording art books.

As I retire as book committee chair I would like to thank members of my committee, Helen Hall and Carol Plumer, for their help and interest over these past two years. At the Library, we are very much indebted to Suzy Chen, reference librarian, for her watchful eye and art knowledge and to Jeannette Duncan for her meticulous ordering and bookkeeping skills. Thank you, as well, to all members of the Ladies Library Association who have contributed ideas and suggestions for books.

Finally, Winifred Favreau, donated three art books from the library of her aunt, Betty Hayden, member emeritus and now deceased member of this association, to the Ann Arbor Public Library. The books were: THE HORIZON BOOK OF THE ELIZABETHIAN WORLD, THE HORIZON BOOK OF THE RENAISSANCE, and THE ILLUSTRATED HISTORY OF PARIS AND THE PARISIANS. The Library was not able to use the books, because they already had copies, and space limitations prohibited the inclusion of additional volumes. The books were then given to the Friends of the Library to be sold. I would like to suggest that we honor Betty Hayden with a book and bookplate as one of our next purchases. I would also like to recommend that we honor the late Harold Wethey, husband of Alice, with a bookplate placed in his final volume on Titian's drawings which his wife completed, when said volume is published and can be purchased for the Ann Arbor Public Library.

Respectfully submitted,

Trudy Bulkley
Trudy Bulkley, Chair

LADIES LIBRARY ASSOCIATION
 BOOKS RECEIVED BY THE LIBRARY 10/85-4/86

	LIST	PAID
Bartlett, Jennifer. RHAPSODY OF JENNIFER BARTLETT. Abrams, 1985	\$35.00	\$32.03
Bernard, Bruce, ed..VINCENT BY HIMSELF. Little, Brown & Co., 1985 (2 copies at \$40.00 ea.)	80.00	71.92
Bernstein, Roberta. JASPER JOHNS' PAINTINGS AND SCULPTURES 1954-1974: THE CHANGING FOCUS OF THE EYE. UMI Research Press, 1985	39.95	40.08
Bonafoux, Pascal. REMBRANDT SELF PORTRAIT. Rizzoli, 1985	50.00	45.53
Brose, David S. ANCIENT ART OF THE AMERICAN WOODLAND INDIANS. CATALOGUE OF A TRAVELING EXHIBITION. Abrams/Detroit Institute of Art, 1985	35.00	31.95
Buckton, David, ed.. THE TREASURES OF SAN MARCO. Metropolitan Museum of Art, 1985	75.00	54.45
Bush, Martin H. SCULPTURES BY DUANE HANSON. Wichita State Univ., 1985	25.00	30.65
Calas, Nicolas. TRANSFIGURATIONS: ART CRITICAL ESSAYS ON THE MODERN PERIOD. UMI Research Press, 1985	34.95	38.07
Cohn, Sherrye. ARTHUR DOVE: NATURE AS SYMBOL. UMI Research Press, 1985	39.95	45.50
Cork, Richard. ART BEYOND THE GALLERY IN EARLY 20TH CENTURY ENGLAND. Yale Univ. Press, 1985	65.00	65.16
Cox-Rearick, Janet. DYNASTY AND DESTINY IN MEDICI ART: PONTORMO, LEO X, AND THE TWO COSIMOS. Princeton Univ. Press, 1984	85.00	76.50
Daval, Jean-Luc. OIL PAINTING: FROM VANEYCH TO ROTHKO. Rizzoli, 1985 (2 copies/\$35 ea.)	70.00	63.35
Fine, Ruth. GEMINI G.E.L.: ART AND COLLABORATION. Abbeville, 1984	45.00	41.03
Foster, Stephen C. DADA/DIMENSIONS. UMI Research Press, 1985	34.95	35.11
Girard, Jacques. VERSAILLES GARDENS: SCULPTURE AND MYTHOLOGY. Rizzoli, 1985	50.00	45.00

Glenn, Constance. JIM DINE DRAWINGS. Abrams, 1985	60.00	54.86
Goldman, Judith. JAMES ROSENQUIST. Viking, 1985	45.00	26.41
Henshaw, Julia, ed..101 MASTERWORKS FROM THE DETROIT INSTITUTE OF ARTS. Hudson Hills,1985	24.95	40.69
Holly, Michael Ann. PANOFSKY AND THE FOUNDATIONS OF ART HISTORY. Cornell Univ. Press, 1984	24.95	22.45
Hunter, Sam. MODERN ART, 2nd ed.. Abrams, 1985	40.00	36.25
Klotz,Heinrich.POSTMODERN VISIONS, DRAWINGS PAINTINGS. Abbeville, 1985	55.00	50.03
Kostof, Spiro. A HISTORY OF ARCHITECTURE: SETTINGS AND RITUALS. Oxford Univ. Press, 1985	45.00	40.50
Lerner, Martin. THE FLAME AND THE LOTUS: INDIAN AND SOUTHEAST ASIAN ART FROM THE KRONOS COLLECTIONS. Metropolitan Museum of Art/Abrams, 1985	40.00	36.10
Lucie-Smith, Edward. ART OF THE 1930'S: THE AGE OF ANXIETY. Rizzoli, 1985	35.00	31.75
Masami, Shiraichi. JAPANESE LACQUER ART. Wheatherhill, 1981	150.00	135.00
Meyers, Diana.TEMPLE,HOUSEHOLD, HORSEBACK: RUGS OF THE TIBETAN PLATEAU.The Textile Museum, 1984	27.50	22.16
Park,Marlene.DEMOCRATIC VISTAS: POST OFFICES AND PUBLIC ART.Temple Univ. Press, 1984	no list	34.15
Pfeiffer, Bruce B..TREASURES OF TALIESIN: 76 UNBUILT DESIGNS OF FRANK LLOYD WRIGHT. Southern Illinois Univ. Press, 1985	60.00	55.08
Reed, Sue Welsh & Barbara Stern Shapiro. EDGAR DEGAS: THE PAINTER AS PRINTMAKER. New York Graphic Society, 1985	50.00	44.10
Rousseau, Henri. HENRI ROUSSEAU. New York Graphic Society, 1985	40.00	36.45
Rowlands,John. HOLBEIN, THE PAINTINGS OF HANS HOLBEIN. Harper Row, 1985	75.00	68.03

Rudenstine, Angelica Sander. PEGGY GUGGENHEIM COLLECTION, VENICE. Abrams, 1985	85.00	76.50
Schapiro, Meyer. THE ROMANESQUE SCULPTURE OF MOISSAC. Braziller, 1985	35.00	21.09
Schulze, Franz. MIES VAN DER ROHE: A CRITICAL BIOGRAPHY. Univ. of Chicago, 1985 (3 copies/39.95 ea.)	119.85	111.09
Stainton, Lindsay. TURNER'S VENICE. Braziller, 1985	40.00	24.41
Tegethoff, Wolf. MIES VAN DER ROHE: THE VILLAS AND COUNTRY HOUSES. M.I.T. Press, 1985	55.00	50.49
Thomson, . SEURAT.	no list	72.00
Turner, . CAPABILITY BROWN AND THE 18TH CENTURY. Rizzoli, 198	19.95	18.12
Watkins, Nicholas. MATISSE. Oxford Univ., 1985	39.95	36.51
Welch, Stuart Cary. INDIA: ART AND CULTURE, 1300-1900. Metropolitan Museum of Art, 1985	45.00	37.96
Wilson, David M. THE BAYEUX TAPESTRY. Knopf, 1985	75.00	44.63
Wilson, Richard. MCKIM, MEAD & WHITE. Rizzoli, 1983	35.00	31.68
Wright, Christopher. POUSSIN PAINTINGS: A CATALOGUE RAISONNE. Hippocrene, 1985	60.00	54.12
Yu, Zhouyun. PALACES OF THE FORBIDDEN CITY. Paragon Book Gallery, 1984	75.00	43.77
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	\$2221.95	\$2018.59

April 25, 1986 Meeting
Report of the Book Committee
Trudy Bulkley, Chair

LADIES LIBRARY ASSOCIATION

BOOKS ORDERED AND RECEIVED BY THE LIBRARY 10/86 - 4/87

		List	Paid
Davidson, Marshall & E. Stillinger	THE AMERICAN WING IN THE METROPOLITAN... Random	50.00	30.99
Godfrey, Tony	THE NEW IMAGE; PAINTINGS IN THE 1980'S Abbeville	39.95	36.12
Pietrangeli, Carlo & others	THE SISTINE CHAPEL; THE ART, THE HISTORY AND THE RESTORATION Crown	60.00	37.29
Rewald, John	CEZANNE; A BIOGRAPHY Abrams	67.50	60.92
Rowland, John	HOLBEIN; THE PAINTS OF HANS HOLBEIN THE YOUNGER Godine	75.00	67.70
Sprigg, June	SHAKER DESIGN Whitney Museum of American Art	40.00	23.81
Stein, Susan A.	VAN GOGH; A RETROSPECTIVE Macmillan	60.00	36.14
Vasari, Giorgio	THE GREAT MASTERS Macmillan	60.00	36.11
Wang, Shixiang	CLASSIC CHINESE FURNITURE China Books	95.99	85.68
Warhol, Andy & F. Feldman	ANDY WARHOL PRINTS Abbeville	35.00	32.84
Weitzenhoffer, Frances	THE HAVEMEYERS; IMPRESSIONISM COMES TO ... Abrams	<u>37.50</u> 620.94	<u>35.10</u> 482.70

LADIES LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Membership and Officers 1986-1987

Officers

President	Mrs. Kirby Hall
Vice-President	Mrs David Huntington
Secretary	Mrs. Amnon Rosenthal
Treasurer	Mrs. Jonathan Bulkley
Book Selection Committee	Mrs. Scott Westerman
Library Advisory Committee	Mrs. Perry Innes

Members

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd	663-5879
Marion Bader	(Mrs. Arno)	285 Orchard Hills Dr.	663-5898
Trudy Bulkley	(Mrs. Jonathan)	1915 Scottwood	769-3115
Margaret Cameron	(Mrs. George)	1515 Ottawa Drive	662-9109
Eleanor Collins	(Miss Eleanor)	703 South Forest	663-6255
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd.	663-4520
Helen Hall	(Miss Helen)	715 South Forest	668-6331
Kirby Hall	(Mrs. Kirby)	12 Geddes Heights	665-2800
Trudy Huntington	(Mrs. David)	2037 Geddes Ave.	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St.	662-3902
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Rd	662-4164
Frances McSparran	(Miss Frances)	1 Harvard Place	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga	769-0238
Carol Plumer	(Mrs. James)	1280 Astor Dr.	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Rd	665-0941
Nesta Spink	(Mrs. Walter)	2 Geddes Heights	662-1178
Marcy Westerman	(Mrs. Scott)	1926 Hampton Ct	662-9723
Alice Wethey	(Mrs. Harold)	1510 Cambridge St.	668-6225

Emeritus Members

Mrs. Stanley Dodge	315 New England Ave., Winter Park, Fla. 32789
Mrs. Howard Peckham	213 London Rd., Hendersonville, N.C. 28739
Mrs. Charles Vibbert	5 Rosevelt Pl., 5C Montclair, N.J. 07042

Year of Election to Membership

1940 Dodge (Emeritus 1971)	1962 Cameron
1940 Haydon (Emeritus 1985)	1966 Peckham (emeritus 1978)
1948 Hall, H.	1970 Huntington
1951 Haight	1970 Oneal
1951 Plumer	1972 Westerman
1951 Vibbert (Emeritus 1968)	1976 Hall, K.
1951 Wethey	1982 Bulkley
1956 Collins	1982 Gosling
1957 Alexander	1982 Rosenthal
1957 Keniston	1985 Newman
1960 Innes	1986 McSparran
1960 Pryor	1986 Spink
1962 Bader	

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

October 31, 1986

The Ladies' Library Association held its fall meeting at the home of Mrs. David Huntington. Members present were Mrs. John Alexander, Mrs. Arno Bader, Mrs. Jonathan Bulkley, Treasurer, Mrs. George Cameron, Miss Eleanor Collins, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, President, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Hayward Keniston, Miss Frances McSparran, Mrs. Haskell Newman, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Secretary, Mrs. Walter Spink, Mrs. Scott Westerman, Book Chairman, Mrs. Harold Wethey. After delicious refreshments served by Mrs. Huntington, Mrs. Hall called the meeting to order.

The secretary's report was read and accepted as corrected.

The treasurer, Mrs. Bulkley, announced that the Library has recently found it difficult to spend all the funds it has been given for books on the Fine Arts, and has a surplus of \$2,656.80 in the Revolving Fund. Most of the books are purchased in December and July. Mrs. Inness made a motion that the Ladies give a smaller amount than usual, between \$1,000 and \$2,000, the exact amount to be decided by the treasurer in January when the final records are in. The treasurer's full report is attached.

The Book Committee Chairman, Mrs. Westerman, reported that her committee, Mrs. Keniston, Mrs. Plumer, and Mrs. Rosenthal, had purchased thirteen new books this fall as advised by Susie

Chen, the order librarian. John Russell's book, Paris, was bought in memory of Betty Hayden. The idea of having Susie Chen come to one of our meetings and tell us more about how she chooses art books for the library was welcomed by the Association. The complete report of the Book Committee is attached.

Mrs. Westerman then reported that taping books for the blind is only slowly moving ahead. The project had grown out of a suggestion by Mrs. Pryor. Although others had expressed interest a year ago when the project was initiated, only two had actually started work, Mrs. Westerman and Mrs. Bulkley. However they found that they had considerably less time for it than they had thought. Our new member Miss McSparran said she might be interested in joining the effort.

Mrs. Bulkley proposed that we investigate the possible need for more space for books in the Public Library. To that end Mrs. Westerman suggested that we write a letter to the Library's Long-range Planning Committee asking what their needs might be, and everyone agreed.

Mrs. Inness, our representative on the Library Advisory Committee reported that the Loving branch had had some vandalism, and police and security agents have had to be more alert. The Friends of the Ann Arbor Public Library are underwriting a T-shirt for \$2,800. A mural painting at the northeast branch of the Library is being produced by pupils at Angell Elementary School under the direction of Alice Crawford, an art teacher at Huron High School. It is sponsored by the City of Ann Arbor and the Michigan Council

for the Arts.

At the end of the business meeting we were all treated to a reading by Mrs. Plumer from the volumes of typed minutes that go back only to 1930, but include copies of all our successive constitutions and the complete report on our Centennial Celebration in 1966. Miss Hall, Mrs. Haight, Mrs. Alexander, Mrs. Keniston, and Mrs. Pryor contributed comments from their own recollections. The Ladies' Library Association was organized on March 19, 1866 and incorporated shortly thereafter. There is a single thread of devotion that runs through all the one hundred and twenty years of our existence — the providing of really good books for the use of the community. A cassette tape made by Mrs. Huntington captures the full flavor of the wonderful report. In conclusion Mrs. Pryor said she encouraged the younger members to initiate new ideas and programs and to "carry the torch" so that the organization will continue to "grow, expand and flourish" as it has in the past.

A motion that we ask the Ann Arbor Observer to write an article on the history of the Association and its members, was made by Mrs. Bulkley. Mrs. Spink seconded the motion, and offered to pursue the project and consult with Alice Wethey, who is our official historian.

Respectfully submitted,

Prudence L. Rosenthal

Prudence L. Rosenthal, Secretary

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Treasurer's Report

October 31, 1986

This Treasurer's Report is jointly written. I think you will be able to recognize the contributions of the two authors: Trudy Bulkley, current Treasurer, and Alice Wethey, member of the Treasurer's Committee and former Treasurer of the Ladies' Library for an unprecedented thirteen years. At this time of transition between Treasurers, I am happy to report that the only debt we have incurred is one of gratitude. Alice Wethey, through her meticulous record keeping and careful transfer of name changes on our various stocks and accounts, has made assuming the Treasurer's job a pleasure. She has generously shared her considerable knowledge of the stock market and finances in general with me and with the other members of the Treasurer's Committee: Jan Newman and Zibby Oneal. She has turned a weighty responsibility into an opportunity for education. I am enormously indebted to her for her gifts of time, energy and insight. The Ladies' Library Association is equally in her debt.

Before sharing that portion of the report authored by Alice, I'd like to remind you that the Ladies' Library Association currently owns shares in seven companies, has funds in a Merrill Lynch Ready Assets Trust and a checking account.

You may be aware that during the first two weeks of September the Stock Market took the longest and steepest dive since the Great Crash of 1929. Millions and millions of dollars were squeezed out of the sale values of common stocks. It was undoubtedly a long over-due correction. Wall Street had been behaving for an extraordinarily long time as though there were no direction but up!

However, our policy of investing only in stocks with the highest ratings for financial safety has proved to be a good buffer for the holdings of the Ladies' Library. Curiously, since the debacle in September the market has

partially recovered, at least temporarily, and another upward climb has begun. However, many New York economy watchers feel that another recession is looming, to begin even as early as the first quarter of 1987. We can't afford to be too sanguine about the state of our finances.

In the meantime, even after the sale of Beatrice Foods for the sum of \$4,444.15, and Cyprus Minerals for \$186.25, our investments, which were worth \$41,975.25 on December 31, 1985, today are worth \$46,713.50. The money market funds, of which our Ready Assets is one, have been producing increasingly lower returns because of relentlessly falling interest rates. However, even there we haven't done too badly. From the \$47,958.91, which was the opening balance on January 1, 1986, even after paying out \$5,000 to the Public Library, our assets have risen to the sum of \$52,983.85.

Adding the current balance in our checking account of \$1,922.22, to the present total value of our investments, \$46,713.50, and the amount now in the Ready Assets fund, \$52,983.85, brings our net worth as of the middle of October 1986 to \$101,619.57.

For the past two years the amounts of the gifts of the Ladies' to the Public Library have skirted too closely the total of our actual income. In 1985 we gave \$5,000 to the Library in celebration of the 100th anniversary of the opening of our little building on Huron Street in 1885. In 1986 we duplicated that gift in honor of the 120th year since our founding in 1866. Another circumstance also indicates the advisability of a smaller gift for 1987. The Library recently has found it difficult to spend all the funds it has been given for books on the Fine Arts. In late October, the Chair of the Book Committee, Marcy Westerman, reported a surplus of \$2,656.80 in the Revolving Fund. The Treasurer can better decide in January, when the final records are in, what the exact amount should be, and asks that a sum between \$1,000 and \$2,000 be voted by the

Ladies' Library Association for the semi-annual gift in January. Will someone please make a motion?

Respectfully submitted,

Trudy Bulkley, Treasurer

LADIES LIBRARY ASSOCIATION

BOOKS ORDERED BY THE LIBRARY 4/86 - 10/86

				List
Armi, C. Edson	MASONS AND SCULPTORS IN ROMANESQUE BURGUNDY	2v.		
	Penn State Pr.	1984		75.00
Auping, Michael	CLEMENTE		Abrams	35.00
Bonavia, Duccio	MURAL PAINTING IN ANCIENT PERU			
	Indiana Univ. Pr.	1985		57.50
Cartier-Bresson, Henri	PHOTOPORTRAITS		Thames & Hudson	50.00
Clayton, Michael	CHRISTIE'S PICTORIAL HISTORY OF ENGLISH AND AMERICAN SILVER		Phaidon	1986
				45.00
Czuma, Stanislaw J.	KUSHAN SCULPTURE: IMAGES FROM EARLY INDIA			
	Indiana Univ. Pr.			55.00
Duby, Georges	HISTORY OF MEDIEVAL ART, 980-1440			
	Skira/Rizzoli	1986		45.00
Glenn, Constance	ROY LICHTENSTEIN: LANDSCAPE SKETCHES		Abrams	39.95
	GRAPHIC DESIGN IN JAPAN Vol.5			
	Kodansha	1985		70.00
	GRAPHIC DESIGN IN JAPAN Vol.6			
	Kodansha	1986		80.00
	HIROSHIGE: ONE HUNDRED FAMOUS VIEWS OF EDO			
	Met. Museum of Art			75.00
Hulton, Pontus	FUTURISM AND FUTURISMS		Abbeville	1986
				85.00
Huntington, Susan	ART OF ANCIENT INDIA		Weatherhill	1985
				75.00
Leach, Linda York	INDIAN MINIATURE PAINTINGS AND DRAWINGS IN THE CLEVELAND MUSEUM			
	Cleveland Museum of Art			?
Lowry, Bates	BUILDING A NATIONAL IMAGE		Walker	1986
				75.00
Marling, Karal Ann	TOM BENTON & HIS DRAWINGS			
	Univ. of Missouri Pr.	1985		48.00
Mathieu, Pierre-Louis	GUSTAVE MOREAU: THE WATERCOLORS			
	Hudson Hills Pr.	1985		75.00
Morandi, Giorgio	FLOWERS BY GIORGIO MORANDI		Rizzoli	30.00
Pepper, D. Stephen	GUIDO RENI: A COMPLETE CATALOGUE OF HIS WORKS			
	N.Y. Univ. Pr.	1985		125.00
	PIRANESI: EARLY ARCHITECTURAL FANTASIES			
	Nat. Gallery of Arts	1985		65.00
Rewald, John	STUDIES IN IMPRESSIONISM		Abrams	37.50
Rewald, John	STUDIES IN POST-IMPRESSIONISM		Abrams	37.50
Robertson, Merie Greene	THE SCULPTURE OF PALENQUE	Vol.2		
	Princeton Univ. Pr.	1985		235.00
Serra, Richard (Rosalind Krauss, ed)	RICHARD SERRA/SCULPTURE			
	Museum of Modern Art	1986		40.00
Stein, Susan R.	THE ARCHITECTURE OF RICHARD MORRIS HUNT			
	Univ. of Chicago Pr.			75.00

LADIES LIBRARY ASSOCIATION

BOOKS ORDERED BY THE LIBRARY 4/86 - 10/86

		List
Turner, Nicholas	FLORENTINE DRAWINGS OF THE 16TH CENTURY Cambridge Univ. Pr. 1986	39.50
Von Erffa, Helmut & Allen Stanley	PAINTINGS OF BENJAMIN WEST Yale Pr.	75.00

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

May 1,

1987

The Ladies Library Association held its spring meeting at the home of Mrs. Kirby Hall. Members present were Mrs John Alexander, Miss Eleanor Collins, Mrs Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, President, Mrs. David Huntington, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. Haskell Newman, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Annon Rosenthal, Secretary, Mrs. Scott Westerman, Book Committee Chairman, Mrs. Harold Wethey. We had two invited guests, Ms. Susie Chen, Reference librarian from the Ann Arbor Public Library, and Annette Churchill a writer from the Ann Arbor Observer.

The Secretary's report was read and accepted. A decision was made that the tape recording of the historical readings done at the October 1986 meeting would be transcribed. Prue Rosenthal was asked to have this done, and bring twelve copies to the next October meeting.

The treasurer's report was read by Jan Newman, for the treasurer Trudy Bulkley who was not present. Our total assets (value of stock market shares, money market funds, and checking account) for the calendar year, January 1 - December 31, 1986 were \$105,040.96. This reflects a \$9,462.50 increase over the previous year. Interestingly, the first quarter of 1987 shows an approximately \$10,000 increase in our total assets over the December 31, 1986 figure.

In 1986 to mark the 120th anniversary of the founding of the Association, we contributed \$5,000 to the Revolving Fund of the Ann Arbor Public Library for purchase of art and art history books. We usually make two contributions to the Library during a calendar year. Thus far in 1987 we have contributed \$1,000 to the Library, and as of April 24, 1987, a surplus of \$3,289.29 is still in the Revolving Fund. The Finance Committee recommended that we not make a second contribution at this time because of the surplus. Trudy Bulkley made a motion, in her report, that the money remain in our account where it will earn interest, and that the treasurer write a letter to the Director of the Library expressing our continuing support and explain why we are not making a further financial contribution this year. This motion was passed. The Treasurer's full report is attached.

The Book Committee Chairman, Marcy Westerman met twice with her committee, Roberta Keniston, Carol Plumer, and Prue Rosenthal, and selected thirteen new book titles to be added to the art book collection of the Ann Arbor Public Library.

The supply of bookplates for books purchased with the funds from the Ladies Library Association was almost depleted and we had another 2100 plates made. The materials, kept by Alice Wethey since the original printing in 1979, will now be kept with the Secretary's files.

A project considered and investigated by the Ladies Library Association, to read art history books onto tapes for the Michigan Library for the Blind and Physically Handicapped, has come to a standstill. There will be a copy of the information

sheet and an application form on file with the Book Committee Chairperson should anyone want to pursue this further. Mary Pryor told us that if a person who uses this service wants a book read onto tape they can request it. Mary suggested that the book committee look for appropriate books and she will request that they be taped. The Book Committee's full report is attached.

The Nominating Committee Chairman, Isabel Haight, reported for her committee, Eleanor Collins, and Carol Plumer, the following slate of Officers for 1987-1988:

President	Kirby Hall
Vice-President	Trudy Huntington
Secretary	Prue Rosenthal
Treasurer	Trudy Bulkley
Book Chairman	Joan Innes
Library Advisory Committee Rep	Jan Newman

Susie Chen, Reference Librarian at the Ann Arbor Public Library spoke to us about the Library. She told us that she had recently been to a workshop at the Detroit Institute of Art on Art and Art History books. She was the only person who did not complain strenuously about the cost of these books. When she told the other participants about the Ladies Library Association she was immediately the subject of enormous envy. She also told us that she often heard young boys on the landing of the library say "This is a LADIES library, we can't go up there", in reference to the plaque on the wall. A lack of really first class books and a lack of space combine to cause the entire Library underspend the monies that they have. There is a complete reassessment being done

of the building, and they are seriously looking into the idea of enlarging the building. She also told us that the books are highly used, including the more esoteric books, often by the University students, and even Professor Huntington, on occasion.

Frue Rosenthal suggested that we might start an Art and Art History video tape library. Ms. Chen told us that before we could do this the library needed to decide if they were going to have video tapes in the library. Mary Pryor moved that we ask Susie Chen to encourage the Library to institute a policy of acquiring video tapes for circulation. The motion was seconded and passed.

We decided informally to change the order of future meetings. Have the business part of the meeting first, starting at 3:00pm and have tea or sherry at 5:00pm. The next meeting will be at Mrs. Alexander's, where Carol Plumer has been asked to do a little more history for us.

Respectfully Submitted,

Prudence L. Rosenthal

Prudence Rosenthal,

Secretary

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURER'S REPORT

MAY 1, 1987

The Ladies' Library Association currently owns stock in seven companies and has money invested in a Merrill Lynch Ready Assets Trust. We also have funds in a checking account. This report will look at the calendar year, January 1 - December 31, 1986.

In the first quarter of 1986 we shifted funds from a Paine-Weber Cash Fund to the Merrill Lynch Ready Assets Trust. Our 100 shares of Beatrice Foods stock was sold and the proceeds deposited in the Merrill Lynch Ready Assets Trust. Ten shares of Cyprus Minerals was redeemed and the funds were deposited in our checking account. The rationale and figures for these transactions have already been documented in the Treasurer's Report of the last annual meeting on April 25, 1986.

Since that first quarter of 1986 there has been no selling of stock or shifting of funds. Rather we have watched the stock market rise to unprecedented heights, take startling drops, and then begin its precarious climb again. Many wonder if we are witnessing a mountain built on quicksand, given our nation's equally unprecedented deficit. Our investment strategy has been to sit tight and keep a watchful eye on the companies in which we own stock. We also have about half our assets invested in the money market fund (Merrill Lynch) as a prudent investment choice given the uncertain economic times in which we live.

Our total assets (value of stock market shares, money market fund, and checking account) as of December 31, 1986 were \$105,040,96. This amount reflects a \$9,462.50 increase over the previous year. Interestingly enough, the first quarter of 1987 shows an approximately \$10,000 increase in our total assets over the December 31, 1986 figure. It is anybody's guess whether or not that phenomenal increase will be sustained.

The treasurer's accounts for January 1 - December 31, 1986 have been audited by the three finance committee members: Jan Newman, Zibby Oneal, and Alice Wethey.

In 1986, to mark the 120th anniversary of the founding of our association, we contributed \$5,000 to the Revolving Fund of the Ann Arbor Public Library for purchase of art and art history books. We make two contributions to the Library during a calendar year. Thus far in 1987 we have contributed \$1,000 to the Library. The Library has, as of April 24, 1987, a surplus of \$3,289.29 in the Revolving Fund. The Finance Committee recommends that we not make a second contribution to the Library this year, rather the treasurer would send a letter to the Director of the Library explaining that we are not making a contribution at this time because of the surplus in the Revolving Fund. It makes more sense to keep the money in our accounts, where it would be earning money, rather than to have it remain unspent at the Library. There are ample funds on hand for any book purchases for the remainder of the year. I make a motion that the treasurer write a letter to the Director of the Library expressing our continuing support and explaining why we are not making a further financial contribution this year.

Respectfully submitted,

Trudy Bulkley
Treasurer

LADIES' LIBRARY ASSOCIATION--TREASURER'S REPORT

1/1/86-12/31/86

COMPANY	SHARES	PRICE 12/31/86	DIVIDENDS	VALUE 12/31/86
EASTMAN KODAK	150	68 5/8	391.50	10,293.75
BEATRICE FOODS	100	(SOLD--- 2/14/86)	45.00	
HOUSEHOLD FINANCE	225	47 3/4	410.06	10,743.75
CENTRAL SOUTHWEST	100	34 1/4	214.00	3,425.00
AMOCO	100	65 1/4	330.00	6,525.00
MOBIL	200	40 1/8	440.00	8,025.00
M M M	50	116 5/8	180.00	5,831.25
DUPONT	50	84	152.50	4,200.00
CYPRUS MINERALS	10	18 5/8	(NONE-- REDEEMED 2/2/86)	
PAINE-WEBER CASH FUND			405.88	(SHIFTED/ML 2/86)
MERRILL LYNCH READY ASSETS TRUST			2,817.58	53,526.72
			<u>5,386.52</u>	<u>102,570.47</u>
Bank Account				2,470.49
Total Assets				<u>105,040.96</u>

LADIES' LIBRARY ASSOCIATION--TREASURER'S REPORT

INCOME:

Dividends	5,386.52
Interest - bank	113.18
Sale Cyprus Minerals	186.25
Sale Beatrice Foods	4,444.35
Sale Merrill Lynch	2,100.00
Dues	1.70
	<hr/>
	12,232.00

EXPENSES:

Safety deposit box	12.00
Library Revolving fund	5,000.00
Cash fund purchases:	
Dividends	405.88
Ready Assets purchases:	
Proceeds/Bea Fds	4,444.35
Dividends/Ready Ass.	2,817.58
	<hr/>
	12,679.81

Balance Jan. 1, 1986	2,920.00	Cash	
Income during 1986	12,232.00	12/31/86	
	<hr/>	NOW acct.	2,192.99
	15,152.00	late depos*	279.20
Expenses during 1986	-12,679.81		<hr/>
	<hr/>		2,472.19
	2,472.19		

* dividends	277.50
* dues	1.70
	<hr/>
*total	279.20

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN
INCOME 1986

COMPANY	1st quar	2nd quar	3rd quar	4th quar	total
EASTMAN 150	Jan 02 120.00	Apr 01 82.50	Jul 01 94.50	Oct 02 94.50	391.50
BEA FDS 100	Jan 02 45.00	sold	Feb. 14, '86		45.00
HOUSHL D 225	Jan 15 101.81	Apr 15 101.81	Jul 15 101.81	Oct 15 104.63	410.06
CEN S-W 100	Feb 28 53.50	May 30 53.50	Aug 29 53.50	Nov 28 53.50	214.00
AMOCO 100	Mar 10 82.50	Jun 10 82.50	Sep 10 82.50	Dec 10 82.50	330.00
MOBIL 200	Mar 10 110.00	Jun 10 110.00	Sep 10 110.00	Dec 10 110.00	440.00
M M M 50	Mar 12 45.00	Jun 12 45.00	Sep 12 45.00	Dec 12 45.00	180.00
DUPONT 50	Mar 11 37.50	Jun 12 37.50	Sep 12 37.50	Dec 12 40.00	152.50
CYP MIN 10	no dividends	redeemed	Feb. 2, '86		
CASH FUND	Jan 338.25	Feb 67.63	transferred		405.88
READY ASS.		Feb 170.28	Mar 289.60	Apr 288.87	
	May 297.96	Jun 252.78	Jul 264.47	Aug 317.59	
	Sep 202.94	Oct 264.96	Nov 216.06	Dec 252.07	2,817.58

The Paine-Webber Cash Fund had an opening balance in January of \$47,958.91. In February it was shifted to Merrill Lynch Ready Assets.

Beatrice Foods was sold Feb. 14, 1986 at 45 3/8. Net \$4,444.35. Deposited in ML.

Cyprus Minerals was issued in 1985 by AMOCO to its stockholders of record at \$13.08. When it was redeemed it was selling for \$18.625. Net \$186.25. Deposited in bank acct.

Interest - First of America Bank	113.18
Dues	1.70

Checks to Library

January 21, \$1,500; February 25, \$1,000; June 26, \$2,500

Taxpayer identification number 38-2461596

Safety deposit box 33 (Packard and Brockman Branch) Fee pd. April 4, 1986
\$12.00.

NOW account in First of America Bank: 20-101380-6

REPORT OF THE BOOK COMMITTEE
LADIES LIBRARY ASSOCIATION
ANN ARBOR, MICH.
MAY 1, 1987

Since our last meeting in October, 1986, the Book Committee selected 13 new book titles to be added to the art book collection of the Ann Arbor Public Library. Eleven previously ordered books have been received, and seven of them are here today for members to see. We considered suggestions of members, including references in ^{Zwemmer} Zimmer Art Book Sellers (London), and will continue to receive that catalog thanks to Carol Plumer and Mary Pryor.

The committee met twice and did other business by phone and mail. As always, Suzy Chen of the Reference Department, and Jeannette Duncan, catalog clerk, were very helpful

We were told that the supply of bookplates for books purchased with the funds from Ladies Library Association was almost depleted, so 2100 more were printed and given to Jeannette Duncan. We were fortunate that Alice Wethey, who made arrangements for the initial printing, in March, 1979, had kept all necessary materials to be used for this reprinting. It is interesting that the price for original layout and printing (2500 plates) was \$126.33. This year's printing (2100 plates) cost \$100.20. It is difficult to comprehend that number of books having been purchased, but the supply of plates gives that impression.

A project considered and investigated by the Ladies Library Association, to read art history or art books onto tapes for the Michigan Library for the Blind and Physcially Handicapped, has come to a standstill. Two members of our group prepared audition tapes, and recruited three community members to do the same. Three of us attended the training session, and then found our schedules would not permit reading the numbers of hours each week and month which this project requires. There will be a copy of the information sheet and an application form on file with the Book Committee chairperson should any individual wish to pursue this further.

This year's committee members, Roberta Keniston, Carol Plumer, Prue Rosenthal and Marcy Westerman have enjoyed working together. This is always a very interesting assignment.

Respectfully submitted,
Marcy Westerman
Marcy Westerman, Chairperson

LADIES LIBRARY ASSOCIATION

BOOKS ORDERED AND RECEIVED BY THE LIBRARY 10/86 - 4/87

		List	Paid
Davidson, Marshall & E. Stillinger	THE AMERICAN WING IN THE METROPOLITAN... Random	50.00	30.99
Godfrey, Tony	THE NEW IMAGE; PAINTINGS IN THE 1980'S Abbeville	39.95	36.12
Pietrangeli, Carlo & others	THE SISTINE CHAPEL; THE ART, THE HISTORY AND THE RESTORATION Crown	60.00	37.29
Rewald, John	CEZANNE; A BIOGRAPHY Abrams	67.50	60.92
Rowland, John	HOLBEIN; THE PAINTS OF HANS HOLBEIN THE YOUNGER Godine	75.00	67.70
Sprigg, June	SHAKER DESIGN Whitney Museum of American Art	40.00	23.81
Stein, Susan A.	VAN GOGH; A RETROSPECTIVE Macmillan	60.00	36.14
Vasari, Giorgio	THE GREAT MASTERS Macmillan	60.00	36.11
Wang, Shixiang	CLASSIC CHINESE FURNITURE China Books	95.99	85.68
Warhol, Andy & F. Feldman	ANDY WARHOL PRINTS Abbeville	35.00	32.84
Weitzenhoffer, Frances	THE HAVEMEYERS; IMPRESSIONISM COMES TO ... Abrams	<u>37.50</u> 620.94	<u>35.10</u> 482.70

M E M O R A N D U M

TO: Dr. Richard Benjamin
Dr. Wiley Brownlee

FROM: Ramon R. Hernandez *RRH/lbc*

DATE: April 15, 1987

RE: Progress Report on the Public Library's Three Planning
Committees - 2

This progress report on the Library's three planning committees is pursuant to (1) my memorandum of June 16, 1986 describing the genesis, charge and make-up by position of each committee, (2) my memorandum of August 13, 1986 naming the members of the Long Range Planning Committee and restating its charge, and (3) my memorandum of December 3, 1986, which was my first progress report. It is my understanding that each of these memoranda were sent by you to the Board of Education for each member's information.

I. THE MAIN FACILITY STUDY COMMITTEE

In March, 1987, by action of the Board of Education in February, the Public Library entered into a consultant's contract arrangement with the Osler-Milling architectural firm to do a space-planning assessment of the Main library.

The Main Library Facilities Assessment Report shall include the following three components:

1. Building Assessment
 - a. Reports of the structural, electrical, mechanical, and architectural state of the building.
 - b. Questionnaire for staff, Friends of the Library Board of Directors, Library Advisory Committee members, or any combination of selected sample therefrom. Also included will be selected AAPS administrators.
 - c. Present standards and formulae to determine space needs.
2. Options and Opportunities
 - a. Alternatives for expansion or new construction.
 - b. Implications for each option.
3. Plans to Maximize Existing Space
 - a. Floor plans to better utilize present building.

School Libraries, as well as representatives from the UM Graduate School of Information and Library Studies and representatives from the community (City Planner and President of the Chamber of Commerce).

