

NEW MEXICO LIBRARY ASSOCIATION
 Executive Board Meeting
 Albuquerque Academy Library
 June 14, 1991

The executive board meeting of the New Mexico Library Association was called to order by President Daryl Black at 1:10 p.m. All present introduced themselves.

Members Present

Alison E. Almquist	Mary Pat Kraemer	Joe Sabatini
Thaddeus Bejnar	David Libertore	Elvira Segura-Langton
Daryl A. Black	Betsy McGuckin	Jeanette Smith
John Brewster	George Marr	Karen Stabler
Laurie Chaney	Jenny Minter	Peggy Tooker
Gail Doherty	Carol A. Myers	Robert Upton
Serena Douglas	Irving Nelson	Rita Pino Vargas
Nancy Fischer	David Null	Benjamin T. wakashige
Randy Gaylor	Susan Oberlander	Karen Watkins
Drew Harrington	Marilyn Reeves	Cherrill Whitlow
Dinah Lea Jentgen	Clara Rey	Cheryl Wilson
Carol King	Sally Ruscitti	Stefanie Wittenbach

ANNOUNCEMENTS

Daryl Black announced a revision to the mailed agendas to move to the front of the meeting discussion on last meeting's tabled motion regarding fee differentials for members and non-members. She also reported that she and incoming treasurer David Null met with the Lindsey Company. They have samples of invoices and other forms for the officers to inspect. She also has information available on closings of library schools for any interested members. She then read a thank-you note from Don Dresp for his selection as Librarian of the Year.

A committee, LISDEC, has been formed to review Distance Learning Programs. They will meet June 28 in Atlanta at the ALA meeting. Since NMLA is actively involved in decisions regarding a satellite MLS program in New Mexico, Daryl Black urged communication with LISDEC.

Incorporation papers are being completed to re-establish NMLA's status with the State of New Mexico. The Archivist, Paul Agriesti, has agreed to be named as registered agent in order to provide a stable contact person and appropriate repository for the correspondence as it occurs.

Barbara Stuart, from the Albuquerque Journal, wrote a good article on the Albuquerque Public Library story hour. A clipping was passed around the room.

Finally, Daryl Black announced the appointment of Cheryl Wilson as Parliamentarian for the meeting.

OFFICER, NEWSLETTER EDITOR AND STATE LIBRARIAN REPORTS

Secretary: Dinah Jentgen moved that the minutes of the April 20 Board meeting be approved as

mailed. John Brewster seconded the motion. Three corrections were noted during discussion.

1) An incorrect sentence at the end of the Public Libraries report on p.2 needed to be stricken from the record. 2) On p.4 Legislation and Intellectual Freedom the first sentence should be stricken and the second should be changed to "The Committee members will discuss upcoming activities at the next meeting". 3) Cherrill Whitlow's and Betsy McGuckin's names were misspelled. The motion was amended to accept the minutes as corrected. The motion passed.

Treasurer: Outgoing Treasurer Carol Myers reported a preliminary profit of over \$10,000 from the Roswell conference with only a few small bills outstanding. Our checking account balance stands at \$19,614, and Carol Myers recommended purchase of one or more Certificates of Deposit. She thanked the Board for their cooperation this last two years. The Board responded with a round of applause to Carol for a job well done.

Incoming Treasurer David Null moved and Dinah Jentgen seconded that he roll over the almost mature \$15,000 CD along with \$10,000 from the checking account into a two to three year CD and place \$5,000 into a six-month CD. Discussion followed. Cheryl Wilson noted that a large savings provides a cushion for the association in case of a debt-producing conference or other fiscal emergency. Thaddeus Bejnar suggested that Treasury Bills may be a sound alternative to CD's. However the latest issue of Wall Street Journal at the Academy Library did not list rates for T-Bills:--other discussion centered on splitting or lumping the \$25,000 long-term savings. The question was called and the motion was defeated. David Null then moved and Dinah Jentgen seconded that the treasurer be allowed to invest \$30,000 at his discretion. The motion passed.

