

NEW MEXICO LIBRARY ASSOCIATION  
Executive Board Meeting  
South Broadway Cultural Center  
Albuquerque, New Mexico  
April 27, 1994

The meeting was called to order at 1:04 p.m. by President Alison Almquist. All present introduced themselves.

Members Present:

Bambi Adams	Carol King	Betty Reynolds
Alison Almquist	Betsy Kraus	Stan Ruckman
Linda Avery	Kay Krehbiel	Joe Sabatini
Barbara Billey	Betty Long	Virginia Seiser
Harold Bogart	Rose Manson	Jeanette Smith
John Brewster	George Marr	Susie Sonflieth
Mars Chalan	Robert O. Martinez	Barbara Spivey
Larry Compton	Gary Mayhood	Roger Steeb
Donnie Curtis	Claire Odenheim	Carmen Ward
Kathy Flanary	Adriana Ortega	Karen Watkins
Karen George	Lee Platero	Cherrill Whitlow
Russell Gladstone	Marilyn Reeves	Cheryl Wilson
Dinah Lea Jentgen	Clara Rey	Kris Wycisk

ANNOUNCEMENTS:

Alison Almquist drew the Board's attention to a registration form found by Claire Odenheim for a former NMLA Annual Conference where a room and bath at the Hilton Hotel for one day was \$10.00. A suite was \$45.00. ALA is advertising for a Deputy Executive Director. Alison can provide a phone number for anyone interested.

OFFICER, NEWSLETTER EDITOR, STATE LIBRARIAN, AND NEW MEXICO LIBRARY FOUNDATION REPORTS

Secretary: Jeanette Smith announced that NMLA stationery was available at the meeting. She entertained additions, corrections, and modifications to the minutes of the January 21 meeting. There were none. The minutes were approved as written.

Treasurer: Virginia Seiser reported that accountant Catherine Tardy completed NMLA's state and federal tax forms. No taxes were owed. In April she delivered the completed financial statement for the fiscal year 1992/93. The accountant and Virginia were in agreement regarding the bottom line, the total assets held by the Association. However, there were some surprises regarding the opening balances for the Battle of the Books and the Marion Dorroh Scholarship fund. Balance sheets for the Third Quarter Report and the Preliminary Fourth Quarter Report were attached to the Treasurer's written report. NMLA income to date for fiscal year 1993/94 is \$58,527.00. Expenditures for the same period total \$37,815.00. \$39,145.00 has already been reported in 1994 Conference income, including \$21,787.00 received from exhibitors and \$17,408.00 in pre-registration. We exceed projected Conference income by more than \$4,000.00.

and have not received onsite registrations yet. The second largest income item is dues. Joe Sabatini has been very helpful in sending reminders to people who pre-registered for the Conference at the member rate but hadn't paid their dues. Dues income to date is 78% of the total projected for the year. Virginia recommended that the Board should consider adding a new category to the 1994/95 dues structure for those making over \$40,000.00. She also asked the Board's advice on whether the Treasurer should refund round table dues now that the membership has voted for new bylaws abolishing round tables. Advertising income has already exceeded the goal set for the entire year by \$1,275.00. Total ad income to date is \$3,175.00, almost as much as it cost to produce the first three issues of the Newsletter. An additional \$60.00 in late registration fees was received from the 1993 mini-conference. The Hatch School District still owes \$120.00 for mini-conference registration. Under Expenditures, all units are operating within their budgets. The cost of producing the first three issues of the Newsletter has averaged \$1,168.00 per issue. 1994 Conference expenses paid to date total \$18,915.00. NMLA has not been billed yet for a number of major expenses, so it is too early to predict whether the Conference will turn a profit. The Sunwest checking account balance is \$25,441.00. It includes general funds and the Battle of the Books funds. There are two Merrill Lynch accounts. \$15,000.00 has been rolled over into a three-year CD that matures in August 1996. The balance of funds from the old Merrill Lynch CD, \$3,340.92, was placed in a Ready Assets Account, an interest bearing account from which withdrawals can be made as needed.

