



NMLA Board Meeting – Annual Conference

Marriott Pyramid North, Albuquerque, NM

November 2, 2016

Minutes

Call to order: __12:23_____

Sharon Jenkins

Members present:

David Hurley
LeAnn Weller
Lisa Pate
Jose Aranda
Lea Briggs
Lynette Schurdevin
Sharon Jenkins
Kim Barany
Jackie Dean
Joe Sabatini
Linda O'Connell
Karla Hunt
Marian Royal Vigil
Stephanie Wilson
Val Nye
Cassandra Arnold
Robyn Gleasner

Approval of Agenda

L. Schurdevin made the motion

J. Dean seconded

Approval of Minutes February 5, 2016

Approval of Minutes April 28, 2016

Approval of Minutes June 14, 2016

Approval of minutes-J. Dean moved that the board approve the minutes, C. Arnold seconded, the board approved unanimously

Officer Reports:

- Secretary-K. Barany, no stationary was ordered
- Treasurer Lisa Pate
 - lots of money but it's on the way out for the conference. Budget was approved via e-mail in October 2016. Found the non-profit version of Quickbooks on-line, will save us \$130 per year. J. Dean will give L. Pate a check for \$35 to be deposited in the scholarship fund (donation). Hoping to break even or perhaps a little ahead after the conference. Down about \$25,000. Report submitted.
- President Sharon Jenkins
 - Report submitted
- Vice President Lynette Schurdevin
 - Report submitted
- Past-President Janice Kowemy
 - Not present
- State Librarian Kathleen Moeller-Peiffer

Reported on the great success of the Libraries Transform New Mexico conference. A variety of attendees, many not associated with libraries (such as elected officials and representatives of state agencies).

State fiscal year 17 budget for the Department of Cultural Affairs has been cut again (a total of 12.5% this fiscal year). We are doing everything that we can to protect state and tribal library aid programs.

GO bonds up for a vote on November 8.

The State Library is currently working on a new strategic plan, five year LSTA plan and next steps from the assessment conference.

Rural Services: all three bookmobiles are now operational and fully staffed and running their usual routes.

Library Development: we are currently in the interview stage for a new Chief of the Library Development Bureau.

Public Services: due to staff vacancies that cannot be filled due to budget cuts, the Southwest Room is open only eight hours a week and the main information services section is open twenty hours per week.

Technical Services: is re-digitizing El Palacio as well as assisting the bookmobile staff in making their collections fully online

- Members-at-Large
 - Stephanie Wilson
 - Assessment and Statistics (report submitted)

- Government Information SIG
- Technical Services SIG
- Local & Regional History SIG

- Lillian Chavez
 - Native American Libraries SIG (report submitted)
 - Battle of the Books SIG (report submitted)
- Steven Thomas, not present
 - Bonds For Library SIG
 - Joe Sabatini reports that BL received donations from Friends of ABQ public for printed materials, distributed 140 kits to academic, public, and tribal libraries. Omar Durant created the new materials and they look great!
 - Academic SIG
- Jackie Dean
 - Advocacy for School Libraries SIG (report submitted)
 - Digital Collections SIG (report submitted)

- ALA/APA Councilor Val Nye

Representative Reports:

- AASL Representative: Linda Keulen
(not present)-bi-annual conference in Nov. 2017 in Phoenix (report submitted)
- MPLA Representative: LeAnn Weller
 - Report submitted
- Newsletter Editor Robyn Gleasner
 - Report submitted

Committee Reports:

- Archivist Jonna Paden (not present)
 - Will be given a copy of the program
- Awards Committee Mildred Walters
Sarah Kostelecky
Omar Durant
Cassandra Arnold
- Bonds for Libraries
- Bylaws Committee Marian Royal-Vigil
 - (Report submitted)
 - Conference Site Committee (report submitted) Mini is scheduled at NM Highlands, free space! Can contract with any licensed food provider. Good parking . April 6&7, 2017. 2017 still at Marriott Pyramid for NMLA annual.
- Education Kevin J. Comerford
 - Report submitted, but not attached.
- Intellectual Freedom Committee Val Nye
 - V. Nye is applying to blog for this committee, so concerns and inspirations should be sent to her.
- Land of Enchantment Heather Christianson
Not present (report attached)
- Legislation Committee Joseph Sabatini
Cynthia Shetter
 - (report submitted)

Library Legislative Day-Jan. 27, 2017 We will have a table!
- Membership Committee David Hurley
-(report submitted) 340 members. S. Wilson suggested that an e-mail address be added to the membership form. Also need to include information re. joining committees and SIGs.
- Nomination & Election Committee Janice Kowemy
 - Not present, report submitted
- Program Committee John Sandstrom
 - Newly appointed
- Public Relations Committee Marian Frear
 - Not present, no report

Old Business:

Annual conference

Take pics and put in google docs folder NMLAconference, or e-mail as an attached to R. Gleasner. newsletter@nmla.org with a caption

Battle of the Books SIG-not renewing

Revising Dues-

Revising dues-D. Hurley proposed raising institutional dues to include conference registration for one. It was approved but dues need to be approved at business meeting Friday, we need a recommendation. Presently \$55, raise to \$225 to include the registration for one at both conferences. J. Dean moved to put it on the agenda for the business meeting Friday. Seconded by V. Nye. V. Nye moved to place the dues at \$225, J. Dean seconded. Will be voted on Friday by the members and can pass with a simple majority of members present.

New Business:

Welcome new board members

Karla Hunt-secretary

Kim Barany-member at large

Jose Aranda-member at large

Jackie Dean-ALA councilor

Mini-Conference – Members at Large

S. Wilson-Lillian Chavez is next in line to be in charge of this conference but she hasn't responded to e-mails re. this. Registration fees need to be established. Last year fees increased due to location. Budget is \$10,000 for this conference, perhaps we can make a profit. Propose that fees remain the same as last year. S. Wilson moves that the reg. be \$50 for members and \$80 for non-members. L. Schurdevin seconded the motion. J. Sabatini notes that pre-conference fees will be decided by members at large. Vote was unanimous to pass this motion. Call for proposals will be put in upcoming newsletter, M. Royal-Vigil notes that the submission date should be soon. Mid December is her suggestion for the due date for program proposals. Dec. 16 is the date. This information will be published on list serve asap.

Announcement of renewed SIGs

Will be announced at business meeting. All renewed except BOB.

Library Assessment – Marian Royal-Vigil

FINAL