

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting
 Truth or Consequences, NM
 Jan. 20, 1989

The meeting of the Executive Board of the New Mexico Association was called to order by President Karen Watkins at 1:00 PM at the Truth or Consequences Public Library.

Members and observers present:

Kate Clarke	Betty Long	Perlinda Shelton
Kathy Costa	Alana McGrattan	Jeanette Smith
Lowell Duhrsen	Susan Oberlander	Roger Steeb
Nancy Ebeling	Betty Reynolds	Gloria Trujillo
Lois Fellows	Harris Richard	Karen Watkins
Lois Godfrey	Stan Ruckman	Erna Wentland
Sarah Henderson	Ellanie Sampson	Cheryl Wilson
Louise Leon	Elaine Shannon	

ANNOUNCEMENTS

President Watkins asked Ellanie Sampson to introduce the local dignitaries. Ellanie introduced Mayor Elmer Darr and Library Board Member M. H. Scott. Both welcomed the Board to the community and facility. The invitation to tour the library and adjacent civic and activity center was appreciated. We were reminded of our important role to library futures and thanked for our efforts in passing library issues during the fall election.

Karen Watkins read 3 letters of thanks from Mrs. Racoosin and June Harwell for the contribution in memory of Bill Racoosin and from Washington State University (McCloskey Memorial Scholarship).

Regarding various committees, Karen presented the following: Phyllis Dillard resigned from the Library Development Committee and replacement will be up to the incoming President. A special committee will be appointed to study conference dates and they will report by April. The Database Task Force is changed to the status of a special committee to be called the Automation Planning Committee. A new member on this committee is Marilyn Reeves (director of Espanola Public Library) representing small public libraries. The committee will consider automation throughout the state of NM and possible networking activities rather than limiting itself to a statewide database only. The committee has had resource people from Technet and ITV and will incorporate some of those ideas into its plan. The format for the committee plan will be projects oriented, identifying about 6 specific projects of a statewide nature. Hopefully some draft sections will be available for review by Conference in April.

Two items need to be added to the agenda: 11) Approval by the Board of a presentation about Native American Libraries to be made at the NCLIS hearing in Santa Fe this week by Lois Fellows. 12) Approval by the Board to develop another NMLA poster similar to the Carruthers Read poster.

MINUTES

The minutes of the meeting of Sept. 16, 1988 were corrected as follows:

- p.1 Announcements line 1 the spelling is Elinor McCloskey
- p.1 Announcements line 3 the name is not Harold but Carol
- p.8 Legislation and Intellectual freedom Committee line 3 should read members add "and candidates" (189 person)

Upon motion (Lois Godfrey / Sarah Henderson) the minutes were approved as corrected.

TREASURER S REPORT

Ellanie Sampson referred to the financial report of Dec. 27, 1988 which was mailed with the meeting agenda. The Treasurer indicated the only incomplete area is regarding the mini-conference. The audit is complete. There were no questions from the Board.

DISCUSSION ITEMS

Review of 1989-90 work program. The Board offered no changes at this time and thanked Betty Long for her efforts and flexibility.

Recommendations for development of future work programs. Betty Long presented a proposal for phases of work program development. This procedure includes greater participation by Incoming President to reflect his/her emphasis while in office. The Incoming President will aid the Committee in developing continuing goals for presentation at Fall Board meeting for approval. These continuing goals would then be distributed to Vice Chairs so work programs could reflect and enhance continuity as well as meet needs of Divisions and Roundtables. The draft work program would still be presented in January and then printed in pre-conference newsletter with the work program being adopted at the post-conference Executive Board Meeting. These changes should make the total work program more cohesive and allow all Divisions and Roundtables to include at least one goal that is pertinent to the organization's continuing goals. A motion was made to accept the recommendation for development of the work program (Betty Reynolds / Ellanie Sampson) Carried. Information will be added to the Blue Soak as appropriate.

