

NMCAL Business Meeting 8/3/07

Members Present: Ruben Aragon (NMHU); Jose Aranda for Molly Morris (Dona Ana CC); Gilda Baeza Ortega (WNMU); Holly Buchanan (UNM-HSLIC); Dennis Davies-Wilson (UNM-Los Alamos); Nancy Dennis (UNM); Owen Ellard (NMTech); Carol Frick (UNM-Gallup); Clyde Henderson (Navajo Technical College); Rachel Hewett-Beah (UNM-Gallup); Louise Hoffmann (San Juan CC); Sharon Jenkins (NM Junior College); Dan Kammer (NMSU-Alamogordo); Kathleen Knoth (UNM-Taos); Ed LeBlanc (IAIA); Barbara Lovato-Gassman (CNM); Janet Maes (Luna CC); Lawrence Martinez (Luna CC); Sylvia Medina (SFCC); Leslie Monsalve-Jones (Southwestern College); Isabel Rodarte (NNMC); Esther Shir (UNM-Valencia); Cecilia Stafford (NMSU Grants); David Stevick (Dine College); W. Dean Thompson (Dona Ana CC); Beth Titus (NMSU); Ben Wakashige (National American University); Melveta Walker (ENMU-Portales)

Meeting Called to order: 11:41 a.m.

Approval of Agenda: Two agenda items were added in New Business (see final 2 bolded items under New Business). Melveta Walker moved to approve the agenda, and Esther Shir seconded the motion.

Approval of minutes of Jan. 24, 2007: Louise Hoffmann moved to approve the minutes, which was seconded by Ruben Aragon. Minutes were approved.

Treasurer's Report: not available

Past president acknowledgement: Melveta was presented with a plaque in appreciation for her Presidency last year.

Committee Reports:

Resource Sharing Committee: no real activity to share. Melveta's work last year greatly contributed to the Resource Sharing efforts of NMCAL.

Professional Development Committee: no report

Distance Education Taskforce: has not met. No report. Kathleen read the charge as an information item. Melveta suggested that there may no longer be a need for the Distance Education Committee. She will send out information on the list.

Statistics: Kathleen read the charge. Ben Wakashige suggested that some analysis be done with the data.

Legislative Committee: already presented. Louise Hoffmann formally acknowledged the work of the Legislative Committee and thanked them. Kathleen suggested that the Legislative Committee form some Sub-Committees.

There was discussion regarding current membership on committees. The current list will be shared via email. New members will identify a committee they are interested in serving on, and current members will decide if they want to continue or discontinue service on the committee they are currently assigned to.

Old Business

Melveta Walker wrapped up the joint purchase of CINAHL and Academic Search Premier. Individually, the total cost would have been 640,000. With the joint purchase, the cost was reduced to 213,000. There was some discussion regarding institutions that did not see any real savings with the joint purchase. In some cases it was more (ENMU). Melveta is continuing to work on this with EBSCO, however, in those cases, institutions had already been given a good deal when the databases first came out. Melveta said that if anyone is having problems with connectivity, please contact her. Remote access is available.

State Library-funded Infotrac databases are continued for another year for all state citizens. Any problems with connectivity should be reported to Melveta.

New Business

Report on 1996-2006 accomplishments

Kathleen passed out handouts of information compiled under the different presidencies for the membership to look over and see if anything needs to be added. Nancy Dennis suggested that analysis of ALS data might be something that could be plugged into the yearly NMCAL report document.

Kathleen also passed around a handout that she compiled by doing a search on “formula” on our website to see how many times NMCAL has discussed the issue of “formula funding.”

President’s presentation to NMACC o June 8, 2007

Kathleen presented to the NMACC on June 8, 2007. She was given 15-20 minutes on their agenda. There were 10 of 14 Community College CEO’s present. Kathleen passed out copies of quotes that were shared with the group. The presentation consisted of factual information explaining what NMCAL is and what we do, and why we were formed. She also presented GO Bond history, and provided the 6.2 inflationary document, a copy of talking points for Academic Libraries, and a sheet of a sampling of the services we provide. The presentation was well received. Tye Trujillo requested that NMCAL keep him informed of our legislative issues.

NMLA Report by Louise Hoffmann

The Education Committee is very important. Extra funding has been made available for library staff to further their education in librarianship or through attending conferences. There is a committee working on redesigning NMLA’s logo. There will be a contest

open to all citizens in New Mexico, who will work through their local libraries. The library producing the winning entry will receive \$500.00. NMLA is working closely with the Legislative Committee, which makes a difference for all libraries in New Mexico.

The mini-conference will be in Las Vegas, October 11-12. The NMLA Conference in 2008 will be in Las Cruces. Louise asked that NMCAL again sponsor a keynote or session speaker in the form of a motion. The motion will read the same as last year. The motion passed.

Ruben talked about the mini-conference, and encouraged involvement from academic libraries for programming. Programming submission deadline is August 15.

NMCAL funding of legislative brochure production

Louise Hoffman made a motion to have NMCAL fund the production of the legislative brochure (at least 25 brochures per member library) for libraries to distribute to their respective constituents. A dollar amount was not set. The motion was seconded and approved.

NMCAL support of non-partisan legislative activities

Louise made a motion that NMCAL will contribute \$1,500 to support the non-partisan activities for distributing information about the GO Bond.

The meeting adjourned at 1:05 p.m.

Respectfully submitted by Dennis Davies-Wilson, NMCAL Secretary