

NMCAL
Albuquerque, NM
April 24, 2003 DoubleTree
Hotel 2:30 PM

DRAFT

The agenda was approved.

The minutes from the November meeting in Ruidoso were approved.

REPORTS:

State Librarian:

Ben W. spoke on the Library Bond issue and passed out a blue sheet with the tentative basic agreement that would be coming to our school officials for signature. The monies will be based on the official enrollment of Fall 2002. The bonds have been sold. The academic libraries will first spend the money and then be reimbursed by the state. Scott Sheldon [505-476-9765] is the state Fiscal and grants officer who is drawing up the contract. The resources to be purchased are "books and library materials", this excludes equipment.

There is some consideration being given to consider working on another GO Bond in 2004. A committee consisting of 2 rep. from NMCAL, 2 from the school task force committee and 2 legislatures. {Sharon J. & Elizabeth T. were chosen to represent NMCAL}

Ben also reported that Ebsco's Business Source Elite which comes due in November will probably be renewed by the state library. [est. cost \$75,000.] There is some consideration to pick up a newspaper database.

The state library also wants to continue the discussion on creating a union list of Periodicals for New Mexico. Mark Adams at State Library to be contacted for more information (by whom??) Chris White (?) is working on the Union catalog for NM.

Ben thanked NMCAL for their fine cooperation these past 5 years. Ben leaves his position of state librarian the end of May and moves on to Pacific Grove, OR.

Julie Miller thanked Ben for his fine service to NMCAL.
Round of applause.

Treasurer's Report was accepted as presented.

Statisticians' Report. The Academic Library statistical report for 2000 and 2002 was passed out.

Ballot.

Voting was done for President Elect, 2-year representative and 4-year

College representative.

Elizabeth Titus, President-Elect,
Jim Pawlak, 2-year representative
David Myers, 4-year representative.

New Business:

Rueben Aragon talked about the possibility of creating a new electronic integrated library system. He asked if anyone was currently considering upgrading their library software. Discussion was held, and for now idea was tabled for future consideration.

Dennis spoke on behalf of NMARL to ask how we could better work together as a joint cooperative effort on behalf of academic libraries.

Discussion.

Motion was made for NMCAL to agree to explore the idea of a partnership with NMARL. m/s/p.

Mark Emmonds, UNM is the NMARL rep. to NMCAL.

The question was raised about database vendors. Steve Rollins is still our LEIAN/NMCAL rep to OCLC. Julie offered to check with Steve and see if he is still willing to serve in this capacity as he is now in Alaska.

Julie Miller, President passed the gavel to Sharon Jenkins, new NMCAL President.

A motion was made to adjourn the business meeting, and that we proceed to Discuss our Strategic Plan and mission statement.
m/s/p

Respectively submitted,
Louise Bolton NMCAL
Secretary/Treasurer