

NMCAL EXECUTIVE BOARD MEETING  
WITH STANDING COMMITTEE CHAIRS

August 2, 2001 Zimmerman Library

Present: Sharon D. Jenkins, NMJC; Kris White, UNM-Valencia; Wayne Oakes, SFCC; Sylvia Medina, SFCC; Elizabeth A. Titus, NMSU; Melveta Walker, ENMU; Julie Miller, WNMU; John McCance, CSW; Dennis Davies-Wilson, UNM-Los Alamos; Kathleen Knoth, UNM-Taos

\*\*Meeting goal is to formalize the functions of the committees and ensure continuity.

STATISTICS COMMITTEE- reported by Dr. Elizabeth Titus, NMSU

\*\*Historical chronology distributed-committee began in 1989.

\*\*Recommended the Statistics Committee be dissolved and instead have an Academic Library Statistics Representative.

\*\*New charge proposed-"The NMCAL academic library statistics representative works with all academic libraries in New Mexico to gather and report on academic library statistical data in the state. For the National Center for Education Statistics (NCES) Academic Library Survey (ALS), NMCAL's academic library statistics representative is the designated Library Representative (LR) for New Mexico.

LEGISLATIVE COMMITTEE-reported by Dr. Elizabeth Titus, NMSU

\*\*Historical chronology distributed-committee began in 1993.

\*\*Present members-Co-chairs Beth Titus, NMSU and Norice Lee, NMSU-D; Isabel Rodarte, NNMCC; Holly Buchanan, UNM-HSCL; Julie Miller, WNMU; Louise Bolton, SJCC (need to check when terms started and stagger the two-year terms)

\*\*Committee charge-"To develop and promote academic library legislative agendas for NMCAL; and To keep NMCAL members informed on current legislative developments and trends affecting academic libraries in the state; and To work in partnership with other state organizations or groups on academic library legislation."

\*\*Legislative Committee Report distributed- GO Bond information for 2002 Legislative session; Potential platform items include delivery services (delivery "hubs"), build collections (library funding formula), access to resources (licensing for statewide electronic resources), workforce development (training), and formation of library legislative coalition (present library legislation to high-level education & government officials). Reminder that library funding formula is still operating under 1996 price indices. Recommended NMCAL Statistics Rep. work with Leg. Committee to gather data to support NMCAL legislative agendas.

INTERLIBRARY LOAN/DOCUMENT DELIVERY-reported by Kris White, UNM-Valencia

\*\*Present members-Co-chairs Kris White (1/00) and Sylvia Medina(5/00), SFCC; Randy Moorehead(5/01), UNM; Michele Wood(6/00), ENMU; Vita Montano(5/01), NMSU; Wendy Roberts(5/01), UNM-HSCL.

\*\*Committee charge-"To improve document delivery and interlibrary loan service to New Mexico academic libraries by: 1.) learning about new technology and products which support ILL. 2.) sharing expertise among interlibrary loan staff around this state through training,

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August 2, 2001 Zimmerman Library P.2

workshops, etc. 3.) investigating and promoting opportunities for statewide initiatives such as consortial contracts with vendors and service providers.”

\*\*The committee sets four goals each year and has addressed at least two per year...ie.NMLA presentation, survey, Passport and ARIEL software and training.

DISTANCE EDUCATION-reported by Melveta Walker, ENMU

\*\*Committee in existence for 2 years and five months and have primarily met via e-mail.

\*\*Present members-Chairperson Melveta Walker; Michele Wood, ENMU; Janis Teal, UNM-HSCL; Isabel Rodarte, NNMCC; Jim Pawlak, ENMU-Ruidoso; Rollah Aston, ENMU-Roswell; John McCance, CSW; Kelly Gray, ??; Deborah Anderson, CCC.

\*\*Present charge-“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 of providing library service to distance learners. B.) to explore sources of funds, statewide, which could be utilized to enhance library support to distance learners.

\*\*Items of concern-copyright pertaining to electronic reserves; funding for statewide courier service; remote authentication; line item in institution’s budget for library service to distance learners.

\*\*Recommendation-Distance Education Committee become a Task Force which will stay on until charge is completed. Have ACRL standards for Distance Learners be adopted statewide, use as leverage and to benchmark each institution. Melveta Walker will draft a new charge for the Task Force which will be e-mailed to membership for a vote.

ELECTRONIC RESOURCES-group discussion

\*\*Originated with consortial agreements for FirstSearch databases.

\*\*Recommendation-Disolve this standing committee, appoint a task force as needed, check to see if NMCAL representative is needed in regards to NM State Library statewide electronic database licensing.

NOMINATING COMMITTEE-group discussion

\*\*Recommendation-Disolve this standing committee as it is made up of the Executive Board, change Bylaws to reflect this task under responsibilities of the Board members.

General discussion- 1.) Do we want a NMCAL representative on NMLA Legislative committee?  
2.) Requested standing committee chairs submit a summary/annual report to the Board each April.