

NMCAL

January 24, 2006

Member meeting/Santa Fe, NM

The meeting was called to order at 9 AM by President Carol Frick.

Everyone in attendance stated their name and institution:

Louise Bolton, San Juan College  
Esther Shir, UNM – Valencia Campus  
Ruben F. Aragon, NM Highlands University  
Jim Pawlak, Eastern NM – Ruidoso  
Rollah Aston, Easter NM – Roswell  
Sharon Jenkins – NM Junior College, Hobbs  
Molly Morris – Dona Ana Branch Community College, Las Cruces  
Holly Shipp Buchanan – UNM – Health Science Library  
Mari Russell – Insitute of American Indian Arts, Santa Fe  
Michelle Rigual – UNM – Law Library, Albuquerque  
Isabel Rodarte – NM ~~???~~; *Notre Dame College*  
Nancy Dennis – UNM Library – Main, Albuquerque  
Dan Kammer – TVI, Albuquerque  
Dal Symes – NM Tech, Socorro  
Melveta Walker – Easter NM University, Portales  
Carol Frick, UNM – Gallup

As the secretary was absent there was no secretary's report. Louise Bolton offered to take minutes of the meeting.

TREASURER's REPORT: The report was passed out. It shows a balance of \$14,931.47. Louise recommended to the members that since we have a fair balance of Monies to move \$10,000. of the checking account into an interest baring account. The motion was made, seconded and passed.

Louise brought up a concern about having only one signature on the checking account. She recommended that either one or two members be also on the account to sign checks as a back up in case something would happen to the current treasurer. Discussion followed. One idea was to look into another non-profit to handle our money. It was Decided to have Melveta look into this matter further and that it would be further discussed at the April meeting. By keeping the money with the same account (Bank of America) will make it easier for bookkeeping purposes.

Louise announced that ProQuest was offering to fund our annual breakfast conference meeting this year.

Louise asked for the members approval to help pay the expenses of an out-ot-town Speaker at the annual conference up to \$~~3~~350. A motion was made, seconded and

*3,500*

Carried.

LEGISLATIVE REPORT: Rueben Aragon then gave a report on his very active committee as NMCAL is again working with NMLA to support a bond ballot initiative. A special meeting will be Wednesday morning, January 25 to give all the needed Information to NMCAL members. Report given out by Rueben.

Holly Shipp Buchanan reported that UNM Health Sciences is asking for special funding Of \$750,000. so that the library doesn't lose its national standing. Report passed out to Members.

Michelle Rigual, standing in for Carol Parker from the UNM Law Library also announced

That special funding is being requested for UNM Law Library. Flyer attached. In addition, funding is being asked for the Main Campus for compact shelving to Help with expanding collections.

**ELECTION:**

Carol Frick announced the ballot.

Kathleen Knoth – Vice President/President

Molly Morris – Treasurer

Isabel Rodarte – 4-year rep.

Mari Russell – Secretary

As there were no nominations from the floor, ballots were passed out.

Ballots were collected and the results were announced [as listed above].

New officers will take effect at the annual breakfast meeting in Farmington.

Technology Committee Report

Melveta Walker