



New Mexico Consortium of Academic Libraries

NMCAL Business Meeting
April 12, 2012
Noon -2:00 p.m.
@NMLA Conference
Room 3

Noon Gather and serve yourself lunch

12:15 **Business Meeting Convenes**

Agenda Approval

Approved by Acclamation

Approval of the Minutes from the February 2012 retreat

Approved by Acclamation

Treasurer's Report

Approved by Acclamation

12:30 **Committee Reports**

Legislative Committee

Olivia Baca attended in the place of Ben Wakashige. The committee is going to take submissions of photographs of students and patrons using things purchased with Bond funds. They can be submitted via Twitter to the NMLA web page.

Dennis Davies-Wilson proposed that NMCAL provide the GO Bond SIG to produce informational materials concerning the Bond. Mary Tuytschaevers seconded the motion. Martha Bedard noted that \$1500 is a small investment in view of the fact that we stand to gain \$3M in Bond funding. The funds would go to produce and disseminate things like bookmarks, etc. This is something that NMCAL generally does each time.

Passed unanimously.

Professional Development Committee

A replacement for Sarah Kostelecky is still needed on the committee. Please inform Dennis if one of us, or a staff member, is interested.

The Travel Scholarship was re-named the Professional Development Scholarship so that things like CHECS and OLAC can also be funded. Also the funding for the scholarships was increased to \$2000 per year.

Two scholarships were awarded for funding for this conference: Olivia Baca and Rachel Hewett-Beah.

Resource Sharing Committee

Cecilia Stafford was unable to attend.

Christopher Schipper said a trial period for UNM with Springer has been delayed.

Melveta Walker has spoken to someone at the State Library; as far as we know, the contract with them will be renewed.

1:00

Old Business

NMTIE and Checs – Report from Brian Bunnett

Brian has still not heard from NMTIE concerning membership with them, although he has enquired more than once.

501 c 3 status

NMCAL has never been recorded with the state as a non-profit, so that process is now underway. We need to file with the NM Attorney General as a non-profit and will hopefully be receiving articles of confederation. (Peg Johnson, Brian Bunnett and Ann Hemmens have met about this.) Forms are filed out with the state and now we are waiting to get a response. IRS forms will then be filed, but they are already filled out.

30% of bond proposal

Proposal by the Legislative Committee -

A recommendation should be put forward to the Exec Committee that a group consisting of the Resource Sharing and Legislative Committees, and reps of 2 and 4-year institutions, and this group will come up with a mechanism by which recommendations for the dispensation of the 30% Bond funding.

The makeup of the Executive Committee is nearly the same as that of the Resource Sharing Committee and others as listed above. Therefore this committee recommends that they come up with the mechanism and the proposals, and then they can present them to the entire membership for voting.

Melveta Walker has a concern that this is like a task force, but has limited scope. Dennis Davies-Wilson suggests calling the Exec Committee, with this charge, a task-force for this purpose. The idea is the representation, that it comes from so many groups. Peg Johnson stated that we should name the Exec Committee as the task force to come up with the mechanism.

They will come back to the group with a scope and a recommendation of a mechanism.

Mary Tuytschaever made the motion; Cindy Ogden seconded. Unanimously approved.

1:30

New Business

PR Task Force – Chris Schipper

Chris Schipper was recently speaking to one of the VPs at San Juan Community College, who works with the NM legislature sometimes, and that person had no idea that NMCAL existed. He was impressed with what NMCAL does. Chris believes that there is an opportunity for us to “blow our own horns” as librarians and get our name out there.

Melveta Walker expressed concern that we don’t overshadow or set ourselves apart from the regular NMLA and Bond issue, but believes that the concept is a good idea.

Christopher Schipper: we have set ourselves apart somewhat already, because the Bond legislations already says something about us working together in consortial initiatives.

Dennis Davies-Wilson: this has the potential to go much further than the GO Bond piece of the picture. We can endorse things like academic library standards and so on, and this will give us more clout.

Martha Bedard: there was a joint meeting with UNM & NMLA yesterday. We can work together to do more consortial or regional initiatives, such as in “deselecting” materials.

Representative Amy Stuart spoke to them. There is legislation that prevents public schools from purchasing textbooks concerning NM history. Martha says we can leverage our vast knowledge

to aid teachers in finding the right materials, etc. Again, Amy Stuart had no knowledge of NMCAL and this could be an opportunity for us.

