



NMLA Board Meeting
NMLA Annual Conference – Marriott Pyramid, Albuquerque, NM
October 21, 2015
Minutes

Call to order: 1:15

Attending: Cassandra Arnold, Lillian Chavez, Jackie Dean, Kat Gullahorn, David Hurley, Sharon Jenkins, Janice Kowemy, Lorie Mitchell, Val Nye, Lisa Pate, Marion Royal, Joe Sabatini, Lynette Schurdevin, Cynthia Shetter, LeAnn Weller, and Stephanie Wilson, and Diana Zavitz.

Approval of Agenda - Agenda was approved.

Officer Reports:

- Secretary - Val volunteered to take minutes. We will need to appoint another secretary to take over the term. Melanie Chavez resigned in June.
- Treasurer - Lisa presented her report. \$37,845 has been brought in by the conference. The association has \$96,059 in the bank. We are exceeding our goal for membership income. Expenses for the conference have not been paid out yet and Lisa does not have all of the information about the expenses that will be associated with the conference
 - Lisa has decided to go with Quickbooks online. It will be \$155.40 per year, but she can save electronic copies of invoices and receipts.
 - Val asked some questions, specifically the ALA Councilor line and how some of the subtotaled liens are displaying. Lisa said she would look into it.
 - Janice asked if the double charge for the bonds for libraries has been refunded. Lisa said it has not been refunded. Lynette said she would look into it. The double billed amount was \$1075.62. Janice emailed Lisa additional information about the double charge.
- President - Janice submitted her report.
- Vice President - Sharon submitted a report that included information about the annual conference and a review of activities by Kari Hauge, in her role as Administrative Assistant. Sharon reported that the conference is on target. She thanked the local arrangements committee for their work. If there are things you think of after the conference, please email Sharon your thoughts in preparation for the next conference; even if you think they are small suggestions.
- Members-at-Large -
 - Stephanie Wilson - She submitted a written report along with the individual SIG reports for: Government Information SIG, Local & Regional History SIG, Technical Services SIG, and Assessment and Stats SIG. She is working with David and Robyn to put together a Government Information email group. We need to formally select a location for the next mini conference. Stephanie said the board

needs to fill the empty member at large seat. The bylaws state that the President can appoint a person selected by the Nomination committee. This action can take place at Friday's board meeting. The dates for the next mini conference have been discussed as April 28-29, 2016.

- Lynette Schurdevin - She did not receive any reports from her SIGS: Native American Libraries SIG or Battle of the Books SIG. Lynette said at some point the board needs to have a discussion about the Battle of the Books SIG and the SIG's relationship to NMLA. The person who was managing the SIG is not an NMLA member. Janice reported that NALSIG recently had an IMLS training at the NM State Library.
- Steven Thomas sent in his reports for the Academic SIG. He did not get a report from the Bonds for Library SIG.
- Jackie Dean – Reported the ASL SIG is alive and well. A report was submitted from the SIG. They will be having a meeting at this conference. Digital Collections SIG also sent a report and will have a meeting at this conference. The ASL SIG is doing a survey to see how student testing is impacting libraries when libraries are closed during testing. The SIG did a 2013-2014 survey. The situation in schools is really difficult because libraries are closed a lot during the school year because of testing. Locations other than the library need to be used if this much testing is going to continue. The legislature needs to understand the impact of this testing. They are posting useful information to their website: nmschoollibraries.com. They also have a Yahoo email group; and a Google+ group.
- ALA/APA Councilor - Val submitted her written report. She will not be able to attend the ALA Council meeting in Orlando in June.

Representative Reports:

- AASL Representative - Several NM librarians are planning to attend AASL this year in Columbus, OH.
- **[the minutes have been reconstructed from memory from this point on as they were not saved. vn]**
- MPLA Representative submitted a report. The NMLA board should discuss a joint conference with MPLA at a future meeting.
- The Newsletter Editor submitted a report.
- Awards Committee – A report was submitted. Lynette and Mildred are driving to Santa Fe to pick up the awards for the banquet following this meeting.
- Education Committee submitted a report.
- Intellectual Freedom Committee submitted a report.
- Legislative Committee submitted a report. Cynthia and Joe shared information about recent developments. Work is proceeding on drafting legislation for the 2016 bond issue. Cynthia will make a presentation to the Legislative Finance Committee on November 19.
- Membership Committee submitted a report. The Association has 394 current members.

Old Business:

- Revisit possibility of paid Administrative Assistant – Sharon tabled for discussion at a future meeting.

New Business:

- Land of Enchantment – Lorie provided a history of the Land of Enchantment award. The board and Lorie worked together to determine how NMLA funding of the award stopped approximately two years ago. In order to maintain communication between the Land of Enchantment group and NMLA, and to ensure that the Youth Awards Luncheon is arranged by the Land of Enchantment members, the NMLA board agreed to create a new NMLA standing committee: The Land of Enchantment Committee. A MOTION was made to create a Land of Enchantment Standing Committee. The motion was SECONDED. The motion PASSED.
- Discussion about the location of the mini-conference 2016 – The board discussed the mini-conference. A MOTION was made to hold the mini-conference in Las Cruces in April 2016. The motion was SECONDED. The motion PASSED.
- Consider Approval of Change to the NMLA Bylaws. The board began going over the bylaws, but recognized more time was needed to discuss the details of the changes. The NMLA board needs to have a special meeting about bylaws in November or December. Sharon will send out a Doodle Poll to see when most board members can attend a meeting in November

Meeting adjourned after 5pm.