



**Minutes
NMCAL Meeting
Albuquerque, NM
Marcello's Chophouse
April 18, 2013
Noon-2pm**

Attendance: Ruben F. Aragon (NMHU), Rollah Aston (ENMU – Roswell), Dennis Davies-Wilson (UNM-Los Alamos), June Frosch (New Mexico Military Institute), Clyde Henderson (Navajo Technical College), Sharon Jenkins (NMSU - Alamogordo), Peg Johnson (SFCC), Jessica Jones (Northern New Mexico College), Martha Bedard (UNM), Jerry Klopfer (New Mexico Military Institute), Kathleen Knoth (UNM-Taos), Norice Lee (for Elizabeth Titus NMSU), Barbara Lovato (UNM-Valencia), Leslie Monsalve-Jones (Southwestern College), Valerie Nye (IAIA), Cynthia Ogden (UNM – Gallup), Tammy Powers (New Mexico State University – Dona Ana), James Pawlak (ENMU – Ruidoso), Poppy Johnson Renvall (CNM), Christopher Schipper (SJC), Charley Seavey (Southwest Acupuncture College), Devon Skeele (New Mexico State Library), Cecilia D. Stafford (NMSU – Grants), and Melveta Walker (ENMU).

Meeting was called to order at 12:12 by Vice President, Christopher Schipper.

Agenda – The agenda was approved with changes.

Introductions

February meeting minutes were approved with a change to Barbara Lovato's name.

Old Business

- February Meeting Review
 - Kathleen said there were items that needed to be considered from the February meeting including: recognizing Linda Kehoe, SB 541, continuing a relationship with Senator Morales, relationships with multi-type libraries, relationships with Devon Skeele.
 - Chris reported that he has spoken to Devon about attending the August retreat and will invite Senator Morales to the retreat to discuss all of these matters in depth
- IRS Update
 - Peg proposed that changes made to the NMCAL bylaws be handled through email. The group agreed.
- Legislative Committee
 - Ruben presented his report.
 - Martha asked for a debriefing on SB 541
 - Ruben reported that the Legislative Committee was not aware of SB 541 before it was introduced. Since the bill died in committee, we need to start the process again and keep moving forward for the next session. Martha encouraged getting more sponsors. The Legislative Committee will help with this if they know who librarians were talking to in the legislature. Please let Ruben know if you are talking to your legislators so the committee can work with you.
 - Devon provided some background on SB 541. The bill was drafted with all library types in mind. Devon has tried to visit Senator Morales. She reported on the hearing SB 541 received at the Indian and Cultural Affairs Committee where the bill passed.

