

Jan. 28, 2016 Winter Board Meeting

NM State Library

Board Members Present:

C. Arnold-Bylaws Chair

M. Frear-PR Committee

K. Barany-secretary

J. Dean-Member at Large

L. Chavez-Native American Libraries

K. Gullahorn-Program Committee

S. Wilson-Member at Large

S. Thomas-Member at Large

V. Nye-ALA-APA

L. Weller-MPLA Rep.

K. Pfeiffer-NM State Librarian

L. Pate-treasurer

J. Sabatini-Legislation comm.

L. Schurdevin-Vice President

J. Komemy-Nominations Comm.

S. Jenkins-President

Meeting called to order at:

1:24

Agenda approved unanimously

K. Pfeiffer report on state library

(see notes)

Secretary report

K. Barany

Survey monkey re. bylaw changes needs to be send out 30 days after 1/23

Newsletter went out 1/23

Treasurer report

L. Pate report attached

President report

S. Jenkins-report attached

\$5500 for mini not \$5000

Lilian asked re. posting SIG info on website

Should be current info. Re. members etc., send to Robyn

VP report

L. Schurdevin

No report attached

Need comm. To review conference section on website

Calling for small committee

Mini planning going well, thanks to members at large

Sharon shifted timeline on conference page, to reflect fall, spring switch

Authors are interested in attending and presenting at mini, info will be sent to J. Dean

C. Shetter will also share info re. authors and booktalks with J. Dean

Books in Common

S. Wilson

Assessment and Statistics SIG report attached

Government Information SIG report attached

Report via board list, + government info, a google list has been set up for Gov. Info. SIG

UNM, NMSU, and state library will be gov. document repository

L. Chavez

New, so no reports attached

NAL is coordinating with Indian Cultural Ctr., story corps, AZ tribal librarians, MIAC coordinates

Summer reading, John Voss applying for grant

GOBond being submitted, 2014 7% in, 2012 all spent

2/5/16 Indian Day at legislature, NAL SIG meeting follows

Cordelia Hooee is new chair, new secretary C. Zemora, vp needed,

L. Schurdevin

BOB????? Messages are not being returned....how long do we keep trying?

Not a SIG any longer....K. Gullahorn tried last year to get them involved, no follow through

J. Dean knows the Battle is 4/30/16 in Santa Fe, conflicts with mini

S. Jenkins will send letter informing them we can't keep it up, here's their money \$1328

BOB needs pass through for the funds and a place to post info on line

They haven't renewed the SIG

L. Schurdevin moves to notify BOB that they'll be terminated and we will return \$, June 30

for end date, S. Jenkins will send registered letter now, account will be closed

V. Nye seconds

J. Dean calls for vote, unanimous

S. Thomas

Academic SIG-no report

Chairman Jose Aranda has resigned, a new chairman needed

Academic SIG report attached

J. Dean

ASL SIGreprot attached

Digital Collections SIG report attached

Submit request for time to meet as a SIG at the mini

V. Nye

Attended ALA mid winter in Boston 2 weeks ago

8800 attended

Val will not be able to attend again, she is ready to share with whomever replaces her

Gray book is on website now

Attendace to ALA costs member out of pocket is 30% to 60 %, expensive, NMLA covers 30%

Meetings often coincide with good sessions

L. Chavez is chair under NAL....tribal librarians SIG

L. Keuleen, absent

AASL rep, J. Dean noted she attended meeting in Columbus, OH in Nov.

Does Linda want to continue this position?

Discuss at next ASL SIG meeting

L. Weller

MPLA rep, her last year

Report attached

R. Gleasner, absent

Committee Reports

Awards

Whoever takes over, plate woman is always available

By laws

C. Arnold- report attached, kudos to Cassandra!

K. Gullahorn reminds us that NMLF has money available for professional development

M. Royal-Vigil, absent

Conference site committee

Kat will report-all good

LC set and ABQ set for 3 years for fall conference

Las Vegas for next year's mini, need a date, at Highlands

2017, flexible, April 6 & 7? 20-21? Ruben is good host, but last time there were last minute issues, will find available dates through Ruben

K. Comerford, absent, Education report attached

V. Nye, report attached for intellectual freedom committee, NMLA web section links broken and will be updated

L. Mitchell, absent, no LOE report

J. Sabatini and C. Shetter

Legislation committee-report attached

Successful library legislative day

Senate bill 122 Cisneros spoke to it

Need equity in tribal funding

Cut \$300000

Need library assessment to prove our need, documentation needed

V. Nye suggests we try something in addition , postcard campaign?, libraries transform via ALA, simple statements

Economic impact needs to be underlined!

D. Hurley, absent

J. Kowemy

Vp, secretary, 2 members at large, ALA council are open positions, nominations by July

K. Gullahorn

Report submitted to Sharon

Accepting proposals for mini presentations, by 2/15

2/22 program review meeting in ABQ

M. Frear

PR Committee report attached

3:10 break

Old Business

1. Kim Barany taking over as secretary until 6/2016
2. Administrative assistant-
 - a. Elizabeth Martinez is a possibility, she wants to do it
 - i. How? Invite her to meeting, answer questions and talk responsibilities
 - ii. Can we get her on before mini? Is it needed? Not planning on it...
 - iii. Lynette points out how useful she could be at the mini
 - iv. Jackie says let's invite here to mini, give her some jobs, feel it out and decide at the end
 - v. Sharon will send out job description, we should review
 - vi. Sharon will invite her to the mini
3. Change board meeting time to morning of 4/28 rather than afternoon, at Farm and Ranch? 8:30-11:30 at Hotel Encanto
4. Bylaws

New Business

1. MPLA-co-conference 2019?
 - a. S. Jenkins would like us to do it
 - b. Profits and expenses are split between the 2 groups
 - c. Motion by S.. Thomas and second V. Nye to submit letter of invitation, unanimous approval
 - d. Send letter of invite to MPLA
2. Mini update-working hard
 - a. Site visit coming soon, more info to follow
3. Question re. the Zia symbol we use on our logo, 4 bars or 3 bars?
 - a. There was a contest and the official logo has 3 according to C. Shetter
 - i. David H. has correct one
 - ii. One conference used 4 bars 1X
 - iii. ALWAYS USE THE CORRECT LOGO!! 3 bars
4. Raising charge for Mini to \$50?
 - a. J. Dean recommends we raise registration fee to \$50 for members and \$80 for non-members, S. Wilson 2nds
 - i. Unanimous pass
 - ii. Lynette asks what do we do with people who come day of? On site registration?
 - iii. Re-do form with a cut off date, and charge \$60 after that date, PO
5. Website Review-Lynette will call for some help with this, need s review Sharon points out
 - a. SIGs need to review their links and committees and reps with a goal of fixing asap, send to Robyn
6. Bonds for Libraries Chair Resignation
 - a. Legislation committee and this are virtually the same, but separated due to state dept. political conflict of interest

Adjourned at 4:16 (unanimously)

