

NMCAL
Interim Meeting, Ruidoso, NM
November 1, 2002

DRAFT

Members present: Wayne Oakes, Santa Fe CC; Sylvia Medina, Santa Fe CC; Rollah Aston, ENMU; Sharon Jenkins, NMJC; Jim Pawlak, ENMU; Pat Rorick, NMSU; Elizabeth Titus, NMSU; Kay Krebbiel, NM Tech; Jerry Klopfer, NMMI; Nancy Dennis, UNM General; Matthew Cowles, UNM Gallup; Carol Frick, UNM Gallup and Louise Bolton, San Juan College, Farmington.

State Librarian: Ben Wakashige

Gale Representatives: Mike Knee and Gary Ross

The meeting was called to order by Sharon Jenkins. Julie Miller president could not be present as she was called to jury duty.

The minutes were approved from the last meeting, August 9, 2002 in Socorro.

Ben announced that the state library had just signed the new contract on electronic databases with Gale Group. Proquest was to be discontinued 10/31. He introduced the two Gale representatives: Mike Knee and Gary Ross. They assured us that training would be available to libraries throughout the state and that they were available the rest of the day to discuss their product and its implementation.

Questions were asked by the group, particularly concerning the short notice of the change of vendors and as to how the contracts could be set so that major changes did not occur in the middle of a semester.

A discussion also was held on losing the health data bases. It was suggested by several members to inquiry if a joint database could be purchased by individual libraries if the state would no longer be able to fund this resource.

Ben distributed information on the NM Bond legislation.

Strategic Plan: Discussion was then held on how to implement the suggestions that were provided in the Working Strategic Plan that came out of our special summer meeting facilitated by Lorie J. Barzano.

Due to our geographic distances it was suggested that as much as possible be done via email. Jim offered to coordinate the efforts to review and revise the current mission statement. January 1 was seen as the target date. A motion was made that a mission statement could be drafted via email and approved by the general membership. m/s/p

It was then suggested that every NMCAL member be encouraged to sign up for one of the goals in the plan to further develop how they could be implemented. Names at the top

of the list would be in charge of recruiting additional members to help review and prioritize the goals from the list. The entire strategic plan could then be reviewed at the next NMCAL meeting. It was generally felt that more time was needed than an hour meeting could provide. A motion was made that a longer planning meeting [possibly 1 - 5] be held in conjunction with the annual NMLA conference in Albuquerque. m/s/p.

The meeting was adjourned

Louise Bolton
Secretary-Treasurer

Please bring to the Thursday NMCAL meeting, April 24. DoubleTree Hotel, Cutter Room, 2:15 PM - 5 PM Snacks will be provided.