- (4) the taking of two surveys: one, a community survey to get a reasonably objective perspective of how the community perceives the library, and a second, a user survey to get a reasonably objective perspective on how users see library services and potential for change. The surveys were done in cooperation with the UM Institute for Social Research, and were about as random of a sample as one could possible get.

Phase II has just ended, and all of the vast amount of input is being synthesized by Prof. Joan Durrance, Public Library Specialist on the faculty of the UM Graduate School for Information and Library Studies, who is our program leader for four meetings of the Committee between late April and early June.

Phase III. The third phase is a series of four meetings of LRPC. They will be held between April 27 and June 4. The first will consist of an interpretive report of the two surveys by Dr. Robert Quinn of the Institute for Social Research, the results of which will be sent to you as soon as we have them. Also at the first meeting, Dr. Durrance will share with the group her synthesis of the vast amount of input data and how it can be used in the drafting of the report. The Committee will also discuss its reactions to Phase II and identify salient points that would relate to the drafting of the report. Finally, the Committee will review the Library's Philosophy and Mission Statements.

At its second meeting, the Committee will finalize its review of the Philosophy and Mission Statements and as is or as altered formally adopt them for use by the task forces which will be drafting the report. The Committee will then be using the recently-developed planning process of the American Library Association's Public Library Division, and begin with a review of roles we believe it is appropriate for AAPL to assume.

The Third meeting will see our adopting the roles we believe we should assume, and from them develop task forces which will deal with items of action that will make up the substance of the report.

At the fourth meeting of Phase III we will discuss and approve charges and work rules for the task forces.

Following that, in early June we will report again to the staff, Friends' Board and Advisory Committee, at the same time soliciting volunteers from each to serve on the task forces.

Phase IV. During the summer and early fall, the task forces will meet; do the work to which they have been assigned; draft

Memo to: Dr. Richard Benjamin
Dr. Wiley Brownlee

-5-

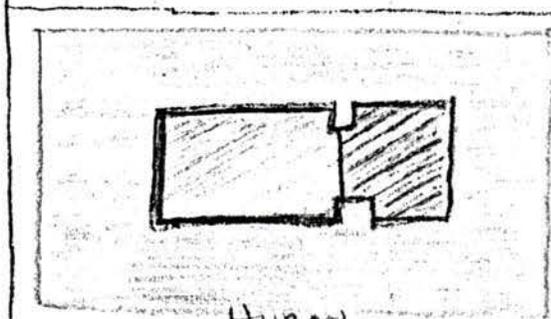
April 15, 1987

the announcement to us from Connie Dimond of the Downtown Plan Project, is enclosed. If we cannot attend it, we are encouraged to attend one of the other meetings.

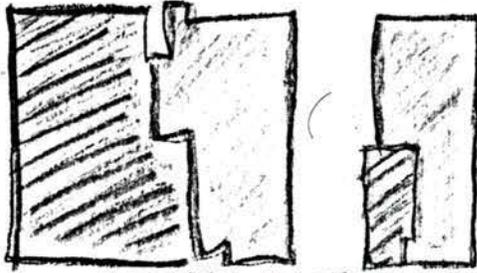
I expect another detailed report from me to you at the end of Phase III. However, do not hesitate to contact me at any time should you have any questions or believe an update is needed prior to mid-June, for the Board of Education.

RRH:bc

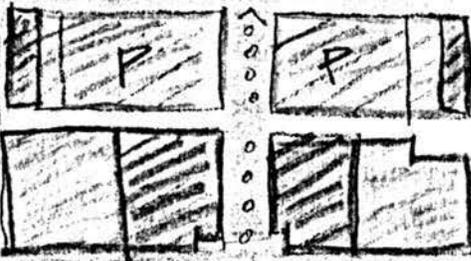
xc: Advisory Committee Members
Friends' Board
Department Heads (for all staff)
Three Committees' Members



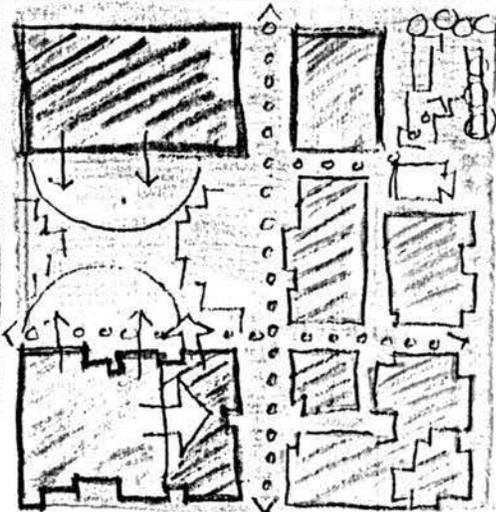
HURON



WASHINGTON



LIBERTY



WILLIAM

FIFTH

DIVISION



CITY OF ANN ARBOR, MICHIGAN

100 North Fifth Avenue, P.O. Box 8647, Ann Arbor, Michigan 48107
Phone (313) 994-2800

Planning Department

MEMORANDUM

TO: Ray Hernandez
Ann Arbor Public Library

FROM: Connie Dimond *CD*
Downtown Plan Project Manager

SUBJECT: **Downtown Plan Concepts
Review Workshops**

DATE: April 1, 1987

Since January, the Downtown Plan Steering Committee and a volunteer group of local design professionals have been working to formulate a statement of preliminary objectives for the future of downtown and to translate these objectives into implementation strategies and physical plan recommendations. During the month of April, this set of objectives and preliminary policy and plan concepts will be presented and discussed in a series of public workshops. The goals of these public review sessions are to (1) reach agreement on the basic direction of the plan and (2) establish a foundation for refining plan and policy strategies by involving as many people as possible in the planning process.

In the Fall of 1986, you provided valuable early input in defining the issues and objectives which the Downtown Plan should address. We hope that you will continue to help shape the plan for downtown by participating in this phase of the planning process.

A meeting for downtown "service providers" and representatives of the Downtown Merchants' Associations has been scheduled for:

Wednesday, April 22, 1987
Godfrey Building (Kerrytown)
(Third Floor)
8:30 a.m.

In addition, a Public Forum has been scheduled for:

Roberta

Wednesday, April 29, 1987
Campus Inn Terrace Ballroom
615 East Huron Street
7:30 p.m.

We hope to see you, or your representative, at these meetings.

CD/jsj/m

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

MEMBERS AND OFFICERS 1987-1988

OFFICERS

President	Mrs. Kirby Hall
Vice-President	Mrs. David Huntington
Secretary	Mrs. Amnon Rosenthal
Treasurer	Mrs. Jonathan Bulkley
Chairman, Book Committee	Mrs. Perry Innes
Representative, Library Advisory Committee	Mrs. Haskell Newman

MEMBERS

Johnnie Alexander	(Mrs. John)	788 Arlington	663-5879
Marian Bader	(Mrs. Arno)	285 Orchard Hills	663-5898
Trudy Bulkley	(Mrs. Jonathan)	1915 Scotwood	769-3115
Margaret Cameron	(Mrs. George)	1515 Ottawa Drive	662-9109
Eleanor Collins	(Miss Eleanor)	1200 Earhart No.428	663-6255
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd.	663-4520
Helen Hall	(Miss Helen)	1200 Earhart No.358	668-6331
Kirby Hall	(Mrs. Kirby)	12 Geddes Heights	665-2800
Trudy Huntington	(Mrs. David)	2037 Geddes Avenue	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill Street	662-3902
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Road	662-4164
Frances McSparran	(Mrs. Ernst Pulgram)	1 Harvard Place	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga	769-0238
Carol Plumer	(Mrs. James)	1280 Astor Drive	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Road	665-0941
Nesta Spink	(Mrs. Walter)	2 Geddes Heights	662-1178
Marcy Westerman	(Mrs. Scott)	1926 Hampton Court	662-9723
Alice Wethey	(Mrs. Harold)	1510 Cambridge Road	668-6225

EMERITAE MEMBERS

Mrs. Stanley Dodge, 315 New England Ave., Winter Park, Florida	32789
Mrs. Howard Peckham, 213 London Road, Hendersonville, N. Carolina	28739
Mrs. Charles Vibbert, 5 Roosevelt Pl, 5C, Montclair, New Jersey	07042

YEAR OF ELECTION TO MEMBERSHIP

1940 Dodge (Emerita 1971)	1962 Cameron
1948 Hall, H.	1966 Peckham (Emerita 1978)
1951 Haight	1970 Huntington
1951 Plumer	1970 Oneal
1951 Vibbert (Emerita 1968)	1972 Westerman
1951 Wethey	1976 Hall, K.
1956 Collins	1982 Bulkley
1957 Alexander	1982 Rosenthal
1957 Keniston	1985 Newman
1960 Innes	1986 McSparran
1960 Pryor	1986 Spink
1962 Bader	

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Secretary's Report

May 1, 1987

The Ladies' Library Association held its spring meeting at the home of Mrs. Kirby Hall. Members present were Mrs. John Alexander, Miss Eleanor Collins, Mrs. Cameron Haight, Miss Helen Hall, Mrs. Kirby Hall, President, Mrs. David Huntington, Vice-President, Mrs. Perry Innes, Mrs. Hayward Keniston, Mrs. Haskell Newman, Mrs. James Plumer, Mrs. Millard Pryor, Mrs. Amnon Rosenthal, Secretary, Mrs. Scott Westerman, Chairman of the Book Committee, Mrs. Harold Wethey. We were joined by two invited guests, Mrs. Susie Chen, Reference Librarian from the Ann Arbor Public Library, and Annette Churchill, a writer from The Ann Arbor Observer.

The Secretary's report was read and accepted. A decision was made that the tape recording of the historical readings done at the October 1986 meeting be transcribed. Prue Rosenthal was asked to have this done, and bring twelve copies to the next October meeting.

The Treasurer's report was read by Jan Newman for Trudy Bulkeley, who could not be present. Our total assets (value of shares of stock, money market funds, and checking account balance) for the calendar year January 1 to December 31, 1986, were \$105,040.96. This shows a \$9,462.50 increase over the previous year. In addition the first quarter of 1987 indicates a further increment of nearly \$10,000.

In 1986 to mark the 120th anniversary of the founding of the Association, we gave \$5,000 to the Ann Arbor Public Library in the usual two installments during the calendar year. Thus far in 1987 we have presented only \$1,000 to the Library, and as of April 24,

1987 a surplus of \$3,289.29 remained in the Revolving Fund. Consequently the Finance Committee recommended that we not make a second gift in July. Trudy Bulkley made a motion in her report that the money stay in our account where it will earn interest, and that the treasurer write to the Director of the Library expressing our continuing support and explaining why we are not making a further financial contribution this year. The motion was passed. The Treasurer's full report is attached.

The Chairman of the Book Committee, Marcy Westerman, met twice with her committee (Roberta Keniston, Carol Plumer, and Prue Rosenthal) and selected thirteen new titles to be added to the books on art of the Ann Arbor Public Library. The Committee's report is attached.

Since the supply of bookplates for books purchased with funds from the Ladies' Library was almost depleted, the chairman of the Book Committee ordered another 2100. The original "plate" made for the first printing in 1979 and preserved by Alice Wethey will now be kept with the Secretary's files for future use.

The project undertaken by the Ladies' Library Association for taping books on the history of art for the Michigan Library for the Blind and the Physically Handicapped, has come to a standstill. A sample of the information sheet and an application form will be kept on file with the Book Committee records in case anyone is interested in continuing it. Mary Pryor told us that people using this service can request new titles. Mary suggested that the book committee look for appropriate books and she will request that they be taped. The Book Committee's full report is attached.

Isabel Haight, Chairman of the Nominating Committee, reported for her committee, consisting of Eleanor Collins and Carol Plumer, recommending the following slate of Officers:

President	Kirby Hall
Vice-President	Trudy Huntington
Secretary	Prue Rosenthal
Treasurer	Trudy Bulkley
Book Chairman	Joan Innes
Library Committee	Jan Newman

Our guest, Reference Librarian Susie Chen, then spoke to us about the Library. She had recently attended a conference at the Detroit Institute of Art dealing with books on art and art history, where she was the only person who did not complain strenuously about their cost. Her description of the role of the Ladies' Library Association made her the object of enormous envy. She laid the failure to spend all our contributed money on two factors, a shortage of really first-class books and a lack of space for expansion, further pointing out that the Library has been underspending in all fields. A complete reassessment is being made of the building and the administration is seriously considering an enlargement.

In a humorous aside she said she often heard young boys on the landing of the library stairs say, "This is a LADIES library, we can't go up there," in reference to the plaque on the wall. She concluded in remarking that our books, not excepting the more esoteric items, are heavily used, frequently by students from the University, and even Professor Huntington on occasion.

Prue Rosenthal suggested that we start a video tape library of of art and art history. However, Mrs. Chen commented that the

Library has not yet decided to offer video tapes. Mrs. Pryor moved that we ask Susie Chen to encourage the Library to set up a collection of video tapes for circulation. The motion was seconded and passed.

We decided informally to change the order of future meetings, the business meeting to come first, starting at 3:00 P. M. and tea or sherry to follow at 5:00 P.M. The next meeting will be at Mrs. Alexander's, where Carol Plumer has been asked to read a little more history for us.

Respectfully submitted,

Prudence Rosenthal, Secretary

1510 Cambridge, A²
April 3, 1987.

Dear Trudy:

I finally worked out how to shift things around a bit so that the information wasn't all wrong, and I got in every name that had been mentioned. I don't see how Prue can take umbrage.

You have the card setting the meeting for May 1 at Kirby's house. That does make me laugh. I gave a report several years ago with a lot of statistics showing that the Ladies constantly failed to live up to the provisions in the constitution as to the date of the meeting. We have had this latest one only four years, which sets the meeting date on the last Friday of April. Well, here we go again!

Anyway, I hope you will be back to attend to the matter of getting the tape transcribed. You will observe the new wording, which does not say the tape is attached but that you made it.

Marcy will attend to the tapes for the blind project which is defunct. Nobody can be found who is willing to do any reading. Marcy is on the School Board and Trudy has a full time job, not to mention that she is treasurer.

I hate to mention the party at your house last night. As it all worked out I was very relieved not to be fetched -- I was dead tired last night. The office sent me a regular invitation, and David had previously invited me by phone. He had said he would arrange for me to be picked up. Well, my feelings were not in the least ruffled that he forgot, but I am afraid that you or he might notice that I wasn't there and wonder why.

Affectionately,

Alice

LADIES LIBRARY ASSOCIATION OF ANN ARBOR MICHIGAN

Secretary's Report

October 30, 1987

The Ladies Library Association held its fall meeting at the home of Mrs. John Alexander. Those present, in addition to the hostess were Margaret Cameron, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, President, Trudy Huntington, Vice-President, Jan Newman, Zibby Oneal, Carol Plumer, Mary Pryor, Prue Rosenthal, Secretary, Nesta Spink, Marcy Westerman, and Alice Wethey.

The secretary's report was read and accepted. Suggestions were made concerning the tape that had been made a year ago of Carol Plumer, Johnny Alexander, and others reading from the old minutes. It had not been possible to have them transcribed because it was too hard to understand the person speaking over the noise of the others present. Mary Pryor said she would take the tape and see if the peripheral noise could be erased so it could be transcribed.

Zibby Oneal read the Treasurer's report for Trudy Bulkley, who could not be present. The holdings of the Association remain unchanged since December 31, 1986. As of the close of October 16 our stock market shares were worth \$61,191.75 and our money market fund \$56,068.00. Adding our checking account balance of \$3,159.12 to these amounts gives us \$120,418.87. This amount is \$15,377.91 more than our total assets of \$105,040.96 at the end of 1986. They gave \$1,000 to the Ann

Arbor Public Library's revolving fund in April, 1987. This was the only payment so far this year, since the library had a surplus of several thousand dollars in the revolving fund. Assuming that the surplus is no longer there in January, 1988, the Treasurer recommended that the Association vote a sum between \$1,000 & \$2,000 for our semi-annual gift, the exact amount to be decided by the Treasurer in consultation with the chair of the book committee, in January 1988. This motion was made and passed.

Carol Plumer read the Book Committee report for Joan Innes, who could not be present. The committee met twice, (Johnny Alexander, and Carol Plumer) and selected a group of titles to be purchased. A letter also came from Ramon Hernandez, Director of the Ann Arbor Public Library, responding to our suggestion to introduce art video tapes to the library. He thinks the idea is good, in principle, but is concerned about duplicating the role of the Washtenaw County Video Library. Both he and Susie Chen said they were going to start soon on an addition, maybe as large as three additional floors that would alleviate the space problems.

Carol Plumer proposed that we spend about the equivalent of 350 English pounds to buy books directly from English publishers that are not available here. We would send for them directly because the library has trouble with the currency exchange. Concern was voiced over the need to be sure they are NOT published in this country, and therefore available

with the library discount. Carol assured us she would check. Mary Pryor made a proposal suggesting we empower the Book Committee to buy books without the previous consent of the whole Association. The motion passed unanimously.

Jan Newman read her report on the Library Committee. She met with Mr. Hernandez this summer and discussed the problem the library has not spending all the money allocated to them. He suggested that we could help celebrate the upcoming one hundredth anniversary of the Public Library beginning in 1988 by helping with a publication of the history of the Library, or by bringing speakers in on a quarterly basis. There was general concern voiced over deviating too much away from our original purpose, and the legality of it in our constitution. No resolution was made, Jan Newman said she would get more specific information from Mr. Hernandez. At the Library meeting Osler/Milling Architects presented several possible architectural plans for the new addition, which probably won't be a reality for a few years.

There has been no follow-up by Annette Churchill of the Ann Arbor Observer since her interview with us at our last meeting. Zibby Oneal said she would follow up and find out what our prospects are for an article.

The date of the next meeting was set for 3 p.m. April 29th
at Jan Newman's house.

Respectfully Submitted,

Prudence L. Rosenthal
Secretary

LADIES LIBRARY ASSOCIATION OF ANN ARBOR MICHIGAN

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The date of the next meeting was set for 3 p.m. April 29th at Jan Newman's house.

Respectfully Submitted,

Prudence L. Rosenthal
Secretary

Ladies Library Association

Book Committee Report

October 30, 1987

Joan Innes, Carol Plumer, Johnny Alexander

The committee met to consider recommendations for new books to purchase for the Ann Arbor Public Library with funds given by the Ladies Library Association. A List of titles sent by the reference librarian Suzy Chen and accepted.

- Cowart, Jack, et al. Georgia O'Keefe: art and letters. Little, Brown. 1987. \$50.00
Benton, Tim. The Villas of Le Corbusier. Yale U.P. 1987 \$50.00
Lampert, Catherine. Rodin: Sculpture and Drawings. Arts Council of Great Britain. 1987, \$45.00
Harris, Mary. The Arts at Black Mountain College. MIT Press, 1987. \$50.00
Cohen, Joan. The New Chinese Painting, 1949-1986. Abrams, 1987. \$35.00
Rose, Bernice. The Drawings of Roy Lichtenstein. MOMA, 1987. \$37.50
Gustav Klimt: Women. Rizzoli, 1987. \$50.00
Ruspoli, Mario. The Cave of Lascaux: the final photographs. Abrams, 1987. \$45.00

The committee made the following selection from recommendations by members of the Ladies Library Association.

- Hartt, Frederick. Art: A History of Painting, Sculpture, Architecture.
2nd Ed., 2 vols. Abrams, 1985.
Vol. 1--0-8109-1824-2, \$45.00
Vol. 2 -- 0-13-047382-0 \$21.95
Stich, Sidra. Made in USA: an Americanization in modern art, the '50s and '60s.
California Univ. Press, 1987. \$60.00
Agnelli, Marella. Gardens of the Italian Villas. Rizzoli, 1987. \$50.00
Stuckey, Charles F. Berthe Morisot: Impressionist. Hudson Hill, 1987. \$45.00
Callaway, Nicholas. Georgia O'Keefe: One Hundred Flowers. Knopf, 1987. \$100.00
Flanigan, J. Michal. American Furniture: from the Kaufman Collection.
National Gallery of Art, 1987. \$45.00
Gage, John. JMW Turner. Yale Univ. Press. 1987. \$39.95
Saslow, James M. Ganymede in the Renaissance: Homosexuality in Art and Society.
Yale University Press, 1986. \$30.00
Brumfield, William C. Gold in Azure: 1000 years of Russian Architecture.
Godine, 1983. \$60.00
Chastel, Andre. A Chronicle of Italian Renaissance Painting. Cornell U.P. 1984 \$99.50
Monnier, Genevieve. Drawing: History of Art. Rizzoli, 1979. \$35.00
Clark, Kenneth. The Nude: A Study in Ideal Form. Princeton, 1972. \$73.50

A letter from Ramon Hernandez is enclosed responding to our suggestion that we introduce art video tapes to the library. He will explore this with department heads and the Long Range Planning Committee. It may be as long as nine months before they move in this area because they have to work it into the greater plan first.

Carol Plumer will discuss our ideas about ordering books from other sources, such as Borders, or foreign book stores. Since we have a balance of \$2,588.28 we decided to withhold another payment to the Ann Arbor Public Library until such a need arises.

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURER'S REPORT

OCTOBER 30, 1987

The holdings of the Ladies' Library Association have remained unchanged since December 31, 1986. We continue to own stock in the same seven companies (two of which have had stock splits), we still have a large investment in the Merrill Lynch Ready Assets Trust, and we have funds in a checking account. The news this month (as of October 18, 1987) is the steep dive of the stock market on Wednesday, Thursday and Friday, October 14 to 16, which was a major set back to the five-year-old bull market. Further drops should certainly not be unexpected.

Experts have long been pointing to the long-term and always increasing federal deficit, the continuing deficit in exports, the large and uncertain loans to Latin America, the huge amounts of private debt, the vast foreign investment, especially by the Japanese, in our stock market, and the still falling dollar, as factors making the financial structure of Wall Street look more and more like a house of cards ready to be blown down by any ill-wind. What goes up must eventually come down, and the middle days of October may be the beginning of the inevitable drop.

The Ladies' Library funds, however, are far from any kind of danger yet. We long since got ourselves hedged as well as possible against just this kind of trouble. Our stocks are blue chips that will eventually recover from any financial storm, our Ready Assets Trust and bank account are insured by the Federal government. At the close of October 16 our stock market shares were still worth \$61,191.75 and our money market fund \$56,068.00. Adding our checking account balance of \$3,159.12 to these amounts gives us \$120,418.87. This amount is \$15,377.91 more than our total assets of \$105,040.96 at the end of 1986.

We paid \$1,000 to the Ann Arbor Public Library's revolving fund for the purchase of art and art history books in April, 1987. This payment is our only one for this year, since the Library had a surplus of several thousand dollars in the revolving fund. Assuming that the surplus is no longer there in January, 1988, the treasurer recommends that the Ladies' Library Association vote a sum between \$1,000 and \$2,000 for our semi-annual gift, the exact amount to be decided by the treasurer in consultation with the chair of the book committee, in January, 1988. Will someone please make a motion?

Respectfully submitted,

Trudy Bulkley
Treasurer

**LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN
MEMBERSHIP AND OFFICERS 1988-89**

OFFICERS

President	Mrs. David Huntington	Book Selection Committee
Vice-President	Mrs. Walter Spink	Mrs. John Alexander
Secretary	Miss Frances McSparran	Mrs. Hayward Keniston
Treasurer	Mrs. Haskell Newman / Mrs. Robert Oneal	Mrs. James Plumer
		Mrs. Amnon Rosenthal
		Library Advisory Council
		Mrs. Hayward Keniston
		Mrs. Haskell Newman

MEMBERS

Johnnie Alexander (Mrs. John)	788 Arlington Blvd.(48104)	663-5879
Margaret Cameron (Mrs. George)	1515 Ottawa Road (48105)	662-9109
Eleanor Collins (Miss Eleanor)	1200 Earhart #358 (48105)	663-6255
Isabel Haight (Mrs. Cameron)	2112 Vinewood Blvd. (48104)	663-4520
Helen Hall (Miss Helen)	1200 Earhart #428 (48105)	668-6331
Kirby Hall (Mrs. Kirby)	12 Geddes Heights (48104)	665-2800
Trudy Huntington (Mrs. David)	2037 Geddes Avenue (48104)	761-8331
Joan Innes (Mrs. Perry)	2100 Hill Street (48104)	662-3902
Roberta Keniston (Mrs. Hayward)	2222 Fuller Road (48105)	662-4164
Frances McSparran (Miss Frances)	1 Harvard Place (48104)	994-3537
Jan Barney Newman (Mrs. Haskell)	931 Oakdale (48108)	761-9574
Zibby Oneal (Mrs. Robert)	501 Onondaga (48104)	769-0238
Carol Plumer (Mrs. James)	1931 Jackson Road (48103)	662-1230
Mary Pryor (Mrs. Millard)	715 Spring Valley (48105)	662-2118
Prue Rosenthal (Mrs. Amnon)	2105 Devonshire Road (48104)	665-0941
Nesta Spink (Mrs. Walter)	2 Geddes Heights (48104)	662-1178
Marcy Westerman (Mrs. Scott)	1926 Hampton Court (48103)	662-9723
Alice Wethey (Mrs Harold)	1510 Cambridge Street (48104)	668-6225

EMERITUS MEMBERS

Mrs. Stanley Dodge	315 New England Ave., Winter Park,Fl. 32789
Mrs. Howard Peckham	213 London Road, Hendersonville, N.C. 28739

YEAR OF ELECTION TO MEMBERSHIP

1948 Hall, H.	1962 Cameron
1951 Haight	1966 Peckham (Emeritus 1978)
1951 Plumer	1970 Huntington
1951 Wethey	1970 Oneal
1956 Collins	1972 Westerman
1957 Alexander	1976 Hall, K.
1957 Keniston	1982 Rosenthal
1960 Innes	1985 Newman
1960 Pryor	1986 McSparran
	1986 Spink

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Secretary's Report

April 29, 1988

The Ladies' Library Association held its spring meeting at the home of Mrs. Haskell Newman. Those present were Johnny Alexander, Margaret Cameron, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, President, Trudy Huntington, Vice-President, Roberta Keniston, Frances McSparran, Jan Newman, Zibby Oneal, Carol Plumer, Mary Pryor, Prue Rosenthal, secretary, Nesta Spink, Alice Wethey.

The secretary's report was read and accepted. Mary Pryor told us that she had had the peripheral noise erased as well as possible from the "Ladies' Library Reminiscences" tape, and Trudy Huntington said she would take it home and see if it could be transcribed.

Zibby Oneal read the treasurer's report for Trudy Bulkley, who could not be present. The over-crowded condition of the Library has meant that we gave them only \$1,000 this year, half of the amount we usually donate. The consequence has been that our total assets as of December 31, 1987, amounted to \$108,670.90 as against \$105,040.96 on December 31, 1986, in other words exactly \$3,630.00 more than a year earlier. The complete treasurer's report is attached.

Unfortunately for all of us Trudy Bulkley has been forced to resign from the Ladies' Library Association. Her work commitments prevent her from ever attending our meetings and she felt she should make room for someone who is able to take a more active role. This information was received with regret, and a certain amount of consternation as no one has ever resigned from the Association before. Her resignation was accepted, and the decision made to accept nominations

for a new member in the spring of 1989.

[The rest of this report is missing. The second page clipped onto the beginning sheet proved to be the end of the minutes for the meeting of October 1987.]

The Ladies' Library Association, Ann Arbor, Michigan
Secretary's Report

October 28, 1988

1

The Ladies' Library Association held its fall meeting at the home of Mrs. Amnon Rosenthal on Friday, October 28, 1989. Those present, in addition to the hostess, were: Johnnie Alexander, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, Trudy Huntington, Joan Innes, Frances McSparran, Zibby Oneal, Carol Plumer, Mary Pryor, Prue Rosenthal, Nesta Spink, Marcy Westerman.

The Secretary's report was read and approved, and was followed by a survey of past times as Carol Plumer continued her review of the history of the Ladies' Library Association. Today she covered the period from 1930-62, using excerpts from the minutes for those years and several xeroxed handouts. She reported that during this period the archives of the Association were assembled and deposited in the Bentley Library.

Zibby Oneal read the Treasurers' report, jointly submitted by her and by Jan Newman, who could not be present. The report included a brief and bracing review by Alice Wethey of the uncertain state of the national economy, and a more optimistic report on the health of the holdings of the Ladies' Library Association. Our stocks have made an excellent recovery from the trauma of the October, 1987 market collapse. We have, however, now reduced the number of securities we hold, and increased our cash balance, and have a total of \$117,966.31, only \$3000.00 short of our worth two days before the market slump. The complete Treasurers' report is attached.

Jan Newman's report on the last meeting of the Library Advisory Council was read by Zibby Oneal; the information it contained was later supplemented by a note from Roberta Keniston. The meeting of the Council focused on the plans for remodelling and enlarging the Library. Roberta Keniston, who attended it, stressed to the architect the desirability of providing special storage for the Ladies' Library Collection. The report is attached.

Prudence Rosenthal presented the Book Committee report. Forty-five new books have been purchased since the last report, and a preliminary list of 19 books for future acquisition has been compiled by the Book Committee. Some of the new books were on display at our meeting. Carol Plumer is trying to establish if Zwemmer's in London remains a reliable source for book purchase, and if delay on delivery of books ordered last spring was solely a consequence of the British postal strike. The Library has over \$2000.00 of unspent money from our Association and we decided not to transfer an additional \$1000.00,

since book storage problems in the Library make it unlikely that they will spend it at the moment. The Book Committee has been trying to get information about our earlier purchases for the Library, and the use made of them. Susie Chen will compile a list. In discussion, Isabel Haight said that the Library has a card catalogue of all the books we have bought, but between losses, and replacements it is not up to date. It was agreed that the Book Committee should urge the Library to keep it up to date. Nesta Spink, commenting on the purchase of a soft-bound copy of an art catalogue, recommended that henceforth only hard-bound copies should be bought. The Book Committee report was moved and accepted.

Trudy Huntington (President) raised several further matters of business. We should move to fill the vacancy in our membership. Nominations should be made at our April, 1989 meeting, and voted on in October. Several members remarked that in filling the vacancy, we should try to season our mature wisdom with youth. The Association discussed a matter left undecided last year, the issue of a former member who expects to return to Ann Arbor, and is interested in rejoining the Association. Trudy Huntington clarified the distinction between Emeritus members, who have served for ten years before leaving Ann Arbor, and who retain the right to come to meetings, but without voting privileges, and former members, who lose their membership if they move from Ann Arbor before serving for the requisite period. It was agreed that Trudy Huntington will write to the former member, to establish if she is indeed returning to Ann Arbor in January, 1989, so that the matter is clarified before our April meeting. If she will return in January, and wishes to rejoin the Association, then we will offer her the existing vacancy; if not we must move ahead with nominations for the April meeting.

Joan Innes volunteered to host our next meeting on Friday, April 28, at 3 p.m.

Since there was no other business the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

Tracy Hunt

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Treasurer's Report

April 29, 1988

This is my last treasurer's report for the Ladies' Library Association. The documentation of the financial activity for 1987 that is attached is my work. I am indebted to Alice Wethey for the narrative below concerning financial market activity and its impact on the holdings of the Ladies' Library Association:

I'm not sure that I can give a proper summary of happenings in the financial markets this past year, but I can mention some of them. The Regan administration has continued its wild careening more and more deeply into debt with its astronomically increasing scale of deficit financing. We continue to pile up negative billions in our trade balances. The dollar continues to fall, even as the leading financial nations of the world have been attempting to stabilize it. Domestically our savings level remains the lowest anywhere in the industrialized world. In the stock market the prices of stocks for years have been considerably higher than the book value of the companies themselves, and even the great 'correction,' as one might call it, of last October didn't drop prices that far.

Just a few days ago another 'correction' occurred when the stock market dropped more than a hundred points in a few hours. It was termed the fifth largest drop in history. This time, considerably to my surprise, the financial experts said that the market was still basically unhealthy because of the absence, since October, of the individual investor. That may very well be the case. Certainly the Ladies' Library has been 'sitting on its hands' for the last several years as the market has been moving steadily upward. When a take-over threatened any investment, we quietly sold it and put the proceeds into a cash fund. We are still doing that. Just a few weeks ago bad news, though not take-over news, from Eastman Kodak resulted in our sale of our modest stake there and again the proceeds went into a money fund.

We happen to have spent very little this past year. The over-crowded condition of the library has meant that they have made only token calls on our funds. The

consequence has been that our total assets as of December 31, 1987, amounted to \$108,670.90 as against \$105,040.96 on December 31, 1986, in other words almost exactly \$3,630.00 more than a year earlier.

Finally, I would like to thank all my finance committee members for their help and support over the past two years: Alice Wethey, especially, for her insights and instructions; Jan Newman and Zibby Oneal for their willingness to be called upon as needs arose.

Respectfully submitted,

Trudy Bulkley

Trudy Bulkley
Treasurer

LADIES' LIBRARY ASSOCIATION--TREASURER'S REPORT

1/1/87-12/31/87 COMPANY	SHARES	PRICE 12/31/87	DIVIDENDS	VALUE 12/31/87
EASTMAN KODAK	225	\$49.000	\$378.00	\$11,025.00
HOUSEHOLD FINANCE	225	\$39.875	\$426.39	\$8,971.88
CENTRAL SOUTHWEST	100	\$29.500	\$228.00	\$2,950.00
AMOCO	100	\$69.000	\$330.00	\$6,900.00
MOBIL	200	\$39.125	\$440.00	\$7,825.00
MMM	100	\$64.375	\$186.00	\$6,437.50
DUPONT	50	\$87.375	\$165.00	\$4,368.75
MERRILL LYNCH READY ASSETS TRUST			\$3,373.85	\$56,900.43
Subtotal			\$5,527.24	\$105,378.56
BANK ACCOUNT				\$3,292.34
TOTAL ASSETS				\$108,670.90

LADIES' LIBRARY ASSOCIATION--TREASURER'S REPORT

INCOME:

Dividends	\$5,527.24
Interest--bank	\$115.76
Dues	\$1.70
	<hr/>
	\$5,644.70

EXPENSES:

Safety Deposit Box	\$12.00
Library Revolving Fund	\$1,000.00
Kolossos Printing--bookplates	\$100.20
Ready Assets Purchases:	
Dividends	\$3,373.85
	<hr/>
	\$4,486.05

Balance Jan. 1, 1987	\$2,472.19	Cash	
Income during 1987	\$5,644.70	12/31/87	
	<hr/>		
	\$8,116.89	NOW acct.	\$3,292.34
Expenses during 1987	\$4,486.05	late dep.*	\$338.50
	<hr/>		<hr/>
	\$3,630.84		\$3,630.84

*dividends

LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN
TREASURERS' REPORT

OCTOBER 28, 1988

New brooms are credited with marvelous efficiency, but with not much else. Wisdom and judgment belong to experience. Realizing this, the two new brooms who now occupy the position of Treasurer of the Ladies' Library Association have decided to turn for a perspective on the state of our economy to that most experienced treasurer of all, Alice Wethey. The comments that follow are hers:

"Earlier this year in the closed world of investment advisors appeared a cloud on the horizon 'no bigger than a man's hand'. In all the years that I have been subscribing to the Value Line Investment Survey, through all the ups and downs of the stock market, the advice remains the same: keep 100% invested in common stocks with top ratings for timeliness and safety. In late May or early June this year there was a shift downward: keep 80% in common stocks, the rest in cash. August brought further change of gears: keep 65% in stocks, the rest in case. (Ladies' Library funds happen to be between 40% and 45% invested in stocks, with the rest in cash.)

The reasons behind this decline are not difficult to find. The deficit remains intractable, for want of any will, at the top of the government that has produced it, to do anything about it. Atomic plants everywhere we now discover have been operating dangerously for years with government connivance. The deterioration of the environment accelerates--possibly our world is already past the point of no return for our form of life. All this with total indifference from the Reagan administration. The rolls of the homeless continue to swell geometrically. And just now, to put the finishing touch on the picture of the ruler who fiddles while Rome burns, we learn that Nancy Reagan, for all her posturing about 'saying no', has continued to 'borrow' designer

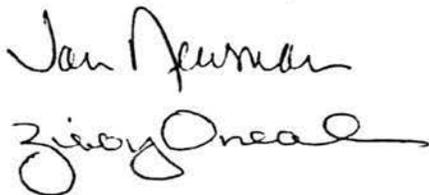
clothes and jewels to the tune of more than a million dollars without a word of disclosure to anybody. In breaking her 'little promise' of 1982 to White House lawyers to stop her practice and disclose every detail, she falls back on 'a woman's prerogative to change her mind'!"

Yet, despite the uncertain state of our economy, the Ladies' Library holdings continue strong. With only two exceptions, our stocks show considerable gains over their December 31, 1987 prices. They have weathered the beating of last October and are coming back with energy. Our portfolio value as of October 26, 1988 was \$43,946.88 and our Ready Assets Fund contained \$69,623.21. Adding our checking account balance of \$4,396.22 to these amounts gives us a total of \$117,966.31--only a little more than \$3,000 short of our total assets on October 16, 1987, two days before the market plunge.

Because of the DuPont Company's involvement in the Savannah River nuclear facility and the probably effect these problems will have on the price of its stock, we have decided to sell DuPont and purchase additional shares of MMM. This will leave us with only five securities in our portfolio and a considerable cash balance, but given the climate of the times and the uncertainty in the market, such a position does not seem undesirable.

We gave \$1,000 to the Ann Arbor Public Library's revolving fund in September 1988. We recommend that the Ladies' Library Association vote an additional \$1,000 at this meeting for our semi-annual gift.

Respectfully submitted,

The image shows two handwritten signatures in cursive. The first signature is 'Jan Newman' and the second is 'Zibby ONeal'. Both are written in dark ink.