The Battle of the Books is a unit within NMLA. Unlike other units, the Battle of the Books maintains a balance that rolls over from one year to the next. The Battle of the Books fund is commingled with the NMLA general fund in the Sunwest checking account. The Treasurer had understood that the fiscal year 1993/94 opening balance for Battle of the Books was \$2880.66. This figure was reported in the first three quarterly reports and quoted to the Battle of the Books Chair, who used it in planning Battle expenditures. It came as a rude shock to see on page 6 of the accountant's financial statement that the reported figure of \$2880.66 was the opening balance for FY 1992/93, against which \$1,704.41 in expenditures was charged. The corrected opening balance for Battle of the Books for 1993/94 is \$1,176.25 as shown in the Preliminary Fourth Quarter Report. The difference of \$1,704.41 was added to the general fund checking account balance forward. The result is that the general fund is a little better off than we thought but the Battle of the Books is operating in the red, in spite of careful management by the Chair. The Battle of the Books held its annual event in March. Expenses totaled \$2,891.00. This included a \$16 refund from a vendor. It received a \$138 donation from the New Mexico Library Foundation. Had the opening balance of \$2,880.00 been correct, the Battle would be ending the year with a positive balance of \$727.00. Instead, it is showing a negative balance of \$977.00. The Treasurer recommended that \$1,700.00 should be transferred back from the general fund to Battle of the Books to restore equilibrium. There is also a discrepancy with the Marion Dorroh Scholarship Fund. There is a difference of \$6,763.00 between the Marion Dorroh checking account balance and the scholarship fund balance. The \$6,763.00 has become commingled with the general fund. The Marion Dorroh Scholarship fund resides in a checking account in the Bank of New Mexico in Hobbs. The opening balance of this account was \$9,348.00. Thus far in the FY, the account has earned \$152 in interest and \$584 in donations. The Marion Dorroh Scholarship paid out \$1,500.00 for award winner Evi Klett. As of April 26, the account balance is \$8,584.00. In August the Treasurer placed \$7,000 in a six month CD at Sunwest. The CD was rolled over on March 24, 1994. Henceforth, it will be understood that \$6,763.00 of the principle belongs to the scholarship fund and the remaining \$237 belongs to the general fund. When the CD matures, \$237 will be transferred to the Sunwest checking account. The accountant reported that during FY 1992/93 NMLA received \$182 in donations intended for the Foundation that

were not transferred to the Foundation. The Treasurer made that transfer in April 1994. During the third quarter 1993/94, individual NMLA members enclosed a total of \$177 in donations for the Foundation with their NMLA membership renewals. This money was transferred to the Foundation in April 1994. A donation of \$138 was received from the Foundation for the Battle of the Books.

Virginia Seiser moved and Cheryl Wilson seconded the motion that we transfer \$1,700 back from the general fund to the Battle of the Books to restore equilibrium. After discussion affirming the value of the project, the motion carried. There was then a discussion of whether the Treasurer should refund round table dues now that the new bylaws have abolished round tables. It was thought that the expenses of postage, envelopes, and checks could be as much as the actual refund. It was then suggested that refunds be made as requested, and that the requestor provide a stamped self-addressed envelope. It also suggested that NMLA dues be increased since the interest groups will not have dues, and NMLA dues have not increased since 1984. It was suggested that a motion be made concerning the refunds. Cheryl Wilson reminded the Board of who was eligible to vote. Virginia Seiser moved and Cheryl Wilson seconded the motion that the Treasurer be authorized to refund round table dues to individuals who paid their membership dues between January 1 and May 1, 1994, who send a stamped self-addressed envelope to the Treasurer requesting a refund. After discussion, the motion carried. There was then a discussion of Virginia's proposal to add another dues category and to raise dues for sustaining members. Cheryl Wilson noted that according to the NMLA Bylaws a revised dues structure needs to be submitted to the membership at a Business Meeting. Kathy Flanary moved and Virginia Seiser seconded the motion that dues for sustaining members be raised to \$75, and that three additional dues categories be added: \$45 for those earning between \$35,000 - \$39,999 per year; \$55 for those earning between \$40,000 - \$44,999 per year; and \$65 for those earning between \$45,000 - \$50,000 per year. Cheryl Wilson moved and Carmen Ward seconded the motion to amend the previous motion that dues for sustaining members be raised to \$75, and that a new dues category be added under the heading library employee: \$50 for those earning \$40,000 and above. Upon further discussion, the original motion was withdrawn and the amended motion was voted upon and carried. Alison Almquist will bring the revised dues structure to a vote at the Business Meeting under New Business. It was suggested that after a year the Board should consider having dues for continuing interest groups. Cheryl Wilson stated that because of expenses related to the bylaws changes, the Bylaws & Procedures Committee has overspent. Cheryl moved and Barbara Billey seconded the motion that the line item in the budget for the Bylaws & Procedures Committee be increased to \$179.00 to cover expenses for the new procedural handbooks. After discussion, Virginia Seiser called the question. The motion carried.

