

NMLA Business Meeting  
Albuquerque – Marriot Pyramid  
November 4, 2016

**Called to Order:** 9:20 a.m. – Sharon Jenkins, President

**Approval of Agenda:** Motion to approve – Sharon Jenkins. Seconded – by members.

**Officers Reports:**

- Secretary: Kim Barany  
Reported minutes of October 2015 and June 2016 meetings have been submitted to the board. Motion to approve: Joe Sabatini. Seconded by Jackie Dean.
- Treasurer: Lisa Pate  
Stated treasurer's report was reviewed, revised and approved at the board meeting.
- President: Sharon Jenkins  
Reported the budget was reviewed and approved. Almost all committees and SIGs were represented. A budget revision approved during the fall meeting due to the late SIG renewal that included a request for funds.  
Battle of the Books Committee agreed NMLA's mission is different enough for them to actively seek out other sponsorship affiliation prior to the next round of their annual event. The Battle of the Books SIG was deactivated.  
Sharon Jenkins attended NMLF meeting twice concerning statewide library assessment and attended the Assessment conference held November 1<sup>st</sup> prior to NMLA conference.  
Linda O'Connell was hired as the Association's administrative assistant. Her resume and contract were forwarded to the secretary and will be working on conference planning committee and the membership committee.  
Updates and corrections to the website will continue as they are discovered.
- Vice President: Lynette Schurdevin  
Reported on her enjoyment and success of working with program committee members for this year's annual conference themed "Ideas; Insight; Transform; Innovation". Julie Todaro, ALA President opened the conference, Siobhan Reardon, awards banquet speaker, and children's author Cynthia Grady speaker at the youth luncheon. Pre-conference workshops fill and conference attendance is around 266 at last count.  
Past-President: Janice Kowemy. Janice Kowemy and committee completed the elections process and announced results to membership online. Invitations to new board members to attend pre-conference board meeting and lunch on November 2<sup>nd</sup> were extended.
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- State Librarian: Kathleen Moeller-Peiffer  
Reported NMSL was delighted to be part of the statewide library assessment and subsequent Libraries Transform New Mexico conference. NMSL has been invited to present the results of the statewide library assessment and subsequent Libraries Transform New Mexico conference at the ALA Midwinter conference in Atlanta. Mike Delello, Carol Hoover and Kathleen Moeller-Peiffer will be working to assimilate the recommendation from the conference and will call on many NMLA members for assistance in carrying the recommendations out.

NMSL is currently at a 20% vacancy rate and working to fill positions of Library Development Bureau Chief and Southwest Librarian. DCA received an additional 5.5% cut to FY 17 budget, in

addition to 4% and \$3 cuts earlier this year. NMSL doing everything possible to preserve public and tribal state grants in aid.

NMLA attendance encouraged for the NMSL sponsored program at 10:45 today in the Santa Fe Room by nationally-known advocacy trainer Stephanie Vance, concerning how to get your legislators to listen and agree with you.

NMSL Commissioners' meeting met November 1, 2016 and minutes and report from the meeting will be available on NMSL website within the next two weeks.

Free copies of this year's New Mexico National Book Festival selection "Go West!" by Joel Nakamura are available to all public and tribal libraries at the NMSL book in the exhibit hall.

Legislative Finance Committee will be meeting on November 18<sup>th</sup> at 11:00 a.m. in Santa Fe, location to be announced. Attendance encouraged but if you cannot attend, communication with your legislator could be key for our future funding.

- Members-at-Large:
  - Stephanie Wilson
    - Assessment and Statistics (Report Online)
    - Government information SIG (Report Online)
    - Technical Services SIG (Report Online)
    - Local & Regional History SIG (Report Online)
  - Lillian Chavez
    - Native American Libraries SIG
  - Steven Thomas
    - Bonds for Library SIG – Promotional material have been mailed to 139 libraries.
    - Academic SIG
  - Jackie Dean
    - Advocacy for School Libraries SIG – Library Legislative Day is scheduled for Friday, January 27<sup>th</sup>, 2017.
    - Digital Collections SIG
- ALA/APA Councilor: Val Nye

#### Representative Reports:

- AASL Representative: Linda Keulen – Meeting scheduled on January 7<sup>th</sup> or 14<sup>th</sup> in Las Cruces.
- MPLA Representative: LeAnn Weller
- Newsletter Editor: Robyn Gleasner – Send news to [newsletter@nmla.org](mailto:newsletter@nmla.org)

#### Committee Reports:

- Archivist: Jonna Paden
- Awards Committee: Mildred Walters
- Bonds for Libraries: Omar Durant
- Bylaws Committee: Cassandra Arnold
- Conference Site Committee: Marian Royal-Vigil – 2017 NMLA Annual Conference dates are November 1, 2, and 3, location Albuquerque Marriott. Met with Ruben Aragon and staff at New Mexico Highlands University to discuss hosting 2017 mini-conference. NMHU has

facilities to host at a very affordable price. NMLA Board accepted recommendation to accept NMHU as the site for the 2017 mini-conference. The committee is now working on finding a location for the 2018 annual conference and the 2019 NMLA/MPLA joint conference.

- Education: Kevin J. Comerford – Scholarships winners were recognized at the Annual Banquet.
- Intellectual Freedom Committee: Val Nye
- Legislation Committee: Joseph Sabatini and Cynthia Shetter
- Membership Committee: David Hurley – Current membership is 340. Discussion on retention of members.
- Nomination & Election Committee: Janice Kowemy - Janice Kowemy and committee completed the elections process and announced results to membership online.
- Program Committee: John Sandstrom – Requested early submission due to limited spots.
- Public Relations Committee: Marian Frear – New Mexico Land of Enchantment current list is out and working on next year's list. Heather Christianson working on book plates.

#### Old Business:

Annual Conference – 246 attendees, 2/3 of membership.

Revising dues for Institutional Members: from current annual rate of (\$55) to \$225.00. Motion to approve – Joe Sabatini. Seconded by Marian Royal-Vigil.

#### New Business:

Welcome new board members

- Marian Royal-Vigil – Vice-President
- Kim Barany – Member at Large
- Jose Aranda – Member at Large
- Karla Hunt – Secretary
- Jackie Dean – ALA/APA Councilor

Mini-Conference – Members at Large (April 6 & 7, 2017 – Las Vegas, NM at Highlands University)

Announcement of renewed SIGs and Committees

Library Assessment reviewed by Marian Royal-Vigil stated it is available for download.

Meeting adjourned @ 10:09 a.m.