Jan Newman and Zibby ONeal

Treasurers

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Report of the Book Committee

October 28, 1988

Since our last meeting the Ann Arbor Public Library has purchased forty-five new books, some of which you see here. On October 6 the Book Committee, consisting of Johnny Alexander, Eleanor Collins, and Carol Plumer, met without Johnny and selected a list of 19 new books we would like to order. Thirteen of these are from Zwemmer's in London. Carol ordered books from them last spring and has not heard from them again. We are assuming that this is because of the postal strike in Britain, and we will wait until we hear from them before sending in a new order.

Our committee has some new questions which I addressed to Suzy Chen:

1. Can you find out which categories of books are strong and which are weak? No.
2. Can you find out which books circulate the most? Yes, but it is a lengthy process.
3. Can you make up a list of all the books the Ladies' Library Association has given to the Library? Yes, and she will do that for the spring meeting.

The Library has \$2,045.00 left at this point. Since they still have storage problems, I recommend we give them \$1,000 now and another \$2,000 in the spring if they have used up the first \$1,000.

Sincerely yours,

Prudence Rosenthal, Chairperson Book
Committee

Ladies Library Representative report
on the Library Advisory Committee.

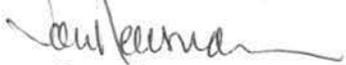
Since the School Bond Issue on which the money for the library expansion depended was passed, the September meeting of the Library Advisory Committee centered on the plans for the expansion and the operation of the library during it.

The administration of the library is considering whether or not it should move to temporary headquarters. The stress of the construction on the staff and the inconvenience to the public are considerations.

Roberta Keniston stressed to the board that they plan adequate storage for the collection of art books that the Ladies Library has provided and will continue to provide.

The Board accepted with gratitude the contribution of \$1000 from the Ladies Library Association.

respectively submitted:



Jan Newman
October 28, 1988

April 29, 1988

Books ordered for the Ladies Library Collection
February, 1988

- ✓ 1. Crone, Rainer. Andy Warhol. Rizzoli, 1987. \$50.00
2. Rambach, Pierre & Suzanne. Gardens of Longevity in China & Japan. ✓
Skira/Rizzoli, 1987. \$85.00
- ✓ 3. Rodimzeva, Irina. The Kremlin: and its Treasures. Rizzoli, 1987. \$75.00
4. Noguchi, Isamu. The Isamu Noguchi Garden Museum. Abrams, 1987. \$35.00 ✓
- ✓ 5. American Paradise: the world of the Hudson River School. Metropolitan
Museum of Art, 1987. \$49.50.
6. Khan-Magomedov, Selim O.. Rodchenko: The Complete Work. MIT Press, 1987. \$50.00
7. Wollheim, Richard. Painting as an art: the A.W. Mellon lectures, 1984. ✓
Princeton Univ. Press, 1987. \$45.00
- ✓ 8. Proddow, Penny. American Jewelry: glamour and tradition. Rizzoli, 1987. \$65.00
9. Matter, Herbert. Alberto Giacometti. Abrams. 1987. \$60.00 ✓
10. Nordland, Gerald. Richard Diebenkorn. Rizzoli, 1987. \$60.00 ✓



Ann Arbor Public Library

343 South Fifth Avenue

Ann Arbor, Michigan 48104-2293

313/994-2333

Ramon R. Hernandez, Director

Dec. 9, 1987

Books ordered for the Ladies Library Association

- Wilton, Andrew. Turner in his time. Abrams, 1987. \$49.50.
- Smith, Roberta et al. Cy Trombly. Prestel-Verlag, 1987. \$60.00
- Miro, ~~Jean~~ // Joañ Miro. Yale U.P., 1987 \$50.00.
- Gowing, Sir Lawrence. Paintings in the Louvre. Stewart, Tabori & Chang, 1987. \$85.00
- Upright, Diane. Ellsworth Kelly : works on paper. Abrams, 1987 \$65.00
- Frank, Peter. New, used and Improved, art for the 80s. Abbeville, 1987. \$35.00
- Henry, Gerrit. Janet Fish. Burton Skira, 1987. \$50.00
- White, Christopher. Peter Paul Rubens: man and Artist. Yale U.P. 1987 \$65.00
- Holtzman, Harry, ed. The New Art, the new life: The collected writings of Piet Mondrian. G.K. Hall, 1987. \$60.00

"The Scholar's Bookshelf"
Fall Sale

- ✓1. "Rembrandt: His Life, His Paintings" Gary Schwartz 10999 \$29.95 \$20.00
- ✓2. "Odilon Redon: Pastels", Roseline Bacou 14339 \$65.00
- ✓3. "The Cross: Its History and Symbolism: George Willard Benson \$18.95 12609
4. "~~Degas: The Complete Etchings, Lithographs, and Monotypes~~" 10019
Jean Adhemar and Francoise Caehin \$75.00 \$29.95

Princeton Press

- ✓1. "Vision of Landscape in Renaissance Italy" A. Richard Turner \$48.50 81. C: ISBN 0691 03849X
- ✓2. "Illustrated Bible from Tours" \$61.00 10 C: ISBN 0-691-03923-2
- ✓3. "Illustrations in Roll and Kodex: A Study of Origin and Method of Text
Illustration" \$61.00 11 C: ISBN 0-691-03965-1

Cambridge University Press

- ✓1. "British Landscape Watercolors" \$34.00
2. "~~Constable: His Life, His Work~~" \$39.60

H.P. Kraus

- ✓1. "The St. Blasien Psalter" Harry Baker \$75.00

Borders

- ✓1. "The Hebrew Bible in Medieval Illuminated Manuscripts" Gabrielle Sed-Rajna
\$85.00

Videos being considered by The Library
brought by Jane Sheen

Dancing Hands:

Visual Arts of Rita Blitt

videocassette. color. 25 min. Crystal Prods. 1987. \$89.50. ART-GENERAL

In this fascinating study of an artist's creative processes, Blitt carries the viewer through the genesis and birth of her paintings and, in particular, her sculptures in plexiglass. From small to monumental (upwards of 40' high), Blitt's sense of rhythm and form is strikingly evident. Of particular interest to viewers is her two-handed, free-form drawing technique, which she encourages others to practice by means of an instruction sheet included with the tape. Technically, the tape is well produced: color balance is excellent, and the sound quality is high. However, the accompanying music is at times far too loud and intrusive: one wishes for a bit of silence in which to consider both the artist's words and her works.—*Terry Skeats, Bishop's University Library, Lennoxville, Quebec, Canada*

Andrew Wyeth: the Helga Pictures

videocassette. color. 36 min. Videodisc Pub. 1987. \$39.95. ART-GENERAL

Painted and drawn in secrecy by Andrew Wyeth for 15 years, the pictures of his neighbor and model, Helga Testorf, have ignited the curiosity of people well past the art world. And it is no wonder; romantic yet realistic, mysterious, natural, and allegorical, the Helga pictures work on a multitude of levels. Host Charlton Heston helps sort through these levels of meaning starting with an overview of the artist's major works and influences. He explains how the Helga pictures are linked to each other, previous works of the artist, and classic paintings. Filmed in Chadds Ford, Pa., at the Kuerner farm and Wyeth's home, the program takes in many of the locations where the pictures were painted. One thing could have made the film even better: seeing the artist talk about his own work. Beautifully and sensitively done, this leaves the viewer with a greater understanding and appreciation of these remarkable paintings. Very highly recommended.—*Arthur Bargar, Milford PL, Ct.*

26-1236

Choice 10-88

[Video]

Collecting America: folk art and the Shelburne Museum.

Director: Rick Harper. Producer: National Gallery of Art. (Dist. by Home Vision, 5547 N. Ravenswood, Chicago, IL 60640) 1988. Videocassette \$29.95 28 min.

A beautifully produced introduction to the Shelburne Museum in Vermont, with hundreds of images that are fascinating and well organized. Ann Southern's narration lends warmth to the story of Electra Havemeyer Webb's lifelong fascination with Americana. Brief appearances by art historian John Wilmerding attempt to introduce a scholarly note, but teachers may find it awkward and frustratingly short. The title is inaccurate; many of the objects shown are not folk art ("ordinary objects made by ordinary people"), but mass-produced popular culture (cast-iron mechanical banks), high-style imported pieces (the furnishings in a sea captain's house), or the large-scale products of American industry (the 900-ton sidewheeler, the *Ticonderoga*). This is not really a major criticism, just a warning to those hoping for a discussion of folk art. As an introduction to American material culture, this video would work well for college survey courses in American Studies.—*J. B. Paoletti, University of Maryland at College Park*

The Architecture of Frank Lloyd Wright

Wright. Producers: Barbara and Murray Grigor for A.B.C. Video Enterprises and Arts Council of Great Britain. Director: Murray Grigor. Home Vision, 5547 N. Ravenswood Ave., Chicago, IL 60640. 1983; released 1988. 75min. Video, \$39.95. Public performance, \$59.95. #WRI01. *BL 1-15-89*

720.92 Wright, Frank Lloyd || Architects—U.S. [BKL]

Indulging Wright fans with lingering perusals of several of his private homes and commercial edifices, this leisurely tribute homes in on the master architect's trademark details as well as his foresighted design concepts. Backing these sequences is an admiring and intelligent script, which incorporates Wright's recorded comments and is gracefully accented with music. Archival footage and stills place Wright's buildings in the era of their construction, and contemporary views offer evidence of their attractive and visionary plans. This popularly priced program can be compared to PBS Video's more tightly composed *Uncommon Places: The Architecture of Frank Lloyd Wright* [BKL Mr 15 86]. Ages 16—adult. EM.

Frank Webb: Contemporary Watercolor Master

videocassette. color. 30 min. Artists' Video Productions. 1987. \$69.95.

ART—GENERAL

Watercolor is considered by many artists to be one of the most difficult media to master. In this film, Webb takes the viewer step-by-step through the creation of two works, narrating and explaining as each picture takes form from initial drawing to finished work. Webb's obvious skill makes the process look deceptively simple, but his paintings belie this ease: they are well crafted, aesthetically satisfying, and carry considerable depth. The tape has been carefully produced to maintain good color balance, and neither the narrative nor the background music detracts from the activity of painting demonstrated in the film. Recommended, particularly for those who enjoy seeing craftspeople at work.—*Terry Skeats, Bishop's University Library, Lennoxville, Quebec, Canada*

515-55

★The Making of Liberty. A Film by

Charles Guggenheim. Guggenheim Productions, 3121 South St. NW, Washington, DC 20007. 1986; released 1988. 57:43min. Video, \$29.95.

917.471 Statue of Liberty National Monument (New York, N.Y.) [BKL] *Booklist 3-1-89*

Establishing an almost reverential mood with riveting opening music accompanying stunning views of the Statue of Liberty, this magnificently shot program celebrates Miss Liberty's design, construction, and recent restoration. Dizzying views from an encompassing scaffold spy seemingly fearless workers whose restorative endeavors make way for celebration of nineteenth-century French sculptor Frédéric-Auguste Bartholdi's 20-year involvement with the monument. Historical art prints, documents, and period footage of Paris are intercut with modern scenes recording the combined efforts of French and American architects, engineers, and skilled workers. The program successfully evokes both patriotism and an appreciation for the statue's creator and those who helped restore its regal luster. This tribute is in the same league as Direct Cinema's acclaimed *Statue of Liberty* [BKL Ap 1 86]. For public library and school audiences. Ages 14—adult.

—Sue-Ellen Beauregard

~~These three samples from a 16-part series use smoothly edited portions of Nancy Zieman's TV programs to illustrate various machine-sewing methods and techniques. Recommended for school sewing classes and people with prior sewing knowledge.~~

646.2'04 Machine sewing

YA

Video workshop series. Taunton Press. 1986. 60–110min. ea. (5 parts)

The editors of *Fine Woodworking* magazine bring their expertise to video in these excellent programs designed for intermediate to advanced woodworkers. Subjects range from wood finishing to carving. Titles include *Router jigs and techniques*; *Dovetail a drawer*; *Wood finishing*; *Carve a ball-and-claw*; *Bowl turning*; *Turning wood*; *Making mortise-and-tenon joints*; *Small shop tips and techniques*; *Radial-arm saw joinery* and *Carving techniques and projects*.

684.08 Woodworking

Video For Libraries

700 THE ARTS



Art and Architecture

America and Lewis Hine. Cinema Guild. 1984. 56min. \$850.

Industrial photographer Lewis Hine's provocative works chronicling past injustices to child, immigrant and women laborers provide the main visual impact in this unforgettable, ambitiously produced examination of the activist photographer and the repercussions of the industrial revolution.

70.92 Hine, Lewis//Photographers—U.S.

Ansel Adams, photographer. Pacific Arts Video. 1986. 60min. \$29.95.

An absorbing, warmhearted portrait of one of this century's greatest photographers, this video captures Adams' spirit and artistry with candid comments about his life and work, highlighted with photographs.

70.92 Adams, Ansel//Photographers

The Brooklyn Bridge. Direct Cinema. 1982. 58min. \$250.

A stimulating documentary about a true American landmark and engineering achievement, featuring archival material that weaves the intricate story of its construction.

55.98 New York, N.Y.—Bridges

Public performance rights included in price.

***Castle.** PBS Video. 1983. 55min. \$125.

728.81 Castles

***Cathedral.** PBS Video. 1985. 60min. \$125.

726.6 Cathedrals

These two programs, based on the books by David Macaulay, combine colorful animation with live-action documentary sequences to depict the monumental tasks of building a 13th century Welsh castle and a Gothic cathedral. Medieval culture and society as well as architectural design are explored.

YA

Cowboy art. Home Vision. 1986. 55min. \$39.95. (public performance rights available)

Focusing on the inspiration and creations of three American artists, this tape considers the contemporary expressions of the genre of western art. Works by Gordon Snidow, Gary Niblett and Joe Beeler are juxtaposed against location footage and commentary about life on the range.

709.73 Cowboys//The West in art

A day in the country. Finley Holiday. 1984. 27min. \$39.95.

Forty important works by artists of the Impressionist period such as Monet, Sisley, Pissarro, Van Gogh and Cezanne are briefly discussed and shown, as undertones of Debussy's music provide the atmosphere. For serious art collections.

759.054 Impressionism (Art)

The Hudson River and its painters. Home Vision. 1987. 57min. \$27.95. (public performance rights available)

759.1 Hudson River School//Painting—U.S.

20th century art at the Metropolitan Museum. Home Vision. 1987. 60min. \$27.95. (public performance rights available)

759.06 Art, Modern—20th century

These two programs present the worlds of mid-19th century and modern art. The first program shows more than 200 paintings, prints and photographs of artists from the Hudson River School like Thomas Cole, Albert Bierstadt and Frederic Church. In the second, the curator of the New York Metropolitan Museum hosts a tour showing works by Klee, O'Keeffe, Picasso, Matisse, and de Kooning.

The Louvre. Warner Home Video. 1978. 53min. \$29.98.

Charles Boyer discusses the history of the famous museum, linking 900 years of French history with the various collections. Masterpieces from all the collections are shown, and the contributions of the monarchs throughout history are discussed.

708.4 Louvre Museum (Paris)//Paris (France)—Museums

***Made in Mississippi: black folk art and crafts.** Center for Southern Folklore. 1975. 20min. \$120.

Seven folk artists, including a quilt maker and clay sculptor, show and tell about their creations.

745.09762 Folk art—Mississippi//Afro-American art

Ming garden. Home Vision. 1987. 28min. \$29.95. (public performance rights available)

Documenting the 5-month installation of the Chinese Ming-style garden courtyard built in the Metropolitan Museum of Art in 1980, this video shows artisans from Suzhou, China, and Americans working side by side, piecing together elegant and decorative structures with unusual rock sculpture. Traditional Chinese music enhances the program.

722.11 Gardens, Chinese

Museum without walls series. Kartes Video. 1986. \$14.95.

Goya

759.6 Goya y Lucientes, Francisco Jose de//Painters

Picasso—war, peace, love.

759.6 Picasso, Pablo//Painters

Similar in intent, content and format to the *Portrait of an artist* series, these faster-paced programs present the life and works of two renowned artists. The first program faithfully captures Goya's most prominent works, including etchings, tapestries, portraits, frescoes and the famous "black paintings." The second program covers Picasso's life beginning with *Guernica*, painted in response to the bloody Spanish Civil War. Scenes in various museums show a montage of his works including painting, lithography and sculpture. This program has broad appeal and appropriate for smaller collections. (See also *Picasso: the man and his work*, below.)

New World vision: American art and the Metropolitan Museum. Home Vision. 1983. 116min. \$79.90. (2 parts; public performance rights available)

Narrated by Vincent Scully, this program interweaves uniquely American examples of painting, sculpture, decorative arts and architecture to provide an excellent introduction to the art of the United States.

709.73 Art, American

Norman Rockwell's world . . . an American dream. Home Vision. 1987. 30min. \$24.95. (public performance rights available)

Narrated by the artist, this fine biography is a montage of Stockbridge scenes and townspeople and the artist's memorable paintings capturing the essence of America. Showcases the energy and humor of Rockwell and his art.

741.6 Rockwell, Norman//Illustrators

Picasso: the man and his work. V.I.E.W. Video, 1986. 180min. \$69.95. (2 parts)

Over 600 of Picasso's works are included in this comprehensive program which links the evolution of the artist's distinct stylistic periods with events in his life. Edward Quinn, a long-time associate of Picasso, leads the viewer to a deeper understanding and appreciation of the artist's work.

759.6 Picasso, Pablo//Painters

Portrait of an artist series. Home Vision. 1986. \$39.95 ea. (public performance rights available)

Cezanne: the man and the mountain. 60min.

759.4 Cezanne, Paul//Painters

In a brilliant light: Van Gogh in Arles. 57min.

759.4 Gogh, Vincent van//Painters

Georgia O'Keeffe. 59min.

759.13 O'Keeffe, Georgia//Painters

Sampled from a continuing series, these programs interweave each artist's works with his or her life to depict the personality, career, relationships, inspiration, sources and struggles. The first program on French Impressionist Paul Cezanne examines the painter through his works, enhanced by airy music of Debussy. The second video, on the 444 days Van Gogh spent in the south of France, combines location photography, excerpts from letters and samples of his greatest paintings and drawings to reveal the mind of a troubled genius. The program on Georgia O'Keeffe presents a rare interview with the artist along with examples of her work and recollections by her friends.

***The pride of place.** Films for the Humanities. 1987. 58min. ea. \$179 ea. (8 parts)

Subtitled "Building the American Dream," this view of American history through various architectural styles seen in homes and other buildings is hosted by Robert A. M. Stern. The first program, *A search for a usable past*, is an overview of American architecture including many historic buildings.

720.973 Architecture—U.S.

Return to glory: Michelangelo revealed. Crown Video. 1986. 52min. \$39.95.

Hosted by Edwin Newman, this program documents the monumental first phase of the 12-year endeavor to clean the accumulated 500 years of grime and pollutants from the Michelangelo frescoes in the Sistine Chapel. Fascinating to watch, the cleaning process redefines Michelangelo's technique, revealing his use of vibrant colors.

759.5 Vatican City, Sistine Chapel//Michelangelo Buonarroti

***The stone carvers.** Direct Cinema. 1985. 28min. \$150.

Captures the work and infectious spirit of a small group of Italian-American artisans who have spent their lives carving for the Washington Cathedral, a gothic monument begun in 1907 and still under construction. Through a reunion of retired stone carvers, viewers listen to memories of apprenticeships enhanced by striking visuals of carvings that serve to personify the timeless dignity, humor and strength of good craftsmanship.

726.6 Stone carving//Washington Cathedral (D.C.)

YA

Tradesmen and treasures: Gothic and Renaissance Nuremberg. Home Vision. 1987. 60min. \$39.95. (public performance rights available)

The flowering of art and culture in Nuremberg during the 14th to 16th centuries is highlighted here in a documentary that includes works by Viet Stoss, Adam Kraft and Albrecht Durer. Period music and location footage highlight architectural achievements and the works of various artisans of the period. Excellent addition to *Cathedral* and *Castle*.

709.43 Art—Germany//Nuremberg in art

***Uncommon places: the architecture of Frank Lloyd Wright.** PBS Video. 1986. 58min. \$200.

Presents dozens of examples of Wright's best-known buildings, including Falling Water, the Dana house and Unity Temple, intercut with interviews with family and friends.

720.92 Wright, Frank Lloyd//Architects—U.S.

***The Wyeths: a father and his family.** WETA-TV. 1987. 58min. \$34.95.

Famous illustrator and robust personality N. C. Wyeth is respectfully and lovingly remembered by his children, one of whom is the American painter Andrew Wyeth. Painter Jamie Wyeth is his grandson.

759.1 Wyeth, N.C.//Illustrators

Music

***Aaron Copland: a self-portrait.** Films for the Humanities. 1986. 58min. \$179.

This laudatory tribute recounts the musical influences of the composer's youth and recapitulates his impressive career using family photographs, performance footage of his works for ballets and movies and live interviews with critics and composers.

780.92 Copland, Aaron//Composers

British rock: the first wave. RCA/Columbia. 1985. 60min. \$29.95.

American rock and roll led to a revolution in British music that swept

the world in the 60s. Included is early and rare footage of the Beatles, Rolling Stones, Herman's Hermits and the Animals, among other rock pioneers.

784.54 Rock music—Great Britain

YA

Canyon consort: the Paul Winter Consort in the Grand Canyon. A&M Video. 1985. 57min. \$19.98. (public performance rights available, Bullfrog Films, \$60)

This trip through the Grand Canyon with the Paul Winter Consort offers a magical and mystical experience. The musicians include Paul Winter, soprano sax; Eugene Friesin, cello; Glen Valez, percussion; Steven Silverstein, woodwinds; and Paul Halley, keyboards.

785.0672 Jazz music

YA

The compleat Beatles. MGM/UA. 1982. 120min. \$69.95.

A lively "rockumentary" of the group that changed modern music. Includes rare footage of the "Fab Four," as well as excerpts from films, performances and tours.

784.54 Beatles (Music group)//Rock musicians

YA

Dick Clark's Best of Bandstand. Vestron Video. 1986. 47min. \$29.98.

This program presents a montage of classic performances from some of the biggest artists and groups in popular music from 1958 and 1959. Some of the stars include Bill Haley and the Comets, Jerry Lee Lewis, Dion and the Belmonts, the Everly Brothers, Chubby Checker and Buddy Holly and the Crickets.

784.54 Music, Popular (Songs, etc.)//Television dance parties

YA

***Discovering the orchestra.** SIRS, Inc. 1986. 24–26 min. ea. \$395. (5 parts)

Introducing individual instruments, sampling ensemble music and savoring the entire Royal Philharmonic Orchestra in performance, this is a well-tuned overview of orchestral instruments and sounds.

785.066'1 Orchestra

Dizzy Gillespie's dreamband. Sony Video. 1981. 16min. \$25.

The master jazz trumpeter jams with Max Roach, Milt Jackson, Grady Tate, Joe Louis, Gerry Mulligan and others.

785.0672 Gillespie, Dizzy//Jazz music

***The EAV history of jazz.** Educational Audio Visual. 1986. 50min. \$197.

A comprehensive overview of the history and principal artists of jazz from its beginnings in spirituals and gospel up through ragtime, blues, swing, prebop and bebop, Afro-Cuban, funky and free jazz. Documentary footage, original recordings and photographic stills are intercut to give an authentic feel to the narration.

781.57 Jazz music—History

The Kremlin. (The Jarvis Collection)

5* NBC 1963 (1987) 60min. color \$24.95 (FE222-21.90)

The Louvre. (The Jarvis Collection)

5* NBC 1978 (1988) 60min. color \$24.95 (FE223-21.90)

These two programs are representative of a series from noted filmmaker Lucy Jarvis. Both programs mark the first time an American film crew has ever been allowed to film on location in those areas - they are indeed classic documentaries. Introductions about the production of the films are provided in a 3-4 minute interview segment at the beginning of each program conducted by Edwin Newman. Resolution, color, and sound quality are very good; content and pacing are exquisite!

The first program, featuring a Soviet official as a guide, shows the Kremlin and its history. Viewers see a complex of buildings filled with magnificent paintings and spectacular jewels. Stories of the Czars emphasizing their contributions, eccentricities and follies to Russian history are related in anecdotal fashion. Changes brought about by the Marxist Revolution are highlighted as the austere lifestyle of Lenin, the tempestuous Stalin years, and the Khrushchev regime are brought to life. The significance of the Kremlin as the heart of modern Russian government is emphasized. Even though this film was produced 26 years ago, it still provides a viable and intriguing look into the past of one of the world's leading nations and government buildings. Highly recommended for all types of libraries. (RW)

Narrated by noted actor Charles Boyer, "The Louvre" is one of the most exquisite combinations of art/information-documentary ever produced. Actually entitled "A Golden Prison - the Louvre," the film provides a fascinating and comprehensive, panoramic history of the Louvre. Moving chronologically, Boyer's liting commentary focuses on historical events to depict an evolving Louvre. He also highlights many art works to illustrate each evolutionary period and monarch's reign. Models are used to depict the various architectural additions. Boyer said that he would not make this film unless the script was written "like he was making love to a beautiful French woman" - and that's exactly how it sounds - enchanting, informative, entrancing. Starting with the architecture of the Louvre itself, mainly the roof, Boyer shows the Louvre as a work of art and the center of Paris since the year 1190 A.D. Backgrounded by period music, images of dungeons, monarchs, sculptures like Michelangelo's Diana and portraits by Ruben float by. If you buy only one documentary this year - this should be it!! - a must purchase.

(JS) *Librarian's Video Review*

This second volume, which covers the life and work of Ludwig Van Beethoven, features the powerful 5th Symphony and excerpts from the 7th, building on the dramatic opening of the 5th (often referred to as 'fate knocking on the door', Previn demonstrates how Beethoven brought an unprecedented dynamism to the symphony.

Ming Garden. Home Vision.
5* 20min. \$39.95 (HV863-38.50)

This exquisitely produced program documents the unique construction and installation of a Ming-style garden in the Metropolitan Museum of Art in 1980. The photography and pacing are excellent. Highly recommended for all collections.*

Portrait of An Artist: Georgia O'Keeffe. Home Vision.
4* 1977 60min. \$39.95 (HVOKE01-38.50)

This television documentary, originally produced by WNET for a PBS series, is especially timely in view of the recent death of Georgia O'Keeffe. The film is a wonderful portrait of this most prominent and most original American female artist of the 20th century. This is an excellent film that would be a valuable addition to women's studies collections as well as art collections. Highly recommended for high school and public libraries.*

Profile of a Writer: Mailer. Home Vision.
4* 1979 60min. \$39.95 (HV857-38.50)

A 60 minute on camera interview. Simultaneously interesting and boring because of the presentation style, yet the information presented is both interesting and thought-provoking. College American literature classes may find these programs useful. Recommended, where large literature collections would make this useful.*

Tradesmen and Treasures: Gothic and Renaissance Nuremberg. Home Vision.

4* 1987 60min. \$39.95 (HV862-38.50) This program documents the flowering of art and culture in Nuremberg during the 14th through the 16th centuries. An excellent addition.*

Norman Rockwell's World...American Dream. Home Vision.
5* 1987 30min. \$24.95 (HV854-23.50)

A must for any video collection on American art. Old photographs, old film footage, and montage of his painting depicting faces of common people - a vision of an age of belief and pride. Highly recommended.*

Wyeth. (Portrait of an Artist) Home Vision.
5* 1980 60min. #39.95 (HV933-38.50)

Interweaves Andrew Wyeth's life, career, sources of inspiration, and struggle. Excellent for art classes and public libraries - upper high school to adults.*

ART INSTRUCTION

Hands: The Eyes Have It. Demovision.
4* 1983 60min. Pub.Perf. \$69.95 (DD992-59.90)

Title on container: "Drawing and Painting Hands and Eyes." This video is composed of two half-hour segments - one on drawing hands, the other on the anatomy of the hand and eye. University of Michigan art instructor Guy Palazzola starts with a brief lesson on the anatomy of the hand and eye, showing how

to draw them in segments, pointing out areas of emphasis. Palazzo is likeable on-camera; his explanations are clear and his demonstrations are full of helpful tips on proportion and shading. This reviewer followed along and was able to produce a fairly decent eye on the first try. This well-produced video is highly recommended for beginning artists and as supplementary material for the intermediate student. (RW)

The Magic of Animal Painting with Sue Scheewe: Puppy/Kitten. (The Video Art Instructor series) Demovision.

5* 1983 60min. Pub.Perf. \$69.95 (DD991-59.95)

Have you ever wanted to paint a sweet, cuddly puppy or kitten? If so, this is the video for you! Artist Sue Scheewe suggests using a photo of your pet as a sketch pattern rather than using a freehand sketch. Then beginning with the background, she proceeds to paint in a step-by-step fashion an oil painting of both a puppy and kitten. She illustrates how to make fluffy fur, sparkling eyes, add highlights and shadows, paint the muzzle and paws, and finally, how to add the finishing touches. Scheewe's clear demonstrations, bubbly personality and emphasis on having fun add up to an engaging presentation. This program should be especially popular with young people. It may be too "cute" for some, however. Highly recommended. (RW)

Watercolor: Introduction. Demers.

3* 1983 30min. \$15.00 Pub.Perf. (P12999-13.50)

Professional artist and teacher Dolores Demers Kurily paints a landscape - an ocean scene with trees in the foreground - to illustrate the use and control of watercolors. Before beginning to paint she discusses various materials selections such as tube watercolors, palette knife, colorwheel chart (concept of primary and secondary colors not illustrated) and paper. Excellent illustrations of wet on wet, wet on dry, and dry on dry paint/brush techniques are shown and discussed with their various uses and pros and cons. Also, special hints such as using permanent white as a color, using salt for effects such as snow, and using masking fluid are shown. As she paints, she constantly refers to her "painting light to dark" theory. She advocates the use of some different techniques than other painters, but they work well just the same. There is some information on this tape that is not found on other watercolor instruction videos, however, the video resolution is only average. If you're looking for a complete line of art instruction with a limited budget, consider this series.

Acrylics: An Introduction (P12627-13.50)

Acrylics: On Location (P12619-13.50)

Acrylics: A Portrait (P12620-13.50)

Acrylics: Modeling Paste (P12621-13.50)

Acrylics: Transparent Tech. (P12622-13.50)

Oils: An Introduction (P12628-13.50)

Oils: Landscape (P12623-13.50)

Oils: Portrait (P12624-13.50)

Oils: Seascape (P12625-13.50)

Oils: Still Life (P12626-13.50)

Pastels: Introduction (P12669-13.50)

Pastels: Portrait (P12670-13.50)

Pastels: Character Study (P12671-13.50)

Pastels: Floral (P12672-13.50)

Pastels: Animals (P12673-13.50)

Watercolors: Landscape (P12675-13.50)

Watercolors: Floral (P12676-13.50)

Watercolors: Character Study (P12677-13.50)

Watercolors: On Location (P12678-13.50)

Librarian's Video Review

The Arts



Video Library Co.

Art

ANDREW WYETH'S HELGA PICTURES \$29.95
Host Charlton Heston explores the meaning and mystery of the 44 most important Helga pictures. 40 mins.

ANSEL ADAMS PHOTOGRAPHER \$29.95
A portrait of one of the greatest photographers of the 20th Century and the techniques which made his work legendary. 60 mins.

THE BEST OF THE FESTIVAL OF CLAYMATION \$59.95
A compilation of Will Vinton's finest short subjects. 50 mins.

DAVID MACAULAY'S WORLD OF ANCIENT ENGINEERING Set: \$59.90
2 Volume Set 60 mins. each Each: \$29.95

- **CASTLE**
The magic of the age of chivalry is brilliantly captured in this critically acclaimed, award-winning public television program based on the book by David Macaulay.
- **CATHEDRAL**
This highly-praised PBS special, based on Macaulay's celebrated book, features spectacular footage of France's most famous and awe-inspiring cathedrals. Narrated by Derek Jacobi.

GRAND MUSEUM SERIES Set: \$89.85
3 Volume Set Each: \$29.95
Fascinating tours of the world's greatest museums. "... it's a feast for the eyes." - Video Times

- **A TOUR OF THE LOUVRE** 105 mins.
- **A TOUR OF THE PRADO** 60 mins.
- **A TOUR OF THE VATICAN MUSEUMS** 53 mins.

HENRY MOORE: A VIDEO PORTRAIT \$29.95
A moving interview with sculptor Henry Moore. The program contains several of the artist's sculptures. 52 mins.

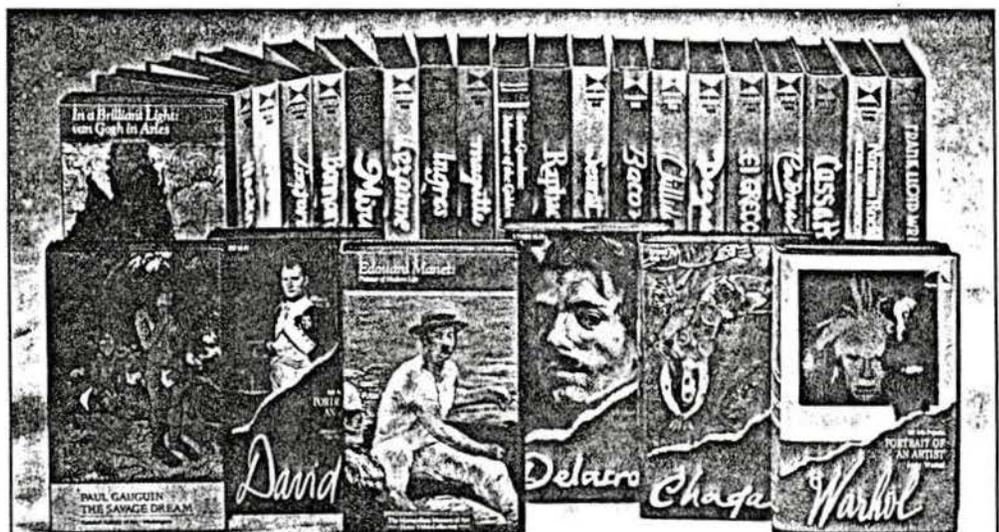
THE LOUVRE \$24.95
A beautifully photographed look at the Louvre hosted by Charles Boyer and introduced by Edwin Newman. 60 mins.

MUSEUM WITHOUT WALLS SERIES Set: \$139.60
8 Volume Set Each: \$19.95
Set Purchase—Save: \$20.00
45-60 mins. each

This fascinating documentary series is a splendid course for art majors, artists, or those who would like an introduction to the great world of art.

"These items are in a dimension never achievable by walled museums." - The National Observer

- **THE CUBIST EPOCH**
- **GOYA**
- **LE CORBUSIER**
- **PICASSO: WAR, PEACE, LOVE**
- **GERMANY-DADA**
- **THE GREEK TEMPLE**
- **CRETE & MYCENAE**
- **GIOTTO & THE PRE-RENAISSANCE**



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This collection provides a close-up look at both the lives and works of the most famous European artists.

- **FRANCIS BACON** 55 mins.
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- **CHAGALL** 52 mins.
- **EDUARDO CHILLIDA** 60 mins.
- **DAVID: THE PASSING SHOW** 53 mins.
- **DEGAS: THE UNQUIET SPIRIT** 68 mins.
- **DELACROIX: THE RESTLESS EYE** 62 mins.
- **EL GRECO** 31 mins.
- **PAUL GAUGUIN: THE SAVAGE DREAM** 45 mins.
- **DAVID HOCKNEY** 52 mins.
- **INGRES: SLAVES OF FASHION** 50 mins.
- **VASSILY KANDINSKY** 55 mins.
- **MONSIEUR RENE MAGRITTE** 50 mins.
- **EDOUARD MANET: PAINTER OF MODERN LIFE** 27 mins.
- **MIRO: THEATRE OF DREAMS** 56 mins.
- **MYSTERY OF HENRY MOORE** 85 mins.
- **RAPHAEL I: THE APPRENTICE YEARS** 60 mins.
- **RAPHAEL II: PRINCE OF PAINTERS** 60 mins.
- **RAPHAEL III: LEGEND & LEGACY** 60 mins.
- **REMBRANDT AND VELAZQUEZ: TWO FACES OF THE SEVENTEENTH CENTURY** 28 mins.

- **SEURAT: POINT COUNTERPOINT** 74 mins.
- **TINTORETTO** 52 mins.
- **VAN GOGH: IN A BRILLIANT LIGHT** 58 mins.

PORTRAIT OF AN AMERICAN ARTIST SERIES Set: \$449.40
12 Volume Set Each: \$39.95
Set Purchase—Save: \$30.00

This collection provides a close-up look at both the lives and works of the most famous American artists.