1989 conference program and meal prices for approval. Gloria Trujillo reported on some changes in program made since the Sept. board meeting. The keynote speakers will be Will Manley, Bernard Vavrek (coordinator of the Center for Rural Libraries, Clarion, Pa.), and Pat Wagner (Denver). Comments regarding the program and conflicts included commentary on extending the conference another ½ day and discouraging meetings that are not part of NMLA. Motion to accept the "final conference program (Gloria Trujillo / Betty Reynolds) passed. Gloria Trujillo then presented the 1989 conference meal prices which were noted as higher than previous. A lot of effort went into keeping them this low. Upon motion (Gloria Trujillo / Lowell Duhrsen) the prices were accepted. Gloria reported that the final conference budget has no changes from the preliminary budget. Upon motion (Gloria Trujillo / Sarah Henderson) the conference budget was accepted. The pre-conference mailing date is Feb. 8 and the preregistration deadline is March 17. Presentation of draft intellectual freedom policy for the New Mexico Department of Education. Sarah Henderson reported that in conjunction with the

Intellectual Freedom Committee and the Children's Division 6 items were drafted. Five items turned out to be close to AASL's statement. Item 6 was input with thought that it spoke to definite needs in the NM education community. The policy covered access to information, school collection development plans, procedures for reconsideration of materials and complaints, student right to privacy, understanding and supporting intellectual freedom, and encouraging children thus fostering principles of our democratic republic. Input included having item 6 read parent/guardian. Upon motion (Sarah Henderson/Erna Wentland) the Board accepted and carried this policy for submission to the State Board of education and other interested agencies. The letter will be sent recommending it be put in the Dept. of Education standards, this will complete a work goal at the SCLYASD.

Presentation of draft survey for Spanish language collections. Kathy Costa stated the plan was to send this survey to the entire membership. Upon motion (Kathy Costa/Kate Clarke) the survey was approved.

Report of the special committee on creation of a nonmember database. The members of this committee are: Daryl Black, Linda Erickson, Joe Sabatini, and Cheryl Wilson, Chair. The committee recommends developing a nonmember database. The database would include NMLA members (this exists) and nonmembers (library employees, friends and trustees, vendors, other NM library associations' members). The responsibility for gathering the data will need to be determined; the committee sees about five possibilities. A standing committee or Database Coordinator will need to be established to ensure annual updating. The committee also suggested six sources of information for the database including the NMLA membership currently maintained by the Lindsey Company, the NM Library Directory, local library associations' membership lists and newsletters, Hitchhiker, library staff lists, and Directory of Special Libraries and Collections in New Mexico. Target completion date Jan. 1, 1990. Total cost should be less than \$500. A meeting must be held to determine data elements for records and access points needed. Ultimately, provision to others outside NMLA must be considered and possible charges where use might be allowed. Motion to establish this database at a cost not to exceed \$500 (Sarah Henderson / Gloria Trujillo) carried. Karen asked the committee to continue its efforts.

Evaluation report on commercial mailing / printing services; recommendation for new contract. Upon motion (Ellanie Sampson/Betty Reynolds) NMLA will renew the contract with the Lindsey's as presented, effective from Jan. 1, 1989 to June 30, 1990. Carried. Cheryl Wilson and Nancy Ebeling will talk to the Lindsey's about the contract and the additional database project. If the Lindsey's, the President will sign the contract, if there are problems there will be Board review. Thanks for a fine job that NMLA will benefit from for years. Ruth Krug will be asked to review the bulk mailing pages of the Blue Book for any revision needed and then send them out to the whole Board as some jobs are being submitted incorrectly.

Request for NMLA resolution in support of a new Archives Building. Letter from Michael Miller apologized for a conflict that made it impossible for him to attend this Board meeting. Motion to approve submission of resolution in support of the concept of a new archives building (Kathy Costa/Sarah Henderson) was made. Discussion included L&IFC. Indication that they planned to publicize and support but not actively push for the archives building in order not to dilute efforts in regard to confidentiality bill. Motion carried. Karen will advise Mr. Miller of our approval and type and sign a resolution for his use.