First Vice President: Barbara Billey complimented the Local Arrangements Committee for doing a good job and thanked them. The theme for the 1994 Conference is Vision for New Mexico Libraries/Planning for the Future. Keynote speakers are Dr. Martha Hale of Emporia State University and Dr. Charles McClure of Syracuse University. 30 programs are planned. Barbara tried to avoid session conflicts, but noted that holding the Conference on only two days does not give much time. As of April 26, 411 individuals have registered for the Conference. 178 individuals plan to attend the Banquet, and 82 exhibitors have signed up. This year all Conference activities are consolidated into two days to save money, and to hold the Grand Opening of the Exhibits on the first day of the Conference so more people would attend. NMLA is not expecting any profit from this Conference, and will probably break even. Barbara thanked the Local Arrangements Committee under the direction of Robert O. Martinez, Cherrill Whitlow, and Betsy Kraus. She also thanked the vice chairs of the divisions and round tables for

contacting speakers and planning programs. Alison Almquist commented that it looked like a good program and that Barbara did a good job.

Local Arrangements: Robert O. Martinez reported that arrangements have been made for the 1994 Conference. They expect that registration packets will be picked up by at least 412 registrants and approximately 120 exhibits personnel, plus some late registrants. About 175 people will attend the Banquet. The Albuquerque Convention Center has assigned personnel to the Conference, and security has been hired. Nineteen Conference Arrangements Committee members will be on hand throughout the Conference, and approximately 15 volunteers from the Albuquerque library community will be helping with various duties. Registration will be at the Message Center on the lower floor near the meeting rooms. Exhibits will be in the Southwest Exhibits Hall, where the Grand Opening will be held Thursday at noon.

The Committee wishes the attendees an outstanding meeting. The Board gave the Committee a round of applause. Betsy Kraus announced that ACT Systems is providing photocopy service at 3 cents per page for NMLA-related material and 5 cents per page for personal copies. Please bring your material to be copied to the people at the registration desk. Cherrill Whitlow noted that there maybe a problem with not having enough seating space during the keynote speeches. There are 174 items here for the Silent Auction, and more to come. Katy Schact will provide the entertainment at the Grand Opening of the Exhibits. Cherrill requested that program sponsors count the number of attendees at their program and report the number at the registration desk. Betsy and Cherrill modeled Conference Arrangements Committee scarves. Donnie Curtis inquired whether photos will be taken at the Conference. Linda Avery stated that photographs will be taken at the Awards Banquet. There have been 109 registrants just for the Exhibits Area.

Second Vice President: Kathy Flanary stated that she had no new information. An additional \$60 was received from the 1993 mini-conference.