David Null presented the proposed budget for next year. The budget committee, Daryl Black, Carol Myers, David Null, and Marilyn Reeves developed the budget in May. Joe Sabatini suggested that the income from dues be revised downward from \$17,000 to \$16,172 so that the income total would equal the expenses total of \$30,472. That done, David Null moved and Ben Wakashige seconded that the budget be adopted. The motion passed.

Fee Differential Motion: Dinah Jentgen read to the Board the motion tabled at the April 20 meeting. Joe Sabatini proposed a replacement motion: "It is the policy of the Executive Board that the registration fee charged to non-members of N.M.L.A. for conferences, workshops and other Association-sponsored events be at least 20 percent and no more than 50 percent higher than fees charged to Association members."

Randy Gaylor moved and Drew Harrington seconded that the replacement motion substitute for the original motion. Discussion followed. Randy Gaylor proposed inserting the word "may" to add flexibility. The point was made that if a unit feels that the differential is inappropriate for a particular event, they may petition the Board for a waiver. The question was called. The motion passed.

First Vice-President: Drew Harrington read her report on the 1992 conference. Local Arrangement Co- chairs are David Butler and Karen McPheeters. She proposed the theme "Through the Eyes of the Patron". Drew Harrington moved and John Brewster seconded that the Board accept the theme. The motion passed. Drew Harrington presented a proposed exhibit fee schedule and moved that it be accepted. David Null seconded the motion, which also passed. The fees for Commercial Exhibit Space will be \$225, for Non-commercial Space will be \$125, and Non-profit table-top displays will be free. Randy Gaylor noted that more exhibitors may register than are expected due to a planned Online Systems presentation. Drew Harrington also presented

a proposed registration fee schedule and moved that they be accepted. Mary Pat Kraemer seconded the motion, which passed. Registration fees are:

Entire conference	member	non-member
Pre-registration	\$35	\$50
On-site registration	\$50	\$65
Daily		
Pre- registration	\$25	\$35
On-site registration	\$30	\$40

Second Vice-President: Alison Almquist read her report on plans for the October Mini-conference in Socorro. She moved and Ben Wakashige seconded that member fees of \$25 and non-member fees of \$30 be accepted. The motion passed.

ALA Councilor: Ben Wakashige will deliver the budgeted \$100 contribution to the ALA's FTR Foundation.

Newsletter Editor: Stephanie Wittenbach reminded the Board that the next deadline is Friday, June 21. Materials can be FAXed to her at 277-6019. Carol Myers, Advertising Editor, reported on her proposed advertising rates. She studied ad rates from Utah, Texas and Arizona to develop the rate schedule. John Brewster moved and Gail Doherty seconded that the Board accept the rate schedule. The motion passed.

State Librarian: Karen Watkins reported on a proposed feasibility study to build a combined facility with the Records Center and Archives. If the Governor is supportive, the proposal will go to the Legislature in January.

The State Library's long-range plans include: 1) Study of the needs of rural citizens, 2) Standards for public and community libraries and revision of state aid rules and regulations, 3) Clarification of State Library's assistance to school libraries, 4) model school library demonstration project, 5) Serials Union List on CD-ROM, 6) state Agency Library Demonstration Project, 7) Development of a State Government database, 8) Publish an Annual Report including input from libraries other than public.

Karen Watkins also reported that 105 libraries are participating in the summer reading program, with about 30,000 children participating. KGM TV is airing a series of spots about the program. Elaine Goodman is heading a study on Distance Learning for New Mexico librarians.

DISCUSSION ITEMS

Native American Libraries Resolutions: Irving Nelson moved that the resolution mailed to the Board members and read during the meeting be supported by the Board. The motion was seconded by Randy Gaylor and was passed by acclamation. Irving Nelson introduced his associate from the Navajo Nation Library System, Mr. Anthony D. Milford, Jr., and presented a short video on services provided by the system. He also distributed directories of services to all Board members.

The meeting broke from 3:00 to 3:20

Foundation: George Marr reported that a committee has been developed, including Carol Myers, David Giltrow, Daryl Black, and Chuck Baldonado, and will meet throughout the summer. They plan to present a plan in September for formation of a foundation.