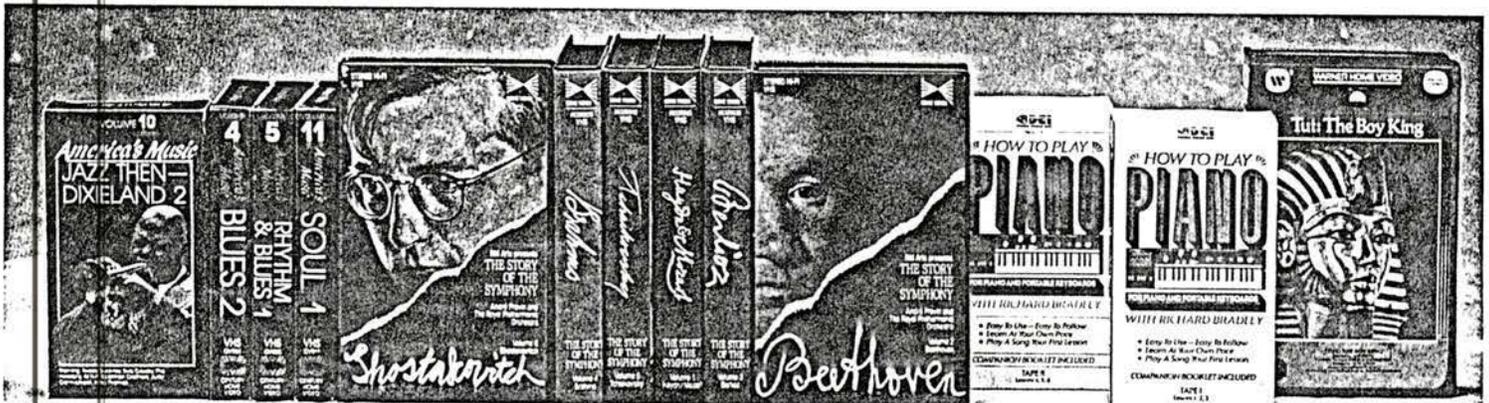
- **PAUL CADMUS: ENFANT TERRIBLE AT 80** 57 mins.
- **MARY CASSATT: IMPRESSIONIST FROM PHILADELPHIA** 30 mins.
- **BREAKTHROUGH: A PORTRAIT OF ARISTIDES DEMETRIOS** 45 mins.
- **THOMAS EAKINS: A MOTION PORTRAIT** 55 mins.
- **SAINT GAUDENS: MASQUE OF THE GOLDEN BOWL** 59 mins.
- **JACK LEVINE: FEAST OF PURE REASON** 59 mins.
- **LOUISE NEVELSON IN PROCESS** 29 mins.
- **GEORGIA O'KEEFE** 59 mins.
- **NORMAN ROCKWELL'S WORLD: AN AMERICAN DREAM** 24 mins.
- **ANDY WARHOL** 78 mins.
- **THE ARCHITECTURE OF FRANK LLOYD WRIGHT** 75 mins.
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spectacle." *ual evolution . . . a passionate*
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"★★★★" (Highest Ranking)
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 - UFFIZI: FLORENCE'S TREASURE HOUSE OF ART
The fascinating story of one of the world's most important museums.
 - VIDAL IN VENICE Part 1—Gore Vidal guides the viewer on a tour through Venice, Crete and Naxos.
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 - **COUNTRY & WESTERN 1**
Gene Weed, Patti Page & Doug Kershaw
 - **COUNTRY & WESTERN 2**
Jerry Lee Lewis, Moe Bandy & Ricky Skaggs
 - **FOLK 1**
Hoyt Axton, Buffy Ste. Marie & Glenn Yarborough
 - **FOLK 2**
Theodore Bikel, Doc Watson & The Limelighters
 - **GOSPEL 1**
Andrae Crouch, The Winans & The Archers
 - **GOSPEL 2**
Levar Burton, The Chambers Family Singers & Linda Hopkins
 - **JAZZ THEN DIXIELAND 1**
Al Hirt, Woody Herman & Della Reese
 - **JAZZ THEN DIXIELAND 2**
Al Hirt, Seatman Crothers & Judy Carmichael
 - **RHYTHM & BLUES 1**
Billy Eckstine, Ruth Brown & Billy Preston
 - **RHYTHM & BLUES 2**
Brook Benton, Mary Wells & Sam Phillips
 - **SOUL 1**
James Brown, Ben E. King & Mary Bond Davis
 - **SOUL 2**
Gadys Knight & The Pips & Percy Sledge

- THE BIG BANDS Volume 1** \$19.95
Count Basie, Lionel Hampton and Duke Ellington strut their stuff to the music that made them famous. 46 mins.
- THE BIG BANDS Volume 2** \$19.95
Harry James, The Glenn Miller Orchestra and Si Zentner and Ralph Marterle. 52 mins.
- THE MAGIC FLUTE** \$49.95
Mozart's lively and popular opera is given a lavish production by the Gewandhaus Orchester of Leipzig. 156 mins.
- ROMEO AND JULIET (BALLET)** \$29.95
Rudolph Nureyev and Margot Fonteyn. 129 mins.
"This is a peak performance made during the prime of these legendary stars."
—Video Times
- THE STORY OF THE SYMPHONY** Set: \$239.70
6 Volume Set 90 mins. each Each: \$39.95
Andre Previn conducts The Royal Philharmonic Orchestra in some of the most popular and important works in the concert repertoire. Previn also discusses each composer using pictures, anecdotes, and orchestral excerpts.
1984 British Academy Award Winner.
- HAYDN & MOZART
 - BEETHOVEN
 - BERLIOZ
 - BRAHMS
 - TCHAIKOVSKY
 - SHOSTAKOVICH
- THE ULTIMATE SWAN LAKE** \$39.95
Bolshoi Ballet Company—Gene Kelly hosts. 126 mins.

- Miscellany & Instructional**
- BILL COSBY: 49** \$19.95
New comedy routines from America's favorite comedian. 67 mins.
- DANCE INSTRUCTION SERIES** Set: \$169.75
5 Volume Set Each: \$39.95
Set Purchase—Save: \$30.00
America's foremost dance instructors introduce the student to the basics of dance including warm-ups, techniques, positions, patterns and vocabulary.
- **BALLET CLASS FOR BEGINNERS**
David Howard. 40 mins.
 - **BALLET CLASS FOR INTERMEDIATE—ADVANCED**
David Howard. 56 mins.
 - **BALLROOM DANCING FOR BEGINNERS**
Teresa Mason. 57 mins.
 - **JAZZ DANCE CLASS—Gus Giordano. 63 mins.**
 - **TAP DANCING FOR BEGINNERS**
Henry Le Tang. 31 mins.
- HEY ABBOTT!** \$19.95
Milton Berle narrates this collection of classic Abbott & Costello sketches including "Who's On First?" 76 mins.
- HOW TO PLAY PIANO** \$99.85
3 Volume set with three instructional booklets. 165 mins.
Presented by music instructor Richard Bradley. In 9 complete lessons, this series contains instruction on learning the keyboard, reading music, ear training, sight reading, technical warm-ups and chromatic scale.
- LAUREL AND HARDY COMEDY CLASSICS** \$19.95
Features four of their funniest comedy short subjects. 93 mins.
- THE MARX BROTHERS' ROOM SERVICE** \$19.95
The Marx Brothers and Lucille Ball at their funniest. 78 mins.
- TUT: THE BOY KING** \$19.95
Narrated by Orson Welles. The wonders of Tutankhamen's tomb are exquisitely photographed in the fabulous Cairo Museum. 52 mins.

KNOW YOUR ANTIQUES

Series

For years, the husband and wife team of Ralph and Terry Kovel have explained the value and history of antiques. They have shared their love and knowledge of fine collectibles through a nationally-syndicated newspaper column, magazine articles, television and radio. With each 30-minute program in this PBS series hosted by the Kovels, the collector and the casual viewer gain an insight into this interesting and profitable pastime. Produced by WVIZ-TV, 1978.

**Store Signs,
Lithographs,
Silver Spoons,
American Chairs
&
Pressed and Cut Glass,
Ironstone China,
Chair Refinishing**

KYAQ-101L \$69.95

In the first half of this video, Ralph and Terry discuss collectable store signs and lithographs. They give a brief history of the style of American chairs after Ralph compares a newly refinished chair to one he is going to strip. Terry ends the program by discussing silver spoons and their construction. The quality and identification marks of pressed glass and cut glass is the center of discussion in the second part of the video. Oddities of a Victorian place setting are explained. Ironstone china is identified by shape and design. A brief history of ladder back chairs is included. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Victoria "Noddlers"
Toys, More Chair
Refinishing,
18th Century Porcelain
&
Mechanical and Still
Banks, Coin Glass,
More Chair Refinishing**

KYAQ-102L \$69.95

In the first part of the video, the hosts discuss Victoria "noddlers" and turn-of-the-century children's toys. Ralph continues to refinish a chair, brushing on lacquer. Terry traces the development of 18th Century porcelain from Elers to Worcester. Ralph and Terry show examples of mechanical and still banks and give tips on comparing a reproduction with an antique in the second half of the program. Terry discusses coin glass and explains English silver marks. Ralph makes the special formula of boiled linseed oil and applies it to the chair he has been refinishing. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Chippendale Furniture
Dating, English Silver
Marks and Teapots
&
Enameled Ironware
and Pressed Glass**

KYAQ-103L \$69.95

How can a collector date furniture by construction? The first part of this program shows slides of period rooms, paying particular attention to Chippendale, the man and his designs. Terry continues to explain English silver marks and traces the development of the teapot.

Enameled-ironware is the main topic of the second part of this video. The hosts also show examples of pressed glass patterns and give a general history of pressed glass. In addition, they briefly discuss porcelain marks. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Victorian Picture
Frames, Art Glass,
Staffordshire Transfer
Patterns
&**

Art Nouveau

KYAQ-104L \$69.95

Ralph and Terry discuss Victorian picture frames and Ralph explains how to "soak" a picture frame in the first half of this video. Art glass and Staffordshire transfer patterns are also discussed in this program.

Art Nouveau is the topic for the second part of the program. Ralph and Terry discuss and show examples of Rookwood, Weller Sicardo, Zsolnay Pecs, Van Briggelle, Lalique and French Cameo glass, as well as Martele silver by Gorham, a handle lamp and Kayserzimm pewter. (60 minutes)

*Antiques
Collectors and collecting
790.1*



**Bottles, Mason Jars
and Carnival Glass
&
Windsor Chairs and
Worcester Porcelain**

KYAQ-105 \$69.95

Bottles and Mason jars attract many a collector. Ralph and Terry show how to date bottles and Mason jars by the lip, mold marks, the closure and by the base. They also discuss the categories of bottles for the collector and the fact that the sun can change the color of glass. Carnival glass is another collector's item. In the second half of this video tape, Ralph and Terry discuss the designs and the factories that produced this unique collectable item. Ralph also traces the history and identification of Windsor chairs and Terry traces the history of Worcester porcelain. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Early Laundry
Equipment,
American Fabrics and
How to Clean Oil
Paintings
&**

**Antiques from
Political Campaigns**

KYAQ-106 \$69.95

There were many laundry problems in the days before the washing machine. Ralph and Terry display many of the items related to the chore of laundry such as soap, starch, washboards, and tubs. The discussion includes American fabrics and a brief history of American textiles. In addition, Ralph begins to clean an oil painting. In the last few minutes the hosts introduce a mystery: the missing antique, the Mt. Vernon sideboard.

Campaigns and political races have provided many collectable items, including the campaign torch. In the second half of this video, the Kovels display and discuss this memorabilia. Ralph continues cleaning an oil painting by using a surprising solution: water. Continuing the series of mysterious antiques: Ulster County Gazette of January 8, 1800. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Telephone Insulators
and Stevengraphs
&
Satsuma Pottery and
Toys**

KYAQ-107 \$69.95

Thirty telephone insulators of all descriptions, including some great rarities, are featured. A history of Stevengraphs is given and some fine examples dating back to 1854 are shown. Then, the beauty and value of Satsuma pottery from Japan is examined. Twelve great examples of Satsuma are displayed and dated. An unusual collection of toys is shown, including a German windup open car of 1903; a 1915 iron bank; and a 1913 Lionel track car. 60-minutes.

*Antiques
Collectors and collecting
790.1*

**Tobacco-Smoking
Devices
&
1876 Centennial
Mementos**

KYAQ-108 \$69.95

"Ye old smoke shop," is the topic of this program. The history of tobacco and of all the fancy devices that accompany smoking is traced. The second half of this video covers centennial celebrations. Mementos of the 1876 first national fair held in this country are examined. Terry begins to trace the history of 19th century Worcester vases and explains how to date and recognize various pieces of Worcester by marks. (60 minutes)

*Antiques
Collectors and collecting
790.1*

**Removing Paint from
Antiques and 19th
Century Majolica
&**

**American Victorian
Silver, Art Glass and
19th and 20th Century
Trading Cards**

KYAQ-109 \$69.95

The main discussion concerns 19th century Majolica pottery which has a very distinctive opaque glaze. Ralph also shows that a little work will remove many layers of paint on antiques. A variety of American Victorian silver is displayed and dated. Art glass such as Mt. Washington, Nash, Tiffany and Cameo is also highlighted. The hosts discuss trends in advertising by observing trading cards of the 19th and 20th centuries. (60 minutes)

*Antiques
Collectors and collecting
790.1*

KNOW YOUR ANTIQUES,
continued

Lighting Devices, Royal Copenhagen Porcelain, American Indian Baskets

& Gramophones-Phonographs, How to Clean Pewter, 17th and 18th Century Samplers

KYAQ-110 \$69.95

Early lighting devices like blubber and grease developed to gas and electricity at the end of the 19th century. These important pieces of equipment are explored through the ages—from the Egyptians, Greco-Romans and Phoenicians to America in the early 1600's. Next, Ralph shows the best way to repair broken china or glass. In addition, a beautiful collection of American Indian woven baskets is shown. Royal Copenhagen porcelain is examined. Then, a number of gramophones and phonographs dating from 1895 to about 1920 are examined. Ralph demonstrates how to clean pewter, and then the Kovels turn their attention to 17th and 18th century samplers. (60 minutes)

Antiques Collectors and collecting
790.1

Medical Instruments, How to Clean Prints, and Lowestoft Export Porcelain

& Clockwork Toys

KYAQ-111L \$69.95

In the first half of this video, the Kovels look at a collection of medical instruments and present a brief history of the development of medicine. Ralph then offers some hints on cleaning old reproductions of prints. Novice collectors are told to consider starting with pieces of porcelain made in occupied Japan. Unusual collector's items include the netsuke, a toggle at the end of the cord attached to a bag used to carry money or tobacco. The Japanese made netsuke into sculptured objects of art and the Kovels show a variety of these exquisite objects. The second part of the program is devoted to Ralph's favorite subjects, clockwork toys, airplanes, cars, drummer boys and toy gramophones. Ralph finishes cleaning the print he started in the previous show and the Kovels discuss the Lowestoft or Chinese export porcelains. (60 minutes)

Antiques Collectors and collecting
790.1

Early American Tools and Beer Steins

& Barbed Wire, Postcards and Spode China

KYAQ-112L \$69.95

Early American tools are the topic of the first half of this video, including a genuine conestoga wagon jack. The Kovels also discuss a fabulous collection of beer steins. They go into detail on how to tell an authentic military stein from one of the numerous types of reproductions made through the years. The second half of the video considers the 550 varieties of barbed wire and the rare pieces in collection the Kovels exhibit. The hosts then discuss a new technological tool for the treasure hunter: an electronic metal detector. The Kovels then consider the many historical types of postcards that are a new "collectible." Included in this section are examples of hand-woven coverlets of the 18th and 19th centuries. As a special feature, Ralph and Terry display samples of the Spode factory wares, showing the six-stage process that a bone china plate goes through before emerging as coveted dinnerware. (60 minutes)

Antiques Collectors and collecting
790.1

How and Where to Buy Antiques

& More How and Where to Buy Antiques

KYAQ-113L \$69.95

Shot on location, both parts of this video provide hints on how to buy antiques at the many places they are sold. The Kovels visit a garage sale, a flea market, a house sale and a Saturday night auction. They visit very high quality antique shops, middle quality, and junk shops. Each of these different sources provide unique opportunities and problems that are carefully outlined. They also visit an official antique show in Detroit where collectors find very high quality, high priced items. The final stop is a once-in-a-lifetime auction in a 1787 house in Limington, Maine. (60 minutes)

Antiques Collectors and collecting
790.1

MODEL RAILROADING

12-Part Series

TBMR-000L Series price \$550

Model Railroading is one of the fastest growing hobbies in the world. This series of 12 one-hour programs offers an entertaining approach to practical tips on creating the basic elements of a model railroad. Professional expertise in a wide variety of modeling skills and in-depth tours of track layouts from all over the U.S. provide the viewer with new ideas and inspiration. Produced by GN Communications, Ltd., 1986.

The Basics of Model Railroading

TBMR-101 \$69.95

Combining humor and expertise, skilled modeler Wayne Wesolowski, offers advice on all the basic techniques you need to build and enjoy your first model railroad. This program includes such skills as planning a pike, choosing a particular era, constructing a simple lightweight benchwork, ways to avoid problems when laying track, wiring a model railroad for multi-train operation, creating realistic scenery and troubleshooting tips that help keep the trains rolling smoothly. (60 minutes)

Railroads-Models
625.1

Model Railroader Video Layout Tour #1

TBMR-102 \$69.95

Viewers visit five superb model railroads including, Bruce Chubb's HO scale of Sunset Valley; the HO scale the Denver & Rio Grande Western of Brian Holtz; Malcolm Furlow's HO_{n3} San Juan Central; Lorell Joiner's O scale Great Southern and the N scale Cumberland Valley System of Bill and Wayne Reid. You'll tour each pike and learn scores of modeling ideas. (60 minutes)

Railroads-Models
625.1

Model Railroader Video Layout Tour #2

TBMR-103 \$69.95

Viewers tour these remarkable layouts: David Barrow's Cat Mountain Santa Fe; Don and John Santel's Ohio-Michigan & South Shore; Herb and Mike Danneman's HO_{n3} Denver & Rio Grande Western; Allen McClelland's Virginian & Ohio; Doug Taylor's East Broad Top and Chuck Hitchcock's Atchison, Topeka & Santa Fe. (60 minutes)

Railroads-Models
625.1

Model Railroader Video Layout Tour #3

TBMR-104 \$69.95

In this program, viewers visit the New York Society of Model Engineers to see the Union, Hoboken & Overland railroad and the Rensselaer Model Railroad Club's New England, Berkshire & Western. In addition, there is a tour of the personal systems of Earl Smallshaw's Middletown & Mystic Mines; Al Kalbfleisch's Rio Grande and Don Clarke's Boston & Maine Mashapaug & Wiscasset. (60 minutes)

Railroads-Models
625.1

Model Railroader Video Layout Tour #4

TBMR-105 \$69.95

Six spectacular model railroad layouts are featured in this program, including: Rich Shoup's Atlantic & Western; Rick and Linda Spano's Scenic & Undecided; Gordon North's Denver & Western; John Armstrong's Canandaigua Southern; Sam and Elaine Powell's Penn Creek Valley and the Severna Park Model Railroad Club's Chesapeake & Allegheny. (60 minutes)

Railroads-Models
625.1

First Generation Diesels: A Search for the Survivors

TBMR-106 \$69.95

Modeling experts attempt to track down the aged EMD, ALCO, Baldwin, Lima and F-M diesels that remain in service today. (60 minutes)

Railroads-Models
625.1

Continued on next page

Check it out!

**LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN
MEMBERSHIP AND OFFICERS 1988-89**

OFFICERS

President	Mrs. David Huntington	Book Selection Committee
Vice-President	Mrs. Walter Spink	Mrs. John Alexander
Secretary	Miss Frances McSparran	Mrs. Hayward Keniston
Treasurer	Mrs. Haskell Newman / Mrs. Robert Oneal	Mrs. James Plumer Mrs. Amnon Rosenthal
		Library Advisory Council
		Mrs. Hayward Keniston Mrs. Haskell Newman

MEMBERS

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd.(48104)	663-5879
Margaret Cameron	(Mrs. George)	1515 Ottawa Road (48105)	662-9109
Eleanor Collins	(Miss Eleanor)	1200 Earhart #358 (48105)	663-6255
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd. (48104)	663-4520
Helen Hall	(Miss Helen)	1200 Earhart #428 (48105)	668-6331
Kirby Hall	(Mrs. Kirby)	12 Geddes Heights (48104)	665-2800
Trudy Huntington	(Mrs. David)	2037 Geddes Avenue (48104)	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill Street (48104)	662-3902
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Road (48105)	662-4164
Frances McSparran	(Miss Frances)	1 Harvard Place (48104)	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale (48108)	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga (48104)	769-0238
Carol Plumer	(Mrs. James)	1931 Jackson Road (48103)	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley (48105)	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Road (48104)	665-0941
Nesta Spink	(Mrs. Walter)	2 Geddes Heights (48104)	662-1178
Marcy Westerman	(Mrs. Scott)	1926 Hampton Court (48103)	662-9723
Alice Wethey	(Mrs Harold)	1510 Cambridge Street (48104)	668-6225

EMERITUS MEMBERS

Mrs. Stanley Dodge	315 New England Ave., Winter Park, Fl. 32789
Mrs. Howard Peckham	213 London Road, Hendersonville, N.C. 28739

YEAR OF ELECTION TO MEMBERSHIP

1948 Hall, H.	1962 Cameron
1951 Haight	1966 Peckham (Emeritus 1978)
1951 Plumer	1970 Huntington
1951 Wethey	1970 Oneal
1956 Collins	1972 Westerman
1957 Alexander	1976 Hall, K.
1957 Keniston	1982 Rosenthal
1960 Innes	1985 Newman
1960 Pryor	1986 McSparran
	1986 Spink

Ladies' Library Association, Ann Arbor, Michigan
Secretary's Report **April 28, 1989**

The Ladies' Library Association held its spring meeting at the home of Mrs. Perry Innes on Friday, April 28, 1989. Those present, in addition to the hostess, were: Johnnie Alexander, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, Trudy Huntington, Joan Innes, Roberta Keniston, Frances McSparran, Jan Newman, Zibby Oneal, Carol Plumer, Mary Pryor, Prue Rosenthal, Nesta Spink. The President, Trudy Huntington, thanked Joan Innes for her hospitality today, congratulated several members on their long membership of the Association, and called the meeting to order. She proposed shifting the order of the various reports so that the Book Committee report would immediately precede the arrival of Jane Sheen, who is replacing Susie Chen, and who will report on the Library.

The Secretary's report was read and after some discussion was accepted as corrected. Trudy Huntington reported that she had heard from the former member, whom we had invited to fill a vacant position on the Association, provided she was in residence in Ann Arbor before our April meeting, when nominations will be made. Her plans to return have been delayed, and she will not be returning in time, which means we must proceed with nominations for the position.

The President reported with pleasure that Alice Wethey has agreed to continue as Historian for another three years. Next, Helen Hall, Chairman of the Nominating Committee, presented the following slate of officers for 1989-90: President: Mrs. David Huntington, Vice-President: Mrs. Walter Spink, Secretary: Ms. Frances McSparran, Treasurer: Mrs. Haskell Newman, Chairman of the Book Committee: Mrs. Annon Rosenthal. This slate was proposed and accepted.

The Association recorded with sadness the death of Marion Bader since our last meeting. The Book Committee has discussed the purchase of a book to commemorate her, and Trudy Huntington suggested that their choice should, if possible, reflect Marion Bader's special interest in the history of jewelry-making.

The President said that we had two vacancies on the Association, and invited nominations for membership, to be voted on at our October meeting; seven names were proposed for consideration by four members (Alice Wethey, Johnnie Alexander, Frances McSparran and Joan Innes).

Jan Newman read the Treasurers' report, prepared by her and by Zibby Oneal. The report included a review by Alice Wethey of the general unresolved financial problems facing the country. The holdings of the Ladies' Library Association have, however, prospered, and our assets have increased in value by almost \$10,000

since their low point following the 1987 market collapse. The report was accepted, and is attached. At this point the dues were collected.

Jan Newman reported on the last meeting of the Library Advisory Council which discussed the remodelling and enlarging of the Library. Members were asked to keep the content of that Council meeting confidential, but she was able to tell us that they hope to break ground in July, and intend to stay open during construction. She will have more details for our fall meeting. She told us that the MacArthur Foundation, by offering matching funds, had made it possible for civic and public libraries to acquire certain series of PBS video tapes on science, art and the theater. The cost to the Ann Arbor Library was \$10,000, which was paid by the Friends of the Library.

Prudence Rosenthal, reporting for the Book Committee, asked the Association for some further guidance on book purchase. Should we, for example, buy expensive books on somewhat rarefied topics? How broadly should we construe 'art'? Members said that our intention was to buy high quality and expensive books, on a wide range of art, art history and decorative arts subjects, broadly defined. We should not worry if some of the specialised topics dealt with are of restricted appeal. Reverting to a subject raised at an earlier meeting, Trudy Huntington suggested that if certain art catalogues can only be bought unbound, we should buy them and pay for the necessary binding.

At this point Jane Sheen, from the Ann Arbor Public Library, was introduced, and reported on developments there. The video collection has been very successful, and the public is particularly eager for educational films. The state has made a grant of \$8000 for the purchase of materials, to be spent by August. Tapes cost from \$30-\$100, and are available on a wide range of subjects. Subjects that might interest us include biographies and studies of artists and architects, and demonstrations of art techniques for amateurs, such as 'how to paint watercolors', etc. She circulated materials on recent and possible book purchases, and gave us some further information about building plans for the Library, which will include video and computer rooms.

Johnnie Alexander volunteered to host our next meeting on Friday, October 27, at 3 p.m.

Since business was now concluded, the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN
Treasurers' Report
April 28, 1989

Again this spring, in compiling our treasurers' report for the Ladies' Library Association, we have turned to Alice Wethéy for her invaluable views on the national and international economic scene. The following observations are hers.

"The individual financial situation of the Ladies' Library Association remains outwardly healthy. Interest rates have been going up and in consequence our income from the Merrill Lynch Assets fund is higher than last year. But the general financial situation around us is quite a different matter. The staggeringly high debt of the United States is still with us, with no solution in sight. Then there is the matter of third world loans which the Administration has been urging or even forcing on our banks for years. It is always within the realm of possibility that the debtor countries will simply repudiate their debt, which would be catastrophic to the United States. It looks as though some means must be found to scale down the amount of indebtedness, so that Latin America in particular can go on carrying the burden and ensuring that our largest banks are not forced into bankruptcy.

Domestically there is still a third cause for alarm--the crumbling of the Savings and Loan institutions everywhere in the country and on ^{a larger} the scale in Texas and California. The Bush scheme for bailing them out will eventually transfer the cost, to the tune of many billions, to the ordinary taxpayer. The Reagan administration removed all safeguards and restraints from the whole industry and it is the citizenry that will eventually shoulder the cost."

Treasurers' Report

Page 2.

Certainly it is a distressing picture that Mrs. Wethey describes, and how all this will affect the economy in the future is far from certain. However, as you will see from the attached documentation of our financial activities, The Ladies' Library Association has, for the past year, continued to prosper. The value of our assets has increased as have the funds in our Merrill Lynch Ready Assets account. Our total assets exhibit a gain of nearly \$10,000 over their value at the end of 1987.

Respectfully submitted,

The image shows two handwritten signatures in cursive. The first signature is 'Jan Newman' and the second is 'Zibby Oneal'. Both are written in dark ink.

Jan Newman
Zibby Oneal
Treasurers

LADIES' LIBRARY ASSOCIATION

TREASURER'S REPORT

January 1 - December 31, 1988

COMPANY	SHARES	PRICE 15/31/88	DIVIDENDS	VALUE 12/31/88
Household Inter.	225	\$56.875	457.88	12,796.87
Central Southwest	100	32.00	244.00	3,200.00
Amoco	100	75.00	350.00	7,500.00
Mobil	200	45.50	470.00	9,100.00
Minnesota Mining	200	62.00	212.00	12,400.00
Eastman Kodak		sold	202.50	
DuPont		sold	137.50	
Merrill Lynch Ready Assets			4,580.20	68,688.63
		SUBTOTAL	6,654.08	113,685.50
		BANK TOTAL		4,531.22
		TOTAL ASSETS		118,231.08

Income:

Dividends	6,654.08
Interest	174.36
Dues	2.00
Sale 225	
Kodak	9,483.59
Sale 50	
Dupont	3,984.16
Sale Ready	
Assets	2,275.39
	<u>22,573.58</u>

Expenses:

Safety Dep. Box	12.00
Library Revolving Fund	1,000.00
Ready Assets, purchases	14,063.20
Purchase, 100 sh. MMM	6,259.50
	<u>21,334.70</u>

Balance Jan. 1, 1988		Cash, Dec. 31, 1988	4,531.22
Bank	3,292.34		
Income 1988	22,573.58		
	<u>25,865.92</u>		
Expenses 1988	-21,334.70		
	<u>4,531.22</u>		<u>4,531.22</u>

Zibby Oneal, Jan Newman, Treasurers

**Ladies Library Association
Book Report**

April 28, 1989

This year's Ladies Library Book Committee consists of the following members;

Johnny Alexander
Eleanor Collins
Carol Plumer
Prue Rosenthal, Chairman

We met three times, once in December, once in January and once in April. Each time we looked at various book catalogues and had a wonderful time choosing expensive beautiful books for the library to buy. This has to be the best volunteer job in the world.

We met with Susie Chen at our January meeting, and she introduced us to Jane Sheen, who will be taking Susie's place as Reference Librarian for a year while Susie is on sabbatical working at her clothes shop, Ultima. Jane is coming later today to introduce herself to us and she will bring some new books with her. She is also very well versed in videotapes for library use and will tell us about them.

QUESTIONS: Do we have guidelines for the Book Committee to use when purchasing books? A financial guideline? An Interest Guide?? How specific should the interest of the books be? In other words-- do we want to spend money for a book like-----Tattoo: Pigments of Imagination. ??? Art of the Northern Tlingit-- inhabitants of Southern Alaska--If not, Why not?? If yes Why????Conversely How many books of general interest do we want or need? How many books "encyclopedia" Janson History of Art types???

I think it is crucial for the LLA to have a print out of the Art books in the Library-- We should not have 10 books on a type of art that is not interesting to the public---

Respectfully Submitted,

Prue Rosenthal,
Chairman

Ladies Library Association

Book List

April 28, 1989

Adriani, Gotz. **Toulouse Lautrec. The Complete Graphic Works.** 436pp. 421 illustrations, 78 in color. L35. Z

Andres, Glen, Hunisak, John and Turner Richard. **The Art of Florence.** New York. 2 vols. 1,348pp. 1,550 illustrations, 701 in color. L230. Z

Baxandall, Michael. **Patterns of Intention.** 208 pp. 62 b/w & 4 color illustrations. Yale University Press Y

Beckett, Wendy. **Contemporary Women Artists.** Oxford 1988. 112pp, 60 illustrations, 50 in color. L25. Z

Blume, Dieter. **The Sculpture of Anthony Caro 1942-1980.** Catalogue Raisonne. Cologne 1981. 4 volumes. over 1000 b/w photographs. 1288 pieces listed & illustrated. 4 vols cased. L48.--Z

Butlin, Martin & Joll, Evelyn. **The Paintings of J. M. W. Turner.** Yale Univ. Press 1984. 2 vols. 993 pp total, 243 b/w illustrations. & 320 colorplates. HB \$180. --Y

Cahill, James. **C.C. Wang: Landscape Paintings.** 96 pp., 43 illustrations. Cloth \$40.00--WU James Cahill received his PhD. from the University of Michigan.

Coe, Ralph T. **Lost and Found Traditions-- Native American Art 1965-1985.** Published in association with the American Federation of Arts. 288pp. 403 illustrations, 48 in color. \$35.00--WU

Conn, Richard. **A Persistent Vision-- Art of the Reservation Days.** Distributed for the Denver Art Museum. 190pp., 251 illustrations, 65 in color. \$35.00 --WU

Demus, Otto. **The Mosaics of Norman Sicily.** 498pp., 120 color plates. New York (1949) 1988. \$80.00 --H

Dorment, Richard. **British Painting** in the Philadelphia Museum of Art, from the seventeenth to the nineteenth centuries. 1986. 463pp. 286 b/w and 42 color illustrations. \$14.95--Z

Finch, Christopher. **Twentieth-Century Watercolours**. New York 1988. 312pp, 368 illustrations, 303 in color. L50.--Z

Fine, Ruth. **Drawing Near. Whistler Etchings from the Zelman Collection**. Distributed for the LA County Museum. \$24.95--WU

Fishof, Iris. **From the Secular to the Sacred**. --Everyday Objects in Jewish Ritual Use. Distributed for the Israel Museum 108pp., 83 illustrations, 9 in color. \$12.95--WU

Garrould, Ann. **Henry Moore Drawings** 1988. 276pp. 336 illustrations, 168 in color. L45.--Z

Gordon, Robert, and Forge, Andrew. **Degas**. 1988. 288pp. 324 illustrations, 121 in color and 2 foldouts. L40.--Z

Henry Moore, Complete Sculpture. 6 volumes. Vol. 1 Edited by David Sylvester. Other volumes edited by Alan Bownes. Intro to vols. 1, 2, & 3 by Sir Herbert Read. each volume L30--Z (no publisher???)

Hubert, Renee Riese. **Surrealism and The Book**. Berkeley, 1988. 358pp., 120b/w and 38 color illustrations. \$75.00--H

Humphrey, John. **Roman Circuses**.--C

Hunter, Sam. **Noguchi, Isamu** .334pp. 195 b&w illustrations and 113 colour illustrations. L65--Z. (p15)

Jackson, David and Janice. **Tibetan Thangka Painting. Methods and Materials**. 202pp, profusely illustrated. Ithaca N.Y. 1984. \$24.95--H

Jansen, H. W.. **Nineteenth Century Sculpture**. 1985. 288pp. 240 b/w & 2 color illustrations. --H

Kleiner, Robert E. L. **Chinese Snuff Bottles from the Collection of Mary and George Bloch**. Exhibition Catalogue 1988. 237pp, 310 color illustrations.-H

Lane, Richard. **Hokusai**. 1988 300pp 200 b/w and 90 color illustrations. L40.-H

Lowry, Glenn D. with Susan Namazee. **A Jeweler's Eye. Islamic Art of the Book**, from the Vever Collection. 240pp, 100 color plates. Washington, D.C. 1988.--H

MacQuoid, Percy. **History of English Furniture**. 1988. 416pp, 900b/w and 60 color illustrations. -

McDannell, Colleen & Lang, Bernhard. **Heaven: A History**. Yale University Press 410pp. \$29.95--Y

Meltzoff, Stanley. **Botticelli, Signorelli and Savonarola: Theologica Poetica and Painting from Boccaccio and Poliziano** published by Leo S. Olschki, in Florence.--NYT article

Metzger, Mendel and Therese. **Jewish Life in the Middle Ages**. 316pp., 188 b/w and 209 color illustrations. \$49.95 H

Mezzatesta, Michael P. **Henri Matisse: Sculptor! Painter! A formal analysis of selected works**. Kimbell Art Museum. 144 pp., 167 illustrations, 17 in color. Clothbound. \$38.00--WU

Milburn, Robert. **Early Christian Art and Architecture**.

Moscatti, Sabatino editor. **The Phoenicians**. 1988. 768pp., illustrated in color. L60.--Z

Nash, Steven, A & Merkert, Jorn, eds. **Naum Gabo. Sixty years of Constructivism**. Distributed for the Dallas Museum. 272pp., 270 illustrations, 18 in color. \$35.00--WU

Ostergard, Derek E. **Bentwood and Metal Furniture**. Published in association with the American Federation of Arts. 384pp. 527 black and

Pisano, Ronald G. **A Leading Spirit in American Art., William Merritt Chase, 1849-1916**. 204pp., 135 illustrations, 69 in color. \$49.95--H

Pisano, Ronald G. **Idle Hours. American Leisure Activities. 1865-1914**. 176pp, 40 b/w and 85 color illustrations. L35--Z.

Pope-Hennessy, John. **Introduction to Italian Sculpture.** 3 volumes. 3rd. Oxford Edition. 1986. 3 volumes, each paperback L20.--Z.

Rix, Martin and Stearn William T. **Redoute's Fairest Flowers.** (From Met. Museum of Art catalogue p.59) 312pp. 144 full color plates. \$37.50

Rontgen, Robert. **The Book of Meissen.** 1001 B & W illustrations, 282 color illustrations, 9 x 12. \$95.00--H

Rosenblum, Robert & Janson, H. W. **19th Century Art.** Prentice Hall & Harry Abrams, 1984.--H.

Rudenstine, Angelica Zander. **Modern Painting, Drawing and Sculpture Collected by Emily & Joseph Pulitzer Jr.** Catalogue. Published by Harvard Art Museums.--WU

Rudnitsky, Konstantin. **Russian and Soviet Theatre. 1905-1932.** 320pp. 457 illustrations in b & w and color. \$75.00--H

Sarianidi, Victor. **The Golden Hoard of Bactria** 258pp. 254 b/w and 122 color illustrations. \$39.95--H

Schiffer, Herbert F. **The Mirror Book.** Pennsylvania 1983. 256pp. 16 color and 660 b/w photographs. L35.--Z

Schimmel, Paul. **Flemish Expressionism: Representational painting in the twentieth century.** Distributed for the Newport Harbor Art Museum. 238 pp., 84 color plates pb.\$37.00--WU

Schnabel, Julian. **Julian Schnabel. C.U.J. Nicknames of Maitre D's & Other Excerpts from Life.** 222pp, 127 color illustrations, 67 in color. Paintings, collages and anecdotal texts by the contemporary American artist, Julian Schnabel. L55.--Z

The Shogun Age Exhibition. from the Tokugawa Art Museum, Japan. Distributed for the Shogun Age Exhibition Executive Committee. 280pp., 273 color illustrations. \$50.00--WU

Toy Autos 1890-1939: The Peter Ottenheimer Collection. Many color illustrations. 168pp. (no author, no ed. no pub.)L14.50--Z

Tsujimoto, Karen. **Wayne Thiebaud.** Published for the San Francisco Museum of Modern Art. 208pp., 124 illustrations, 68 in color. \$40.00--H

Tutag, Nola Huse with Lucy Hamilton. **Discovering Stained Glass in Detroit** 1987. 166pp, 61 color illustrations. L34--Z.

Vallier, Dora. **Braque: The Graphic Work.** New York 1988. 320pp., profusely illustrated in color and b/w. --H

Vernedoe, Kirk. **Gustave Caillebotte**, Yale University Press. 1987. 216pp. 200 b/w & 72 color illustrations. \$39.95.--Y

Waldman, Diane. **Anthony Caro.** 232pp, 298 illustrations, 95 in color. Oxford 1982. L50--Z.

