

New Mexico Consortium of Academic Libraries

2010 NMLA Luncheon & Business Meeting

ENMU--Ruidoso

Thursday, April 8, 2010

Members present: Ruben Aragon (NMHU), Rollah Aston (ENMU-Roswell), Gilda Baeza-Ortego (WNMU), Martha Bedard (UNM-ABQ), Brian Bunnnett (UNM HSLIC), Dennis Davies-Wilson (UNM-LA), Rachel Hewett-Beah (UNM-G), Sharon Jenkins (NMJC), Peg Johnson (SFC C), Dan Kammer (NMSU-Alamagordo), Kathleen Knoth (UNM-Taos), Sarah Kostelecky (IAIA), Leslie Monsalve-Jones (SW), Akilah Nosakhere (NMSU-Carlsbad), James Pawlak (ENMU-Ruidoso), Isabel Rodarte (NNMC), Chris Schipper (SJC), Cecilia Stafford (NMSU-Grants), Dave Baldwin (NMSU), Melveta Walker (ENMU-Portales), Tammy Welch (DACC), LeAnn Weller for Barbara Lovato-Gasman (UNM-V).

Guests: Larry Holm.

Meeting convened 12:11pm

Approval of Agenda: Motion to approve by Dennis, second by Sharon. Agenda approved.

Approval of Minutes: Minutes of meeting from January 27, 2010. Rollah moved to accept with changes emailed to secretary before the meeting, Melveta seconded. Minutes approved.

Executive Board Reports

President's Report-Cecilia: In response to a request to join NMCAL, Cecilia consulted with the executive committee and requested more information from the potential member about the library services they currently provide. The library has yet to respond. Cecilia will send the questions to Secretary to send to the webmaster, who can post these as an FAQ on the website as a starting point for potential member libraries.

Vice President's Report-Martha: Reviewed the evaluations from the retreat and her first order of business is to decide when and where to have retreat. Majority of the group says August is better for retreat than June, which is end of fiscal year for many. Suggestions for place to have retreat include: Ruidoso, Taos, Albuquerque (somewhere besides UNM), Indian Pueblo Cultural Center, Hispanic Cultural Center, Albuquerque Museum. Executive committee will decide at their meeting sometime in June and email membership the location.

Suggestion to use the retreat to figure out strategies to talk to HED about NMCAL concerns. Maybe Legislative committee can get on the agenda of the Council of University Presidents meeting or HED meeting? Also at retreat, directors can discuss how to utilize points from Camila Alire's keynote NMLA talk to work on frontline staff advocacy.

Action item: As part of reviewing and updating the NMCAL listserv membership, a sheet with all emails on the listserv was sent around the room. Directors are asked to make sure their email is correct and to remove people who are no longer associated with NMCAL.

AMIGOS Task Force: No report from Poppy because she had her baby. Martha will send her a card on behalf of NMCAL.

Treasurer's Report-Cecilia: Cecilia Stafford had not yet received a report from Owen Ellard, but she will follow up with him and send his report to the listserv.

Secretary's Report-Sarah: Results from the elections that were done via email voting. New officers chosen are: Peg as Vice-President/President-Elect, Rachel as Secretary, Brian as Treasurer and Sarah as 4 year representative. Their terms begin today and are for 2 years. Two travel scholarships were awarded to attend NMLA. The recipients were Dennis from UNM-LA and Ingrid Schneider from NMSU Library.

Committee Reports

Distance Education: Barbara asked if someone could take over as chair of this committee because she doesn't have enough time to devote to it. Cecilia volunteered to take over as chair of this committee.

Professional Development-Dennis: Dennis sent his report to the listserv beforehand, mentioning that the committee investigated professional development opportunities offered by professional library associations. **Action item:** He will send out the compilation of this data to the listserv.

Martha said there will be a project management course at UNM and Directors are welcome to attend if they can to pay the fee. **Action item:** Martha will send this info to the listserv.

Other things for professional development group to consider: Are there reference services, tips and techniques that members could share with the group? UNM would be willing to assist with that.

Resource Sharing-Peg: Peg may not be able to continue to chair this committee due to her upcoming duties as NMCAL vice president. Steven Harris at UNM is a new member of the group.

The committee has been working on making the Passport program electronic. This may also be an agenda item at the retreat. Cecilia will head up this project. Send her any ideas. Suggestion: Emails could be sent to a generic circulation account for non-LIBROS libraries to eliminate the paper Passport form.

Legislative-Ruben: Report on Library Legislative Day was handed out on paper. NMCAL again provided legislators with chocolate and a yellow fact sheet. GO Bond was approved at \$7 million, divided by \$2 million each for school, public and academic and \$1 million for tribal libraries. There was a March 19th meeting to determine where exactly were we on GO Bond B. We need to advocate for the bond. See handout for the 2010-2011's recommended charges.

Suggestion: If NMCAL we did a group purchase of something (eBooks, print books,databases) it would not only help us as a group but also be an example to show we are collaborating. This would help to advocate with HED and our legislators. Maybe NMCAL could do the purchase with GO bond money. We could use the results of the databases of databases to see if there's an immediate need we can consider.

Melveta has more GO Bond pins, if you need more let her know how many you need and she can mail them to you.

Brief announcements from directors about their libraries/campuses.

Adjournment: Motion to adjourn by Cecilia, seconded by Sarah. Meeting adjourned at 1:30pm.

Respectfully submitted by:
Sarah Kostelecky, NMCAL Secretary.