Conference Site Rotation: Fred Barraza's written report was given by Daryl Black. Fred requested guidelines for rotation of conference sites. Discussion issues were the ability of members to travel long distances, and the interest of vendors in displaying in smaller locations. Cheryl Wilson suggested that the appropriate place for such guidelines would be in the Blue Book, not in bylaws. It was agreed that the Conference Site Committee should survey exhibitors in addition to members for consensus on rotation of conference sites.

Roundtable Support: Jeanette Smith presented a draft letter supporting Federal Document Depositories on Native American Reservations. Cherrill Whitlow moved "that the President of NMLA also send a letter in support of the Native American Libraries receiving Federal Documents". Laurie Chaney seconded the motion, which passed.

White House Conference: Thaddeus Bejnar asked that NMLA express its support of the delegation to the White House Conference and the work they intend to do. Randy Gaylor moved and John Brewster seconded the motion which passed.

Kidservice Resolutions: John Brewster, representing Barbara King, read the list of resolutions asking NMLA for support. John Brewster moved the adoption of the Kidservice resolutions. Randy Gaylor seconded. Discussion followed, clarifying that the standards requested would be developed primarily for school and public librarians who deal extensively with kids. Joe Sabatini reminded the Board that various standards are already in place for different types of librarians. John Brewster proposed an amendment stating that NMLA appreciates the work and recommends further study, and that the appropriate agency take action when appropriate. His amendment died for lack of second. Nancy Fischer suggested that Daryl Black choose an appropriate committee to study the resolutions. The original motion was defeated by voice vote. Randy Gaylor moved "that the President refer the resolutions of the Kidservice Program to the appropriate committees, divisions, or round tables for such action as may be required". Mary Pat Kraemer seconded the motion, which carried. Mary Pat Kraemer and Randy Gaylor were appointed by Daryl Black to be the committee charged with redrafting a document supporting the goals of the resolution.

Silent Auction: Peggy Tooker reported that the Silent Auction in Roswell raised \$2,400. She suggested a ratio of 75% of Silent Auction proceeds go to the Education programs if the conference is successful, and 25% to Education if the conference loses money. The remainder in each case would go into the General Fund. Randy Gaylor moved and Rita Pino Vargas seconded that 100% of the proceeds from the Silent Auction go to the Scholarship Fund starting with the 1992 Conference. The motion carried.

Extension of Officers' Terms: Marilyn Reeves asked for discussion on why the President and Vice-president serve one-year terms while the Secretary and Treasurer serve two-year terms. Discussion followed regarding the dedication of time required from assuming Second Vice-president to chairing the Nominations Committee four years later. In fact, by serving through the succession of offices, most past presidents felt they were sufficiently prepared for their presidency.

School Libraries, Children and Young Adult Services Division Newsletter: Randy Gaylor moved that his division be allowed to use NMLA letterhead for their monthly newsletter. The motion was seconded by Gail Doherty and passed by the Board.

Educational Technology Roundtable Newsletter: David Libertore withdrew his proposal for a Roundtable newsletter.

Library Essay Contest: Thaddeus Bejnar and Randy Gaylor reported on an proposed essay contest for high school juniors and seniors cosponsored by Intellectual Freedom Committee and School Libraries, Children and Young Adult Services Division. This year's subject is "First Amendment Rights". A \$500 prize toward college expenses is offered. Randy Gaylor moved that "NMLA support an essay contest on library issues for juniors and seniors in New Mexico high schools". Ben Wakashige seconded the motion, which passed.

Rehoboth Christian School Support: Ben Wakashige reported that Rehoboth School is undergoing a crisis. Their volunteer librarian died and water pipes in the school library burst the same week. Ninety-five percent of the collection was destroyed. Some funding was found for a building and a new librarian has been hired. However they need volunteers to input bibliographic data into their new online catalog. Ben is serving as technical advisor during this transition, and will provide volunteers with information. A request is also planned for the Hitchhiker.

