NMLA Board Meeting
Marriott Pyramid Albuquerque
Noon – 4:00 p.m.
November 1, 2017

Minutes

Attendees: John Sandstrom, Lynette Schurdevin, Sarah Kostelecky, Mildred Walters, Michael Gutierrez, Lisa Pate, Kate Skinner, Marian Frear, Cassandra Arnold, Sharon Jenkins, Bradley Carrington, Stephanie Wilson, Jose Aranda, Jonna Paden, Joe Sabatini, Cynthia Shetter, Linda O’Connell, Lea Briggs, Kim Barany, Marian Royal

Call to order: _____________ Lynette Schurdevin

Approval of Agenda made by Marian Frear; seconded by Stephanie Wilson

Officer Reports:

- Secretary Karla Hunt has stepped down as she has moved out of state. Lynette Schurdevin will take minutes.

  June 2017 minutes (see attached) – motion to approve Kim Barany; second by Stephanie Wilson. Motion carried.

- Treasurer (report attached) Lisa Pate
  
  o Motion to approve

- President (see attached) Lynette Schurdevin
• Vice President (see attached) Marian Royal

• Administrative Assistant (see attached) Linda O’Connell

• Members-at-Large
  - Stephanie Wilson (see attached)
    - Local & Regional History SIG
    - Technical Services SIG
  - Lillian Chavez (see attached)
    - Native American Libraries SIG
    - Government Information SIG
  - Jose Aranda (see attached)
    - Academic SIG - elected new officers. Sponsoring poster session
    - Assessments & Statistics SIG - chair needed
    - Digital Collections
  - Kim Barany (see attached)
    - Advocacy for School Libraries SIG – fundraiser for school scholarships
      Theme is ASL - 65 years – basket of 65 items.
    - Bonds For Library SIG

• ALA/APA Councilor Stephanie Wilson
  Stephanie will attend the ALA mid-winter meeting held in February in Denver, CO

Representative Reports:
• AASL Representative: No report Sarah Cook
• MPLA Representative: (see attached) Bradley Carrington
• Newsletter Editor (see attached) Robyn Gleasner

Committee Reports:

• Archivist Jonna Paden
  Updating NMLA website on archival information

• Awards Committee (see attached)
  Sherry Aragon making award plates. Price has increased to $95 each
  Mildred Walters
  Sarah Kostelecky

• Bonds for Libraries (in SIG report) Omar Durant

• Bylaws Committee no report Cassandra Arnold

• Conference Site Committee
  Discussion was held on mini-conference in April and going forward. A survey will be
  sent to members to determine interest. April 2018 mini-conference in Silver City is still
  being planned but seems to be a breakdown in planning communications. SIG chairs
  will follow up on this.

• Education (see attached) Kevin J. Comerford

• Intellectual Freedom Committee (see attached) Val Nye

• Land of Enchantment (see attached) Heather Christensen

• Legislation Committee (see attached)
  Joseph Sabatini
  Cynthia Shetter

• Membership Committee (see attached)
  David Hurley

• Nomination & Election Committee (see attached) Sharon Jenkins

• Program Committee (see attached) Lea Briggs

• Public Relations Committee (see attached) Marian Frear
**Old Business:**

Vacant positions filled by appointment

Stephanie Wilson – ALA Councilor

Aimee Feldman – Secretary

Vacant position

Conference Site committee

**New Business:**

- Clovis Carver Public Library resolution (see attached)

  Marian Royal motioned / Kim Barany seconded. Motion approved.

  A check for $3,660 was issued to Margaret Hinchee, Clovis Carver Library Director on behalf of the many persons who donated via the NMLA online donation button.

- Distribution of ballots will be done by electronic voting, though there will be a few ballots mailed out to members that do not have an email listed in the membership list.