



New Mexico Consortium of Academic Libraries Minutes

NMCAL Membership Meeting
Canyon Room
La Posada of Sante Fe Resort and Spa

APPROVED

Wednesday, February 4, 2015
(*pre-Library Legislative Day meeting*)

Attendance: Ruben F. Aragon (NMHU), Rollah Aston (ENMU-Roswell), Rachel Hewett-Beah UNM-Gallup), James Britsch NMJC), Richard Clement (UNM), Kat Gullahorn (SUVA-Southwest University of Visual Arts), Clyde Henderson (Navajo Technical University), Alea Henley (WNMU proxy), Sharon Jenkins (NMSU-Alamogordo), Peg Johnson (SFCC), Leslie Monsalve-Jones Southwestern College), Jerry Klopfer (NMMI), Barbara Lovato (UNM-Valencia), Norice Lee (NMSU LC proxy), Akilah Nosakhere (NMSU-Carlsbad), Valerie Nye (IAIA), Jim Pawlak (ENMNU-Ruidoso), Tammy Powers (NMSU-Dona Ana), Christopher Schipper (SJC), Joy Poole (NM State Library) and Melveta Walker (ENMU).

2 p.m.

Meeting was called to order by Jim Pawlak Eastern New Mexico University-Ruidoso
President of NMCAL

Approval of Agenda — MOVED and SECONDED.

Welcome and Introduction

Business Items:

Approval of Minutes

- Minutes from October 23 2014 membership meeting were APPROVED as corrected.

Treasurer's Report

- As presented by Tammy Powers the balance as of 2/1/2015: \$5,032.09; Previous balance (8/1/2014) \$6,333.67 Debits of \$3,839.30 itemized in full report. Treasurer provided electronic and paper copies to membership.

Committee Reports

- The Professional Development Committee report was distributed via email. In the absence of the Chair, committee member Sharon Jenkins provided highlights of the report. Four hundred dollars

in scholarship (up to \$200 per application) is available for professional development through July 1, 2015. Information and application are available on the NMCAL website.

- There is a call for professional development ideas for presentation at the July 2015 NMCAL Retreat. Contact the Chair, Dennis Davies-Wilson with suggestions.
- New members are beginning recruited by the Committee; those interested in serving are asked to contact the chair davies@unm.edu
- Marketing and Publicity Committee Chair shared the new committee charge/ mission statement for review and approval by the membership. Some of the planned tasks of the committee include biennial newsletter which will coincide with NMLA mini and major conferences; a brochure and/or fact sheet to introduce and promote NMCAL. A request for previous editions of the NMCAL brochures was made.
- Resource Sharing Committee – An electronic copy of the report was sent to membership. In the absence of the committee chair, Sharon Jenkins shared that there is wide interest in obtaining JSTOR but it has been challenging to get a call back. Norice Lee offered a contact person for JSTOR.
- Interest in state-wide video streaming services such as *Kanopy* and *Swank*. The committee will investigate further.
- *Mango Languages* is interested in establishing a state-wide deal with NMCAL. Unsolicited endorsements have been received by individual NMCAL subscribers. This option is also under study and may be offered as full NMCAL or mini-consortia opportunity [see full report].
- Melveta Walker clarified that EBSCO's COIN Career resource is not going away but will be revamped. Walker introduced the latest proposal from EBSCO noting that databases can be switched out in favor of others. Copies of the renewal proposal were distributed and discussed fully. The desire to add more science resources is noted in the new proposal along with a database for 2-year colleges. Options for NMCAL's 4-year institutions were also discussed. The renewal price is negotiable and discounts are attractive with the base renewal cost being \$17,000 less than the initial subscription two years ago. Walker noted NMCAL can add new databases at 10% discount; science resources at 2% discount.
 - The advantages and disadvantages of the proposal and features of EBSCO databases were discussed in relationship with libraries seeking to upgrade ILS services. Valerie added that OCLC will introduce a revamped discovery system in June 2015.
 - The possibility of institutions to 'opt-in/opt-out was discussed be not confirmed.
 - Members were encouraged to closely review options as presented and be prepared to vote on renewal at NMLA mini-conference in April.

State Library Report

- Joy Poole reported on the launch of *BrainFuse*® the new online homework help product available on El Portal. Along with academic and public libraries, state agencies, such as New Mexico Workforce, are potential users of the new resource. In addition to online live tutors, the product offers test prep, bi-lingual access and career assessment features. Information packets were distributed to NMCAL membership.
 - The New Mexico Community Foundation has agreed to support and consider funding a statewide library needs assessment effort. The Foundation will consider funding of the initiative to identify possible consultants and contractors. NMCAL is expected to participate in definition of scope and management of the initiative. Ruben Aragon was appointed to represent NMCAL at the launch of the planning meeting of the Governor's Conference on Libraries scheduled for February 27 in Los Alamos.

- State Librarian Search Update. Norice Lee, chair of the search committee reported on the high quality of the candidates and the variety of ways in which the interviews were conducted. The committee made assessments of the candidates and the information was forwarded to the appropriate agency.

Assessment Task Force

- The President called for volunteers to serve on the NMCAL Assessment Task Force. The volunteers were Norice Lee, Leslie Monsalve-Jones, Christopher Schipper, and Tammy Powers.

New Business

- Presentation on Tribal Colleges Clyde Henderson of Domenici Library at Navajo Technical University and Valerie Nye, Library Director at the Institute of American Indian Arts
 - Navajo Tech gained university status in 2013; has reputable nationally accredited culinary school; wellness center completed in 2014; radio station to be launched in May 2015.
 - IAIA chartered by the U.S. Congress in 1963; board appointed by the U.S. President; one of three educational institutions funded in the U.S. budget; has museum studies program and an assortment of online programs.
- Discussion: Campus Leadership and Your Library, Christopher Schipper, San Juan College
 - A survey of questions and discussion regarding reporting lines for library directors; role of administrators in library advocacy; use of social media; presence of library advisory council and their role in library operations; the increasing importance of library data.
- Information on the Governor's Library Conference, Ruben Aragon, New Mexico Highlands
 - A meeting with Representative Armstrong to review library issues resulted in committee memorial endorsing the call for a statewide library needs assessment in 2016. State funds are sought to establish conference planning committee. First meeting set for February 27. The state conference will be modeled after the 1991 White House Conference on Libraries.
- **Legislative Committee Report & Legislative Day Activity Updates**
 - Ruben reported that there are no plans to meet with legislators. The traditional letter of thanks from NMCAL President, chocolates and NMCAL badge will be presented to members.
 - NMCAL President Jim Pawlak will provide representation at the Senate and Peg Johnson in the House. Armstrong will bring attention to librarians in the gallery and those represented during opening ceremonies.
 - NMCAL members are encouraged to visit their legislators bring along business cards and wear your NMCAL name tags.
- Wrap-up and Announcements:
 - NMCAL Election set for this spring; call for nominations will be sent on the list.
 - NMCAL meeting schedule at NMLA Mini April 9 and 10

The Meeting was adjourned at 5:04 p.m. Dinner: Tomasita's, 500 South Guadalupe Street at 6 p.m.

Submitted by: Akilah Nosakhere, Secretary, (Approved April 9, 2015)