

NMLA Board Meeting, Indian Pueblo Cultural Center

June 13, 2014 Meeting Minutes

Board members present: Stacey Stoll, Valerie Nye, Joe Sabatini, Janice Kowemy, David Hurley, Steven Thomas, Melanie Chavez, LeAnn Weller, Marian Frear, Olivia Baca, Lynette Schurdevin, and Stephanie Wilson

Meeting was called to order at 1:14pm by Janice

Approval of Agenda: The date was changed from June 11, 2014 to reflect June 13, 2014

Lynette moved to approve the agenda with the correct date. Val seconded the motion which was passed unanimously.

Officer Reports

Approval of April 4, 2014 meeting Minutes

Under Public Relations Committee, Mary Frear's name was changed to Marian

Val moved to approve the minutes as amended from the April 4th board meeting. Steven seconded the motion which was passed unanimously.

Secretary

Minutes and reports were submitted to the Board through the list serve.

Treasurer

We discussed the report that was sent. (See attached) Paulita suggested again that we move our funds from Wells Fargo to a Credit Union. The June 6th Budget Board Meeting was also discussed, in which the Board voted to keep this fiscal budget similar to the last budget.

We could not vote on a budget for the 2014-2015 year because the proposed budget was not presented at this meeting. There needs to also be more discussion about the contract employee. We also need to see the projected income of the October conference and the projected income from dues. The budget will have to be approved via email.

Membership dues were discussed. There was discussion to why membership is down. Two of the main reasons are because; Libraries are having their budgets cut and people usually renew their memberships when there is a conference. There isn't a consistency of sending out renewal notices.

Paulita submitted her report with all of her duties and suggested NMLA contract someone to help the Treasurer in their duties.

It was discussed calculating a budget for six months. After six months the budget could be revised post annual conference.

President (Janice Kowemy)

Will discuss the Annual Conference in old business.

Vice President (Sharon Jenkins)

No report was sent

Members-at-large

- Lynnette Schurdevin
 - NAL SIG- There was a meeting on June 6th. They talked about the Tribal Libraries retreat.
 - Battle of the Books

- Stephanie Wilson

Stephanie let her committees know there was a budget meeting and their proposals were accepted.

 - Resource sharing
 - Local and Regional History

- Steven Thomas
 - Bonds for Libraries SIG- Olivia discussed this group working with a graphic design artist working on a design that can be reused. Once we get a logo chosen, Janice will work on producing window clings. There is a subcommittee working on a video to flood social media in promoting voting yes to the GO Bond.
 - Academic SIG- The academic group has not met; they generally meet accordingly to when there are conferences. He will join their meeting at the fall conference.

- Jacqueline Dean
 - Digital Collections-New committee, nothing to report at this time.

- ALA/APA Councilor (Valerie Nye)

Will be attending ALA in June. She will be blogging about the council meetings. She is also attending the Chapter meetings.

Representative Reports

AASL Representative (Rachel Altobelli)

No report received

MPLA Representative (LeAnn Weller)

Report received (report attached). There will be a board meeting LeAnn will not be able to attend, so if anyone can attend that she would appreciate it.

Newsletter & Website Editor (Robyn Gleasner)

(No report was sent)

Committee Reports

Archivist (Stacey Stoll)
Nothing to report.

Awards Committee (Mildred Walters)
They need recommendations for the awards. If anyone knows of a specific Legislator they would like to recognize please let the committee know. The award to Kiki Saavedra has still not been given.

Bylaws Committee (Cassandra Arnold)
There is still a lot of work that needs to be done with bylaws being revised regarding the annual conference schedule. There was discussion of perhaps the past president being the conference planner. Another idea was to have an actual conference planner. This could be a committee that plans conferences and has nothing to do with elections.

Education (Kevin J. Comerford)
Report submitted (report attached)

Intellectual Freedom Committee (Val Nye)
There was nothing to report.

Legislation Committee (Joe Sabatini, Cynthia Shetter)
The Legislation committee has not had much activity. There has been GO Bond committee meetings.

Membership Committee (David Hurly)
David asked how the Special Interest group chairs received the information of new/renewed members interested in joining their committees. There was discussion about David sending the members-at-large the information of those members interested in joining a particular group. The Chair of the committees will then contact the members interested in their committees.

Nomination & Election Committee (Mary Ellen Pellington)
Nothing was reported.

Program Committee (Kay Gullahorn)
Nothing was reported.

Public Relations Committee (Marian Frear)
Nothing to be reported.

Old Business

Fund raising through Amazon was discussed. David presented how this works with the American Indian Library Association. There was some question of a Public Library, which is tax payer funded, using this link which will give NMLA money. Steven will speak to the attorney asking about legal obstacles this might cause. This issue was tabled until we get more information back from the attorney.

The Conference will be held October 22, 2014 thru October 24, 2014.

Janice has been in contact with Charles, the sales manager of the Inn of the Mountain Gods. He had sent out a proposal. There was a question about the rate. If we didn't get those spots filled would the rate go up, he assured her that the rates will stay the same at \$89.99. Another question was paying for rooms that were not filled. This was taken out of the contract. We are not being charged for the room for the Awards Banquet, we only have to pay for the food being served. The deposit is usually \$5,000 but he reduced it to \$2,500. This will go towards the food and what is left of that money we will get back. The conference meals are about \$25 a person.

Lynette motioned to accept the Inn of the Mountain Gods contract as presented. This is for the rooms and the banquet hall. Val seconded the motion which was passed unanimously.

Val motioned to adjourn the meeting at 2:50pm. Lynette seconded the motion. Motioned passed.