Weber, Nicholas Fox, Harris, Mary Emma et al. **Josef Albers: A Retrospective.** 304pp, 122 color and 159 b/w illustrations. New York, 1988. \$65.00--H

Westwood, J.O., **The Art of the Illuminated Manuscript.** 1988 340pp., 50 color plates. \$29.95--H

Wheat, Ellen Harkins. **Jacob Lawrence, American Painter.** Pub. in Cooperation with the Seattle Art Museum. 272 pp. 150 illustrations, 75 in color. \$40.00--WU

white illustrations. Clothbound \$50.00--WU

Wigoder, Geoffrey. **The Story of the Synagogue.** 208pp., profusely illustrated with b/w and color illustrations. London 1986 \$22.95--H

Wittkower, Rudolf. **Gian Lorenzo Bernini: the sculptor of the Roman Baroque**, 3rd edition, revised by Howard Hibbard, Thomas Martin and Margot Wittkower. Ithaca, Cornell University Press-Phaidon, 1981. 290pp. 122 illustrations. \$75.00--Shamansky --

Ladies' Library Association, Ann Arbor, Michigan
Secretary's Report **October 27, 1989**

The Ladies' Library Association held its fall meeting at the home of Mrs. John Alexander on Friday, October 27, 1989. Those present, in addition to the hostess, were: Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, Joan Innes, Roberta Keniston, Frances McSparran, Jan Newman, Carol Plumer, Mary Pryor, Prue Rosenthal, Nesta Spink, Alice Wethey. The Vice-President, Nesta Spink, officiated, since Trudy Huntingdon is away for the fall semester, and Prudence Rosenthal deputized for the Secretary, who was teaching on campus, and hence unavoidably late. Nesta Spink thanked Johnnie Alexander for her hospitality today, and called the meeting to order.

The Secretary's report was read and accepted as corrected. Nesta Spink reported that Helen Hall has again agreed to head a nominating committee to nominate officers for next year; nominations will be brought to the spring meeting. Jan Newman read the Treasurers' report, prepared by her and by Zibby Oneal, which is attached. Despite the dismaying tumble of the stock market, our current assets as of October 18, 1989, are \$127,389.64, an increase of \$9,158.56 over December of the previous year. In April, 1989, the Treasurers conveyed \$1000.00 to the Library Revolving Fund, and recommended that the Ladies' Library Association agree to give an additional \$1000. for 1989. Roberta Keniston moved that the Report be accepted as read.

Prudence Rosenthal reported for the Book Committee, which met in late September. It is not so easy, it turns out, to get a list of the art books we have given to the Ladies Library Association, since Jane Sheen points out that a print out of all the art book collection would form a mountain 5-6 feet high, which might be more than we care to handle, and there seems to be no way to get a selective list, confined to our contributions. She did, however, think that by using another method, she could give us some ideas of the number and categories involved, and promised to do so. The Library intends to acquire videos, and Jane Sheen recommends that we too should consider choosing suitable videos. They are anxious to arrive at a rational policy for the selection of videos, since the Library does not see itself as setting out to offer video store services. The Library is working to create in its new quarters a comfortable well-lit area for looking at art books, which will display their collection, including our gifts, to advantage.

Turning to book orders, Prudence Rosenthal reported that Jane Sheen can order books for us through a US vendor, which may save a little money over ordering through Zwemmers. In the ensuing discussion, Nesta Spink questioned the efficiency of ordering books from sales catalogues. They may turn out not to be available, as many are remainders, available in limited numbers. There was renewed, but inconclusive, discussion of the possibility of getting a list of our gifts of books to the Library, and of various ways of going about this. It was proposed that we give \$2000.00 to the Library now, and, if needed, another \$1000.00 in January. This was agreed to.

Jan Newman reported on the last meeting of the Library Advisory Council. Last spring the Library faced a financial crisis, since it seemed there would not be enough money to cover the costs of the new building and furnishings. But bids came in lower than expected, and it seems that all is well. She explained the ramifications of two millage proposals which would affect Library finances. It was pointed out that the branch libraries get a lot of use during periods that the central Library is closed. Thinking about the branch libraries further suggests that we might want to consider furnishing them with books. Some concern was expressed about the increasing use of videos, lest this encourage the declining use of books.

The Vice-President next read a regretful letter of resignation from Marcy Westerman, effective from October, 1989, and suggested that we bring nominations to our spring meeting.

We elected two new members (Peggy Jensen and Pamela Tabbaa) at this meeting, and hope to be joined by them in spring, 1990.

Frances McSparran volunteered to host our next meeting on Friday, May 11, 1990, at 3 p.m.

Since business was now concluded, the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

**Ladies' Library Association
of Ann Arbor, Michigan**

Treasurers' Report

October 27, 1989

October appears to be an unlucky month for the stock market. In October, 1987, on the now-infamous Black Monday, stock prices took a dizzying tumble after having reached all-time highs. In the two years following the crash stocks recovered their losses to a remarkable extent, only to fall dramatically again on October 13 of this year.

Lacking Mrs. Wethy's gifts for analysis and prognostication, we hesitate to predict where the economy is headed now. However, the budget deficit remains enormous, the balance of trade continues as a large problem, savings and loan institutions are in a shambles and it is not clear that Congress and the present Administration are able or willing to make significant headway in solving these problems.

Turbulent waters certainly, but nevertheless the finances of The Ladies' Library Association continue, so far, to sail serenely on. With a single exception our stocks, even after the October 13 downturn, show gains over their December 31, 1988 prices. Our portfolio value as of October 18, 1989 was \$46,986 and our Ready Assets Fund contained \$75,824.55. Adding our checking account balance of \$4,578.84 to these amounts, we have a total of \$127,389.64, which is \$9,158.56 more than on December 31 of last year.

Your present treasurers take no credit for this very respectable total. Rather, we would like to give credit to Mrs. Wethy for her shrewd investments over the years and for the good advice she has given us since we took office.

In April, 1989 we gave \$1,000.00 to the Ann Arbor Public Library's revolving fund. We recommend that the Ladies' Library Association vote an additional \$1,000 at this meeting for our semi-annual gift.

Respectfully submitted,




Jan Newman and Zibby O Neal
Treasurers

**Ladies Library Association
Book Committee Report
October 27, 1989**

The Book Committee, Johnny Alexander, Eleanor Collins, Carol Plumer and Prue Rosenthal met in late September to choose new books for the Library. I spoke with Jane Sheen who told me that the print out for all the art books in the library, not just LLA would be available, but would create a pile of paper between five and six feet high!! This printout would not include just the titles, but alot of other information, as well. They do not seem to be able to pull just the titles. She thought that she would be able to work out a way to give me the number of books in some catagories. Before she orders books, she checks the computer to see if the book is in the library and how many there are in that catagory. She'll make note of this number, it might help.

They have decided that they do want to start ordering video tapes, and hope to have the videos available to the public by January 1, 1990. We should now begin to order them, too.

They have been working with an interior decorator to create an ambiance in the area on the third floor where the art books will be kept. They hope to have comfortable chairs and good lighting for people to sit and browse!! Because this addition won't be finished until 1992 we discussed whether we should continue to order as many books as usual and she said we should, as they are in demand all the time, and people are constantly amazed and delighted with the extent of the Library's collection of art books.

Prue Rosenthal, Chairman

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Ladies Library Association
Book list
October 27, 1989

YALE CENTER FOR BRITISH ART -

Butlin, Martin, YUP, 1981., **The Paintings & Drawings of William Blake** \$350.

Vaughn, William, YUP, 1979, **German Romanticism and English Art** \$70.

Sewter, Charles A. YUP 1974 **The Stained Glass of William Morris and His Circle** \$150.

HACKER ART BOOKS

Thompson, Robert Farris. **African Art in Motion**, Berkeley, 1974 \$75.

Loehr, Max, **Ancient Chinese Jades from the Grenville K.L. Winthrop Collection in the Fogg Art Museum. Cambridge, Mass., 1975** \$95.

Parrot, Andre. **The Arts of Assyria**. N. Y. \$125.

de Tolnay, Charles. **Hieronymus Bosch**. N.Y. 1966 \$125.

Sorlier, Charles, editor. **Chagall's Posters, A Catalogue Raisonne**. N.Y. 1975 \$110.

Peters, Harry T. **Currier and Ivers, America on Stone, California on Stone**. N.Y., 1976 \$375.

Hopps, Walter. Linde, Olf. Schwarz, Arturo, **Marcel Duchamps Ready-mades, etc. (1913-1964)**. Milan, 1964. \$125.

King, Constance Eileen. **The Encyclopedia of Toys**. N.Y. 1978. \$50.

Russell, John. **Max Ernst Life and Work**. N.Y. 1967 \$150.

Lassaigne, Jacques. **Flemish Painting: The Century of Van Eyck**. Cleveland 1957. \$95.

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Ettinger, Leopold, E. **Antonio and Piero Pollaiuolo.** London 1978. \$95.

Penrose, Roland. **Scrapbook, 1900-1981.** N.Y. 1981 \$60.

PRINCETON UNIVERSITY PRESS

Wethey, Harold. **Titian's Drawings.** Princeton University Press 1989 \$125.

UNIVERSITY OF TEXAS PRESS

Marzio, Peter C. **The Democratic Art-- An Exhibition on the History of Chromolithography in America., 1840-1900.** Amon Carter Publication \$8.95

Taylor, Lonn & Warren, David B. (Foreword by Ima Hogg). **Texas Furniture. The Cabinetmakers and Their Work, 1840-1880.** \$70.

Toussaint, Manuel. **Colonial Art in Mexico.** \$100.

SCHOLAR'S BOOKSHELF

de Tolnay, Charles. **Michelangelo.** Five volumes. Princeton. \$225. (orig. \$475.)

Meiss, Millard. Longnon, Jean, and Cazelles, Ramond. **The Tres Riches Heures of Jean Duke of Berry.** \$79.50

Flemish Art (no author recorded) \$49.95 (orig. \$125)

Oberhuber, Konrad. **Poussin, The Early Years in Rome, The Origins of French Classicism.** 1988. \$65.

Sayre, Eleanor A., et al. **Goya and The Spirit of The Enlightenment.** \$65.

Bacou, Roseline. **Odilon Redon: Pastels.** \$65.

Smith, Bradley-- **Histories in Art--** Four volumes -- China, France, Japan, Mexico-- \$89.50

Rodríguez, Antonio. **Diego Rivera: Mural Painting.** \$125.

REFERENCE PUBLICATIONS IN ART HISTORY AND ARCHITECTURE SERIES

van der Meulen, Jan. **Chartres Cathedral, Sources and Literary Interpretation, A critical Bibliography.** \$75.

Chiaromonte, Paula, editor. **Women Artists in the U. S.: A Selective Bibliography on the Fine and Decorative Arts.** \$65.

Bird, Alan. **A History of Russian Painting.** \$50.

Greenthal, Kathryn. **Augustus Saint-Gaudens: Master Sculptor.** \$49.50

UNIVERSITY OF CALIFORNIA PRESS--

Bony, Jean. **French Gothic Architecture of the 12th & 13th centuries.** \$135.

Keyes, Roger. **The Male Journey in Japanese Prints.** \$55.

Sullivan, Michael. **The Meeting of Eastern and Western Art.** \$45.

Kagan, Richard L., editor. **Spanish Cities of the Golden Age, The Views of Anton van den Wyngaerde.** \$175.

Armstrong, Richard. **David Park.** \$44.50

Lewis, Mary Tompkins. **Cezanne's Early Imagery.** \$39.95

Attoe, Wayne, and Logan, Donn. **American Urban Architecture. Catalysts in the Design of Cities.** \$39.95

Milburn, Robert L. **Early Christian Art and Architecture.** \$48.00

**LADIES LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN
MEMBERSHIP AND OFFICERS 1990-91**

OFFICERS

President	Mrs. David Huntington	Book Selection Committee
Vice-President	Mrs. Walter Spink	Mrs. John Alexander
Secretary	Miss Frances McSparran	Mrs. Hayward Keniston
Treasurer	Mrs. Haskell Newman / Mrs. Robert Oneal	Mrs. James Plumer
		Mrs. Amnon Rosenthal
		Library Advisory Council
		Mrs. Hayward Keniston
		Mrs. Haskell Newman

MEMBERS

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd. (48104)	663-5879
Margaret Cameron	(Mrs. George)	1200 Earhart #443 (48105)	662-9109
Eleanor Collins	(Miss Eleanor)	1200 Earhart #358 (48105)	663-6255
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd. (48104)	663-4520
Helen Hall	(Miss Helen)	1200 Earhart #428 (48105)	668-6331
Kirby Hall	(Mrs. Kirby)	12 Geddes Heights (48104)	665-2800
Trudy Huntington	(Mrs. David)	2037 Geddes Avenue (48104)	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill Street (48104)	662-3902
Peggy Jensen	(Mrs. Steven)	804 Dewey (48104)	665-3825
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Road (48105)	662-4164
Frances McSparran	(Ms. Frances)	1 Harvard Place (48104)	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale (48108)	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga (48104)	769-0238
Carol Plumer	(Mrs. James)	1931 Jackson Road (48103)	662-1230
Mary Pryor	(Mrs. Millard)	715 Spring Valley (48105)	662-2118
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Road (48104)	665-0941
Nesta Spink	(Mrs. Walter)	2 Geddes Heights (48104)	662-1178
Pamala Tabbaa	(Mrs. Yasser)	1914 Scottwood (48104)	668-7871
Alice Wethey	(Mrs. Harold)	1510 Cambridge Street (48104)	668-6225

EMERITUS MEMBERS

Mrs. Stanley Dodge	315 New England Ave., Winter Park, Fl. 32789
Mrs. Howard Peckham	213 London Road, Hendersonville, N.C. 28739

YEAR OF ELECTION TO MEMBERSHIP

1948 Hall, H.	1970 Huntington
1951 Haight	1970 Oneal
1951 Plumer	1976 Hall, K.
1951 Wethey	1982 Rosenthal
1956 Collins	1985 Newman
1957 Alexander	1986 McSparran
1957 Keniston	1986 Spink
1960 Innes	1989 Jensen
1960 Pryor	1989 Tabbaa
1962 Cameron	

Ladies' Library Association, Ann Arbor, Michigan
Secretary's Report

May 11, 1990

The Ladies' Library Association held its spring meeting at the home of Frances McSparran on Friday, May 11, 1990. Those present, in addition to the hostess, were: Johnnie Alexander, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, Trudy Huntington, Peggy Jensen, Roberta Keniston, Jan Newman, Zibby Oneal, Carol Plumer, Prue Rosenthal, Nesta Spink, Pamala Tabbaa, and Alice Wethey. The President, Trudy Huntington, congratulated Peggy Jensen and Pamala Tabbaa on their election to the Association, and welcomed them to what she hoped would be many long years of service to the Association. She then thanked Frances McSparran for her hospitality today, and apologized for changing the date of this meeting.

The Secretary's report was read and approved; then Zibby Oneal presented the Treasurers' report, a copy of which is attached. Our total assets as of December 31, 1989 were \$130,476.31, which is \$12,245.23 more than on December 31, 1988. In the discussion that followed, Zibby Oneal remarked that we have a lot of money in loose cash, amounting to about \$40,000. We can keep investing it, but our continuing accumulation of money prompted her to wonder if we should not consider spending at least some of our excess income on behalf of the Library. Roberta Keniston suggested that we might help provide comfortable seating for the Library extension, or shelving for oversize books. Alice Wethey thought that our constitution regrettably restricted us to buying books, but pointed out that we could amend it. Since members seemed in favor of reviewing, and perhaps changing, this stipulation, Trudy Huntington suggested that a committee be formed to look into it, and after further discussion it was decided that a committee consisting of Peggy Jensen, Frances McSparran, Jan Newman, Zibby Oneal, Carol Plumer and Prue Rosenthal would examine the constitution and consider other useful ways in which we might spend excess income for the benefit of the Library. Zibby Oneal and Jan Newman will convene the committee.

The annual dues were then collected, and after that Jan Newman gave a report on the state of the Library building project. It is going wonderfully well, but the renewal of the millage in June is crucial, and we should encourage people to support it. Planners are concerned about furnishing the new addition, and our financial help there might be very useful. Trudy

Huntingdon next called on Helen Hall, Chairman of the Nominating Committee, which presented the following slate of officers for 1990-91: President: Mrs. David Huntington, Vice-President: Mrs. Walter Spink, Secretary: Miss. Frances McSparran, Treasurer: Mrs. Haskell Newman, Chairman of the Book Committee: Mrs. Amnon Rosenthal. Roberta Keniston proposed that the slate be accepted, and the proposed officers were duly elected, and applauded. At this point Zibby Oneal brought us back to financial matters by reminding us that we had not yet voted money for the Library at this meeting, and this was speedily rectified by voting up to \$3,500.00, \$500.00 to be paid at once to clear what we owe them, and the remainder to be disbursed as and if needed.

Carol Plumer delivered greetings and good wishes from Mary Pryor, who because of illness, could not come to today's meeting, and reported on her health. The Secretary produced a card, and we all sent her our greetings and best wishes.

The Book Committee Report (copy attached) followed. Prudence Rosenthal reported that the Committee had discovered that a change in the procedure for ordering our books for the Library had crept in inadvertently; as a result, the Library has been ordering books on our behalf without prior approval by our Book Committee. The Committee has asked that the Library return to its former practice of having the list of books approved by us prior to purchase.

We discussed whether or not to make nominations for the membership slot, and decided to postpone it for one year, till our next spring meeting. The Constitution Committee, it was suggested, might review our processes for nomination and election, as part of their review process.

Several matters were raised under the head of any other business. The Book Committee undertook to see to supplying bookplates in books chosen to commemorate Marion Bader and an Emerita member, Mrs. Vibbert, who died recently. Nesta Spink proposed, and it was agreed, that henceforth the Secretary should be reimbursed for costs incurred in sending out notices to members.

Zibby Oneal volunteered to host our next meeting on Friday, December 7, at 3 p.m. Since business was now concluded, the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Treasurers' Report

May 11, 1990

Since our last treasurers' report, changes have been occurring in the world with breathtaking speed. Country after country in Eastern Europe has rejected a Communist-dominated government. The Berlin Wall has fallen. In South Africa a new political climate seems slowly to be emerging with the release from prison of Nelson Mandela. East and West Germany are on the brink of being reunited. Lithuania has declared its independence from the Soviet Union and, as of this writing, is withstanding pressures to withdraw its claim. Within Russia, itself, economic and political reforms are struggling to birth. The European Economic Community will very shortly become a functioning reality. New winds are blowing in much of the world.

How the United States will respond to these vast new opportunities and challenges by-and-large remains to be seen. What many of these changes will mean for our own economy is interesting to contemplate. Certainly serious concerns remain about the state of our economy. The national debt, the balance of trade, and the deteriorating condition of many of our industries continue to be problems without forthcoming solutions. Add to these the Savings and Loan debacle, the uncertain state of Social Security, our lagging pace in research and development and the apparent failures in our educational system and there appears to be ample reason to worry. Perhaps the new winds blowing in the world will provide us with opportunities to successfully address some of these problems.

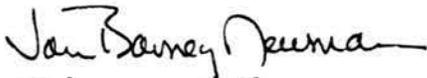
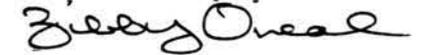
In the midst of all this, the Ladies' Library finances continue to live a charmed life. The stock market bobs up and down, but our portfolio, as of December 31, 1989,

was valued at \$49,589.25 and our Ready Assets Fund contained \$77,284.90. Adding our checking account balance of \$3,602.16 to these amounts gives us a total of \$130,476.31, which is \$12,245.23 more than on December 31, 1988.

During the course of the year we sold three stocks which had come to us as spin-offs from Household International for a total of \$2,073.46. We contributed \$2,500 to the Library Revolving Fund and reimbursed Carol Plumer \$540.16 for her purchase of books for the Library.

Certainly we can afford to contribute another \$2500 to the Library Revolving Fund in 1990 if that is the wish of the Ladies' Library Association members.

Respectfully submitted,

Jan Newman and Zibby Oneal

Treasurers

LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT

January 1, 1989 - December 31, 1989

Company	Shares	Price	Dividends	Value
Household International	225	51 7/8	\$481.52	\$11,666.25
Central Southwest	100	40 1/8	260.00	4,013.00
Amoco	100	54 5/8	380.00	5,462.00
Mobil	200	62 5/8	520.00	12,524.00
MMM	200	79 5/8	260.00	15,924.00
Scotsman Industries	45	Sold 12/12/89	2.26	
Eljer Industries, Inc.	45	Sold 8/3/89		
Schwitzer, Inc.	45	Sold 12/12/89	3.15	
Merrill Lynch Ready Trust			6,272.27	77,284.90
			<hr/>	<hr/>
		Subtotal	\$8,179.20	\$126,874.15
		Bank total		3,602.16
		Total Assets		\$130,476.31

INCOME

Dividends	\$8,179.20
Interest - Bank	180.31
Dues	2.00
Sale Eljer	1,441.00
Sale Scotsman	377.32
Sale Schwitzer	255.14
	<hr/>
	\$10,434.97

EXPENSES

Safety deposit box	12.00
Library Revolving Fund	2500.00
Check to Carol Plumer	540.16
Ready Assets Purchases:	
Proceeds - stock sales	2,073.46
Dividends/ Ready Assets	6,272.27
	<hr/>
	\$11,397.89

Balance Jan. 1, 1989	\$4,565.08	Cash
Income during 1989	10,434.97	12/31/89
	<hr/>	
	15,000.05	
Expenses during 1989	-11,397.89	
	<hr/>	
	3,602.16	3,602.16

**Ladies Library Association
Book Committee Report
May 11, 1990**

The Book Committee of the Ladies Library Association met on May 1, 1990 to select new books for the Library. At that time a question of procedure came up. Since I have been in charge of the Book Committee the books have been ordered by the Library without our consent, and we have been sent a semi-annual list of these previously ordered books. The Book Committee has told me that this is not the usual procedure and that the list of desired books should be sent to us for our consent PRIOR to purchase. Jane Sheen is away on vacation, but Ruth Haldeman thought the Librarian had always acted independently---- However, she assured me, it would be quite possible to send lists every month or so, but it would hold up the purchasing process.

She asked me if we would discuss the purchasing of art books for the branch libraries-- The Library has mixed feelings about this. On the one hand it would be good to have art books out there, on the other hand there is less control of what happens to them. If we want to do this we need to give them guidelines concerning:

- the cost limits on each individual book
- the subject matter
- the 0/0 of total money that should be spent on branch books.

In our Committee we decided that we should not purchase any books price at under \$50.00, and that we should leave the buying of video tapes to the Library. I hope you are all agreeable to that .

Sincerely,

Prudence Rosenthal, Chairman
Johnny Alexander
Eleanor Collins
Carol Plumer

**Ladies Library Association
Book List
May 11, 1990**

Donzel, Catherine and Gregory, Alexis. Grand American Hotels-- \$65.00

Kaufmann, Edgar jr., Fallingwater-- A Frank Lloyd Wright Country House--
\$55.00

Landau, Ellen G., Jackson Pollock. 1989 L45.00 -- Z

Guillaud, Jacqueline and Maurice. Raphael: Grace of an Angel. Force of a
Genius-- L70.00 Z

Abstract Expressionism: A Critical Record. Edited by David Shapiro- L40.00 Z

Richardson, Elizabeth. Bloomsbury Iconography-- L42.00 Z

The Ellesmere Manuscript. Chaucer's Canterbury Tales. A Working Facsimile.
Introduction by Raph Hanna III-- L150.00 Z

Barasche, Moshe. Modern Theories of Art: From Wincklemann to Baudelaire.
1989-- L65.00

Schwaab, Dean. Osaka Prints. L60.00 Z

Women's Images of Men. Edited by Kent, Sarah and Morreau, Jacqueline.
1989. L37.99 Z

Sandon, Henry and John. Grainger's Worcester Porcelain. L40.00 Z

Baker, David. The Royal Gunroom at Sandringham. Oxford 1989. L70.00

Reilly, Robin. Wedgewood. 2 vols. L500.00 Z--- ?????? Do we want this??

Brown, Jane. The Art and Architecture of English Gardens. L40.00 Z

Gaskell, Ivan. Seventeenth Century Dutch & Flemish Painting. Zwemmer
\$140.00

Nurhan, Atrasoy & Raby, Julian. IZNIK: The Pottery of Ottoman Turkey.
Thames and Hudson. \$175.00

Weingarden, Lauren. Louis H. Sullivan. Rizzoli. \$200.00

- Links, J. G., & Betjer, Katherine. Canaletto. Abrams. \$60.00
- Eisler, Colin. The Genius of Jacopo Bellini. Abrams. #195.00
- Andres, Glenn; Hunisak, John and Turner, Richard. The Art of Florence. Abbeville. Price per set of 2 volumes-- \$385.00
- Geisberg, Max k. The German Single-Leaf Woodcut, 1500-1550. Hacker. Price per set of 3 volumes: \$275.00
- Alexander, Dorothy, in collaboration with Strauss, Walter. The German Single-Leaf Woodcut, 1150-1600. Catalogue. Price per set of 3 volumes, \$125.00
- Henry, Franchoise. The Book of Kells. Random House. \$125.00
- Mellerio, Andre. Odilon Redon. Da Capo. \$45.00
- Brettell, Richard; Chachin, Franchoise; Treches-Thory, Claire; & Stucky, Charles. The Art of Paul Gauguin. New York Graphic Society. \$75.00
- Le Paul, Judy. Gauguin and the Impressionists at Pont-Aven. Abbeville. \$69.95
- M. V. [unclear]* ✓ Sutton, Denys. Edgar Degas: Life and Work. Rizzoli. \$75.00
- Baynes, Ken, and Pugh, Francis. The Art of the Engineer. Overlook. \$79.50
- Catley, Bryan. Art Deco and Other Figures. Antique Collector's Club. \$89.50
- Hamaya, Hiroshi. Landscapes: Photographs. Abrams. \$69.95
- Lambert, Jean-Clarence. Cobra. Abbeville. \$59.95
- Franzke, Andreas. Dubuffet. Abrams. \$59.95
- Flam, Jack, Editor. Matisse: A Retrospective. Levin Associates. \$75.00.
- Matisse, Henri. JAZZ. Braziller. \$89.50
- Eluard, Paul. Illustrations by Joan Miro. A Toute Epreuve. Braziller. \$\$62.50
It did not say the text was NOT in english.
- Coysh, A.W. and Henrywood, R.K., The Dictionary of Blue and White Pottery. Vol. I & II., Antique Collector's Club. \$119.00 for both volumes.

Hussy, Christopher. Georgian Houses. Vol. I: Early Georgian, 1715-1760. Vol. II: Mid-Georgian, 1760-1800. Vol III: Late Georgian, 1800-1840. Antique Collector's Club. Paper. \$125.00

Nabakov, Peter and Easton, Robert. Native American Architecture. Oxford. \$50.00

Levin, Gail. Twentieth-century American Painting. Sotheby. \$79.95

von Moos, Stanislaus. Venturi, Rauch and Scott Brown: Buildings and Projects. Rizzoli. \$49.95

Franch, Jose Alcina. Pre-Columbian Art. Abrams. \$75.00

Amit, Pierre. Art of the Ancient Near East. Abrams. \$79.50

Gans-Reudin, Erwin. The Splendor of Persian Carpets. Newsweek. \$79.50

Rogers, J.M., Editor. Topkapi. Vol. I: Manuscripts. Vol II: Textiles. Vol III: The Treasury. Vol IV: Carpets. National Geographic Society. All 4 volumes -- \$259.50

Hiroshige: Birds and Flowers. Braziller. \$75.00

Eight Dynasties of Chinese Painting: The Collections of the Nelson Gallery-Atkins Museum, Kansas City, and the Cleveland Museum of Art. Cleveland Museum. \$39.95

Illustration in Japan

Vol. I: Introductory Essay by Ikko Tanaka. Vol. II: Introductory Essay by Mamoru Yonekure. Kodansha. \$119.00

Lane, Richard. Images from the Floating World: The Japanese Print. Chartwell. \$39.95

or/and

Neuer, Roni and Yoshida, Susugu. UKIYO-E: 250 Years of Japanese Art. Gallery. \$39.95

Berliner, Nancy Zeng. Chinese Folk Art: The Small Skills of Carving Insects. Little, Brown & Co. \$60.00

Eisenberg, Marvin. Lorenzo Monaco. 1989/1990

Derry, Ramsay. The World of Robert Bateman. Random House (Madison House. 1985, 1986 reprint.

Tomlinson, Janis Angela. Francisco Goya: The Tapestry Cartoons and Early Career at the Court of Madrid. Cambridge University Press. \$52.00

Hand, John Oliver, and Wolff, Martha. Early Netherlandish Painting. National Gallery of Art. \$52.00

Camille, Michael. The Gothic Idol: Ideology and Image-Making in Medieval Art. Cambridge New Art History & Criticism. \$47.00

Bourriau, Janine. Pharaohs and Mortals. Egyptian Art in the Middle Kingdom. Fitzwilliam Museum Publications.

Pollitt, J.J. Art in the Hellenistic Age. Cambridge University Press. \$60.00

The Altarpiece in Renaissance Italy. Burckhardt, Jacob, Editor & translator. Phaidon Press. \$76.00

Ladies' Library Association, Ann Arbor, Michigan

Secretary's Report

December 7, 1990

The Ladies' Library Association held its fall meeting at the home of Mrs. Robert Oneal on Friday, December 7, 1990. Those present, in addition to the hostess, were: Johnnie Alexander, Eleanor Collins, Isabel Haight, Helen Hall, Kirby Hall, Joan Innes, Peggy Jensen, Roberta Keniston, Frances McSparran, Jan Newman, Carol Plumer, Prudence Rosenthal, Nesta Spink, Pamala Tabaa, Alice Wethey. The Vice-President, Nesta Spink, officiated in the absence of Trudy Huntington, and Prudence Rosenthal deputized for the Secretary, who was teaching on campus, until her arrival. Nesta Spink thanked Zibby Oneal for her hospitality today, and called the meeting to order.

The Secretary's report was read and approved. The Treasurer's report, prepared by Zibby Oneal, was read by Jan Newman. The report, which is attached, shows that our assets amount to \$132,552.60, showing a modest advance of \$2,076.29 on our worth as of December 31,1989. This reflects the continuing disarray of the stock market. In July, 1990, the Treasurers conveyed \$4,000.00 to the Library Revolving Fund, which had overspent its allowance, on the understanding that this would be our only gift this fiscal year. Joan Innes, seconded by Peggy Jensen, moved that the Report be accepted as read.

Jan Newman reported on the progress of the Library extension. The opening will be next fall, though the date is not yet set, and will run from noon till 5p.m.. She distributed copies of a form inviting people to volunteer to help in planning the dedication and celebration of the completion of the building. Discussions followed as to what part we should play in the opening, which will feature various events taking place simultaneously in different parts of the Library. Nesta Spink suggested that we prepare a short history of our Association and its connection with the Library. We discussed at length what special contribution we might make towards the new building. Mr. Hernandez had suggested that we might fund an art exhibition to mark the opening; Jan had proposed to him that we might donate display cases, or a screen for the display of art reproductions. Carol Plumer suggested that we replace the screen for art reproductions, since we had started this collection, and might well continue to support it. Nesta Spink favored a contribution towards the housing and display of the art books and prints which we had given the Library, rather than towards display cases used for a wide variety of items of community interest, and this was agreed. We discussed also contributing to the care of art books by donating display shelving and /or horizontal shelving. It was

agreed that Jan Newman will consult the Advisory Board, and particularly Jane Sheen and Cathy Daly, as to what would be our most appropriate contribution. Following further discussion Kirby Hall moved, and members passed the following motion:

'We authorise Mrs Newman and Mrs. Jensen to make a decision, in consultation with the Library, about the expenditure of up to \$20,000.00 to be used to improve the housing and care of the art books and reproductions given to the Library by the Ladies' Library Association.'

Prudence Rosenthal reported for the Book Committee, and a copy of her report is attached. Since our last meeting the Ladies' Library Association has bought fifty-nine books, chosen before our spring meeting, for the Public Library. We gave the Library \$4,000, sufficient to pay for the books already chosen and to make up a deficit caused by overspending what we had given the Library for the previous year. This had been caused by some misunderstanding in the Library about the procedures for purchase of books paid for by us, and Prudence Rosenthal had now clarified for Jane Sheen the need for our advance approval of the purchase of books which we buy for the Library. Roberta Keniston next asked how the Association felt about buying art books for branches of the Public Library which are eager to have some handsome art books available for users. Eleanor Collins pointed out that we have in the past bought some books for branch libraries, and we decided to authorise the expenditure of money through the Central Library for some duplicates for the branch libraries. The Secretary asked how the allocation of money between new single purchases for the Library and duplicates for the Branch Libraries would be determined, and Prudence Rosenthal thought the Book Committee could take care of this. We will vote money for book purchases at the spring meeting of 1991. We discussed briefly the selection of books in memory of Madeleine Vibbert, Marion Bader and Mary Pryor.

Nesta Spink reminded us that we should bring nominations for new members to the spring meeting, and in the course of discussing this, we decided to invite a former member to rejoin the Ladies' Library Association before the spring meeting takes place. Johnnie Alexander volunteered to host our next meeting on Friday, April 26, 1991, at 3 p.m.

Since business was now concluded, the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURERS' REPORT

December 7, 1990

As must be familiar news to everyone these days, the economy of the United States is suffering. Depending on whom you listen to we are in a slow-down, a recession, or on the brink of something worse. Prices in the stock market have dropped considerably in most cases, and your treasurers' report this December reflects that. Our gains have been modest in the last six months as compared to the 1980's.

Our portfolio value as of October 26, 1990 was \$93,148 and our Ready Assets Fund contained \$38,659.93. Adding our checking account balance of \$744.67 to these amounts, we have a total of \$132,552.60, which is only \$2,076.29 more than on December 31 of last year. In May we were able to report that in 1989 the value of our holdings had increased more than \$12,000 over the preceding year. The effects of the market downturn are obvious.

In July, 1990 we gave \$3,500 to the Ann Arbor Public Library's revolving fund, with the understanding that that would be our only gift this fiscal year.

Respectfully submitted,

Jan Newman
Zibby Oneal

**Jan Newman and Zibby Oneal
Treasurers**

**LADIES LIBRARY ASSOCIATION
BOOK COMMITTEE REPORT
DECEMBER 7, 1990**

Since our last meeting the Ladies Library Association Book Committee has purchased fifty-nine books for the Public Library. These were books that had been chosen by the Book Committee before the spring meeting. No other books were bought because the Library had spent more than they had been given the previous year and the LLA decided they shouldn't have any more money. We gave them \$^{3,500}4,000.00 which was enough to make up their deficit and to purchase the books we had already chosen, but did not to give them any more.

I asked them to give us reviews about books they would like us to buy which we will discuss and let them know if they are appropriate for us.

I also asked that a book be found on the history of jewelry for us to buy in memory of Marian Bader. Although there was one book available at the time, it did not seem very elegant and Jane Sheen, the reference librarian, said she would continue to look for a better book. There was a bookplate put into the book, Edgar Degas: His Life and Work, by Sutton Derys, in memory of Madeleine Vibbert.

There are many books that the Library would like us to purchase, and I have the reviews for them. Although the library is still in transition, they are anxious that we continue to buy books, and I think they have realized now that we need to be in charge of which books we buy, and we will not have the same problems again.

Prudence Rosenthal
Book Chairman

GIFT BOOKS
One Copy of Each

TITLE	AUTHOR	PUBLISHER	PRICE
ABSTRACT EXPRESSIONISM	Shapiro, David		
ALBERT PINKHAM RYDER	Brown, Elizabeth	Smithsonian	\$ 55.00
THE ALTARPIECE IN RENAISSANCE ITALY	Burckhardt, Jacob	Phaidon	76.00
AMERICAN CANVAS	Simpson, Marc	Rizzoli	50.00
AMERICAN CERAMICS		Rizzoli	75.00
AMERICAN PORCELAIN	Frelinghuysen, Alice	Abrams	60.00
THE ART AND ARCHITECTURE OF ENGLISH GARDENS	Brown, Jane		
ART DECO AND OTHER FIGURES	Catley, Bryan	Antique Coll.	89.50
ART IN THE HELLENISTIC AGE	Pollitt, J.J.	Cambridge	60.00
THE ART OF FLORENCE	Andres, Glenn; John Hunisak & Richard Turner	Abbeville	385.00
THE ART OF PAUL GAUGUIN	Brettell, Richard	New York Graphic Society	75.00
THE ART OF THE ENGINEER	Baynes, Ken	Overlook	79.50
THE ARTS OF PERSIA		Vale Univ.	60.00
BLOOMSBURY ICONOGRAPHY	Richardson, Elizabeth		
BOOK OF KELLS	Henry, Françoise	Random House	125.00
CHINESE ARCHITECTURE	Liu, Laurence	Rizzoli	75.00
CHINESE FOLK ART	Berliner, Nancy Zeng	Little, Brown	60.00
COBRA	Lambert, Jean-Clarence	Abbeville	59.95
THE DICTIONARY OF BLUE AND WHITE POTTERY VOL. I&II	Coysh, A.W.	Antique Coll.	119.00
DUBUFFET	Franzke, Andreas	Abrams	59.95
DUFY	Perez-Tibi, Dora	Abrams	75.00
EARLY NETHERLANDISH PAINTING	Hand, John Oliver	Nat'l Gallery	52.00

EDGAR DEGAS:LIFE AND WORK	Sutton, Denys	Rizzoli	75.00
EDWARD HOPPER	Goodrich, Lloyd	Abrams	67.50
EIGHT DYNASTIES OF CHINESE PAINTING		Cleveland Museum	39.95
ERNST HAAS COLOR PHOTOGRAPHY	Haas. Ernst	Abrams	49.50
FALLINGWATER--A FRANK LLOYD WRIGHT COUNTRY HOUSE	Kaufmann, Edgar Jr.		55.00
FRANCISCO GOYA	Tomlinson, Janis A.	Cambridge	52.00
GAUGIN AND THE IMPRESSIONISTS AT PONT-AVEN	LePaul, Judy	Abbeville	69.95
GEORGIA O'KEEFE IN THE WEST	Callaway, Nicholas	Knopf	100.00
GIOVANNI BELLINI	Goffen, Rona	Yale	60.00
THE GOTHIC IDOL	Camille, Michael	Cambridge	47.00
GOYA & THE SPIRIT OF ENLIGHTENMENT	Sayre, Eleanor	Mus. Fine Arts	65.00
GRAINGER'S WORCESTER PORCELAIN	Sandon, Henry & John		
GRAND AMERICAN HOTELS	Donzel, Catherine and Alexis Gregory		65.00
HENRY MOORE DRAWINGS	Garrould, Ann	Rizzoli	75.00
HIROSHIGE: BIRDS AND FLOWERS		Braziller	75.00
HOKUSAI: THE ONE HUNDRED POETS	Morse, Peter	G. Braziller	80.00
IDLE HOURS	Pisano, Ronald	Bulfinch Press	65.00
IMAGES FROM THE FLOATING WORLD	Lane, Richard	Chartwell	39.95
IMAGES OF NATURE	Mangelsen, Thomas	MacMillan	60.00
INTIMATE WORLD OF ALEXANDER CALDER	Marchesseau, Daniel	Abrams	85.00
JACKSON POLLOCK	Landau, Ellen	Abrams	67.50
JAZZ	Matisse, Jenri	Braziller	89.50
JOHN MARIN	Fine, Ruth	Abbeville	62.50
LORENZO MONACO	Eisenberg, Marvin	Princeton Univ.	80.00

MATISSE: A RETROSPECTIVE	Flam, Jack	Levin Assoc.	75.00
MODERN THEORIES OF ART	Barasche, Moshe		
NATIVE AMERICAN ARCHITECTURE	Nabakov, Peter	Oxford	50.00
NEW VISION1: PHOTOGRAPHY BETWEEN THE WORLD WARS	Hambourg, Maria	Abrams	60.00
ODILON REDON	Mellerio, Andre	Da Capo	45.00
OSAKA PRINTS	Schwaab, Dean		
PHAROAHS AND MORTALS	Bourriau, Janine	Fitzwilliam	
PICASSO AND BRAQUE: PIONEERING CUBISM	Rubin, William	Bulfinch	70.00
POUSSIN - THE EARLY YEARS IN ROME	Oberhuber, Konrad	Rizzoli	65.00
PRE-COLUMBIAN ART	Franch, Jose Alcina	Abrams	75.00
TOULOUSE-LAUTREC: COMPLETE GRAPHIC WORKS	Adriani, Gotz	Thames Hudson	60.00
VENTURI, RAUCH AND SCOTT BROWN: BUILDINGS AND PROJECTS	von Moos, Stanislaus	Rizzoli	49.95
WOMEN'S IMAGES OF MEN	Kent, Sarah & Morreau		

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURERS' REPORT

December 7, 1990

As must be familiar news to everyone these days, the economy of the United States is suffering. Depending on whom you listen to we are in a slow-down, a recession, or on the brink of something worse. Prices in the stock market have dropped considerably in most cases, and your treasurers' report this December reflects that. Our gains have been modest in the last six months as compared to the 1980's.

