

NMLA Board Meeting-April 28, 2016

Hotel Encanto Las Cruces

Called to order at 10:04 a.m.

Members present-Marian Royal Vigil, LeAnn Weller, Amy Deutsch (BOB), Jackie Dean, Lillian Chavez, Valerie Nye, Jonna Paden, Sharon Jenkins, Lynette Schurdevin, David Hurley, Lisa Pate, Cassandra Arnold, Janice Kowemy, Joe Sabatini, Kim Barany

A motion to approve the agenda passed.

The minutes from the 2/5/2016 board meeting were approved.

The secretary's report was sparse.

The treasurer's report: L. Pate noted that we must issue a 1099 form to anyone we pay more than \$599. If you hire anyone or spend that amount of money, contact Lisa for the information.

The president's report: S. Jenkins discussed the Verizon cell phone which the association still owns, L. Pate and L. Schurdevin will work on getting this up to date.

The MPLA joint conference invitation has been accepted for 2019.

The future president's report: L. Schurdevin noted that Leah Briggs is in charge of local arrangements for the 2016 NMLA conference in ABQ. On-site registration via the on-line store. She created a logo for the fall conference.

Lynette is contacting authors directly and offering a table in the vendor hall, they are invited to present, we will only charge them for lunch. Bookworks was recommended for financial support of the authors.

Seeking donations for prizes for the conference. Contact Lynette if you receive anything so she doesn't cold call that group. Also she will have a non-profit letter for their taxes. We currently have no regular sponsors but Follett, Permabound, and Wells Fargo used to support us every year. Immediately following the conference she will send out thank you notes to all donors.

There is also a letter going out this week seeking support for the statewide conference to be held Nov. 1 re. the assessments.

Lynette interviewed J. Paden for the admin. Assistant position.

C. Arnold noted that a conference app could be sponsored by a vendor.

REPORTS Attached-newsletter, membership comm., treasurer, vice-president, assessment, school library SIG, Native American SIG, ALA-APA, legislation comm., technical service, local and regional history, public relations, MPLA, intellectual freedom, bylaws, education

Battle of the Books-Amy Deutsch was present to represent this organization and to express their thanks for us allowing them to continue as a part of NMLA, we will funnel their money through our accounts. The Battle was 4/30 in Santa Fe. Next year it is scheduled to be held in Los Lunas. Questions re. the number of NMLA members on the BOB committee. No firm answer was given. She had questions re. how to access money and L. Pate noted that she will send reimbursement forms to Amy. ADEUTSCH@Dexterdemons.com is her e-mail for questions. BOB needs to submit a budget in May and a SIG renewal form.

The NMLA newsletter, from R. Gleasnor, needs submissions by May 13 to be included in the current issue. Newsletter@nmla.org

C. Arnold distributed packets of new by-laws to be placed in handbooks.

M. Royal-Vigil stated that the 2017 mini-conference will be held at Highlands in Las Vegas, April 6-7. 2018 will be in Silver City

D. Hurley noted that the institutional members, only 6, were polled and they would like to see a raise in the price that would include conference registrations. This will be put on the agenda for the fall business meeting. Also the web site has mis-information re. dues.

The board interviewed J. Paden for the position of administrative assistant. The offer of the position is contingent upon her being bonded. There is no up to date agreement for her to sign.

S. Jenkins appointed D. Hurley and L. Pate to propose a salary and review and revise the current agreement/independent contract. To be completed the week of May 16-20, board will vote on-line the week of May 23, so watch for info.

J. Sabitini expressed confidence in J. Paden. For now she remains the archivist.

S. Jenkins appointed the following:

Awards co-chair: Sarah Kostelcky (sahrk@unm.edu)

Bonds for Libraries Chair: Omar Durant (omardurant@yahoo.com)

Nominations and elections committee members:

Paulita Aguilar (paulita@unm.edu)

Julia Kalso (librarydirector@vglibrary.org)

Alternates if needed, Kathleen Dull (kdull@rrnm.gov) and Carmella Lee (calee@las-cruces.org)

L. Schurdevin notes that re. the annual conference all is in place, monthly meetings will begin soon, reports will go out as needed.

S. Jenkins re. the spending limit for the fall conference, last year it was \$60,000 and will remain that since there is not a quorum present for voting to occur. Fees will remain the same and a proposal will be sent out online.

S. Jenkins noted that the statewide library assessment by P. Hummel a library consultant from Oregon, is beginning with 3 meetings , the 9th in Las Cruces, the 11th in ABQ, and the 12th in Farmington.

S. Jenkins re. the June meeting, a poll will be sent out re. the date, possibly the week of June 13.

Meeting ended at 12:52 pm, no quorum for adjournment.