

**NEW MEXICO CONSORTIUM OF ACADEMIC LIBRARIES
ANNUAL GENERAL MEETING**

April 20, 2001 Minutes

Present: Isabel Rodarte, NNMCC; Jerry Klopfer, NMMI; Sharon Jenkins, NMJC; Shirlene Gordon, Abq-TVI; Louise Bolton, San Juan College; Harris Richard, San Juan College; Janis Teal for Holly Buchanan, UNM-HSC; Norice Lee, NMSU-DABCC; Rollah Aston, ENMU-Roswell; David Myers, College of SF; Margaret Maestas Armijo, Luna CC; Nancy Dennis, UNM-Gen. Lib.; Pat Rorick, NMSU-Alamogordo; Kay Krehbiel, NMTech; Julie Miller, WNMU; Kris Warmoth, UNM-Valencia; Elizabeth Titus, NMSU; Melveta Walker, ENMU; Ruben Aragón, NMHU; Kathleen Knoth, UNM-Taos; Dennis Davies-Wilson, UNM-Los Alamos

Meeting called to order 7:10am by President Aragón.

Agenda approved-Elizabeth Titus moved, Kris Warmoth 2nd.

February 12, 2001 minutes approved-David Myers moved, Melveta Walker 2nd.

Report by Ben Wakashige, State Librarian

*State Library campaign to promote libraries.

*State Library Annual Report is out...services and trends.

*Library Leadership Institute III this June in Santa Fe.

*Magazines Online Database...1,155,184 documents accessed in 2000 including 887,419 by academic libraries.

*Bond Funds for Libraries Taskforce consists of reps. from all types of libraries...first meeting is April 27, 2001 to begin discussions on "how much and what for" to be requested in 2002 Legislature. Julie Miller, Bob Migneault, Kay Krehbiel, Ruben Aragón, Dennis Davies-Wilson and Isabel Rodarte are possible NMCAL members participating with this taskforce.

*Digitization project...all types of libraries, coordinated by Devon Skeeel.

Election ballots- final collection, 19 total votes received.

NMCAL Website-The Vice-President/President Elect will be responsible for submitting updates or delegating work to be done.

By-Law revisions

*distributed copies of and read aloud revisions proposed by Board as discussed in March 2001 meeting.

*final discussion and vote will be at Summer retreat.

Summer Retreat 2001

*Best to bring in outside experts, other viewpoints.

*Information literacy was a suggested topic... campus policies, priorities, outcomes, etc.

*Bring in people who are further along in this process.

*Distance Ed. was a suggested topic... how do libraries deliver services to dist. ed. students?

*Place-NM Tech? When-July or August?

*There will be a special meeting of Standing Committee Chairs at summer retreat.

*This discussion will be ongoing via the NMCAL listserv.

Standing Committees

A draft document showing committee members was distributed for corrections, additions, etc. This is what we have at this point (chairpersons are welcome to change/correct this information):

Distance Education- Melveta Walker, ENMU (chair); Isabel Rodarte, NNMCC; Deborah McBeth Anderson, Clovis CC; James Pawlak, ENMU-Ruidoso; John McCance, College of the SW; Rollah Aston, ENMU-Roswell; Janis Teal, UNM-HSC; Kelly Gray, Clovis CC; Michele Wood, ENMU-Portales; Arnold Trujillo, ??

Legislative- Norice Lee, NMSU-DABCC (co-chair); Elizabeth Titus, NMSU (co-chair); Holly Buchanan-UNM-HSC; Isabel Rodarte, NNMCC; Louise Bolton, San Juan College; Julie Miller, WNMU.

Statistics- Elizabeth Titus, NMSU.

Interlibrary Loan/Document Delivery-(chair not determined?)Sylvia Medina, SFCC; Kris White, UNM-Valencia; Rebecca Barreda, ??; Lisa Peters, ??; Michele Wood, NMSU; Kay Krehbiel, NMTech; Randy Moorehead??, UNM-Gen. Lib.

Electronic Resources-(no one seems to have followed up with this committee since the chairperson, Anne Moore, moved away) Last known members were: Kris Warmoth, UNM-Valencia; Steve Rollins, UNM/FirstSearch liaison; Nancy Turner, ??; Lilah Gainey, ENMU?; Norice Lee, NMSU-DABCC; Holly Buchanan, UNM-HSC...Jerry Klopfer, NMML, would like to join up with this group if it continues.

Nominating Committee-chaired each year by the President.

Standing Committee Reports

Legislative

*had an informal meeting to draft a platform.

*representatives from this committee are also on the statewide Bonds for Funds

Taskforce.

*goal is to coalesce with University presidents and CHE members as well as to bring needs to Legislature.

Distance Education

*discussion mostly via e-mail rather than meetings.

*committee's mission and items of concern were submitted in writing.

*Mission=To advocate for the provision of equal quality library services to all New Mexico higher education students. A. To provide information to institutional administrations on various, available means and methods of providing library service to distance learners. B. To explore sources of funds, state-wide, which could be utilized to enhance library support to distance learners.

*items of concern include copyright issues pertaining to electronic reserves, funding for state-wide courier service, remote authentication...EZProxy software was recommended if not

using user names and passwords, and the idea of a line item in the institution's budget for library service to distance learners.

Interlibrary Loan/Document Delivery

*Goals and issues submitted in writing.

*Goals= 1. Seek funding for Ariel software and training for libraries to participate in timely cost-effective ILL and document delivery. 2. Explore method to cost share a courier system. 3. Assist in coordinating document delivery between academic libraries by supporting the development of the NM Union List of Serials. 4. Have an ILL session at NMLA conference to share ILL/Doc. Delivery concerns.

Statistics

*Inga Waite not present, Elizabeth Titus spoke about ALS survey due in February.

*Dr. Titus will get hard copies and put up electronically for review and comparisons.

Statewide Universal Card Committee

*Isabel Rodarte, NNMCC, is NMCAL's 2-year representative and Julie Miller, WNMU, the 4-year representative for this committee.

Statewide Resource Sharing Cooperative (formerly called NMULSP-NM Union List of Serials)

*Co-chaired by Ben Wakashige and Kris White, UNM-Valencia.

*academic representation on this committee also includes Nancy Turner, NMSU; Nancy Dennis, UNM-Gen. Lib.; Brigette Schimek, NMTech.

*Nancy Dennis reported they are shifting direction from simply reporting holdings in an OCLC product to investigating the possibility of a virtual catalog.

Election Results

*Julie Miller, WNMU, was voted in as Vice-President/President Elect from a four-year school with a total of 19 votes.

*Sharon Jenkins, NM Junior College, was voted in by the two-year institutions as Two-year representative on Executive Board with a total of 7 votes.

Other Business

*Melveta Walker would like to hear from anyone who is interested in consortial agreements for science journals...electronic and/or paper subscriptions.

*Ruben Aragón thanked Harris Richard, San Juan College, for his service and the members wished him well on his retirement.

*Ruben Aragón officially "handed over the gavel" to incoming President Dennis Davies-Wilson.

*Dennis Davies-Wilson, on behalf of the Board and the members, thanked Ruben Aragón for his work during his term as NMCAL President.

Meeting adjourned 8:40am... Kris Warmoth moved, Elizabeth Titus 2nd.