NMLA's position on professional staffing in libraries. Alana McGrattan reported that, in conference tour planning, Santa Fe Community College's new facility was being considered but there was concern over the fact that the staff does not include a professional librarian. This also contributed to the choice of St. John's College for the pre-conference workshop. It seems even North Central waived the fact that there was no professional librarian. Various experiences with North Central visitations were shared indicating that their standards for libraries are quite low. Opinions were offered regarding writing a letter to the Community College expressing our concern over the lack of a professional librarian and the potential impact of such a letter. No motion was made to support writing a letter to the President of the Community college explaining our decision not to tour the library and urging them to hire a professional librarian. In order not to establish a board policy by implication it was decided to establish a policy first and then communicate with Santa Fe Community College and others. Karen will ask a committee to study the issues of a policy on professionalism that the association can adopt. The 1989 NMLA conference will not visit Santa Fe Community college.

Approval to buy T-shirts and mugs for resale presented by Elaine Shannon for Chuck Baldonado. A large poster of the design was shown. The design could be used for as long as desired with no problem of remainders from year to year. Sale of the mugs and T-shirts would result in a profit of approximately \$1,200. Motion for approval to purchase these items to be sold at conference (Lowell Durhsen / Betty Reynolds) carried. There was a recommendation to hold back some items for presentation gifts or awards and to be sure to order child sizes, particularly extra large.

Presentation of NMLA testimony at the National Commission on Library and Information Science hearing in Santa Fe. NCLIS probably will make recommendations for the reauthorization of LSCA based on their observations. Lois Fellows reported that she would have about 3 minutes on Thursday to give oral presentation and she could give copies to the members. She felt the visitation had been mishandled with little and unclear information being provided and that at a very late time to allow preparation. There will be a panel presentation; library visitations to Santa Clara, San Ildefonso and Laguna; and open hearings. Lois thought she might speak about NMLA and the Native American Library Roundtable including the roundtable activities and resources needed to provide training and state certification. There will be a reception Fri. night at the state library that librarians in the area should attend. Motion was made to approve Lois' presentation if testimony at the NCLIS hearing (Ellanie Sampson / Betty Reynolds). Carried. The Board suggested that Karen provide a letter in addition to Lois' testimony which Karen agreed to do and highlight points of our discussion in a different way.

Consider developing another poster like the READ poster with Governor Carruthers. Karen informed the Board that such a poster could be developed by Mary Jane Vinella who recommends spending a minimum of \$1,000 and not more than \$2,000. Last year we printed 1,000 black and white posters for \$2400. The Treasurer stated that it did not seem affordable and also questioned the potential for production before conference. Others indicated there are many READ posters but little on library professionals and also wondered if we didn't have a poster in the works from the last poster contest. No motion arose to produce a poster. Karen will check with Ruth Krug and see what is the status of the cat poster.

ALA COUNCILOR

Washington, D.C. is an enlightening location for conferences for librarians. Lowell encouraged

us to attend conference when it is held there. The attendance, of about 9,000 was more than some annual meetings. Midwinter includes procedural activities such as caucusing, politicking, passage of memorials and tributes, and one president's program. Tom Galvin, ALA Director, is resigning. The FBI continues its efforts despite ALA resistance. The next White House Conference will be scheduled between Sept. 1, 1989 and Sept. 30, 1991. Discussion continues over the seeming lack of interest that NCLIS has for ALA opinions. The Librarian of Congress addressed the ALA Council. Lowell asked to be relieved of attendance at the next meeting in Dallas due to a conflict and requested the incoming ALA Councilor attend same. He also passed on some documents to Karen and indicated, in response to a request, he would provide a copy of the article he wrote for the ALA handbook to the NMLA President and/or Newsletter for publication. Alana McGrattan inquired whether the incoming ALA councilor might communicate to ALA our concerns regarding the issue of accreditation agencies and whether or not there is some kind of effort on the part of ALA to communicate professionalism in library standards to the accrediting agencies so that they will hold the local schools, universities, and colleges accountable.