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In July, 1990 we gave \$3,500 to the Ann Arbor Public Library's revolving fund, with the understanding that that would be our only gift this fiscal year.

Respectfully submitted,

Jan Newman
Zibby Oneal

**Jan Newman and Zibby Oneal
Treasurers**

**LADIES LIBRARY ASSOCIATION
BOOK COMMITTEE**

Jane Sheen, Reference Librarian
Ann Arbor Public Library
343 S. Fifth Ave.
Ann Arbor, Mi., 48107

May 15, 1990

Dear Jane,

At the Ladies Library Association meeting on May 11 we made some decisions concerning changes we would like to implement in the procedure the Ann Arbor Public Library uses to purchase books for the Ladies Library Association account. Before you buy these books we would like to have a list and some accompanying reviews of the proposed books for us to approve. I would like to talk with you about the number of times you submit orders and how that system works, then the committee can decide on the number of times we need to meet to review the lists.

We were concerned to discover that there had been an overdraft this past year, and hope that this does not happen again. You will soon be hearing from the treasurer that we will give you \$500.00 to cover the overdraft, and \$3000.00 more to be used through out the year to purchase new books. We will give you the money necessary as the lists of books are approved.

I would like to establish better communication between the Library and the Ladies Library Association, particularly the Book Committee, and look forward to working with you more closely in the next year.

I hope you had a relaxing vacation, and look forward to hearing from you soon.

Sincerely,

Prue Rosenthal,
Book Committee Chairman

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Ladies' Library Association, Ann Arbor, Michigan
Secretary's Report **April 26, 1991**

The Ladies' Library Association held its spring meeting in the Ann Arbor Public Library, on April 26, 1991. Mr. Hernandez had suggested this to the Secretary to mark our 125th anniversary, and to allow him to show us the completed part of the extension to the Library, and the area which our donation would help equip and furnish. The meeting had been originally scheduled to take place at the home of Johnnie Alexander, and Trudy Huntington thanked her for agreeing to postpone this. Those present were: Johnnie Alexander, Eleanor Collins, Betty Gosling, Isabel Haight, Helen Hall, Kirby Hall, Trudy Huntington, Joan Innes, Peggy Jensen, Roberta Keniston, Frances McSparran, Jan Newman, Carol Plumer, Prudence Rosenthal, Nesta Spink, Pamala Tabaa, Alice Wethey. Proceedings began with a tea, which Jan Newman kindly supplied, and after that Mr. Hernandez showed us around, and took us to the area in the third floor of the new extension, where our gift will be used. We then returned to our meeting room, and Trudy Huntington called the meeting to order.

Carol Plumer collected the dues, and the books bought in memory of Mary Pryor and Marion Bader were passed around for everyone to see. The President thanked Carol Plumer for her role in transmitting the history of our Association to Mr. Hernandez, who has made copies for the Library, and thanked Alice Wethey for her many years of service as historian of the Ladies' Library Association. She then welcomed Betty Gosling who has rejoined the Ladies' Library Association.

The Secretary's report was read and approved. The Treasurer's report, which is attached, was read by Zibby Oneal; it shows that our total assets at the end of 1990 amounted to \$133,842.13. We discussed briefly possible ways of investing and protecting our assets. In 1990, we contributed \$4,000.00 to the Library Revolving Fund, and we decided that for 1991 we would give the same amount, in addition to our special \$20,000 donation. Prudence Rosenthal suggested that in future, instead of giving our contributions in July and January, as has been our custom, we should give them in May and November, since each could then be drawn on in the month following our meeting. The Report was accepted as read.

Prudence Rosenthal reported that she had no report. The Book Committee had no occasion to meet, as the Library had exhausted our contribution before a meeting was due. The Committee will now meet to discuss the selection of new books. In the following discussion, members were encouraged to recommend to the committee significant books for future purchase.

Jan Newman reported that there will be an opening day celebration for the completed Library in October. Frances McSparran, pursuing an earlier suggestion by Nesta Spink, suggested that the Ladies' Library Association publish a short pamphlet on the Association, and its historical relation to the Public Library. Copies of this should be available to interested members of the community at the opening celebration, and after, in the area designated as the Ladies' Library Association corner. She proposed that Alice Wethey should write the history, and offered to see to the printing of it. Roberta Keniston, seconded by Prudence Rosenthal, put forward a motion to this effect, which was passed.

The following were nominated as officers for the Association, and their election duly took place: President: Nesta Spink, Vice-President: Joan Innes, Secretary: Peggy Jensen, Treasurer: Zibby Oneal and Jan Newman.

Trudy Huntington opened a discussion on the status of Emeritae members, and of continuing members who no longer took part in meetings of the Association. This is a problem, since it deprives us effectively of a working member. She suggested that if a member of ten years' standing fails to attend meetings for a period of two years without contacting a member of the Association, she should be approached once more, asked if she wishes to continue, and, failing an affirmative reply, should be declared Emerita, and replaced. Following discussion, Prudence Rosenthal, seconded by Frances McSparran, moved a motion to this effect, which was passed.

It was suggested that this decision should be made part of the Bylaws. Next, Carol Plumer read a letter from the President of the friends of the Library, acknowledging the Library's acquisition of copies of our minutes.

The Association then moved to nominations for two membership slots on the Association. Five names were put forward, and members were asked to send information on their nominees to Nesta Spink. Members then discussed Article 2 of the Bylaws on the dates of meetings, and the advisability of allowing ourselves greater flexibility on these dates. It was agreed that the Executive Committee should decide on this, and bring a proposal to the October meeting for consideration, with the intention of emending the Bylaws for the following year.

This concluded the business of the Association. Johnnie Alexander volunteered to host the fall meeting, on October 18th. A vote of thanks was made to Jan Newman, who organized the tea, and to the outgoing officers, Trudy Huntington and Frances McSparran, and the meeting was adjourned.

Respectfully submitted,

Frances McSparran (Secretary)

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

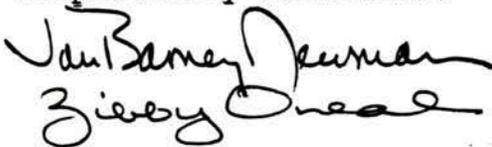
Treasurers' Report
April 26, 1991

The portfolio of the Ladies' Library Association as of December 31, 1990 was valued at \$91,038. Our Ready Assets Trust contained \$39,266.64. Adding to our checking account balance of \$747.28 and the cash in our Ready Assets account of \$2,790.21, our total assets at the end of 1990 were \$133,842.13.

During the course of the year we sold our shares of Household Finance and with the proceeds from that sale together with cash from our Ready Assets account bought United States Treasury notes and 100 shares of IBM.

We contributed \$4000 to the Library Revolving Fund in 1990 and would like to discuss again at this meeting what our gift should be for 1991 in addition to the gift for up to \$20,000 which we have pledged to furnishings in the new library.

Respectfully submitted,

The image shows two handwritten signatures in cursive. The first signature is 'Jan Barney Newman' and the second is 'Zibby Oneal'. Both are written in dark ink.

Jan Barney Newman and Zibby Oneal
Treasurers

LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT

January 1, 1990 - December 31, 1990

Company	Shares	Price	Dividends	Value
Central S'west	100	44	\$276.00	\$4,400
Amoco	100	57 3/8	408.00	5,738
Mobil	200	58	565.00	11,600
MMM	200	85 3/4	584.00	17,150
IBM	100	113	242.00	11,300
U.S.TRESURY NOTES	40,000	105.13	1,675.00	40,850
Household Finance (sold 5/14/90)	225		240.76	
Merrill Lynch Ready Assets Trust			4,028.74	39,266.64
			<u> </u>	<u> </u>
	Subtotal		\$8,019.49	\$130,304.64
	Bank total			747.28
	Cash in Ready Assets			<u>2,790.21</u>
	Total Assets			\$133,842.13

Treasurers' Report
page 2

INCOME

Dividends	\$8,019.49
Interest	108.14
Dues	2.00
Sale Household	9,925.26
	<hr/>
	\$18,054.89

EXPENSES

Library Revolving Fund	\$4000.00
Memorial Gift	100.00
Brokerage Commissions	275.17
Check-Jan Newman stationery	83.78
Check-Frances McSparren	9.35
Ready Assets Purchases:	
Proceeds - Stock sale	9,925.26
Interest - Ready Assets	4,028.74
	<hr/>
	\$18,422.30

Balance January 1, 1990	\$3,904.90
Income during 1990	18,054.89
	<hr/>
	\$21,959.79
Expenses during 1990	- 18,422.30
	<hr/>
	\$3,537.49
Cash on hand 12/31/90	\$3,537.49

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

OCTOBER 18, 1991

The Ladies' Library Association held its fall meeting at the home of Johnnie Alexander on October 18, 1991. Those present, in addition to the hostess, were: Eleanor Collins, Betty Gosling, Isabel Haight, Helen Hall, Trudy Huntington, Joan Innes, Peggy Jensen, Roberta Keniston, Carol Plumer, Prue Rosenthal, Nesta Spink, Pam Tabbaa and Alice Wethey. After tea, Nesta Spink called the meeting to order by thanking Johnnie for her hospitality and welcomed guest Kathy Daly, Assistant Director of the Ann Arbor Public Library.

Ms. Daly reviewed the progress of the library's soon to be completed building and renovation project, with particular emphasis on the furnishings which our group is donating for the area designated as the Ladies' Library Association Art Corner. The area will also contain a plaque acknowledging our gift. The President presented Ms. Daly with a check for our \$20,000 donation. Ms. Daly thanked the group and provided some information about the dedication of the new library, to be held on October 27, 1991. The President then thanked Alice Wethey and Frances McSparran for their work on a new booklet about the Ladies' Library Association, a proof copy of which she passed around. It was decided that 500 copies should be printed. Carol Plumer, Pam Tabbaa, Johnnie Alexander and Trudy Huntington volunteered to take turns distributing the booklets to visitors to the Art Corner on dedication day. Some copies will be held back from distribution and Kathy Daly will arrange to have a couple of them placed permanently in the area.

The Secretary's report was read and approved. In the absence of both our Treasurers, their report was read by the President. At the end of September, 1991, our assets amounted to \$148,251.50. The report was accepted as read.

Prue Rosenthal presented the Book Committee report. The current balance in the account for the purchase of books is \$3,871, due to the delay until September of a deposit ordinarily scheduled for May. Prue therefore suggested that the \$2,000 deposit usually made in November be deferred until early 1992. Joan Innes, seconded by Carol Plumer, moved that the Treasurers be authorized to deposit up to \$2,000 into the account at Prue's request after the beginning of the year. The motion was passed. It was also suggested that the Book Committee consider the purchase of magazines and videos for the library. The committee will discuss this, consult with library staff, and report back to the membership. The committee's report was approved.

The President next read a list of committees and their membership. They are the Nominating Committee: Trudy Huntington (Chair), Helen Hall and Betty Gosling; Book Committee: Prue Rosenthal (Chair). Carol Plumer, Johnnie Alexander, Eleanor Collins and Pam Tabbaa; Finance Committee: Zibby Oneal and Jan Newman (Co-chairs) and Alice Wethey; Representative to the Ann Arbor Public Library Advisory Committee: Jan Newman; and Historian: Alice Wethey (appointed for a three year term in April, 1989).

At this point, Kathy Daly left the meeting and two new members, Joy Blouin and Gretchen Whitman, were elected.

A discussion of proposed changes to the bylaws followed. These changes include expanding the definition of our purpose to permit the purchase of visual arts materials other than books; allowing for more freedom in the selection of dates to hold our meetings; clarifying the process for nominating and electing new members; allowing emeritae members to vote; and providing for

more flexibility in the number of members on the various committees. There were also a few other minor wording changes. The membership is to review the suggested changes before the next meeting, when we will vote on them.

It was decided that emerita status would be conferred upon Margaret Cameron. The Secretary will write a letter notifying her of this.

This concluded the business of the Association. Joan Innes volunteered to host the spring meeting on Thursday, April 23, 1992, and the meeting was adjourned.

Respectfully submitted,

Peggy Jensen, Secretary

LADIES LIBRARY ASSOCIATION CONTRIBUTION

Audio Visual Area/Third Floor

✓ 1.	14	Tuohy Chairs (#8) @ \$385.62	\$5,398.68
2.	4	End Tables (#120)	907.08
3.	2	Low Tables (#103)	642.88
4.	5	Tables (#40)	3,155.00
5.	21	Chairs (#13)	6,831.30
6.	2	Chairs (#12)	865.60
7.	1	Carrel Multi-Use Station (#135)	<u>2,021.00</u>
		TOTAL	\$19,821.54

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c1

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

MEMBERSHIP AND OFFICERS 1991-92

OFFICERS

President	Mrs. Walter Spink
Vice-President	Mrs. Perry Innes
Secretary	Mrs. Steven Jensen
Treasurer	Mrs. Haskell Newman & Mrs. Robert Oneal

MEMBERS

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd. (48104)	663-5879
Margaret Cameron	(Mrs. George)	1200 Earhart #443 (48105)	662-9109
Eleanor Collins	(Miss Eleanor)	1200 Earhart #358 (48105)	663-6255
Betty Gosling	(Mrs. Betty)	3000 Glazier Way #320 (48105)	662-9917
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd. (48104)	663-4520
Helen Hall	(Miss Helen)	1200 Earhart #428 (48105)	668-6331
Trudy Huntington	(Mrs. David)	2037 Geddes Avenue (48104)	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill Street (48104)	662-3902
Peggy Jensen	(Mrs. Steven)	804 Dewey (48104)	665-3825
Roberta Keniston	(Mrs. Hayward)	2222 Fuller Road (48105)	662-4164
Frances McSparran	(Ms. Frances)	1 Harvard Place (48104)	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale (48108)	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga (48104)	769-0238
Carol Plumer	(Mrs. James)	1939 Jackson Road (48103)	662-1230
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Road (48104)	665-0941
Nesta Spink	(Mrs. Walter)	2 Geddes Heights (48104)	665-1178
Pamela Tabbaa	(Mrs. Yasser)	1914 Scottwood (48104)	668-7871
Alice Wethey	(Mrs Harold)	1510 Cambridge Street (48104)	668-6225

EMERITUS MEMBERS

Mrs. Howard Peckham	213 London Road, Hendersonville, N.C. 28739
Mrs. Kirby Hall	63 Centre St., Concord, NH 03301

YEAR OF ELECTION TO MEMBERSHIP

1948 Hall, H.	1970 Huntington
1951 Haight	1970 Oneal
1951 Plumer	1982 Rosenthal
1951 Wethey	1985 Newman
1956 Collins	1986 McSparran
1957 Alexander	1986 Spink
1957 Keniston	1989 Jensen
1960 Innes	1989 Tabbaa
1962 Cameron	1990 Gosling

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

TREASURERS' REPORT

October 18, 1991

The value of The Ladies' Library Association portfolio as of September 27, 1991 was \$109,804 and our Money Market Fund contained \$38,056, giving us a total of \$148,251.50. Our total assets as of December 31, 1990 were \$133,842.13, and so we have a gain of \$14,409.37 over the past nine months.

We contributed \$2,000 to the Library Revolving Fund in September, although we had voted at the April meeting to make the contribution at that time. Your treasurers regret the delay which was caused by our decision to shift our checking account from the First of America Bank to a Merrill Lynch account. Although we believe this will streamline our operations ultimately, the shift did cause the delay. Therefore, The Ladies' Library Association may wish to make a second gift to the Revolving Fund this Fall in addition to our gift for furnishings.

Respectfully submitted,

Jan Barney Newman and Zibby Oneal

Treasurers

LADIES LIBRARY ASSOCIATION
Book Committee Report
October 18, 1991

The Ladies Library Book Committee:

Chair-- Prudence Rosenthal

Johnny Alexander

Eleanor Collins

Carol Plumer

Pamela Tabbaa

The Ladies Library Book Committee met on June 9, 1991 without Johnny and Carol and selected 22 new books for the Ann Arbor Public Library. Some of them were selected by the library and some by us, but they were all purchased after our approval was given. We seem to be on the right track finally and the reference Librarians understand what we want.

We gave the Library \$2,000.00 in the spring for books. At present we have a balance of \$3,871.-

Respectfully submitted,

Prue

Prudence Rosenthal, Chair

LADIES LIBRARY ASSOCIATION
Book Committee Report
October 18, 1991

BOOKS PURCHASED BY THE LADIES LIBRARY ASSOCIATION --
 Summer 1991 ~~\$2102.30~~

Baetjer, Katherine & J.G.Links. Caneletto. Metropolitan Museum of Art.
 Abrams \$60.

Christo. Christo: The Pont-Neuf, Wrapped, Paris. \$85.

Courtney-Clarke, Margaret. African Canvas. Rizzoli. \$60.

Distel, Anne. Impressionism: The First Collectors, 1874-1886 Abrams \$75.

Dunford, Penny. A Biographical Dictionary of Women Artists in Europe and
 America since 1850. U. of Pennsylvania. \$89.95

Eisler, Colin. Jacopo Bellini. Abrams \$200.

Frank Lloyd Wright Drawings: masterworks from the Frank Lloyd Wright
 archives. Abrams \$65.

Freeman, Judi. The Fauve Landscape. Abbeville Press. \$65.

Gerdts, William. Art Across America: Two Centuries of regional painting.
 Abbeville, 3 vols. \$495.

Greenough, Sarah. Paul Strand: An American Vision. Aperture. \$100.

Hughes, Robert & Julie Silber. Amish: The Art of the Quilt. Callaway/Knopf
 \$100.

Huse, Norbert & Wolfgang. The Art of Renaissance Venice: Architecture,
 Sculpture and Painting. U. of Chicago Press \$59.95

Kemp, Martin. The Science of Art: optical themes in western art from
 Brunelleschi to Seurat. Yale \$60.

Lowery, Glen and Tom Lentz. Timur: Princely Vision (don't know pub. or \$)

Razina, Tatyana & others. Folk Art in the Soviet Union. Abrams. \$49.50

Rewald, John. Seurat-- 3rd edition-- Abrams \$67.50 (do we have the earlier edition?-- if so don't get this one)

Robert Gore Rifkind Center Expressionist Studies. German expressionist prints and drawings: the Robert Gore Rifkind Center for German Expressionist Studies. v.1: Essays; v.2: Catalogue of the Collection. Los Angeles County/ Prestel \$190.

Salgado, Sebastiao. An Uncertain Grace. Aperture. \$60.

Weinhardt, Carl J. Robert Indiana. Abrams. \$75.

Wilkins, David G. & Bernard Schultz. Art Past & Art Present. Abrams. \$49.95 (For branches)

Wolfe, Richard J. Marbled Paper: Its History, Techniques, & Patterns. U. of Pennsylvania 1990. \$95.

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Membership and Officers 1991-1992

Officers

President	Mrs. Walter Spink
Vice-President	Mrs. Perry Innes
Secretary	Mrs. Steven Jensen
Treasurer	Mrs. Haskell Newman & Mrs. Robert Oneal
Chair, Book Committee	Mrs. Amnon Rosenthal
Representative, Library Advisory Council	Mrs. Haskell Newman

Members

Johnnie Alexander	(Mrs. John)	788 Arlington Blvd. (48104)	663-5879
Joy Blouin	(Mrs. Francis)	1430 King George Blvd. (48104)	971-0239
Eleanor Collins	(Miss Eleanor)	1200 Earhart #358 (48105)	663-6255
Betty Gosling	(Mrs. Betty)	3000 Glazier Way #320 (48105)	662-9917
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd. (48104)	663-4520
Trudy Huntington	(Mrs. David)	2037 Geddes Ave. (48104)	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St. (48104)	662-3902
Peggy Jensen	(Mrs. Steven)	804 Dewey (48104)	665-3825
Frances McSparran	(Ms. Frances)	1 Harvard Pl. (48104)	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale (48108)	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga (48104)	769-0238
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Nesta Spink	(Mrs. Walter)	2 Geddes Heights (48104)	665-1178
Pamela Tabbaa	(Mrs. Yasser)	1914 Scottwood (48104)	668-7871
Alice Wethey	(Mrs. Harold)	1510 Cambridge St. (48104)	668-6225
Gretchen Whitman	(Mrs. Nathan)	1603 Ferndale Pl. (48104)	769-0485

Emeritae

Mrs. George Cameron	1200 Earhart Rd. #443, Ann Arbor, MI 48105
Mrs. Kirby Hall	63 Centre St., Concord, NH 03301
Mrs. Howard Peckham	

Year of Election to Membership

1951	Haight	1985	Newman
1951	Plumer	1986	McSparran
1951	Wethey	1986	Spink
1956	Collins	1989	Jensen
1957	Alexander	1989	Tabbaa
1960	Innes	1990	Gosling
1970	Huntington	1991	Blouin
1970	Oneal	1991	Whitman
1982	Rosenthal		

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

Secretary's Report

April 23, 1992

The Ladies' Library Association held its spring meeting at the home of Joan Innes on April 23, 1992. Those present, in addition to the hostess, were: Johnnie Alexander, Joy Blouin, Eleanor Collins, Betty Gosling, Isabel Haight, Trudy Huntington, Peggy Jensen, Frances McSparran, Jan Newman, Zibby Oneal, Prue Rosenthal, Nesta Spink, Pam Tabbaa, Alice Wethey, and Gretchen Whitman. After tea, Nesta Spink called the meeting to order by thanking Joan for her hospitality and noting the loss since our last meeting of members Helen Hall and Roberta Keniston, both very dedicated to the Association for many years. Nesta also announced that she has some copies of the updated history of the Association to distribute to members who wish them. The library will keep the 150-200 copies it has on hand.

The Secretary's report was accepted as read. The Treasurers' report followed. Our total assets at the end of 1991 were \$127,933.95. Zibby Oneal asked if it would be possible to convey funds to the library without having a vote of the membership for each disbursement. Joan Innes, seconded by Frances McSparran, moved that the Treasurers, at the request of the Chairman of the Book Committee, be authorized to deposit up to \$2,000 into the library's revolving account two times per year. The motion was passed. Jan Newman collected the dues. The Treasurers' report was accepted after a motion by Joan Innes, seconded by Prue Rosenthal.

Jan Newman, Representative to the Library Advisory Committee, then read her report. She commented on how busy the library has become since its reopening. She also filled the group in on the Library Advisory Committee's investigation of the feasibility

of making the library a district library independent of the school district. Due to a lack of interest by the school board, the issue is in abeyance for the time being, but may be taken up again. The report was accepted after a motion by Alice Wethey, seconded by Frances McSparran.

Prue Rosenthal presented the Book Committee report. She asked for the membership's reaction to a proposal to purchase a copy of Frederick Hartt and Gianluigi Colalucci's The Sistine Chapel for the library. The cost (\$1,000) of the book raises security concerns and Prue suggested that we also consider buying a table on which to display the book where it can be monitored by the staff at the third floor circulation desk. After some discussion, Trudy Huntington, seconded by Joan Innes, moved that we purchase the book and a table, if it is needed. The motion passed. Prue will consult the library staff and work with her committee on this project.

Prue then described the process by which her committee does its work. The group meets in early fall and late winter prior to the two meetings of the full membership. Jane Conway, of the library staff, provides them with reviews of books she feels are of interest to the public, and members of the committee also bring suggestions. Once a list of the committee's selections is assembled, Jane checks it against the library's current holdings and consults with Prue. Prue would like to be able to see circulation records for books in the collection in order to make new purchases in response to indications of use and interest. However, this is impossible with the library's current system. She also thinks it would be a good idea to have meetings in the library in order to be able to view videos and consult with staff. While most of the group wishes to continue meeting in members' homes, we will think about this suggestion and discuss it at a future meeting. The Book Committee report was accepted.

The President announced that Trudy Huntington and Betty Gosling will continue as the Nominating Committee without a replacement for Helen Hall for the time being. The group proceeded

to a discussion of the proposed changes in the bylaws which were introduced at the last meeting. Johnnie Alexander moved we accept the changes, Pam Tabbaa seconded, and the motion was passed.

Trudy Huntington, as Chairman of the Nominating Committee, announced that all current officers have agreed to serve for another year. Eleanor Collins moved we cast a unanimous ballot for the whole slate. Johnnie Alexander seconded and the motion was passed. Continuing as officers are: Nesta Spink, President; Joan Innes, Vice-President; Peggy Jensen, Secretary; Zibby Oneal and Jan Newman, Treasurers; and Prue Rosenthal, Book Committee Chairman. Alice Wethey will continue to serve as Historian for two years and Jan Newman will continue as Representative to the Library Advisory Committee.

We proceeded to new business. Prue Rosenthal suggested that we dedicate the library's copy of Betty Gosling's new book to the memory of Roberta Keniston, and the membership supported her proposal. Prue would also like suggestions from the membership of other books to dedicate to Roberta, and also to Helen Hall.

There are three vacancies in the membership and nominations were taken, to be voted upon at the fall meeting. Eight nominations were made by Frances McSparran, Prue Rosenthal, Betty Gosling, Trudy Huntington and Joan Innes. The Nominating Committee will need a biography of each nominee for the fall meeting.

It was determined that the fall meeting will be held on Friday, October 16, at 3:30 p.m., at the home of Betty Gosling, and the meeting was adjourned.

Respectfully submitted,

Peggy Jensen, Secretary

LADIES LIBRARY ASSOCIATION
BOOK REPORT
Thursday, April 23, 1992

The Ladies Library Book Committee, Carol Plumer, Pam ^{Talbot} Tabaas, Eleanor Collins, Johnny Alexander and Nesta Spink, ex-officio, met in February 1992 at the Public Library in one of the new conference rooms on the third floor to select books for purchase. We selected 33 books for a total of \$1641.90

The LLA also purchased three videos on Picasso. There is an Picasso exhibition at the University of Michigan Museum of Art that will be there for three years, and we thought this might create more interest in Picasso's work.

The three we purchased, all of which I looked at are:

The Mystery of Picasso

Picasso at Ninety

The Unity of Picasso-- Meyer Shapiro

The total cost of the videos was \$407.45

The balance in the LLA fund is \$625.50

One book we did NOT buy is **The Sistine Chapel** by Frederick Hartt and Gianluigi Colalucci. This book is in two volumes with over 600 color photographs and costs \$1,000. One reviewer said:

"This lavish tome records the results of a 13 year restoration project due for completion in 1993. Over 600 color photographs, taken from the restorers' scaffolds, offer nearly life-size close-ups of Michelangelo's work. At \$1,000, this publication may be beyond most library budgets, but **the publisher considers it the perfect item for a library to receive as a gift from interested patrons.** In fact, a few libraries, including the Chicago Public Library, have already been promised a donation, and at the recent American Library Association convention interest in this unique set ran high."

When we discussed purchasing this book we thought it would be a good idea to place the book in a safe place. This might mean buying a table for it so it could be kept by the librarian's desk.

There is also a video put out by SONY of the restoration, and although that is not available yet, we will watch for it, as it is supposed to be excellent.

If we hold the LLA meetings in the Public library we can view parts of the videos and have a chance to talk to the staff about the ongoing changes taking place. I would like to propose that we make this change of venue.

Sincerely,

Prue Rosenthal

Prue Rosenthal
Chairman

LADIES LIBRARY PURCHASE LIST

April 1992

BOOKS

		List Price	Discount Price
Shaver-Crandell	Middle Ages	\$ 12.95	
Reynolds	Eighteenth Century	12.95	
Mainstone	Seventeenth Century	12.95	
Woodford	Greece and Rome	11.95	\$10.50
Woodford	Looking at Pictures	12.95	
Letts	Renaissance	12.95	11.00
Lambert	Twentieth Century	12.95	11.00
Freeman	Fauve Landscape	65.00	
Palavi Fabre	Picasso Cubism 1907-1917	250.00	
Fane	Objects of Myth and Memory	60.00	52.00
Barron	Degenerate Art	75.00	44.00
Arnold	Art Atlas of Britain and Ireland	50.00	30.00
Kiefer	Books of Anselm Kiefer (1969-1990)	95.00	
Vogel	Africa Explores	70.00	63.00
Terenzio	Prints of Robert Motherwell	85.00	
Scully	Architecture: Natural and Manmade	40.00	
Keen	Jewish Ritual Art in the Victoria & Albert	59.95	59.95
Laughton	Drawings of Daumier and Millet	55.00	48.00
Shanes	Turner's Human Landscape	75.00	
Fink	American Art at the 19th Century Paris	60.00	52.00
Capa	Children at War, Children of Peace	50.00	
---	America and the Daguerreotype	65.00	57.00
Madeleine-Pedrillat	Seurat Catalogue	75.00	44.00
Anscombe	Arts and Crafts Style	50.00	30.00
Blanch	Prado	95.00	56.00
Levenson	Circa 1492-Art in the Age of Exploration	59.95	52.00
---	Medicine: A Treasury of Art & Literature	75.00	44.00
---	Law: A Treasury of Art & Literature	75.00	44.00
Crossman	China Trade	89.50	80.50
Reyntiens	Beauty of Stained Glass	40.00	
Gosling	Sukhotha: Its History, Culture, and Art	45.00	
Keyes	Mirror of Empire	65.00	57.00
---	James Abbott McNeill Whistler Pastels	65.00	38.00

VIDEOS

Picasso is 90	\$337.50
Mystery of Picasso	40.00
The Unity of Picasso's Art	29.95

April 23, 1992

Ann Arbor Library Advisory Committee Report

Jan Barney Newman, Ladies' Library Representative

The beautiful new Ann Arbor Main Library is open and functioning to capacity. However, the department heads of the library report that the growth experienced since the opening of the New Main library and extension of service at the branches since they have changed to being open seven days a week, has had a profound affect on services and operations as well as a stressful one on the staff. The director therefore has recommended that aside from the new automation system implementation, 1992-93 should be a year of reflection and evaluation.

Last winter the School Board President, Duane Renken suggested that the School Board consider a study of the feasibility of the Library's operating under its own governing authority, rather than under that of the Ann Arbor Public Schools. The Advisory Committee requested that it be allowed to conduct a thorough investigation of the impact of such a move. Since the subject of change in designation from a public library to a district library has come up in the past and has the support of some members of the Advisory Committee, it appointed a study committee and made a careful plan for the evaluation. However, the School Board at its last meeting did not support the study. We assume therefore a waning interest on the part of the School Board for establishing a District Library which would be autonomously governed.

This issue may come up again, however. Because the Library is fiscally sound and the school system is fiscally stressed and from the point of view of the Library sometimes encroaches on the Library's funds, the Advisory Committee may want to conduct its own study and make recommendations independent of those recommended by the Ann Arbor Board of Education.

A memorial fund in the name of Robert Keniston has been established at the Library. Its purpose is to provide grants for staff enrichment and development.

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Treasurers' Report

April 23, 1992

The portfolio of the Ladies' Library Association as of December 31, 1991, was valued at \$110,709. Our CMA Money Fund contained \$17,177. Adding the money in our cash account (\$47.95), our total assets at the end of 1991 were \$127,933.95.

During the course of the year, we bought 200 shares of Florida Power and Light and 500 shares of Alliance Mutual Fund. We contributed \$2,124.50 to the Library Revolving Fund in 1991, made a gift of \$60 to the Friends of the Library, and made a gift of \$20,000 to the new library.

Respectfully submitted,

Handwritten signatures of Jan Barney Newman and Zibby Oneal in black ink. The signature of Jan Barney Newman is on top, and the signature of Zibby Oneal is below it.

Jan Barney Newman and Zibby Oneal
Treasurers

Ladies' Library Association - Treasurers' Report

January 1, 1991 - December 31, 1991

STOCK:

COMPANY	SHARES	PRICE	DIVIDENDS	VALUE
CENTRAL S'WEST	100	54	\$292.00	\$5,400
AMOCO	200	49 1/8	440.00	9,825
IBM	100	89	484.00	8,900
MOBIL	200	67 7/8	625.00	13,575
MMM	200	95 1/4	624.00	19,050
FPL	200	37	120.00	7,400

MUTUAL FUNDS:

ALLIANCE MUTUAL	500	9 2/3	279.46	4,835
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NOTES:

U.S. TREASURY NOTES	40000	104.312	3350.00	41,724
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SUBTOTAL			\$6,214.46	110,709.00
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CASH ACCOUNT				47.95
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CMA MONEY FUND				17,177.00
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TOTAL ASSETS				\$127,933.95
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LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT
PAGE TWO.

INCOME	DIVIDENDS	\$6,214.46
	INTEREST - FOA BANK	19.86
	DIVIDENDS - CMA ACCT.	4.84
	DIVIDENDS - READY ASSETS	971.96
	STOCK DIVIDENDS - WCMA	1,244.00
	MISC. INCOME	20.00
		<hr/>
	TOTAL INCOME:	\$8,475.12

EXPENSES	ACCOUNT FEE - CMA ACCT.	50.00
	BROKERAGE FEE	65.00
	MISC. FEES	9.35
	GIFTS TO LIBRARY	
	REVOLVING FUND	2,124.50
	CHECK TO FRANCES	
	McSPARREN	8.50
	CHECK FEES	.45
	GIFT TO NEW LIBRARY	
	FOR SHELVING	20,000.00
	GIFT TO FRIENDS OF	
	LIBRARY	60.00
		<hr/>
	TOTAL EXPENSES:	\$22,317.80

LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT
PAGE THREE.

EQUITIES ACCOUNT

AT DEC., 1990	\$130,304.64
LESS:	
MERRILL LYNCH R/A TRUST	(39,266.64)
PURCHASE - FPL STOCK	5,000.00
PURCHASE - ALLIANCE MUTUAL	6,736.50
	<u>\$102,774.50</u>
GAIN ON VALUE OF STOCK	7,934.50
VALUE @ DEC., 1991	<u>\$110,709.00</u>

CASH ACCOUNT

AT DEC., 1990	\$747.28
ADD:	
MERRILL LYNCH R/A TRUST	39,266.64
MERRILL LYNCH R/A CASH	2,790.21
	<u>\$42,804.13</u>
ADD: INCOME	8,475.12
LESS: EXPENSES	(22,317.80)
LESS: STOCK PURCHASES	(11,736.50)
	<u>\$17,224.95</u>
CASH	\$ 47.95
CMA MONEY FUND	17,177.00
CASH @ DEC., 1991	<u>\$17,224.95</u>

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

October 16, 1992

The Ladies' Library Association held its fall meeting at the home of Betty Gosling on October 16, 1993. Those present, in addition to the hostess, were: Joan Innes, Peggy Jensen, Jan Newman, Zibby Oneal, Prue Rosenthal, Nesta Spink, Pam Tabbaa, and Alice Wethey. Nesta Spink called the meeting to order by thanking Betty for her hospitality and noting the loss since our last meeting of Johnnie Alexander, who had been a member of our group for thirty-five years. Nesta also announced that Carol Plumer has decided to become an emerita member, and Peggy Jensen read a note from Carol to this effect.

The Secretary's report from the spring meeting was accepted as read. Peggy Jensen also announced that copies of the revised by-laws will be distributed at the next meeting.

