

New Mexico Consortium of Academic Libraries
Breakfast meeting at NMLA Conference
April 19, 2002

Members Present: Inga Waite, St. Johns College; Ruth Krug, TVI; Carol Frick, UNM-G; Pat Rorick, NMSU-A; Jim Pawlak, ENMU-R; Melanie Templet, NMHU for Ruben Aragon; Louise Bolton, SJC; Sharon Jenkins, NMJC; Devon Skeele, NMSL; John McCance, CSW; Elizabeth Titus, NMSU, Nancy Dennis, UNMGL; Kris Warmonth, UNM-V; Kay Krehbiel, NMTech; Sylvia Medina, SFCC; Melveta Walker, ENMU; Julie Miller, WNMU; Kathleen Knoth, UNM-T

Guests Present: Ben Wakashige, State Librarian; Betty Baker, UNM-G; David Giltrow, Library Books Bond 2002

Meeting called to order 7: 15 am by Pres. Davies-Wilson.

** Agenda, m/s/a

**Minutes from August 2001 meeting and retreat, m/s/a

**Treasurer's report-balance to date = \$10,161.05, distributed, no discussion.

**Report from State Librarian Ben Wakashige

--check out new bookmobile

--passed around NM State Library Annual report, pointed out 23 programs offered (outreach)

--recommended attendance at NM State Library Commission meeting immediately following this, advisory group to the State Library

--working on advertising campaign to promote libraries especially around September

--request for library success stories, aka "warm & fuzzy stories"

--databases to be supplied through State Library-can't project not knowing budget but will push to continue with ProQuest

--digitization project-per Devon Skeele-applied for IMLS grant for \$250,000 but won't know until October, establishing a scan center in Santa Fe, collecting metadata into a server, setting it up for keyword searching, emphasized this is a collaborative project but State organized

--Senate Bill 138 (virtual catalog), sponsored by Sen. Tsosie, work of NM Resource Sharing Cooperative, \$600,000 for merging of 20 electronic catalogs plus input of serials holdings and a document delivery program to 34 sites across the state...in Spring 2002 Legislative session made it through two committees but Senate Finance Committee tabled it.

Old Business

**Committee Structure and ByLaws Changes

A.) Statistics- Standing Committee be replaced with a single "Academic Library Statistics Representative" m/s/a, charge stated as follows: "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 NMCAL April 19, 2002 minutes

(NCES) Academic Library Survey (ALS), NMCAL's academic library statistics representative is the designated Library Representative (LR) for New Mexico."

Resulting ByLaw changes were m/s/a: Add to title of Article 5, Strike "Statistics" from Article 5e, Add Article 5f stating "There will be an Academic Library Statistics Representative to gather and report on academic library statistical data in New Mexico".

B.) ILL/Document Delivery-no change to structure or function, revision to charge was m/s/a with new charge reading as follows: "To improve resource sharing, 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 the state through training, workshops, etc. 3. investigating and promoting opportunities for statewide initiatives such as consortial contracts with vendors and service providers.

C.) Distance Learning- m/s/a to dissolve this committee, m/s/a to change to "Distance Education Task Force" to be charged with working on statewide adoption of ACRL standards for distance education, m/s/a to change bylaws by striking "Distance Learning" from Article 5e and adding Article 5g "Task Forces may be created for a limited term as needed for dealing with issues pertaining to electronic resources, distance education, etc. Terms of task forces will be for one year. Terms may be extended year by year by the Executive Committee as needed."

D.) Electronic Resources-m/s/a to dissolve this committee, m/s/a bylaw changes by striking "Electronic Resources" from Article 5e and adding to Article 5g that a task force may be appointed as needed.

E.) Legislative Committee- no changes but a formal charge reads as follows: "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. "

F.) Nominating Committee-m/s/a to dissolve this committee, m/s/a to change bylaws by adding to Article 4d an item 6 under "The Executive Committee will:" section stating "6. solicit nominations for openings on the Executive Committee and coordinate the election process." and changing Article 7a. to "The Executive Committee will solicit nominations and coordinate the election process for open positions on the Executive Committee each spring."

[For the record, four e-mail votes in absentia were received in favor of the above Committee Structure changes, none were received against it.]

**Travel Scholarship Proposal

-Discussion included: covers whatever applicants institution can not cover, out-of-state issue, define academic librarians and paraprofessionals, \$1,000 too much to allot each year?, advertise to NMLA programming committee/NMCAL website/listservs

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- m/s/a to change who may apply to "individuals" to cover any presenters who may not be library professionals or staff
- \$ amount was tabled until budget discussions at next meeting

[For the record, there were three e-mail votes in absentia in favor of the proposal and two against it]

**Interlibrary Loan/Document Delivery Committee chair-no one volunteered

**NMCAL Website updating project-Dennis Davies-Wilson will continue to work on this.

New Business

**ELECTIONS 2002- New Executive Board members were voted in as follows:

- Dr. Sharon Jenkins, New Mexico Junior College, Vice-President/President-elect
- Louise Bolton, San Juan College, Secretary/Treasurer
- Kay Krehbiel, NM Tech, Four-year institution representative

(17 votes from a total of 33 consortium members)

**NMLA Programming Committee-Kris Warmoth reported that Susan Deese-Roberts, UNMGL, will be the new academic library representative

- Susan's e-mail for programming ideas is sdeese@unm.edu

Other Business

**Outgoing President Dennis Davies-Wilson, UNM-LA, handed over the gavel to incoming President Julie Miller, WNMU. He expressed his thanks to the Executive Board and to Julie Miller, Pat Rorick and Kris Warmoth for their work on the Bonds for Books issue.

**Summer 2002 Retreat- discussions came up with possibly at NM Tech in Socorro on Friday, Aug. 9, 2002; possible topics included: strategic plan for NMCAL, distance education, materials replacement formula, funding alternatives, serials management, recruitment, information literacy, statistics, salaries

- discussions will continue via the listserv

**Bonds for Books

- Total \$ will go to NM State Office of Cultural Affairs with a MOU to the CHE for release of the academic portions of the funds (\$3,424,000)

- discussion re: UNM-Law Library and UNM-Health Sciences Library not included in state formula funding

- need to clarify census date, Fall count date for each institution

- clarify if it's bonds for books? collections? access?

- David Giltrow with Library Books Bond reported.. ..legislation states "books, equipment and library resources" and the academic portion of it says "library materials and books", formed

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LIBEC (Library Bond Education Committee) which is a 501(c)12, the 1994 bond passed with 52%, encouraged we get the students to vote, NMCAL has shown support already with a contribution of \$500 to help provide materials that are non-advocacy but facts and education. It was m/s/a that NMCAL contribute another \$500 to LIBEC.

Adjourned 9:10am