REPORT FROM THE STATE LIBRARIAN

Virginia Hendley was not present due to budget hearings in Santa Fe but sent a report for Karen to present. The LFC recommended state funding for a new bookmobile and the AMIGOS network but cut 3 positions and recommended \$150,000 for state aid. Last year the state library distributed \$130,000 but about 45 years ago it distributed close to \$250,000. The state library has applied to Apple Computers for a grant under the Library of the Future project. A history of the NM State Library is being written by Daryl Black to be published for the 60th anniversary of the library in March 1989. Twelve libraries have been awarded grants to purchase Bibliofile equipment. Governor Carruthers has appointed Donna Berg, Pauline Gomez, William Davis, Catherine Higgins, Betty Lloyd, Adelmo Vigil, and Cheryl Wilson to the NM Advisory Council on Libraries. This council is a federal requirement for Title I and III money and is supposed to be representative at all libraries (public, handicapped, etc.). Bids on Public Library Bonds will be opened by the Board of Finance on Jan. 31, 1989 and bonds will be sold within 30 days. Virginia would appreciate input on the topic of free public library service and its provision by municipalities for a proposal to make free library service a requisite of state aid.

DIVISION REPORTS

College, University, and Special Libraries Division

Stan Ruckman reported that the nominating committee, chaired by Betsy Krause has nominated Ms. Donna Cromer as Chair-elect for 1989-90. Mr. Ben Wakashige, Chair-elect will assume office at the Annual meeting in April. The Conference program will be presented by Dr. E. J. Josey. Every attempt will be made to complete the computer hardware/software survey.

Public Libraries Division

Erna Wentland reported that the conference program with storyteller Deborah Blanche was arranged by Mary Lou Gooch. Sandy White has been proposed by the Nominating Committee as incoming Vice-chair for 1989-1990. A list of 1988 documents that can be borrowed from the State Library or participating depository library was mailed by Norma McCallen and Erna to non-depository librarians. The pilot program "A Library Card in the Hand of Every Child" was

completed in Curry County; approximately 95% of all school age children have a new card. Sweatshirt design was sent to Willard Scott, perhaps he will wear it on TV. The design was also provided to UPStart.

School Libraries, Children and Young Adult Services Division

Sarah Henderson reported that plans are being made for a second statewide teleconference on "The School Administrator's Guide to Information Power". The teleconference will be Feb. 21 in Albuquerque and Las Cruces with sponsors: National Assn. of Elementary School Principals, AASL and AECT. Kay Threlkeld has been selected by the nominating committee for vice-chair elect. Karen added that the State Board of Education was requested through House memorial 53 to review proposed state and national standards for library media programs and to identify how state funding can support these standards. This may mean some action regarding funding of School library media centers.

ROUND TABLE REPORTS

Documents Round Table

Norma McCallan could not attend today but sent the following report. The mailing with Erna Wentland for Public Libraries included a cover letter pointing out the usefulness of state documents and encouraging librarians to use state documents. Also enclosed were a list of all state depository libraries and the contact persons and a copy of the previous year's annual cumulation of state documents that were sent to depositorles. The Round table plans to continue this as an annual event. No one has accepted the position of vice-chair to replace Paula Sennett.

Library Instruction Round Table

Kate Clarke reported that Mary Beth Johnson and Barbara Rosen will present a conference program entitled "CD-ROM End-User Instruction" which will focus on training techniques for teaching users and staff about the new CD-ROM technologies. Sylvia Shields is the nominee for Vice-Chair/Chair Elect for 1989-90. ALA-LIRT has changed its affiliation structure wherein a person can belong, but an organization will belong to the LIRT Affiliates Information Network. A survey was filled out and returned which will automatically include the round table in the network.