ALA Councilor: Susie Sonflieth reported that she attended ALA Midwinter in Los Angeles on February 4-10, 1994. The theme was Customer Service: The Heart of the Library. Since this was Susie's first experience as a Councilor, the six days proved to be a very high learning curve. She attended two orientation sessions preceding the Council sessions and several Chapter and Council caucus sessions to learn about issues that would come up on the floor of the Council. Although the Executive Board had already approved the change before the Council met (the Council did not vote), the most controversial discussion topic was moving Midwinter 1995 from Cincinnati to Philadelphia. This was done because Cincinnati's recent changes in its Human Rights Ordinance conflicted with ALA's nondiscrimination policy. This cost ALA \$200,000 for broken contracts with hotels and cost the City of Cincinnati over \$5 million in convention revenues. ALA is in the process of having an independent self-study conducted, and the Council was presented with the first document entitled Structure and Governance Audit of the ALA. Other actions and activities conducted by ALA are 1) New Guidelines for the Development of Policies, Regulations, and Procedures Affecting Access to Library Materials, Services, and Facilities, a document from the Intellectual Freedom Committee, 2) Revision of the ALA Code of Professional Ethics, 3) Policy and Planning of Libraries within the National Information Infrastructure, 4) A nationwide tele-seminar entitled Achieving Breakthrough Service in Libraries will be aired on May 12th, and its public awareness campaign is How has the Library made a difference in your life? More information on these topics will be given during the NMLA Conference during a session called New Mexico Libraries: We're Part of the Solution which Susie organized with the White House Conference task force, the follow-up task force, and the

Legislation & Intellectual Freedom Committee to give members updated information on state and national issues which affect libraries.

Newsletter Editor: Donnie Curtis reminded the Board that the Newsletter deadline is May 6, before the school librarians leave for the summer.

State Librarian: Karen Watkins reported that under the topic of legislation, the State Library will be administering three new projects approved by the 1994 legislature. 1) Electronic journal information will be made available to state government using both full-text databases such as UMI and table-of-contents/document delivery services such as Faxon or CARL UnCover. 2) Funding and specialized consulting and technical assistance will be available to strengthen Native American libraries and integrate them into the statewide library network. At least one librarian will be hired by the State Library to specialize in tribal libraries. \$500,000 will be allocated to begin establishing library resource centers and other library sites on Navajo, Apache, and Pueblo lands. Technology will be emphasized in project implementation. The first phase of the statewide project will like be centered in the northwest quadrant of the state, with a centralized resource center at Crownpoint. An advisory group of tribal representatives will be appointed before July 1 to assist in setting up the project. 3) A statewide physical infrastructure to support library communications and access to the Internet was funded at \$825,000, and will be installed during 1994-1995. The telecommunications network will allow all libraries to connect with each other and with databases such as the Internet at local or toll-free phone costs. In the second year of the project, librarians will be trained to use the Internet and other network features. By July 1 a network council representing NMLA as well as technical expertise will be appointed to give general direction to the project. The Internet project was one part of NMLA's Connections · legislation. Other components of the original legislation (a union catalog of Biblofile holdings and demonstration projects for document delivery) may be supported at levels lower than requested, if there is funding left after all Internet costs are covered. The Internet project itself will, however, incorporate aspects of both the Biblofile database and document delivery services. Programs and services of the State Library and the Records Center and Archives will be combined into one agency and housed in a new building. An architectural firm has been selected for the building, but a suit has been filed claiming that the selection was not done properly, and there may be some delay while the legal issues are resolved. Construction funding in the amount of \$13 million is secured, and another \$2 million is contingent upon the sale of some land. The site of the new combined facility is on the corner of Cerrillos Road and Carlos Rey. A new bookmobile for the Belen office, which serves counties in central and northwestern New Mexico, will be delivered in May. It replaces a bookmobile that broke down frequently. It will be fully equipped with a wheelchair lift, a children's area platform, electricity, and a nook for a public computer station. The State Library OPAC, named SALSA, will be in operation and available to the public in May. The system is Dynix Marquis. Besides library applications, the system combines office automation and a network bulletin board in an integrated package. Remote dial-in to the catalog will be operational on at least a limited basis sometime during the year. The statewide reading program, Wild About Reading, is underway. Promotional materials and a program manual have been mailed to over 120 public and school libraries and 30,000 children are expected to participate. This year New Mexico will start a Group Access Capability for Interlibrary Loan, which will allow medium size libraries without full access to OCLC to become selective users of OCLC for ILL purposes only. They will be able to borrow from other OCLC libraries in the six-state AMIGOS region. The State Library is paying most of the costs for the first year, with a phase-in period during which local libraries will bear more of the fiscal burden.