The Treasurers' report followed. As of September 25, 1992, our assets were \$130,947.41. Gifts to the Library Revolving Fund in the amount of \$1,000 each were made in May and August, 1992. The May gift covered the \$1,000 cost of Hartt and Colalucci's The Sistine Chapel. There was a brief discussion of how well our investments have done over time. The report was accepted after a motion by Joan Innes, seconded by Prue Rosenthal.

Prue Rosenthal gave the Book Committee report. She asked the membership for suggestions for a book to buy for the library in memory of Johnnie Alexander. Those who have suggestions should get them to Prue. The library would like to have a locked case to display the Sistine Chapel book in a secure manner. The cost of such a case is estimated to be around \$1,000. Everyone agreed that we

should do some further investigation before making the commitment to donate such a large sum for this purpose. Prue will continue to look into the matter, and in the meantime suggest to library staff that they use a case which they already have. It was felt that the book should go onto display as soon as possible since there is currently a lot of interest in the cleaning of the paintings.

Betty Gosling was asked to fill Carol Plumer's place on the Book Committee and she agreed to do so. The committee's report was accepted after a motion by Pam Tabbaa, seconded by Peggy Jensen.

Jan Newman, as representative to the Library Advisory Committee, reported on some of the activities which are taking place at the library. She passed out outlines of ballot proposals A and C, both of which would be harmful to the library. She also announced that the automated catalog would be coming up at the beginning of 1993, and that the library would no longer be handing out tax forms. There was also some discussion about the exhibits and special events which the library sponsors.

Nesta Spink announced that the officers had agreed that we would vote to fill only three out of our five vacancies at this meeting. Nominations to fill the two remaining vacancies should be brought to the spring meeting. Those chosen to be invited to join the Association were Julie Casa, Sarah Innes, and Bib O'Neill.

The Nominating Committee will assemble a slate of officers to be voted upon at the spring meeting.

It was determined that the next meeting will take place on Friday, April 23, 1993, at 3:30, at the home of Gretchen Whitman. The meeting was adjourned.

Respectfully submitted,

Peggy Jensen (Secretary)

Ladies' Library Association, Ann Arbor, Michigan

Amendment to Secretary's Report for meeting held on October 16,
1992

Due to a scheduling conflict, it was decided that the Spring 1993 meeting would be held at the home of Joy Blouin, rather than that of Gretchen Whitman.

MEMORANDUM

TO: All Staff
Library Advisory Committee

FROM: Ramon R. Hernandez *RAD*

DATE: October 16, 1992

RE: Ballot Proposals A & C

The following is a listing of the key features of Proposals A & C that will appear on the November ballot:

Proposal A (HJR H)

(1) Began as House Joint Resolution H (HJR H). If approved it would be a constitutional change.

(2) Limits SEV increase on homestead property (not business and industry) to the lesser of 5% or CPI until the property is sold.

(3) The sale price would create a new assessed valuation. This is similar to the California situation, where two properties worth the same will pay lower taxes until sold, and a sold (newly assessed) property would pay more.

(4) Affects all property tax millages including city, township, ISD, county, and community college as well as library and school district.

(5) No new revenues to these units of governments to offset the loss of funds.

(6) Because of the homestead only provisions, school districts (including public library) that are heavily residential (e.g., Ann Arbor) and stable, whose residences only occasionally turn over, and thus only occasionally reassessed could be negatively impacted, because of infrequent raised assessments.

Proposal C (Cut & Cap)

(1) Began as the governor's "cut & cap" proposal. If approved it would be a constitutional change.

(2) Limits increase in SEV of all property to 3% or the rate of inflation, whichever is less, until property is sold. Upon sale, new assessment kicks in. Similar to #2 & #3 in Proposal A.

(3) For schools and school district operated public libraries (only) taxes, there would be a 5-year phase-in plan for school operating tax exemption to property owners: 10% in 1993; 15% in 1994; 20% in 1995; 25% in 1996; and 30% in 1997.

(4) The State of Michigan is to make-up revenues school districts and school district operated public libraries lose in #3. However, there is no plan to do this other than revenues projected by the state, which some critics claim are not there. Therefore, it is argued that other state services would need to be cut back to provided the necessary funds to reimburse school districts mandated by this constitutional change.

(5) Except for the exemption on property taxes, SEV limitations (#2 above) applies to all property tax millages (city, etc.).

(6) School (& library) property tax revenues subject to reimbursement by the state is frozen at its 1991 rate. Any increase in the levy by a school district is ineligible for reimbursement. For AAPL the rate is 1.2992 mill (of an authorized 1.3 mill).

If Both A & C Pass

(1) Those items that are "unique" in both will go into effect.

(2) Those items that are "similar", the proposal with the most votes will be in effect.

(3) Thus, it is possible that there would be a constitutional change that would combine features of both.

(4) Who will decide what is "unique" and "similar" and how State officials will decide is not known. It is likely to end up in the courts.

(5) Because this is a constitutional amendment any future change to the what is approved by the voters would also have to be approved by the voters, and not changed by the legislature and governor.

If Both Fail

(1) Schools and libraries are returned to the status quo.

(2) A new proposal - schools funded mostly by the State of Michigan - is being considered. It appears to be a bill through the legislature, rather than a constitutional amendment. School district capital improvements would still be approved locally, and revenue collected from a local capital improvements millage. Currently, public libraries operated by school districts are neither identified as being part of the State funding separately or, as capital improvements, part of a local property tax millage, or another form.

How is AAPL Affected by A & C?

By every feature identified in A & C listed in this document.

Is There a Definitive Study of A & C Available?

Yes. The Institute for Public Policy and Social Research at Michigan State University has published "An Analysis of Two Property Tax Ballot Proposals", August 1992. A copy is available for viewing in the Reference Department.

LADIES LIBRARY ASSOCIATION
BOOK REPORT
Friday, October 16, 1992

Attached are lists of books chosen at two meetings of the Ladies Library Book Committee on July 31st and October 13th.

We spent close to \$3,000. in this last six monthes, as we had \$960. in the account as of last spring and we have spent the \$1000. that the library was given in July. Apparently it is not possible to know exactly how much a book will be discounted from the list price until it actually arrives in the library.

The stand we ordered for the Sistine Chapel by Frederick Hartt and Gianluigi Colalucci is too small. At this time we need to decide whether we should spend close to \$1,000. on a stand that would be of sufficient size to hold the book correctly, or ask the library to do that. Now the book is kept in the back and there is a sign on the desk with information about the book and inviting them to ask for it. Some people have, but the librarians perception is that it would be used much more often if it was visible. My own belief is that the library would not buy the stand if it were left to them. Since we have the money, I would like to recommend we buy the stand so the book can be more accessible to library patrons.

to Helen Hall

After consultation with Eleanor Collins we chose to dedicate Drawings from the Fogg Museum, edited by Paul Sachs and Agnes Mongan. They were purchased from a friend of Eleanor's for \$100.

we have purchased Betty Goslings book Sukhothai-- It's History, Culture, and Art, in memory of Roberta Kenniston.

At this time we need to chose a book in memory of Johnny Alexander.

Carol Plumer asked to relieved from her responsibilities as a member of the Book Committee.

Sincerely,

Prudence Rosenthal,
Chairman, Book Committee

LADIES LIBRARY PURCHASE LIST

August 1992

<u>Author</u>	<u>Title</u>	<u>Price</u>
Olmert	Smithsonian Book of Books	45.00
Griswold	Golden Age of American Gardens	75.00
Camusso	Ceramics of the World	95.00
Wilhide	William Morris: Decor & Design	45.00
McCarthy	Women's Culture: American Philanthropy and Art	35.00
Edmonds	Samplers & Samplermakers: An American Schoolgirl Art	40.00
Finch	Nineteenth-Century Watercolors	95.00
Ketchum	American Stoneware	50.00
Sims	Stuart Davis: American Painter	65.00
---	American Paintings in the Detroit Institute of Arts	75.00
---	Matisse: Drawings and Sculpture	65.00
Noon	Richard Parkes Bonington	85.00
Murat	Splendor of France	125.00
Forrer	Hokusai: Prints and Drawings	65.00
Beck	Jacopo della Quercia	95.00
Boggs	Picasso & Things	75.00
Lloyd	Queen's Pictures: Royal Collectors Through the Centuries	60.00
Hadiamach	British Glass, 1800-1914	89.50
Newman	Arnold Newman's Americans	35.00
Bailey	Loves of the Gods: Mythological Painting from Watteau to David	75.00
Botero	Fernando Botero: Paintings and Drawings	69.95
Leibovitz	Photographs 1970-1990	60.00
Lightbown	Piero Della Francesca	95.00
Villegas	Artefactos: Cokmbian Crafts from the Andes to the Amazon	45.00
Kennedy	Planning the City Upon a Hill	27.50
Eitner	Gericault: His Life and Work	88.50

1775.45

LADIES LIBRARY PURCHASE LIST

October 1992

<u>Author</u>	<u>Title</u>	<u>Price</u>
Boorsch	Andrea Mantegna	65.00
---	Art of Islamic Spain	75.00
Couldrey	Art of Louis C. Tiffany	---
Penney	Art of the American Indian Frontier	60.00
---	Art of the Conservator	39.95
Turle	Art of the Maasai	50.00
Baldini	Brancacci Chapel	125.00
Fletcher	Crosscurrents of Modernism	60.00
Boggs	Degas Pastels	75.00
Eisler	Durer's Animals	90.00
Weitzenhoffer	The Havenmeyers	---
Elderfield	Henri Matisse	75.00
Neustadt	Lamps of Louis Tiffany	195.00
Sylvester	Magritte: Silence of the World	75.00
---	Masterworks of Louis C. Tiffany	39.95
Merrill	Pot of Paint: Aesthetics on Trial "Whistler v. Rushkin"	35.00
Morris	Stained & Decorative Glass	---
Levin	Theme: Improvisation	50.00
Homer	Thomas Eakins: His Life & Art	95.00
O'Keefe	Two Lives: A Conversation in Paintings and Photographs	40.00

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

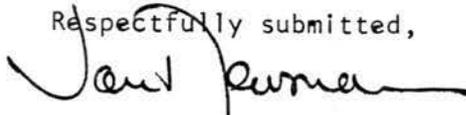
Treasurers' Report

October 16, 1992

The portfolio of the Ladies' Library Association was valued at \$114,899 as of September 25, 1992. Our CMA Money Fund contained \$15,674. Adding the accrued interest of \$373 in our account, our total assets as of September 25 were \$130,947.41.

We made a gift of \$1,000 to the Library Revolving Fund on May 26, 1992 and another gift in the same amount on August 14, 1992.

Respectfully submitted,



Jan Newman



Zibby Oneal

Treasurers

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

APRIL 23, 1993

The Ladies' Library Association held its spring meeting at the home of Joy Blouin on April 23, 1993. Those present, in addition to the hostess, were: Julie Casa, Betty Gosling, Trudy Huntington, Joan Innes, Peggy Jensen, Frances McSparran, Jan Newman, Nesta Spink, Pam Tabbaa, and Alice Wethey. Nesta Spink called the meeting to order by thanking Joy for her hospitality and welcoming new member Julie Casa and noting that our two additional new members, Sarah Innes and Bib O'Neill, were unable to attend the meeting.

The Secretary's report was read and approved after a motion by Pam Tabbaa, seconded by Frances McSparran. Jan Newman then read the Treasurer's report. At the end of 1992, our total assets were \$126,439. The Treasurer's report was approved after a motion by Joan Innes, seconded by Pam Tabbaa. Betty Gosling collected the annual dues.

Jan Newman, Representative to the Library Advisory Committee, then gave her report. The library is concerned about how it will fare financially if the property tax reduction proposal coming up on June 2 is approved. Library supporters are encouraged to vote against it. There is ongoing discussion of the possibility that the library will pull away from the school system, but nothing will happen immediately. Several members suggested ways in which the library could publicize its position, such as in the Ann Arbor Observer or the "Viewpoint" section of the Ann Arbor News.

In Prue Rosenthal's absence, the Book Committee report was presented by Pam Tabbaa. She suggested that we consider purchasing children's art books for the library, noting that there are many desirable ones available. Joan Innes, seconded by Betty Gosling, moved that we accept Pam's suggestion, and the motion was

passed. Pam also announced that the Book Committee has agreed to the library's request that we buy Mayers International Art Auction Records. We have not yet made a commitment to purchase it annually, in the expectation that the library will monitor its use and report back to us on the advisability of subscribing to it indefinitely. The lighting in the exhibition area on the third floor of the library needs to be improved. It was generally agreed that the Association should not make a contribution toward such an improvement, but Jan Newman, as Library Advisory Committee representative, will bring the problem up with the library administration.

We resumed our discussion about a secure way to display the Sistine Chapel book which we purchased for the library. It was eventually decided that the book should be placed on a bookstand which would sit on a table. The bookstand would have a hinged plexiglass cover which could be removed by patrons in order to turn the pages. The intent is to insure that the book is handled well without having to keep it locked up. Pam or Prue will take our recommendation to Jane Conway at the library.

We discussed four titles as possible purchases for a memorial to Johnnie Alexander. It was decided that we would buy two out of the four immediately, and possibly consider the others later. The titles chosen were: Alexander's Medieval Illuminators and Their Methods of Work and Horste's Cloister Design and Monastic Reform in Toulouse.

Nesta Spink suggested that members examine the library's collection in their particular areas of expertise and give suggestions to Prue. We need to find out more from Jane Conway about the interests and needs of the readers the library serves so that we have a better idea about what to select. We also need to ask Jane about replacing mutilated books. A question came up about the procedure for purchasing remaindered books for the library from Afterwords. Again, it was agreed that Jane would have to be consulted about the necessary logistics. Pam then showed the group some of our recent

purchases for the library. The Book Committee report was approved after a motion by Betty Gosling, seconded by Frances McSparran.

Trudy Huntington, as Chair of the Nominating Committee, presented a slate of new officers. They are President: Joan Innes; Vice-President: Pam Tabbaa, Secretary: Gretchen Whitman; Treasurers: Jan Newman and Zibby Oneal; and Book Committee Chair: Prue Rosenthal. A unanimous ballot was cast for the whole slate after a motion by Frances McSparran, seconded by Julie Casa. Nominations were then made to fill two membership vacancies, to be voted on at the fall meeting. Five candidates were nominated by Peggy Jensen, Betty Gosling, Jan Newman, Nesta Spink, and Joan Innes. Those making the nominations should get biographical information to Betty Gosling before the fall meeting.

Peggy Jensen announced that she would send updated membership lists to all members through the mail soon. The new version of the bylaws will be distributed at the next meeting, which will be held at the home of Frances McSparran on October 22, 1993, at 3:30 p.m. The meeting was adjourned.

Respectfully submitted,

Peggy Jensen, Secretary

The Ladies' Library Association of Ann Arbor, Michigan

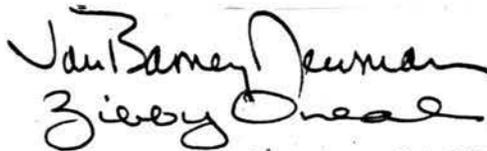
Treasurers' Report

April 23, 1993

The Portfolio of the Ladies' Library Association as of December 31, 1992 was valued at \$109,727, representing a slight drop from the year before and due, primarily, to the troubles at IBM. Our CMA Money Fund contained \$16,686, bringing our total assets at the end of 1992 to \$126,439.

In August we made a gift of \$1,000 to the Library Revolving Fund, and this was our only contribution to the Revolving Fund in 1992.

Respectfully submitted,

Handwritten signatures of Jan Barney Newman and Zibby Oneal in cursive script.

Jan Barney Newman and Zibby Oneal
Treasurers

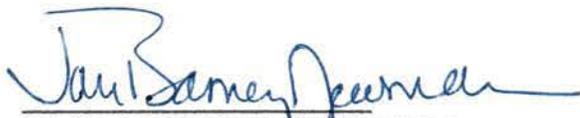
The Ladies' Library Association of Ann Arbor, Michigan

Attention: Peggy Jensen, Secretary

Addendum to Treasurers' Report

April 26, 1993

In our report of 23 April we omitted mention of the \$1000 donation made to the Library Revolving Fund in May 1992. The donation is cited under expenditures in the financial statement that accompanied our report.



Jan Barney Newman, Co-Treasurer

Ladies' Library Association - Treasurers' Report

January 1, 1992 - December 31, 1992

STOCK:

Company	Shares	Price	Dividends	Value
CENTRAL S' WEST	200	29.125	\$308.00	\$5,825
AMOCO	200	49.75	440.00	9,750
IBM	100	50.375	484.00	5,037
MOBIL	200	63.125	640.00	12,625
MMM	200	100.625	640.00	20,125
FPL	200	36.25	486.00	7,250
BPPAN	100	45.75	184.83	4,575
				<u>\$65,187</u>

MUTUAL FUNDS:

Alliance	500	8.68	351.35	4,340
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NOTES:

U. S. Treas. Notes	40000	100.50	3350.00	40,200
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SUBTOTALS

\$6,884.18 \$109,727

Cash In Money Market Fund

7.44 26

CMA Money Fund

556.00 16,686

TOTALS

\$7,447.62 \$126,439

TOTAL ASSETS \$126,439

LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT
 PAGE TWO.

INCOME	DIVIDENDS	\$3,534.18
-----	DIVIDEND-CMA	7.44
	STOCK DIVIDENDS-WCMA	556.00
	BOND INTEREST FROM	
	U.S. TREAS. NOTES	3,350.00
		<hr/>
	TOTAL INCOME	\$7,447.62

EXPENSES	ACCOUNT FEE-WCMA	\$ 80.00
-----	FOREIGN TAX ON	
	DIVIDENDS	27.73
	BUSINESS CHECK	
	SERVICE CHARGES	.60
	CHECKS:	
	NESTA SPINK	17.16
	PURCHASE OF STOCK:	
	BRIT PETE PLC ADR NEW	5,834.85
	GIFT TO LIBRARY	
	REVOLVING FUND	1,000.00
	ANN ARBOR	
	PUBLIC LIBRARY	1,000.00
		<hr/>
	TOTAL EXPENSES	\$7,960.34
	LESS: STOCK PURCHASE	(5,834.85)
		<hr/>
	TOTAL GENERAL EXPENSES	\$2,125.49

LADIES' LIBRARY ASSOCIATION - TREASURERS' REPORT
PAGE THREE.

EQUITIES ACCOUNT

AT DEC., 1991	\$110,709.00
LESS:	
MERRILL LYNCH R/A TRUST	(16,712.23)
PURCHASE- BPPAN STOCK	5,834.85
	<hr/>
	\$99,831.62
GAIN ON VALUE OF STOCK	9,895.38
	<hr/>
VALUE @ DEC., 1992	\$109,727.00

CASH ACCOUNT

AT DEC., 1992	CASH	\$	47.95
	CMA MONEY FUND		17,177.00
			<hr/>
		\$	17,224.95
ADD: INCOME			7,447.62
LESS: GENERAL EXPENSES			(2,125.49)
LESS: STOCK PURCHASES			(5,834.85)
			<hr/>
		\$	16,712.23
	CASH	\$	26.23
	CMA MONEY FUND		16,686.00
			<hr/>
CASH AT DEC., 1992		\$	16,712.23

LADIES LIBRARY ASSOCIATION
BOOK REPORT
Friday, April 23, 1993

Attached are the list of books chosen at the last meeting of the LLA book Committee--

There are five items that need to be discussed:

1- Since there are an increasing number of good childrens art history books available, should we consider investing in some for the childrens library? There is a new childrens librarian, who started on April 12th. If we think it is a good idea in principle, Jane Conway will consult with her and recommend a list to us.

2- With the approval of the LLA, the book committee has decided it would be a good idea to by Mayers International Art Auction Records. The discounted cost will be \$179.00 a year for the Library. People often ask for it.

3- There are two exhibition walls on the third floor, and one of them has no track lighting. Jane Conway tells me that artists do not like their works to be hung there-- We recommend that the library put in track lights, however, Jane doesn't think they will pay the whole cost. Would we like to share the cost with the library???

4- Jane is investigating other ways to get the case built for the Michelangelo book.

5- The third page of the book list has four book choices to give in memory of Johnny Alexander. Please choose which one (or ones) you think would be most appropriate.

Jane Conway has asked Nesta to recommend some additional books on Whistler for the library. We do not have a very good selection.

Although it is still not possible to get a printout of all the books on art history in the library we can get printouts of particular artists, authors, or periods if we want to. Apparently the printout would be many feet high!!

The books we chose for this period cost \$1024.00, excluding the ones we will choose for Johnny. The Library will get a discount of between 10% and 40%, so the total cost will come down.

Finally, I would like to invite Jane to come to the fall meeting of the Ladies Library. She has many good ideas that we should all hear about.

Prudence L. Rosenthal
Chairman, Book Committee

LADIES' LIBRARY PURCHASE LIST

April 1993

<u>Author</u>	<u>Title</u>	<u>List Price</u>
Bayer	Art Deco Architecture	49.50
Woodbridge	Bernard Maybeck: Visionary Architect	55.00
	Royal City of Susa: Ancient Near Eastern Treasures in the Louvre	60.00
	Great Utopia: The Russian and Soviet Avant-Garde	85.00
	Expanding Discourse: Feminism and Art History	50.00
Fong	Beyond Representation: Chinese Painting and Calligraphy	85.00
Ellis	Rockwood Pottery: The Glorious Gamble	40.00
Brettell	Impressionist and the City	40.00
	Claude Monet: Life and Work	75.00
Kertess	Brice Marden: Paintings and Drawings	95.00
Steinberg	Discovery of America	50.00
	Imperial Splendor: Palaces and Monasteries of Old Russia	50.00
Mann	Convivencia: Jews, Muslims, and Christians in Medieval Spain	50.00
Lind	Wright Style: Recreating the Spirit of Frank Lloyd Wright	50.00

O'Brien	Great Irish Houses and Castles	65.00
	Splendid Legacy: The Havemeyer Collection	65.00
	Albrecht Durer: Master Printmaker	<u>59.50</u>
	TOTAL	1024.00

<u>Author</u>	<u>Title</u>	<u>List Price</u>
Hendrix	Mira Calligraphiae Monumenta	125.00
Alexander	Medieval Illuminators and Their Methods of Work	50.00
Horste	Cloister Design and Monastic Reform in Toulouse	155.00
Mayr-Harting	Ottonian Book Illuminations: Art Historical Study, Volumes 1 and 2	<u>170.00</u>
	TOTAL	500.00

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT

APRIL 22, 1994

The Ladies' Library Association held its fall meeting at the home of Frances McSparran on October 22, 1994. Those present, in addition to the hostess, were: Joy Blouin, Julie Casa, Eleanor Collins, Betty Gosling, Trudy Huntington, Peggy Jensen, Joan Innes, Sarah Innes, Jan Newman, Zibby Oneal, Nesta Spink, Pam Tabbaa, Alice Wethey, and Gretchen Whitman. Joan Innes called the meeting to order by thanking Frances for her hospitality and welcoming Sarah Innes to the meeting.

The secretary's report was read by Peggy Jensen and approved after a motion by Jan Newman, which was seconded by Frances McSparran. Nesta Spink suggested that a copy of the minutes be sent to Carol Plummer, which Peggy Jensen agreed to do. Joan Innes pointed out that the Joy Blouin was fulfilling the duties of secretary, in place of Gretchen Whitman. The members voted to approve Joy's placement in the position.

Zibby Oneal presented the treasurer's report. As of September 24, 1993, the portfolio of The Ladies Library Association was valued at \$116,226.00. The association's CMA Money fund contained \$22,223.00, bringing the total assets as of September 24, 1993, to \$138,449.00. The association made a gift of \$1,285.00 to the Library

Revolving Fund on June 24, 1993. The treasurer's report was approved following a motion by Julie Casa and seconded by Pam Tabbaa.

In Prue Rosenthal's absence, the book committee's report was presented by Pam Tabbaa. Pam reported that the committee had met in July and drafted a list of books totaling \$764.90 to be considered for purchase. The list was distributed to the members. Prue's report concluded by asking for a clarification of how much money the committee should receive and how the money should be transferred from the association. Zibby offered that in recent years funds have been transferred in response to specific budgets prepared by the book committee. The members agreed that spending \$1000.00 or higher twice yearly was reasonable, but that the association should remain sensitive to the library's issues of user demand for the material and space to house the volumes. Pam Tabbaa agreed to explore these issues with the library.

A discussion concerning issues appropriate to the book committee followed. The question was raised if the association currently purchases books for the branch libraries. Nesta Spink suggested that it would be appropriate for the book committee to explore the issue with the library.

Next, Pam Tabbaa presented recommendations for the purchase of children's books. Pam recommended that the association consider purchasing, in addition to children's

art history books, children's book about artists. Pam indicated that the library was in favor of adding to the children's collection of art history books, but did not have a list of selected titles to be considered for purchase.

The meeting authorized the book committee to purchase for the library the books recommended by the committee, and to include a selection of children's books as recommended by Pam Tabbaa. The president thanked Pam for an informative report.

A brief discussion concerning purchasing videos concluded with the recommendation that such purchases should be delayed until the association has more research concerning the relationship between the quality of videos and their intended use.

The president asked Jan Newman to comment on the library's reaction to the state's proposed reorganization of the funding base for public education. Jan commented that it was very difficult at this point in time to predict the library's future position.

Next, Peggy Jensen distributed copies of the revised articles of association and bylaws. Peggy discussed an inconsistency which she had noticed in the previous version but was corrected in the present version, concerning the procedure for designating a chair of the book committee. Previously, the articles of association defined the chair of the book committee as an elected officer, while the bylaws stated that the position was appointed by the president.

The revised bylaws have been corrected to state that the position is elected. The members approved the revised articles of association and bylaws, and thanked Peggy for her thorough work with a round of applause.

The meeting continued with the election of two new members, Grace Beardsley and Alice Simsar.

It was determined that the spring meeting will be held on Friday, April 22, 1994, at 3:30 p.m. at the home of Julie Casa and the meeting was adjourned.

Respectfully submitted,
Joy Blouin, Secretary

**Ladies' Library Association, Ann Arbor, Michigan
Membership and Officers 1994-1995**

Officers

President	Joan Innes
Vice-President	Pam Tabbaa
Secretary	Joy Blouin
Treasurers	Jan Newman & Zibby Oneal
Representative, Library Advisory Council	Jan Newman

Members

Grace Beardsley		609 Oswego 48104	662-4667
Joy Blouin	(Mrs. Francis)	803 Greenhills Dr. 48105	994-7923
Julie Casa	(Mrs. Frank)	1410 Hill St. 48104	761-5879
Eleanor Collins	(Miss Eleanor)	1200 Earhard #358 48105	663-6255
Betty Gosling	(Mrs. Betty)	3000 Glazier Way #320 48105	662-9917
Isabel Haight	(Mrs. Cameron)	2112 Vinewood Blvd. 48104	663-4520
Trudy Huntington	(Mrs. David)	519 Onondaga 48104	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St. 48104	662-3902
Sarah Innes	(Ms. Sarah)	717 N. fifth Ave. 48104	668-6377
Peggy Jensen	(Mrs. Steven)	1422 Morton Ave. 48104	665-3825
Frances McSparran	(Ms. Frances)	1 Harvard Pl. 48104	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale 48108	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga 48104	769-0238
Bib O'Neill	(Mrs. James)	1025 Baldwin Ave. 48104	668-8548
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Rd. 48104	665-0941
Alice Simsar		1103 Baldwin, 48104	769-4479
Nesta Spink	(Mrs. Walter)	2 Geddes Heights 48104	665-1178
Pam Tabbaa	(Mrs. Yasser)	1914 Scottwood Ave. 48104	668-7871
Alice Wethey	(Mrs. Harold)	1510 Cambridge Rd. 48104	668-6225
Gretchen Whitman	(Mrs. Nathan)	1603 Ferndale Pl. 48104	769-0485

Emeritae

Mrs. George Cameron	1200 Earhart Rd., #443, Ann Arbor, MI 48105
Mrs. Kirby Hall	63 Centre St., Concord, NH 03301
Mrs. Howard Peckham	(address unknown)
Mrs. James Plumer	1939 Jackson Rd., Ann Arbor, MI 48103

Year of Election to Membership

1951 Haight	1989 Jensen
1951 Wethey	1989 Tabbaa
1956 Collins	1990 Gosling
1960 Innes (Joan)	1991 Blouin
1970 Huntington	1991 Whitman
1970 Oneal	1992 Casa
1982 Rosenthal	1992 Innes (Sarah)
1985 Newman	1992 O'Neill
1986 McSparran	1993 Beardseley
1986 Spink	1993 Simsar

**Ladies' Library Association, Ann Arbor, Michigan
Membership and Officers 1994-1995**

Officers

President	Joan Innes
Vice-President	Pam Tabbaa
Secretary	Joy Blouin
Treasurers	Jan Newman & Zibby Oneal
Representative, Library Advisory Council	Jan Newman

Members

Grace Beardsley	609 Oswego 48104	662-4667
Joy Blouin	(Mrs. Francis) 803 Greenhills Dr. 48105	994-7923
Julie Casa	(Mrs. Frank) 1410 Hill St. 48104	761-5879
Eleanor Collins	(Miss Eleanor) 1200 Earhard #358 48105	663-6255
Betty Gosling	(Mrs. Betty) 3000 Glazier Way #320 48105	662-9917
Isabel Haight	(Mrs. Cameron) 2112 Vinewood Blvd. 48104	663-4520
Trudy Huntington	(Mrs. David) 519 Onondaga 48104	761-8331
Joan Innes	(Mrs. Perry) 2100 Hill St. 48104	662-3902
Sarah Innes	(Ms. Sarah) 717 N. fifth Ave. 48104	668-6377
Peggy Jensen	(Mrs. Steven) 1422 Morton Ave. 48104	665-3825
Frances McSparran	(Ms. Frances) 1 Harvard Pl. 48104	994-3537
Jan Barney Newman	(Mrs. Haskell) 931 Oakdale 48108	761-9574
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1986 Spink	1993 Simsar

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

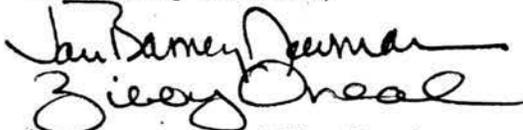
Treasurers' Report

October 22, 1993

As of September 24, 1993, the portfolio of The Ladies Library Association was valued at \$116,226. Our CMA Money fund contained \$22,223, bringing our total assets as of September 24 to \$138,449.

We made a gift of \$1,285 to the Library Revolving Fund on June 24, 1993.

Respectfully submitted,

Handwritten signatures of Jan Newman and Zibby Oneal in black ink. The signature for Jan Newman is written above the signature for Zibby Oneal.

Jan Newman and Zibby Oneal
Treasurers

Ladies' Library Association of Ann Arbor
343 South Fifth Avenue
Ann Arbor, MI 48104

April 23, 1992

Articles of Association

1. Ladies' Library Association of Ann Arbor is this Association's name.

2. This Association's sole purpose shall be to build the collection of books and other media on the visual arts for the Ann Arbor Public Library.

3. This organization is formed exclusively for this charitable and educational purpose. The Association's dues and earnings shall not inure to the benefit of any member, officer, or private person. The dues and net earnings shall be used solely to make purchases for the Ann Arbor Public Library and to pay administrative expenses incurred in the furtherance of the Association's tax exempt purpose. Thus, this Association is limited to spending money for education, charitable and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

4. This Association shall not carry on propaganda or otherwise attempt to influence legislation. The Association also shall not in any way participate in any political campaign on behalf of any candidate for public office.

5. The Association's mailing address shall be: Ann Arbor Public Library, 343 South Fifth Avenue, Ann Arbor, Michigan 48104.

6. The Association's Executive Committee shall consist of the Association's elected officers. As further delineated in the Association's Bylaws, the Association's elected officers shall be the President, Vice President, Secretary, Treasurer and Chairman of the Book Committee. The President shall convene the Executive Committee whenever necessary to conduct business.

7. If the Association ever decides to dissolve, after paying or providing for the payment of all its liabilities, the Association must distribute all its assets to the Ann Arbor Public Library. If the Association cannot make such a distribution, it must distribute the money to one or more organizations which qualify as exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

Ladies' Library Association of Ann Arbor
343 South Fifth Avenue
Ann Arbor, MI 48104

April 23, 1992

Bylaws

ARTICLE I - MEETINGS

The annual meeting shall be held in the spring, at which time annual reports shall be submitted in writing by all elected officers with such other reports as the President may deem desirable.

The President shall call a second meeting sometime in the fall. Special meetings may be called by the President or by two members of the Executive Committee whenever necessary.

ARTICLE II - QUORUM

A quorum shall consist of eight members.

ARTICLE III - AMENDMENTS

These bylaws may be amended at the annual meeting, provided notice of the proposed changes has been given at the preceding fall meeting.

ARTICLE IV - OFFICERS

The officers shall consist of the President, Vice President, Secretary, Treasurer and Chairman of the Book

Committee, and shall hold office for a term of one year. The Nominating Committee shall prepare a ballot of officers for the spring meeting.

ARTICLE V - DUES

The dues shall be ten cents a year, payable at the annual meeting.

ARTICLE VI - MEMBERSHIP

Active members shall be limited to twenty members resident in Ann Arbor. When new members are to be elected, the Nominating Committee shall assemble a list of nominees (with brief biographies) submitted by the membership at the spring meeting, to be voted on at the fall meeting. Emerita membership shall be confined to women who have served ten years or more as members of the Association. A member may become an emerita by her own choice or by vote of the Association. Emeritae members shall be notified of all meetings and may attend them and may vote if in attendance. They shall be entitled to all reports or publications of the Association, should they request them. They shall pay no dues.

ARTICLE VII - DUTIES

The President shall preside at all meetings of the Association. She shall appoint the Chairman of the Nominating Committee. The Chairmen of the Nominating Committee and the Book Committee shall select additional members of their respective committees. The Treasurer shall select members of the Finance Committee. The Chairman of each committee shall be responsible for informing the President of the membership of her committee. The President may appoint such other committees or representatives of the

Association to civic affairs as she deems desirable. She shall serve on all committees ex officio except the Nominating Committee.

The Vice President shall perform all the duties of the President in her absence.

The Secretary shall notify the members of all meetings, keep the minutes of all meetings and maintain the membership roll.

The Treasurer shall receive, conserve and disburse all funds of the Association. She shall act as Chairman of the Finance Committee and at the end of the fiscal year, obtain an audit of her books.

The Chairman of the Book Committee shall with her Committee select the books and other materials to be purchased during the year, according to the status of the Treasury. She shall keep an up-to-date file of the items so purchased and deposit them in the Ann Arbor Public Library.

The Executive Committee shall consist of all elected officers and shall convene on the call of the President to transact any necessary business in the interim between meetings.

The Finance Committee shall advise with the Treasurer on the assets of the Association. No stocks or bonds may be bought or sold without the consent of the Finance Committee.

ARTICLE VIII -DEPOSITORIES

The depositories of the Association shall be a bank for the monies, a safety box for securities and legal and

rare documents, and the Michigan Historical Collections for such records as the Association may wish to preserve there. A historian appointed by the President for a term of three years shall act as curator of such records and write a history of the Association's activities at fitting times.

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT for APRIL 22, 1994 MEETING

Submitted October 28, 1994

The Ladies' Library Association held its spring meeting at the home of Julie Casa on April 22, 1994. Those present, in addition to the hostess, were: Grace Beardsley, Joy Blouin, Julie Casa, Eleanor Collins, Betty Gosling, Trudy Huntington, Peggy Jensen, Joan Innes, Frances McSparran, Jan Newman, Bib O'Neal, Prue Rosenthal, Nesta Spink, and Pam Tabbaa. Joan Innes called the meeting to order by thanking Julie Casa for her hospitality.

The secretary's report was read by Joy Blouin and approved after a motion by Jan Newman, which was seconded by Peggy Jensen.

Jan Newman presented the treasure's report. As of December 31, 1993, the portfolio of The Ladies Library Association was valued at \$115,309.00. The association's CMA Money fund contained \$23,284.00, bringing the total assets at the end of 1993 to \$138,593.00. The last gift given by the association was a gift of \$1,285.00 to the Library Revolving Fund on June 24, 1993. The treasurer's report was approved.

Prue Rosenthal presented the book committee's report, which discussed the opportunity for the association to

purchase the *The Dictionary of Art*, a publication which will be available in 1996. After discussion, the members present approved purchasing *The Dictionary of Art* for the prepublication price of \$6000.00. Nesta Spink suggested that the Ann Arbor Public Library be encouraged to publicize the availability of gift.

Next, Pam Tabbaa presented the following list of children's books which was purchased by the association for the library: (1) *The Visual Dictionary of Buildings*, (2) two series under the title, *Getting to Know the World's Greatest Artists*; (3) an autobiography, *Bill Peet*; and (4) a set of art books published by the Metropolitan Museum of Art, titled *What Makes Van Gogh Van Gogh?*, etc.

The book committee report continued with a reading, on behalf of Betty Gosling, of recommended purchases in the way of Asian art books. After a group discussion, it was suggested that the purchase of Asian art books as recommended by Betty be delayed until the fall meeting.

Next followed a discussion of the status of the Ann Arbor Public Library in context of recent legislative initiatives. Jan Newman reported that the library will most likely not continue to be part of the Ann Arbor public school system. Jan also reported that library director, Ray Hernandez, has announced his retirement.

Following a thank you by Pam Tabbaa for the gift of flowers sent by the Ladies Library Association in commemoration of the birth of her daughter, ^{Zeyna} Zenya, it was

determined that the fall meeting would be held on Friday,
April 28, 1994, at 3:30 p.m. at the home of Jan Newman and
the meeting was adjourned.

Respectfully submitted,

Joy Blouin, Secretary

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

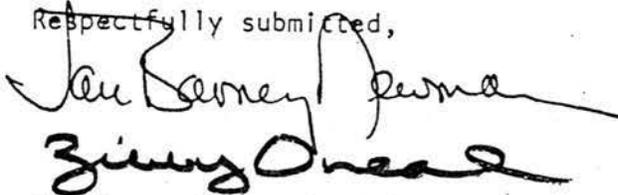
TREASURERS' REPORT

April 22, 1994

The portfolio of the Ladies' Library Association as of December 31, 1993 was valued at \$115,309. Our CMA Money Market Fund contained \$23,284, bringing out total assets at the end of 1993 to \$138,593.