Local and Regional History Round Table

Betty Reynolds reported that sales of the bibliography since July 1, 1988 have totaled \$357.50, much better than anticipated. Hardcover copies are nearly exhausted, some paperbacks remain. Herb McGrath, vice-chair, planned the conference program entitled "Oral History and Local History: the Pioneers Foundation, a Case Study" which will be presented by Dr. Douglas Dinwiddie. Ruth Bernstein was nominated for vice-chair by the committee chaired by Sarah Henderson.

LUISA Round Table

Kathy Costa reported that the nominating committee consisting of Robert Martinez, Deborah Eagan and Elvira Segura-Langton selected Bernice Martinez-Comstock who has agreed to serve

as Vice-chair. Thank you for approving the survey form presented earlier today.

Native American Libraries Round Table

Lois Fellows presented an oral report since she was unable to access her computer due to the vandalism at her library. Twenty attended the fall workshop that Susan Sonflieth presented at Zuni Public Library. After the workshop there was a brief business meeting and Lois will serve as co-chair of the round table to create unity and continuity for the coming year. There is a hearing today about the fate of Zuni's library which is now closed. Karen indicated that she had written a letter on behalf of the executive board urging that the Zuni library be kept open and, among other things, reminded them that without a library the community will lose eligibility for a fair amount state and federal funding.

Non-Print/NMAECT Round Table

Karen reported that Jerry Klopfer called that he could not attend and had no report. Jerry is going to contact his vice-chair, Pat Carr to see if she can carry on from here out. It seems that Jerry may have to resign due to funding restrictions at his institution.

On-line Round Table

Roger Steeb reported that vice-chair, Penny Grigsby, is developing a workshop for public and school librarians in the Silver City region on the topic of computer assisted reference. Tentatively if arrangements work out, it will be held in the fall at Miller Library, WNMU. The nominating committee has met and possible nominees have been listed. No name has been submitted yet.

Trustees and Friends Round Table

Katie Kierst reported that the Roundtable's fall newsletter emphasized the Library issues on the ballot and their value to NM libraries. The roundtable spent a lot at energy in securing the passage of the library issues. Mr. Tom McLaren, regional Representative, American Library Trustee Assoc. was advised of the roundtable's goals and workplan and he has expressed interest in attending the NMLA annual meeting. Inez Garrett, John Hadsell and Katie Kierst of the nominating committee announce Mr. George Mar, who has accepted nomination for vice-chair.

COMMITTEE REPORTS

Awards Committee

President Watkins asked Susan Oberlander and Ellanie Sampson who were among the nominees for awards to leave the room during this presentation. Jeanette Smith reported that the committee had met at the Socorro Public Library a week ago. The following nominations for 1989 NMLA awards were presented: Trustee of the year – John Hadsell, Community Achievement Award – Ellanie Sampson, Legislator of the Year – J. Paul Taylor, Librarian of the Year – Susan Oberlander and George Morey, Honorary Life Membership – Elinor McCloskey. The committee also wanted to extend verbal recognition to the many people involved In the Friends of NM Libraries and Library Books'88. An insertion is also needed in the Blue Book for 1988 Honorary Life Membership to Dwight and Carol Myers. Motion to accept the recommendations for awards

(Sarah Henderson/Stan Ruckman). Discussion ensued regarding the potential for considering retirees for awards and that this should not be a primary reason for selecting anyone. Concern was also expressed regarding the dilution of any award when it is shared between two people. The committee had been unanimous in its vote to select both candidates for Librarian of the Year and the background of each was described. The vote was unanimous in favor of the committee recommendations.

Bylaws and Procedures Committee

Cheryl Wilson provided new pages to update the directory. Due to her early departure, any changes or corrections should be reported to her at NMSU as soon as possible.