DIVISION REPORTS

College, University and Special Libraries: Jenny Minter reported for Judy Neff that their division is planning a workshop at the Mini-conference for library technicians. She asked about procedures to obtain mailing labels form the Lindsey Company. Karen Stabler replied that request forms are available.

Public Libraries: Clara Rey read Mary Pat Kraemer's report. Public Libraries is working to develop a joint program with the New Mexico Municipal League Librarians. Alice Ihrig has tentatively accepted as presenter at the Mini-conference.

School Libraries, Children and Young Adult Services: Randy Gaylor reported that their membership is being polled on a name change.

ROUND TABLE REPORTS

Documents: Jeanette Smith read her report. The post-conference workshop was attended by 36 and made a \$75 profit. She thanked the Board for approval of the letter of support given earlier in the meeting.

Educational Technology: David Libertore reported on projects scheduled for the new work year. Goals for the round table include information on new innovations, forums to discuss problems and solutions, and a possible merger with the online round table.

Library Instruction: John Brewster read his report. They will present a program jointly with LUISA at the Mini-conference. John reminded the Board that a notebook of articles on bibliographic and library instruction is available from either himself or Betsy McGuckin.

Local and Regional History: Gail Doherty read her report. They plan to participate in the Mini-conference and cosponsor a storytelling workshop at the Conference. Approximately 200 copies of New Mexico Local & County Histories: a Bibliography remain to be distributed.

LUISA: Rita Pino Vargas reported that workshops are planned for both the Mini-conference and the April Conference.

Native American Libraries: Irving Nelson read his report. Goal 1 of the 1991 work program will be completed by the Board's support for the Native American Libraries Pre-conference resolutions. He reported that he has been named to the Advisory Committee of the Smithsonian Institution's Museum of the American Indian, and that he testified at a Congressional Hearing on Native American Libraries and Archives.

Online: Cherrill Whitlow read her report. A CD-ROM workshop will be presented at the Mini-conference followed by opportunities for hands-on evaluations. An Online Round Table workshop on October 5 will center on understanding recent search and education materials. Cherrill Whitlow moved "that the fees for the October Online/ Educational Technology/WNMU Workshop be: \$10 for one day and \$15 for two days for NMLA members and \$13 for one day and \$20 for two days for non-members." David Libertore seconded the motion, which passed.

Trustee and Friends: Dinah Jentgen read Carol King's report. The Round Table plans an October 19, 1991 joint workshop with the Friends of New Mexico Libraries at their annual meeting.

COMMITTEE REPORTS

Awards: Nancy Fischer reported that her committee will meet in August.

Bylaws and Procedures: No report.

Conference Site: No report.

Education: No report.

Legislation and Intellectual Freedom: Thaddeus Bejnar read the report written by Susan Oberlander. The work plan includes two legislative for each issue of the Newsletter, develop a workshop and packets in preparation for the next Legislative Session, conduct four regional workshops, and sponsor the essay contest which was approved earlier by the Board. Thaddeus also reported that New Mexico Caselaw on CD-ROM is now available.

Library Development: Marilyn Reeves read her report. Her committee will meet in August and report to the Board in September.

Local Arrangements: Drew Harrington included their report with hers earlier in the meeting.

Membership: Joe Sabatini read his report. Membership brochures were printed and sent by bulk mail to non-members in May. The Lindsey Company is sending renewal notices to members. The committee will meet in August. Membership as of June 1 is 556, and lists of affiliates are being provided to divisions and round tables.

Nominations and Elections: No report.

Public Relations: Robert Upton read his report. Projects planned include publicity for the Scholarship Essay Contest, a literary map of New Mexico, publicity for Legislative Day, and for the Photo/ Poster contest. He encouraged the Board members to notify him of activities or which publicity is appropriate.

Publications: No report.

OTHER REPORTS

New Mexico Coalition for Literacy:

OLD BUSINESS

None.

NEW BUSINESS

After reminding the Board of the June 21 Newsletter deadline and the next meeting in Las Cruces on September 20-21, Daryl Black adjourned the meeting at 6 p.m.

Respectfully submitted,

Dinah Lea Jentgen
Secretary