

NMLA Board meeting

6/14/16

Townsend Library, NMSU Alamogordo

President Sharon Jenkins-10:46 called to order

Members present-

Sharon Jenkins

Lillian Chavez

Marian Royal Vigil

Jackie Dean

Kim Barany

LeAnn Weller\*

Lynette Schurdevin\*

Joe Sabatini\*

Kevin Comerford\*

Stephanie Wilson\*

Robyn Gleasner\*

\*attended virtually

Kevin Comerford moved to approve the agenda

Jackie Dean seconded the motion

Unanimous approval of agenda

### **Secretary's report**

Kim Barany reported that she received the gray NMLA notebook as well as 2 small boxes of materials at mini-conference in April. Paper copies of minutes only go through 2009. Kim will attempt to update the notebook and turn over past minutes to the archivist, Jonna Pate.

Kim noted that there is no current stationery or envelopes, she will order some.

Minutes from 4/28/16, need to be approved, Jackie Dean moved to approve seconded by Stephanie Wilson, accepted with revisions requested by Joe Sabatini.

**Treasurer's report**

The treasurer was not available for this meeting. Her reports, a profit and loss for 2015-2016 and a budget overview for 2016-2017, are attached.

**President's report**-attached

**Vice-president's report**-attached (with following date changes)

5.a. final dates for pre-conference sessions set for July 22, 2016, August 19 for other sessions

10. Kat Gullahorn is the program chair

Conference budget approval-Jackie Dean moved to approve, 2<sup>nd</sup> by Lynette Schurdevin –passed

**Members-at-Large**

Stephanie Wilson

Government Information SIG-no activity

Local & Regional History SIG-no activity

Local and regional history sig requests \$50 be added to annual budget for 16-17

Technical Services SIG-report attached

Assessment and Statistics SIG-no activity

Lillian Chavez

Native American Libraries SIG-no activity

Battle of the Books SIG-no activity

Steven Thomas

Bonds for Library SIG-no report

Academic SIG-no report

Jackie Dean

Advocacy for School Libraries SIG-no activity

Digital Collections SIG-no activity

ALA/APA Councilor-Val Nye-report attached

SIGs need to be reminded to submit renewals-Stephanie Wilson did remind hers

### **Representative Reports**

AASL Rep.-Linda Keulen, renewal for SIG needs to be submitted, Marian Royal Vigil will be on the program committee for the AASL 2017 conference to be held in Phoenix

MPLA Rep.-LeAnn Weller –report attached

Newsletter-Robyn Gleasner-report attached

### **Committee Reports**

Bonds for Libraries-Omar Durant- in contact with ABQ public library friends re. receiving \$ from them, requesting \$1000 for promotional materials from NMLA-Joe Sabatini received the renewal form

By laws-Cassandra Arnold, is getting the updated ones on web

Conference Site Committee-Marian Royal Vigil-report submitted

Education-Kevin Comerford-report submitted & attached

Intellectual Freedom Comm.-Val Nye-report submitted & attached

Legislation committee-Joe Sabatini-report submitted & attached

Membership committee-David Hurley-no report

Nomination & election comm.-Janice Kowemy-report submitted

Kim Barany will run for member at large instead of secretary

Program committee-chair is vacant, need a volunteer-Marian made report

Public Relations committee-Marian Frear-no activity

### **Old Business**

Admin assistant-Jonna Paden accepted another position

Generic version of administrative assistant contract passed/approved

Thanks to Lisa and David's task force for revising the contract

There is a possible candidate, waiting to hear from her. She'll visit with Lynette, within the next week.

Annual conference

Notify Lynette S. with info., put it on facebook page

Bylaws are being put on line by Cassandra

### **New business**

Budget-waiting on contact with Lisa re. corrections, watch for e-mail

? re. bank charges for \$2122.57, \$2200 for next year's budget for these charges

Library assessment-Marian R.V.-data has been received, 11/1 will be a statewide conference, actual report in the fall. Committee is working on it. Would NMLA like to be a sponsor?

Financial as well as just lending our name.....discussion ensues, donations are being accepted now. Jackie D. moves that we co-sponsor the event and determine whether we can sponsor financially, Lynette S. 2nds, 8 ayes, motion passed.

Meeting adjourned @ 12:45