Conference Arrangements Committee

Alana McGrattan reported that the conference should be educational and entertaining thanks to the efforts of a great local arrangements committee which has met consistently since last summer. The 12 members of the Silent Auction Committee will be contacting exhibitors, roundtable and division chairs for silent auction donations. Robert Upton will wear a sandwich board to advertise the auction. More than 55 booth spaces have been committed and more reservations are coming in. All seems to be going well with the program printing at the Penitentiary of NM Education Dept. and cost savings should result. Registration packets should be mailed the first week in Feb. with a pre-registration deadline of March 17. Local Arrangements Committee members will wear turquoise scarves (some plain, some fringed).

Conference Site Committee

Betsy Kraus was not present, Betty Reynolds indicated that there really was no report as the Conference Site Committee work is basically done for this year. Betty said that Betsy had lung surgery in mid-December and had just resumed full time work. Betsy wished to know whose responsibility it was to report the dates and places of our conferences to ALA and surrounding states; she could not find it in the Blue Book. It could be a part of the job description for Conference Site people. Last year 5 conference co-chair indicated that she had done it then.

Education Committee

Susan Oberlander reported that one education grant was awarded to Stefanie Wittenbach, UNM to attend a LITA conference. The MLS program plan for offerings in NM is proceeding smoothly. The response to the October mailing has been large. In Feb. a schedule of classes should be ready. Susan stated that the next meeting with Arizona would be next Friday and she requested permission to contact board members for approval by mail. There being no objections, this will be done. Susan also wanted to know if there would be a photographer at the NMLA banquet in the event that there would be a Marion Dorroh scholarship winner in order to provide a news article and photograph for the local paper of the person who wins. Karen asked Gloria to work through Local Arrangements to insure that there would be photographs taken.

Legislation and Intellectual Freedom Committee

Lois Godfrey reported that the Legislative Network was activated to rally for the State Library budget as the Executive (Governor's) and Legislative budgets were far apart in philosophy

especially regarding Bookmobiles, Amigos network, State Aid to public and community libraries, and staffing. The survey questionnaire received a 31.3% return with 49 legislators willing to be interviewed. The responses were received, tabulated, and mailed to everyone well in advance of the Nov. election. Thanks to all who helped. The L&IFC set legislative priorities as follows: 1 to pass the Confidentiality of Library Records act; 2 to oppose any censorship bill in an effective but low-key way; 3 to endorse and publicize the plan for a new State Archives and Records Center, but not push it; and 4 support the Governor's budget proposal for State Aid to Libraries. Today's news from Virginia is not good. We appreciate legislators Paul Taylor and new senator Garcia who spoke in favor of the state library but Virginia said the whole tone of the meeting was very negative. The Budget analyst had only negative things to say about the state library and the LFC budget was adopted rather than the Executive budget. This means \$150,000 for state aid, Amigos is covered, purchase of replacement bookmobile is approved but there is only enough money to run the bookmobile program for 10 months for this next year. There was talk of why can't we raise money the way the arts people do with their teas. Lois indicated that the L&IFC committee budget is overspent and knows that more money will to continue working on the library records confidentiality other efforts.

Library Development Committee

Betty Long reported on the Oct. 22 meeting at Roswell Public Library. Betty, Penny Grigsby, Karen Watkins, Claire Odenheim, Harris Richard, Mary Lou Gooch, Clara Rey, Lee Platero. James Benefiel, Ben Wakashige, Debra McBeth, and Louise Leon reviewed the 1988-89 work program and drafted the 1989-90 work program. The draft was mailed to committee members on Nov. 18, 1988.

Membership Committee

Perlinda Shelton reported that the committee has solicited Friends of the Libraries for membership purposes. The NMLA Directory will be submitted for printing following this meeting. The committee will meet in February to review progress and discuss further strategies. Current membership is 436 – all divisions have voting status and all roundtables except documents also have voting status. Karen asked Perlinda to take on two special assignments: 1) consider the possibility of a lifetime membership similar to what ALA does and 2) to take another look at our institutional membership and see if there is some way we can make it more attractive to institutions, with a report at the April meeting.