Brian Bunnett: this can't be too complicated and needs to revolve around a single issue so as not to get too complicated.

Chris: this is a good opportunity to present a simple message but also a unified message. We all do these separate and important things but we can speak about them with a unified voice with a PR committee.

Dennis: this could be a way in which we have a more regular dialog with HED. Could work together to promote things like plagiarism guidelines and even a required Information Literacy course.

Chris: should it be a task force or a standing committee? If it's a committee, we need to change the bylaws (Peg), so we can start as a task force and take it further if it is wanted. We need to craft a charge.

Chris will chair the task force at this point and will take volunteers.

NMCAL shirts or blazers – Isabel Rodarte

Yellow shirts issued a few years ago are a bit worn and the color is not flattering. Isabel is not here today but it Peg brings for the idea. We could create something that has our own NMCAL logo on it to present more of a presence for us. People like the idea, and Peg Johnson will explore options.

Librarian of the Year Award Nominations

Award nominations will be coming before we meet again in August for the retreat. Keep that in mind if you want to make a recommendation.

Norice Lee notes that there was some confusion with awards this year - she apologized for it but the awards format has changed since there was no banquet this year. Melveta Walker was presented a certificate this morning by Peg Johnson, but perhaps next time the awardee could bring his or her plaque to be presented for it again.

NMCAL Documents

There are lots of documents out there, some in the hands of the Martha Bedard, some with the secretary. We could scan them all and put them online at a password-protected part of the NMCAL website. General approval of the idea.

Peg proposes that we have an archivist and proceed. Rachel Hewett-Beah will be in charge of scanning and saving the documents and others can contact her and give her any documents they have. Documents will be sorted and scanned and then we'll proceed from there.

1:45

Announcements

State Library Planning Session

A planning meeting concerning libraries of all kinds is to be held April 19 & 20, 2012. Peg Johnson and Jim Pawlak will be attending. Jim was asked to select a few people and he has invited Peg and Ruben to attend. Brian Bunnett is not attending but someone else from his library will be there. Tammy Powers is invited but may not be able to attend; she may send a representative. Barbara Lovato, Brian Bunnett, Martha Bedard, Tammy Powers, Peg Johnson, Jim Pawlak, Mary Tsosie, Olivia Baca, Ruben Aragon have all been invited. Some may not be able to attend but they can contact the State Librarian or Jim. Travel to be reimbursed.

65 directors / librarians from all over the state and from all kinds of libraries will be there.

Brian Bunnett commended the new State Librarian, Devon Skeele, for making this sort of an initiative part of her first months on the job.

Ben Wakashige is retiring this year; there is a retirement party planned for him on May 31st (tentative) at 5-8 pm at CNM.

Isabel Rodarte is also retiring; we are unsure of the date. Melveta Walker has that information and will let us know.

Gilda Baeza Ortega: a staff member has written Fort Bayard Story and has won an award. Her name is Andrea Jaquez.

New Officers

Peg Johnson now hands over the reins to the new President, Gilda Baeza-Ortega and her staff. She thanks all of her officers for serving.

Summer Retreat Planning

Gilda Baeza-Ortega: it is NMCAL tradition that the retreat is held at a place of the President's choosing. She is from Silver City and would love to hold the retreat there but wants to gauge interest. There is interest in that - Gilda can now explore possibilities of lodging deals. She will send e-mails out in May to get confirmations for dates, etc. Suggestion by Brian that we invite Devon Skeelee to the meeting, which Gilda will do. Peg Johnson noted that the State Librarian is an ex-officio member of our group.

One more announcement from Peg Johnson: WT Cox has put forward a price for \$1975 for NMCAL. This will include A-Z list, ERM, etc. Good price and very good product. Peg has saved more than \$5000 over Serials Solutions.

2:00 **Business meeting adjournment**

Motion to adjourn: Mary Tuytschaevers
Second: Christopher Schipper

2:00 Amigos merger information – Bonnie Juergens and Charlie Kalogeros-Chattan

Attendance: Peg Johnson, Gilda Baeza-Ortega, Melveta Walker, Christopher Schipper, Martha Bedard, Dennis Davies-Wilson, Cindy Ogden, Mary Tuytschaevers, Olivia Baca (for Ben Wakashige), Norice Lee, Tammy Powers, Rollah Aston, Akilah Nosakhere, Brian Bunnett, Rachel Hewett-Beah