- Peg said Senator Morales spoke about SB 541 in the committee hearing as a supplement to the GO Bond funds, not a replacement of GO Bond funds.
- There was discussion about the two messages to legislators: SB 541 and supporting the GO Bond. Talking about both of these pieces of legislation might be confusing.
- Devon said she is willing to create a path for communication for all library types, but she cannot lobby.
- Dennis explained that while Senator Morales was at the August retreat, the introduction of SB 541 was a surprise to the NMCAL membership.
- Melveta asked if there is a state budget line for public libraries. Devon said there is a "state aid" line for public libraries. Melveta wonders if there is a way to create a similar line for academic libraries.
- Devon said that there is not currently a state rule describing how library GO Bond funds are distributed. This is a document that needs to be put into place.
- Professional Development Committee
 - Dennis submitted a report via email. Five scholarship applications were received this year, this is more applications than any other year. All five applicants were awarded scholarships.
 - Dennis would like professional development session ideas for the August retreat by May 10th.
 - Kathleen said the New Mexico Educator's Conference is looking for presenters at their June conference and Tammy has more information about the conference. Dennis asked Tammy to provide more information about presenting at this conference.
- Resource Sharing Committee
 - Cecilia sent out a report from the Resource Sharing Committee via email.
 - She asked all members to look at the membership list on the NMCAL website and the Passport contact page on the NMCAL website to make sure the information is up to date. She explained that there are two webpages, one for **NMCAL membership** and one for **Passport liaisons**. There have been problems with non-attending NMCAL members not accepting people without paper passports. These libraries need to be educated about the certificate and new procedures. Cecilia is going to send out an email with the Passport procedures to the NMCAL list.
 - Dennis said he would send out the wording he uses on the UNM-Los Alamos website to explain the Passport system to patrons.
 - Cecilia reported that the committee is working on a formal process for recommending NMCAL shared projects and purchases. She has a draft of a ranking matrix and the committee will develop a scoring mechanism. She will have documents ready to share at the upcoming August retreat.
 - Cecilia is still looking for good consortia agreement samples. It was recommended that she look at TexShare
 - Cecilia is also interested in creating a collection development statement to help guide NMCAL in shared purchases.
- Treasurer's Report
 - Tammy reviewed the treasurer's report that was sent via email.
 - She recently sent out reminders for dues to libraries that have not paid.
- Vice-President's Report
 - Chris explained that NMCAL is still looking for a 4-year Vice President candidate to run. The people that have been nominated thus far are unable to serve or are not participating members of the NMCAL board.
- PR and Marketing Committee
 - Chris reported that the NMCAL Executive Committee recommended the creating of a PR and Marketing Committee. The formation of this committee requires a change to the bylaws. The recommended change to the bylaws was sent to the member list on March 18 via email. The only change is the addition of the PR and Marketing Committee to the list of standing committees. Peg MOVED to accept the change to the bylaws. Barbara SECONDED the motion. The motion PASSED unanimously.
- GO Bond Shared Purchase
 - Chris explained that the NMCAL Executive Committee was tasked with putting a mechanism into place to use the 900K shared portion of GO Bond funds. He explained that the funds do not need to be spent right away, and that it is possible to spend in stages.
 - Chris reported that the NMCAL Executive Committee recommends that the funds be used on products that are already being purchased by all libraries in NMCAL, the Ebsco package of databases.
 - Melveta reported that she spoke with the Ebsco reps. She said that if NMCAL buys the package with one payment and pays in advance for two years, the following pricing would be available:
 - \$775,000 For the package as the libraries in NMCAL receive the package now
 - \$807,570 For the package as the libraries in NMCAL receive it now with an upgrade to CINAHL Complete.
 - \$897,750 For the package as the libraries in NMCAL receive it now with an addition of the Academic eBook package.
 - \$930,320 For the package as the libraries in NMCAL receive it now with the upgrade to CINAHL Complete and the addition of the Academic eBook package.
 - Melveta answered questions about the packages and figures.

- Chris talked about the benefit of being able to speak publically about meeting the needs of all students in New Mexico colleges and universities with a joint purchase. This is a joint purchase that will be meaningful in discussions with legislators.
- Peg pointed out that the Ebsco package with the addition of the eBooks package would spend most of the money. It would be a clean way to use all of the money.
- Norice asked to go back to our individual institutions with the proposal and then have an electronic vote on the four different packages.
- Peg made a MOTION to purchase one of the Ebsco packages that Melveta presented. James SECONDED the motion. The motion PASSED unanimously.
- Martha made a MOTION to take one week to share the Ebsco package information with our individual institutions and vote on the package after one week. Dennis SECONDED the Motion. The Executive Committee will decide on a voting process and deadline. In the event of a tie the Executive Committee will make the final decision. The motion PASSED unanimously.
- Chris asked the membership to keep in mind ideas that we might have to use the remaining funds.

Announcements

- Summer Retreat
 - Chris asked everyone to make hotel reservations for the summer retreat in Farmington. When you call to make reservations ask for Myron Joe by name.
 - The retreat will be August 1-2 with the meeting adjourning at noon or 1pm on August 2.
- Martha asked people to contact her about receiving emails for the NMCAL board. If you haven't been receiving emails – email her and let her know.
- Elections
 - Chris asked people in 4-year institutions to please consider serving on the board.
 - The Executive Committee is discussing a bylaws change to address problems with having a 4-year president every other year.
 - There was a discussion about being careful about amending the bylaws while NMCAL is in the midst of being reinstated as a 501(c)3.
 - Martha suggested that there be one more call on the listserv for people willing to serve in the position. If no one is recommended or agrees to serve within a week, there should be a vote to suspend the bylaws and find any candidate willing to serve. It was generally agreed that this would be the procedure for finding a Vice President.
- Devon said the vendor, Gale, is interested in talking to NMCAL about consortial purchases. The State Library has requested a 1-year extension of services with the current Gale package. If the extension is approved by Gale the package will remain in place for another year and with the State Library's database purchase going back out to bid after the 1-year timeframe ends.
- Jerry Klopfer said he is not able to attend NMCAL meetings on a regular basis and June Frosch will be attending in his place and representing New Mexico Military Institute at future NMCAL meetings.
- Martha said that while she has been a vocal critic of Amigos, she is running for a position on the board and is interested in serving. She asked for our votes.

The meeting adjourned at 2pm.