Nominations and Elections Committee

Harris Richard reported: the slate of candidates and petition form were mailed and no further Petitions were received. The election materials packet (ballot, biographies, mailing envelopes) is in the mail with a March 1 return deadline after which the Committee will meet to tabulate the ballots. The election results will be announced at the Executive Board Meeting and the NMLA Business Meeting at conference.

Publications Committee

Ruth Krug was not present and Nancy stated that Ruth had no report.

Public Relations Committee

Karen Watkins read the report from Bambi Adams who was absent. Toni Beattie took pictures of many of the winning posters of the 1988 Poster Contest. Joanne Castillo sent negatives to a print shop at Highlands University to make bookmarks for National Library Week. Clara Rey, Chairman of National Library Week, is working on press releases. The committee is actively working on the 1989 Poster Contest. A traveling show of poster winners is being considered to do greater justice in honoring winners. Libraries would sign up at conference for the display and receive it in the order of signing. Libraries receiving the display should pay postage to mail it to the next library. Jo Ann Colley is assembling a scrap book of pictures of posters from past contests and other PR from Swap and Share. Karen said that since Bambi did not ask for a motion regarding the traveling show or money to buy the portfolio this will be taken as an informational report. The committee will come forward with a formal request if they so choose later.

MINI-CONFERENCE

Elaine Shannon presented Chuck Baldonado's report stating that it was self explanatory and no action was needed. The mini-conference was very successful, but the cost of speakers exceeded income generated. Total deficit for the 1988 Mini-Conference was reported as \$321.25. In the written report Chuck requested NMLA approval to add \$321.25 to the 2nd Vice President's budget to cover the deficit. [No action was taken.]

NEWSLETTER

Betty Reynolds presented the report that she had received via Fax, thanks to the state library for funding in this area. Heidi Sims reported that the Newsletter published by the Lindseys worked well. The editor now does editing and organizing only. There is less production time. There is one transfer of copy rather than several as before. On the other side, Heidi stated some effort may be required to have the Newsletter look like before, it seemed now to look more "computerized" and less "handcrafted". Also the editor does not have control over the final copy. Heidi ordered a book of library clip art from ALA to use in future newsletters. Don't forget the Jan. 27 deadline for articles and her new phone number 277-3832. General comment from board members indicated satisfaction with the Lindsey produced newsletter. Karen added, Sandra Spurlock had planned to present advertising information but is not here today and there is no report. Hopefully we might still receive advertising revenues.

NEW MEXICO COALITION FOR LITERACY

Lois Fellows reported that she had spoken to Susie Sonflieth who said that there are two items right now. One is a \$300,000 appropriation bill for literacy program activities sponsored by Tito Chavez and the second is a joint memorial to be presented to the Legislative Education Study Committee regarding private and public sector involvement in literacy legislative initiatives. Lois will attend the next board meeting on Feb. 24. Alana commented that following the literacy workshop in Zuni a program was started to give students tutoring and they will be doing literacy training in their own home communities.

OLD BUSINESS

Alana noted that although there was a lot of discussion about conflicts of meetings within the NMLA conference, she had received only one note that would help with developing a list for

future conference planning. Anyone who feels that there are conflicts on the schedule where individuals would need to be present at two meetings which are held simultaneously should let her know. Alana would appreciate more input.

NEW BUSINESS

Betty Reynolds noted page 250:1 of the procedure manual, item 8 calls for the minutes to be distributed by the secretary within one month to all members of the executive board. She asked that this be adhered to in the future. People who miss meetings need to know what went on before the notice of the next meeting comes out.

The next Board meeting is scheduled for Wednesday, April 26, 1989, Santa Fe.

On motion (Sarah Henderson / Betty Reynolds) the meeting was adjourned at 5 PM.

Respectfully submitted,
Louise Leon, Secretary