In June we made a gift of \$1,285 to the Library Revolving Fund.

Respectfully submitted,

The image shows two handwritten signatures in black ink. The first signature is 'Jan Barney Newman' and the second is 'Zibby Oneal'. Both are written in a cursive, flowing style.

Jan Barney Newman and Zibby Oneal

Treasurers

LADIES LIBRARY ASSOCIATION
BOOK COMMITTEE REPORT
APRIL 22, 1994

The Book Committee met on March 29, 1994 at the Ann Arbor Public Library.

Present were: Bib O'Neill, Prue Rosenthal, Eleanor Collins, Pam Tabaa (with daughter!), and Betty Gosling. Nesta Spink was unable to come.

We have several recommendations to make.

Jane Conway recommended that we purchase The Dictionary of Art. This dictionary consists of 34 volumes with contributions from 6,700 people from more than 120 countries. There is nothing anything like it in the library at this time. The Encyclopedia of Art, the only comparable resource was published in the late 1960's, and has not been updated. It seems like a very important purchase for us. The Book Committee unanimously recommends that we buy it. Needless to say, it has a hefty price tag.

It will cost is \$8,000 when it is published in 1996. We chose several different ways of paying for it.

If we pay by 12/31/94 it will cost us \$6,000.

If we reserve now and pay in full upon receipt (1996) we pay \$7,000.

We can pay \$1250 installments every year for 3 years.

Total cost \$6,750. The first installment upon receipt of dictionary, the second 12 months later, the third 12 months after the second.

We did not know how the committee would decide to pay for the purchase. We could designate additional funds, or we could use the \$2,000 we get every year to buy it---- If we have the money in the bank we recommend that we allocate the funds to do it.

Since this is such a monumental purchase, the only other purchases we have decided on for this time are some children's books-- The list is attached.

In addition, we would like the Book Committee to focus on art in some countries, particularly Southeast Asia, that the library that seems to have neglected. Betty Gosling will present a list of books that she thinks we should purchase to begin to create a more comprehensive resource.

Prudence Rosenthal, Book Committee Chair

LADIES LIBRARY ASSOCIATION
BOOK COMMITTEE REPORT
BOOK LIST
APRIL 22, 1994

LIST OF CHILDRENS BOOKS PURCHASED FOR THE LADIES LIBRARY ASSOCIATION

1. The Visual Dictionary of Buildings
Dorling, Kindersley, Inc
\$14.95
2. Series "Getting to Know the World's Greatest Artists"
Written & illustrated by Mike Venezia
Children's Press Chicago
\$29.70 for each series
There are two series, we recommend getting both.
3. Bill Peet, an Autobiography
Houghton, Mifflin, Co.
2 Park St. Boston, MA., 02108
4. Set of Art Books, "What Makes Van Gogh Van Gogh?" etc..
Metropolitan Museum of Art
\$59.95

To: The Ladies' Library Association

From: Betty Gosling

Dear Ladies,

I'm sorry that I can't be at the spring meeting, but Pam has very nicely offered to present my book selections to you, so all is well.

I did a quick check through the on-line catalog at the Library, and though you might be interested to know what we have in the way of Asian art books. Here are the approximate numbers:

Asia, general, 50	Islamic, 15	Southeast Asia, 2
China, 60	Iraq, 2	Thailand, 2
Japan, 40	Iran, 2	Burma, 1
Korea, 2	Tibet, 6	Indonesia, 2
India, 26	Nepal, 1	Khmer, 0
Sri Lanka, 1	Central Asia, 1	Vietnam, 0

I'd like to suggest that we buy the following books, not only because they fill some important gaps, but also because they are good books. All are high quality and profusely illustrated--mostly in color. The texts are authoritative, interesting, and enjoyable. (Prices are retail; I think the Library gets a 30-40% discount.)

Paul Strachan, *Pagan: Art and Architecture of Old Burma*.
Edinburgh, Kiscadale Publications, 1989. (\$55.00)

Henry Ginsberg, *Thai Manuscript Painting*, Honolulu,
University of Hawaii Press, 1989. (\$34.00)

Steve Van Beek and Luca Invernizzi Tettoni, *The Arts of Thailand*, Hong Kong, Travel Publishing Asia Limited,
1985. (\$45.00)

Roxanna M. Brown, *The Ceramics of South-East Asia: Their Dating and Identification*. Singapore and London, Oxford University Press, 1988. (\$95.00)

Smittthi Siribhandra and Elizabeth Moore, *Palaces of the Gods: Khmer Art and Architecture in Thailand*. Bangkok, River Books, 1992. (\$85.00)

Robyn Maxwell, *Textiles of Southeast Asia*. Singapore and London, Oxford University Press, 1991. (About \$225.00)

I hope you'll vote to buy these. They are all nice!

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN
SECRETARY'S REPORT FOR OCTOBER 28, 1994 MEETING

Submitted May 5, 1995

The Ladies' Library Association held its fall meeting at the home of Jan Newman on October 28, 1994. Those present, in addition to the hostess, were: Bib O'Neill; Julie Casa; Sarah Innes; Joan Innes; Betty Gosling; Prue Rosenthal; Pam Tabbaa; Peggy Jensen; Gretchen Whitman; Nesta Spink; and from the Ann Arbor Public Library, Jane Conway.

President Joan Innes called the meeting to order and thanked Jan Newman for her hospitality.

Betty Gosling read the spring minutes for Joy Blouin, who was in Italy. After minor corrections, the minutes were approved. Joan noted that Kirby Hall, member emeritus now living in New Hampshire, had expressed interest in receiving copies of the minutes. It was suggested that Betty ask Joy to send minutes to Kirby and to other retired or semi-retired members who cannot always attend meetings.

Jan Newman presented the Treasurers' report. As of October 4, 1994, our equity portfolio was valued at \$113,786.00, and the CMA Money Fund contained \$9,511.00, bringing our total assets to \$123,297.00. It was noted that the stock market was still down, and that a recovery should strengthen our financial position. The Treasurers' report was approved.

Prue Rosenthal reported for the Book Committee that \$6000.00 had been approved for the purchase of *The Dictionary of Art*, which will be published in 1996. Because of the high cost of the *Dictionary*, no books were selected for the fall meeting. After a brief discussion of Betty Gosling's report on the Asian art books in the Library collection, Prue reported that she (Prue) was unqualified to judge Asian art books, and that the Book Committee would meet again in January for further discussion. It was decided that, beginning in 1995, \$1000.00 should be allocated twice yearly for the purchase of books.

Jane Conway presented a very interesting and informative report on the status of the Library. Lower level and third-floor galleries for art exhibitions (including Sarah Innes's last year) are being utilized, and the new wall on the third-floor is working fine for hanging pictures. Many interesting exhibitions, organized by Jane and Library volunteers, are being planned, and Jane is always looking for new artists. There have been new acquisitions to the Library's permanent art collection. The Library has also received a five-year grant from the State-- \$16,000.00 a year--to promote the cultures of five areas of the world: Middle East, Americas, Asian and Pacific, Africa, and Europe. The program will include the acquisition of videos, art prints, CDs, as well as books, and there will be lectures and special exhibitions.

Joan and others thanked Jane for her interesting report and for keeping us informed on Library events.

Joan also reported that Trudy Huntington, Chair of the Nominating Committee, had telephoned to ask for volunteers to serve on the committee. Nesta Spink and Betty Gosling volunteered.

Dues were collected, and it was decided that the spring meeting will be held on May 5, 1995, at Prue Rosenthal's home.

The meeting was adjourned.

Notes on the meeting were taken by Betty Gosling for Joy Blouin.

The *Dictionary of Art* will be housed on the second floor rather than on the third floor because that is where other reference books are kept and where the reference librarians work.

Big changes are in store for the Library, which is one of thirty-two libraries in the area that became "district libraries," separate from the Public School system when the new tax proposal was voted in. How to deal with financial matters such as the leasing of buildings until a new mileage is passed (hopefully in 1996) is a major concern. There are many legal matters that need to be considered, and lawyers have been hired to make sure that library services are not curtailed. There is a committee to oversee the transition.

The Ann Arbor Library is undergoing other changes as well. Director Hernandez has retired, and Assistant Director Cathy Daily will also be leaving soon. A national search has begun for replacements. In the meantime Lana Straight, Acting Director, formerly of the West Branch Library, is carrying on with many new ideas, energy, and vision.

Jane also reported that, in spite of all the changes, people at the library are excited about the future. Independence from the public school system is welcomed. New technological innovations such as the CD ROM collection and electronic publishing--with sound!--make for an exciting future, and there is a sense of renewal and excitement.

Ladies' Library Book Selections

Spring 1995

Brown, Roxanna	<u>Ceramics of Southeast Asia: Their Dating & Identification</u> Oxford, 1989	95.00
Clark, Garth	<u>The Potter's Art</u> Phaidon, 1995	50.00
Cortlett, Mary	<u>Prints of Roy Lichtenstein</u> Hudson Hills, 1994	95.00
Davey, Peter	<u>Arts & Crafts Architecture</u> Phaidon, 1994	60.00
de Hamel, Christopher	<u>A History of Illuminated Manuscripts</u> Phaidon, 1995	50.00
Distel, Anne	<u>Gustave Caillebotte: Urban Impressionist</u> Abbeville, 1995	65.00
Ginsberg, Henry	<u>Thai Manuscript Painting</u> Univ. of Hawaii, 1989	34.00
Joannides, Paul	<u>Masaccio & Masolino: A Complete Catalogue</u> Abrams, 1993	195.00
Maxwell, Robyn	<u>Tradition, Trade, & Transformation</u> Oxford, 1990	135.00
Meek, H.A.	<u>The Synagogue</u> Phaidon, 1994	50.00
Strachan, Paul	<u>Imperial Pagan: Art & Architecture of Burma</u> Univ. of Hawaii, 1990	30.00

(OVER)

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

Treasurers' Report

April, 1995

The portfolio of the Ladies' Library Association as of December 30, 1994 was valued at \$115,975. Our CMA Money Fund contained \$10,674.54, bringing our total assets to \$126,649.54.

In June we made a gift of \$6,000 to the Library Revolving Fund and this was our only contribution to the Revolving Fund in 1994.

Respectfully submitted,



Jan Barney Newman and Zibby Oneal

Treasurers

Ladies' Library Association - Treasurers' Report

January 1, 1994 - December 31, 1994

STOCK:

Company	Shares	Price	Dividends	Value
AMOCO	200	\$59.125	\$440.00	\$11,825.00
BPPAN	100	\$79.875	\$206.53	\$7,987.00
CENTRAL S'WEST	200	\$22.625	\$340.00	\$4,525.00
ENERGY CORP	300	\$21.875	\$540.00	\$6,562.00
FPL	200	\$35.125	\$376.00	\$7,025.00
IBM	100	\$73.500	\$100.00	\$7,350.00
MMM	400	\$53.375	\$704.00	\$21,350.00
MOBIL	200	\$84.250	\$680.00	\$16,850.00
NIAG	400	\$14.250	\$436.00	\$5,700.00
				<u>\$89,174.00</u>

MUTUAL FUNDS:

Equity Income - Utility Stock	152.0951	\$0.910	\$434.45	\$138.00
MI Global Allocation Fund	1903.361	\$12.120	\$1,132.09	\$23,068.00
Alliance Multi Market	500	\$8.930	\$302.40	\$3,595.00

SUBTOTALS

\$5,691.47 \$115,975.00

Cash in Money Market Fund

\$26.54

CMA Money Fund

\$435.28 \$10,648.00

TOTALS

\$6,126.75 \$126,649.54

TOTAL ASSETS

\$126,649.54

Ladies' Library Association - Treasurers' Report
Page Two

INCOME:	Dividends	\$5,691.47
	Dividends - CMA Money Fund	<u>\$435.28</u>
	TOTAL INCOME	<u><u>\$6,126.75</u></u>

EXPENSES:	Account Fee - WCMA	\$80.00
	Foreign Tax on Dividends	\$30.99
	Business Check Service Charge	\$0.30
	Check to Tom Thompson Flowers	\$34.70
	Gift to Library Revolving Fund	\$6,000.00
	Purchase of Stock:	
	ML Global Allocation Fund	\$23,995.73
	Entergy Corp	\$11,372.12
	Reinvestment of Dividends & Gains	
	Utility Common Stock	\$434.45
	ML Global Allocation Fund	<u>\$1,132.02</u>
	TOTAL EXPENSES	\$43,080.31
	Less: Stock Purchase	(\$35,367.85)
	Less: Reinvestment of Dividends & Gains	<u>(\$1,566.47)</u>
	TOTAL GENERAL EXPENSES	<u><u>\$6,145.99</u></u>

Ladies' Library Association - Treasurers' Report
Page Three

EQUITIES ACCOUNT

Value at December 1993	\$115,309.00
Purchase of Stock:	
Entergy Corp	\$11,372.12
ML Global Allocation Fund	\$23,995.73
Sale of Utility Common Stock	(\$24,317.99)
Loss on Value of Stock	<u>(\$10,383.86)</u>
VALUE AT DECEMBER 1994	<u><u>\$115,975.00</u></u>

CASH ACCOUNT

Value at December 1993	Cash	\$26.11
	CMA Money Fund	<u>\$23,284.00</u>
		\$23,310.11
ADD: Income		\$6,126.75
ADD: Redemption of U.S. Treasury Bond		\$24,317.99
LESS: General Expenses		(\$6,145.99)
LESS: Stock Purchases		(\$35,367.85)
LESS: Reinvestment of Dividends & Gains		<u>(\$1,566.47)</u>
		<u><u>\$10,674.54</u></u>
	Cash	\$26.54
	CMA Money Fund	<u>\$10,648.00</u>
VALUE AT DECEMBER 1994		<u><u>\$10,674.54</u></u>

LADIES' LIBRARY ASSOCIATION, ANN ARBOR, MICHIGAN

SECRETARY'S REPORT FOR MAY 5, 1995 MEETING

Submitted October 27, 1995

The Ladies' Library Association held its spring meeting at the home of Prue Rosenthal on May 5, 1995. Those present, in addition to the hostess, included: Grace Beardsley, Joy Blouin, Eleanor Collins, Betty Gosling, Trudy Huntington, Joan Innes, Frances McSparren, Jan Newman, Zibby Oneal, Bib O'Neill, Pam Tabbaa, and Gretchen Whitman.

President Joan Innes called the meeting to order and thanked Prue Rosenthal for her hospitality.

The secretary's report was read by Joy Blouin and approved after a motion by Trudy Huntington, which was seconded by Pam Tabbaa.

Zibby O'Neal presented the treasurer's report. As of December 30, 1994, the portfolio for the Ladies' Library Association was valued at \$115,975. Combined with the \$10,674.54 in the association's CMA Money fund, the association's total assets are valued at \$126,649.54. During June 1994 a gift of \$6,000.00 was made to the library revolving fund. The treasurer's report was accepted as reported.

Next, in presenting the book committee's report, Prue Rosenthal listed fourteen titles which had been purchased by the association for the library. The titles listed included: Ceramics of Southeast Asian: Their Dating and Identification; The Potter's Art; Prints of Roy

Lichtenstein; Arts and Crafts Architecture; A History of Illuminated Manuscripts; Gustave Caillebotte: Urban Impressionist; Thai Manuscript Painting; Masaccio and Masolino: A Complete Catalogue; Tradition, Trade, and Transformation; The Synagogue; Imperial Pagan: Art and Architecture of Burma; Arts of Thailand; Vermeer & the Art of Painting; and American Glass, 1760-1930: The Toledo Museum of Art. Prue also report that following the recent death of Molly Prendergast, Prue was approached with the question: Could a gift a money be given to the association to purchase a book for the library in Ms. Prendergast's memory. The group felt such contributions should be made directly to the library.

Following the book committee's report, Jan Newman, Representative to the Library Advisory Council, presented a report on the status of the Ann Arbor Public Library in the context of recent legislative initiatives. Jan's remarks focused on the difficulties facing the library as it prepares to separate from the Ann Arbor Public School System. Jan also reported on several new and exciting programs initiated by the library, which include: (1) electronic media projects; (2) collaboration between the University of Michigan School of Engineering and Pioneer High School, with monies from the National Science Foundation, to establish a digital library; and (3) a new family literacy program.

Next, Trudy Huntington offered the following slate of officers for the 1995-96 year: president, Pam Tabbaa; vice-president, Frances McSparren; secretary, Gretchen Whitman; treasurers, Jan Newman and Zibby Oneal, and book committee chair, Betty Gosling. The suggested slate of officers was voted on and unanimously accepted by the membership. The membership also agreed that Jan Newman, accompanied by Prue Rosenthal, should continue to serve as representative to the Library Advisory Council, an administrative unit which may cease to function during 1996 with the reorganization of the library. Jan and Prue will try to ensure the association's representation on a comparable board, should this board be discontinued.

President Joan Innes asked members to bring to the fall meeting written recommendations for a new member. Frances McSparren agreed to consolidate the biographical sketches for discussion at the spring meeting. The membership will vote on a new member during the 1996 fall meeting.

It was noted that Carol Plumer and Isabel Haight had passed away. Betty Gosling, Chair of the Book Committee, agreed to research and recommend appropriate books to be presented to the library in Carol's and Isabel's names.

It was decided that the fall meeting would be held on October 27, 1995, at the home of Zibby Oneal. Jan Newman made a motion to adjourn the meeting, which was seconded by Gretchen Whitman. The meeting was adjourned.

Copies of these minutes were sent to Alice Wethey, Mrs.
George Cameron, Dorothy Peckham, and Kirby Hall.

Respectfully submitted,
Joy Blouin, Secretary

Please replace Sam as representative

Ladies' Library Association, Ann Arbor, Michigan
Membership and Officers 1994-1995

Officers

President	Pam Tabbaa
Vice-President	Frances McSparren
Secretary	Gretchen Whitman
Treasurers	Jan Newman & Zibby Oneal
Representative, Library Advisory Council	Jan Newman

Members

Grace Beardsley		772 Peninsula Ct. 48105	662-4667
Joy Blouin	(Mrs. Francis)	803 Greenhills Dr. 48105	994-7923
Julie Casa	(Mrs. Frank)	1410 Hill St. 48104	761-5879
Eleanor Collins	(Miss Eleanor)	1200 Earhart #358 48105	663-6255
Betty Gosling	(Mrs. Betty)	3000 Glazier Way #320 48105	662-9917
Trudy Huntington	(Mrs. David)	519 Onondaga 48104	761-8331
Joan Innes	(Mrs. Perry)	2100 Hill St. 48104	662-3902
Sarah Innes	(Ms. Sarah)	717 N. Fifth Ave. 48104	668-6377
Peggy Jensen	(Mrs. Steven)	1422 Morton Ave. 48104	665-3825
Frances McSparren	(Ms. Frances)	1 Harvard Pl. 48104	994-3537
Jan Barney Newman	(Mrs. Haskell)	931 Oakdale 48108	761-9574
Zibby Oneal	(Mrs. Robert)	501 Onondaga 48104	769-0238
Bib O'Neill	(Mrs. James)	1025 Baldwin Ave. 48104	668-8548
Prue Rosenthal	(Mrs. Amnon)	2105 Devonshire Rd. 48104	665-0941
Alice Simsar		1103 Baldwin, 48104	769-4479
Nesta Spink	(Mrs. Walter)	2 Geddes Heights 48104	665-1178
Pam Tabbaa	(Mrs. Yasser)	1914 Scottwood Ave. 48104	668-7871
Alice Wethey	(Mrs. Harold)	1510 Cambridge Rd. 48104	668-6225
Gretchen Whitman	(Mrs. Nathan)	1603 Ferndale Pl. 48104	769-0485

Emeritae

Mrs. George Cameron	1200 Earhart Rd., #443, Ann Arbor, MI 48105
Mrs. Kirby Hall	63 Centre St., Concord, NH 03301
Mrs. Howard Peckham	600 Carolina Village Rd., #361, Hendersonville, NC 28792-2827

Year of Election to Membership

	1989 Jensen
1951 Wethey	1989 Tabbaa
1956 Collins	1990 Gosling
1960 Innes (Joan)	1991 Blouin
1970 Huntington	1991 Whitman
1970 Oneal	1992 Casa
1982 Rosenthal	1992 Innes (Sarah)
1985 Newman	1992 O'Neill
1986 McSparran	1993 Beardsely
1986 Spink	1993 Simsar

The Fall meeting of the Ladies' Library Association, held 19 October 1995 at the home of Zibby Oneal, was called to order by President Pam Tabbaa. Those present were Grace Beardsley, Julie Casa, Eleanor Collins, Betty Gosling, Trudy Huntington, Joan Innes, Sarah Innes, Peggy Jensen, Frances McSparran, Jan Newman, Zibby Oneal, Bib O'Neill, Prue Rosenthal, Nesta Spink, and Pam Tabbaa. Pam thanked Zibby for her hospitality, then announced that Gretchen Whitman had sent a letter of resignation from her position as secretary and, as well, from the association; Gretchen cited a greater involvement in both hospice and her commitments to St. Mary's Chapel, and, moreover, recent surgery, as compelling her action.

The minutes from the Spring 1995 meeting were read and accepted with the single correction that Prue Rosenthal was not only to accompany Jan Newman to the School Committee but in fact is henceforth to be Jan's replacement. Jan added that although the members of that committee would be elected when the library was reorganized as a District Library, the assurance had been given that the Ladies' Library Association's ex officio and advisory statuses would be maintained.

Next, Jan Newman gave the treasurer's report, summarized as follows: as of 29 September 1995 the association's portfolio was valued at \$131,089, the CMA Money Fund contained \$12,303, bringing total assets to \$143,392. A gift of \$1,000 had been made to the Library Revolving Fund in May 1995 and another gift of \$1,000 had been made in September 1995.

Thereafter, Betty Gosling gave her report on the work of the book committee. Her request for comments and suggestions as to criteria and preferences in purchasing was readily answered with a spirited discussion on CDROMs, landmark books, out-of print, et cetera. In this connection, the continued purchase of *The International Auction Record* was approved; but consideration of CDROMs was left to the future when the library will have completed its own study of their use. Betty's suggestion that the ceiling for purchases be raised from \$2,000 a year to \$4,000 produced a discussion of the Association's finances, the upshot of which was that the dividends earned from the CMA Money Fund offered a deep enough pocket to warrant raising the allotment. Therefore a motion was made to have a budget of \$4,000 for the year 1 November 1995 - 1 November 1996, \$1,000 of which is to be set aside for "pounce" purchases, and the motion was accepted unanimously. What happens if the fund is not entirely used will be discussed in the Fall, 1996 meeting. Passed also was a second vote to allow the treasurer to pay the \$1327 still owed the library. Moreover, since the wish list presented Fall 1995 was large, it was decided to put a six-month freeze on further purchases.

The *in memoriam* books *The Topkapi Scroll* and *Hamada: Potter*, commemorating Isabelle Haight and Carol Plumer respectively, will have book plates.

Jan and Prue announced that the Library Advisory Council will meet later this month with the new head librarian, Mary Ann Hodel, at which meeting Jan and Prue will be present in order to insure that our ex officio status on the board is indeed known. Pam proposed that an invitation be extended to Ms. Hodel to meet with the LLA members, preferably in a home, and the proposal was readily accepted.

Lastly, the nominating committee for new members will be Trudy Huntington, Nesta Spink, and Betty Gosling. Two new members will be elected. Frances McSparran will process the list of nominees and submit it by the end of March 1996. In accordance with the bylaws the nominations will be discussed in the Spring, voted on in the Fall.

The motion to close the meeting was made and seconded.
Submitted by Bib O'Neill

THE LADIES' LIBRARY ASSOCIATION OF ANN ARBOR, MICHIGAN

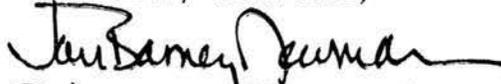
Treasurers' Report

October 27, 1995

As of September 29, 1995 the portfolio of the Ladies' Library Association was valued at \$131,089. Our CMA Money fund contained \$12,303, bringing our total assets as of September 29 to \$143,392.

We made a gift of \$1,000 to the Library Revolving Fund in May and another \$1,000 gift to the Fund in September.

Respectfully submitted,



Jan Barney Newman

Zibby Oneal

Treasurers

Ladies' Library Association - Treasurers' Report

January 1, 1995 - December 31, 1995

STOCK:

Company	Shares	Price	Dividends	Value
AMOCO	200	\$71.500	\$480.00	\$14,300.00
BPPAN	100	\$102.125	\$299.77	\$10,212.00
CENTRAL S'WEST	200	\$27.875	\$344.00	\$5,575.00
ENTERGY CORP	300	\$29.250	\$540.00	\$8,775.00
FPL	200	\$46.375	\$352.00	\$9,275.00
IBM	100	\$91.375	\$100.00	\$9,137.00
MMM	250	\$66.375	\$681.50	\$16,593.00
MOBIL	200	\$111.750	\$725.00	\$22,350.00
NIAG	0	\$0.000	\$336.00	\$0.00
PFIZER	250	\$63.000	\$65.00	\$15,750.00

MUTUAL FUNDS:

			\$3,923.27	\$111,967.00
Equity Income - Utility Stock	161.4312	\$1.115	\$9.01	\$180.00
MI Global Allocation Fund	2056.316	\$13.730		\$28,233.00
--Dividends			\$1,408.20	
--Long Term Capital Gains			\$654.87	
Alliance Multi Market	500	\$6.900	\$302.42	\$3,450.00
SUBTOTALS			\$6,297.77	\$143,830.00
Cash in Money Market Fund				\$9.55
CMA Money Fund			\$625.67	\$10,826.00
TOTALS			\$6,923.44	\$154,665.55

TOTAL ASSETS

\$154,665.55

Ladies' Library Association - Treasurers' Report
Page Two

INCOME:	Dividends	\$5,642.90
	Long Term Capital Gain	\$654.87
	Dividends - CMA Money Fund	<u>\$625.67</u>
	TOTAL INCOME	<u><u>\$6,923.44</u></u>

EXPENSES:	Account Fee - WCMA	\$80.00
	Foreign Tax on Dividends	\$44.97
	Business Check Service Charge	\$0.15
	Gift to Library Revolving Fund	\$2,736.80
	Purchase of Stock:	
	Minnesota Mng. Mach	\$5,722.35
	Pfizer Inc.	\$14,731.87
	Reinvestment of Dividends & Gains	
	Utility Common Stock	\$9.01
	ML Global Allocation Fund--Dividends	\$1,408.20
	--Long Term Capital Gains	<u>\$654.87</u>
	TOTAL EXPENSES	\$25,388.22
	Less: Stock Purchase	(\$20,454.22)
	Less: Reinvestment of Dividends & Gains	<u>(\$2,072.08)</u>
	TOTAL GENERAL EXPENSES	<u><u>\$2,861.92</u></u>

**Ladies' Library Association - Treasurers' Report
Page Three**

EQUITIES ACCOUNT

Value at December 1994	\$115,975.00
Purchase of Stock:	
Minnesota Mng. Mach	\$5,722.35
Pfizer Inc.	\$14,731.87
Sale of Stock:	
NIAG Mohawk	(\$4,760.64)
Minnesota Mng. Mach	(\$13,865.15)
Gain on Value of Stock	<u>\$26,026.57</u>
VALUE AT DECEMBER 1995	<u><u>\$143,830.00</u></u>

CASH ACCOUNT

Value at December 1994	Cash	\$26.54
	CMA Money Fund	<u>\$10,648.00</u>
		\$10,674.54
ADD: Income		\$6,923.44
ADD: Sale of Stock		\$18,625.79
LESS: General Expenses		(\$2,861.92)
LESS: Stock Purchases		(\$20,454.22)
LESS: Reinvestment of Dividends & Gains		<u>(\$2,072.08)</u>
		<u><u>\$10,835.55</u></u>
	Cash	\$9.55
	CMA Money Fund	<u>\$10,826.00</u>
VALUE AT DECEMBER 1995		<u><u>\$10,835.55</u></u>

LADIES' LIBRARY BOOK COMMITTEE REPORT, FALL 1995

Members of the Book Committee, Grace Beardsley, Bib O'Neal^{ie}, and Nesta Spink, met at Betty Gosling's home on Aug. 22 to select books for the fall. Bib and Grace had done research on what the library already owns, and each member submitted suggestions for purchases that totaled approximately 80 titles with a retail value of about \$5000.00. After four hours of deliberation (debate!) and subsequent discussions with Jane Conway, the list was pared down to a manageable 40 titles with an estimated cost of about \$3500.00. (As always it's impossible to know in advance the exact cost of books because of the variable library discounts--anywhere from 25 to 50 percent.) Some of the books were either out-of-print or very new and not yet available. These are on order. Books selected in the spring of 1995 but which were not then available were reordered. Jane's accounting is attached.

Criteria for selection evolved as the discussions progressed. Comments and additional suggestions from all the Ladies of the Association would be greatly appreciated. So far, the criteria include the following:

Expertise of the author in his or her particular field

Quality and number of illustrations

Readability

Elegance: above average price range. The Library staff is particularly interested in our buying this type of book.

Preference was given to books in the following categories:

Books suggested by the library staff (titles and categories). This time the Library asked for books on "collectibles," and the Committee tried to accommodate. The Library also requested that we continue to buy new editions of *International Auction Record*, published annually or biannually. Ladies' Library donated the 1993 copy, and, according to the Library staff, it gets a lot of use. The Committee agreed to the purchase of future editions.

Books that filled weak spots in the library collection. Here, we continued to focus on Asian art (Japan, China, India, Southeast Asia, Central Asia), which is still weakly represented in the collection. The Library was given catalogs from a good dealer of Asian books, and it is hoped that the library staff will buy more Asian books on their own.

The Committee discussed focusing on ethnic art for the spring meeting; however, Jane Conway reports that the Library already has a large grant for the purchase of African, Native American, and Oceanic Art, so that is going well without us.

Important landmark books, older ones when available. It was discussed whether the Ladies should make an effort to buy old, out-of-print books that the library staff would have to go to great trouble to find themselves. Ladies?

Books reviewed highly in The NY Times; The New Yorker, etc.

Books of local interest

Books that we'd simply like to own!

Young peoples' books: a category that Prue Rosenthal encouraged a few years ago and heartily endorsed by Yvette Shane, head of the Library's Youth Department. Yvette would very much like to get multiple copies of popular books, since, apparently, there are very few kids' art books compared to the number of readers who want to check them out. How does everyone feel about this?

Books eliminated from the selection process

Books on very popular subjects that the librarians might very well choose for themselves

Very specialized or scholarly books for which there is little demand. The Library does not want these books, and they are available in the University Libraries for readers who do want them.

Paperbacks, unless the book is of exceptional interest and there is no hardback edition available. The Library has to pay to have paperbacks hard-bound.

Other business

The Library was asked to post a list of new Ladies' Library books in an appropriate place in the Library in order to give us exposure and alert readers to new books in the art book collections. Jane agreed.

Our financial situation, as reported by Jane is attached. Although our present budget is \$2000.00 a year, it is hoped that the Ladies might approve at least twice that much: there are many, many wonderful art books on the market, and prices are increasing rapidly. With the extra funds, we would be able to focus on more upscale books.

The Committee discussed whether members should rotate regularly in order to get the benefit of association members with different interests and areas of expertise. I hope so. We are also looking for suggestions from all Ladies' Library members--not just the Book Committee. It would be great if everyone would jot down their suggestions on post cards and send them to one of the Committee members for consideration at the next Committee meeting. *Everyone's* help would be appreciated!

Submitted by Betty Gosling, October 27, 1995



Ann Arbor Public Library

343 South Fifth Avenue

Ann Arbor, Michigan 48104-2293

313/994-2333

Mary Anne Hodel
Director

October 23, 1995

Dear Betty,

The figures listed below are our estimates for the total cost of the books and videos selected by your committee in August:

Adult Books	2440.00
Youth Books	224.00
Youth Videos	81.00
TOTAL	2745.00

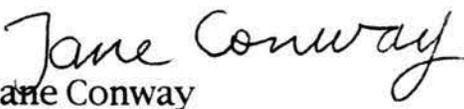
Account Balance 10/15/95	1418.00
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We will need an additional \$1327 to complete the entire purchase.

Attached is a list of titles purchased by the Youth Department. We ordered all of the adult book suggestions, so I did not retype that list.

Please let me know if you need any additional information for your meeting this week.

Sincerely,


Jane Conway

LADIES' LIBRARY ASSOCIATION BOOKS BOUGHT FOR THE ANN ARBOR PUBLIC LIBRARY
FALL, 1995

* * *

In memory of Isabel Haight. Gubru Necupolglu, *The Topkapi Scroll*. Getty Center for the History of Art and the Humanities, 1995.

In memory of Carol Plumer. Bernard Leach, *Hamada: Potter*. Tokyo, 1981.

* * *

Collections and Collectibles

Maier, *International Auction Record, 1994-1995*. Library price: \$179.00.

Huxford's Old Book Value Guide. Schroeder Publishing, 1995.

Allen and Patricia Ahearn, *Collected Books: The Guide to Values*. New York: Putnam's Sons, 1991. Retail, \$50.00.

Allen and Patricia Ahearn, *Book Collecting: A Comprehensive Guide*. New York, Putnam's Sons, 1995. \$30.00.

Frank Ames, *The Kashmir Shawl and Its Indo-French Influence*. Woodbridge, Suffolk, England: The Antique Collectors' Club, 1986.

Jenny Housego, *Tribal Rugs: An Introduction to the Weaving of the Tribes of Iran*. New York; Van Nostrand, 1978.

Jon Thompson, *Oriental Carpets from the Tents, Cottages, and Workshops of Asia*. New York: Penguin, 1983. Retail, \$23.95, paper.

Geoffrey Godden, *Godden's Guide to European Porcelain*. Cross River Press (Abbeyville), 1994. Retail, \$50.00.

France Borel, *The Splendor of Ethnic Jewelry*. Abrams, 1994. Retail, \$67.50.

Malcolm Haslam, *Arts and Crafts Carpets*. Rizzoli, 1991.

Janet Zapata, *The Jewelry and Enamels of Louis Comfort Tiffany*. Abrams, 1993. Retail, \$39.95.

Clothilde Bacri, *Daum: Masters of French Decorative Glass*. Rizzoli, 1992. Retail price: \$85.00.

Louis Lawrence and Shep Brozman, *Japanese Inro*, 1993. Retail, \$175.00.

Morihiro Ogawa, *Japanese Swords and Sword Furniture in the Museum of Fine Arts Boston*, 1987. \$225.00.

Barbara Ford, *East Asian Lacquer in the Florence and Herbert Irving Collection*. Metropolitan Museum. Retail, \$65.00.

Jessica Rawson, *Chinese Jade from the Neolithic to the Qing*, 1995. Retail, \$85.00.

Sylvia Fraser-Lu, *Burmese Crafts, Past and Present*, Oxford, 1995. Retail, \$150.00.

General

Marilyn Rhie and Robert Thurman, *Wisdom and Compassion: The Sacred Art of Tibet*. Abrams, 1991. Retail, \$75.00

Richard Dorment and Margaret MacDonald, *Whistler*. Tate Gallery, D'Orsay, National Gallery, 1995. Retail, \$75.00.

Michael Freeman and Roger Warner, *Angkor: The Hidden Glories*, Houghton Mifflin, 1990.

Stephen Huyler, *Painted Prayers*, Asia Society. Retail, \$50.00.

Jan Fonteyn, *The Sculpture of Indonesia*, 1990. Retail, \$65.00.

Gerald L. Carr, *Frederic Edwin Church: Catalogue Raisonné of Works of Art at Olana State Historic Site*. Cambridge University Press.

Carlo Cresti and Massimo Listri, *Villas of Tuscany*. Vendome Press, 1993.

Barbara Braun, *Pre-Columbian Art and the Post-Columbian World: Ancient American Sources of Modern Art*.

Rembrandt, Experimental Etcher, Boston Museum of Fine Arts.

Periodical

Arts of Asia: 1 year (to be renewed if there is sufficient interest from Library readers).

LADIES' LIBRARY YOUTH PURCHASES

BOOKS

Bond, Michael. *Paddington's Colors*. (Two copies.)

Dial Books for Young Readers. *Visual Magic*. (Two copies.)

Frayling, Christopher and Helen. *The Art Pack*.

Gaughenbough, Michael and Herbert Camburn. *Old House, New House: A Child's Exploration of American Architectural Styles*.

Glenn, Patricia Brown. *Under Every Roof: A Kid's Style and Field Guide to the Architecture of American Houses*.

Knox, Box. *The Great Art Adventure*.

Millet, C. D. *Castles*.

Muhlberger, Richard. *What Makes a Bruegal a Bruegal?*

_____. *What Makes a Degas a Degas?*

_____. *What Makes a Monet a Monet?*

_____. *What Makes a Raphael a Raphael?*

_____. *What Makes a Rembrandt a Rembrandt?*

_____. *What Makes a Van Gogh a Van Gogh?*

Voss, Gisela. *Museum Colors*. (Two copies.)

_____. *Museum Numbers*. (Two copies.)

_____. *Museum Shapes*. (Two copies.)

Wilkinson, Philip. *Amazing Buildings*.

VIDEOS

PBS Video. *Castle*.

_____. *Cathedral*.

_____. *Pyramid*.

Sesame Street. *Don't Eat the Pictures: Sesame Street at the Metropolitan Museum of Art*. (Two copies.)

Ladies Library Association

Nominating Committee 1996

Trudy Huntington, Betty Gosling, Nesta Spink

President: Pam Tabbaa

Vice-President: Frances McSparren

Secretary: Trudy Huntington

Treasurers: Jan Newman and Zibby Oneal