New Mexico Library Foundation: George Marr reported that the trustees are busy with a wide variety of programs and projects. This last quarter they began publishing a newsletter called The Literary Link, which is being sent to donors and other areas they wish to address. During the Conference they plan to offer donor chances for two airline tickets for Southwest Airlines, and will conduct a Literary Mystery Evening on Friday. The Board is invited to participate. The trustees are in the final stages of developing a citizens' advisory council to assist the trustees in fund raising activities. George asked the Board to please continue to address the issue of specifically where NMLF funds will be going. Alison Almquist asked the Board to return their NMLF survey forms. George announced that Alison Almquist has been named to fill David Null's three year term as a trustee. George expressed his thanks to all of the trustees for their support. Alison thanked George for all of his work. The drawing for the airline tickets will be done at the Mystery party. Kathy Flanary presented George with a lamp from the Las Vegas Casino Night.

Trustees and Friends: Carol King announced that Byrd Baylor will be the program presenter. She introduced Rose Manson, her Co-Chair. They want to work to ensure that the Trustees and Friends group continues as an interest group. Alison Almquist welcomed Rose.

Bylaws & Procedures: Cheryl Wilson announced that it was a landslide vote (182 for and 6 against) to revise the NMLA Bylaws. The most radical change is the dissolution of the round tables and the divisions. The incoming division chairs, Dinah Jentgen, Larry Compton, and Lucie Olson, will become the first three members-at-large. Cheryl distributed to current chairs of divisions and round tables copies of the bylaws for their units, copies of the work program 1994/95, copies of the NMLA Bylaws pages regarding interest groups, and copies of the interest group proposal form. There is no limit on the number of people needed to form an interest group, and no requirement that the group have bylaws. There is no time period requirement for an interest group. The proposal form will designate the interest group's liaison person to the Board, the focus of the group, and its purpose and objectives as related to the goals of NMLA. It is essential that each current chair bring this information before their unit during meetings held during this Conference. As few as three people can form an interest group. The proposals will be brought before the Board on Saturday or at the June Board meeting. Unit work programs can be changed. The revised Bylaws are a result of the retreat held last May, not the work of the Bylaws Committee or of Cheryl personally. Cheryl thinks that the revisions are a monumental event in the history of NMLA, and are a positive step toward doing more for Association members. New smaller procedural manuals, gray books, will be distributed on Saturday. More pages will be added by June. Cheryl thanked Joe Sabatini and Betty Reynolds for serving on the Bylaws & Procedures Committee. She also thanked Alison Almquist, Barbara Billey, Kathy Flanary, Betty Long, and Lois Godfrey for their words and wisdom. The NMLA members who voted for the changes deserve a thank you too. In response to questions, Cheryl stated that new interest groups can be formed throughout the year. In the case of former divisions, it would be best if someone who is a member-at-large is not named as liaison. A year's worth of minutes, financial reports, and work files should be transferred from the Blue Books to the Gray Books. Interest groups will not receive Gray Books, but will receive a smaller amount of information. Interest groups may pursue multiple projects as long as they fit into the goals of the Association. They may not have their own bylaws. This first year will be a shake-down. As proposals come to the Board, similar groups may be made aware of each other's projects. The committee structure will remain the same, except that the Library Development Committee will be renamed the Development Committee. Lee Platero thanked the Board for the opportunities given the Native American Libraries Round Table in past years, and expressed his hope that projects of this group

will continue. Alison Almquist stated that she hopes that we will be able to focus on the goals and objectives of the Association and accomplish things. Barbara Billey stated that interest groups will look at themselves annually, and will be able to do workshops and special programs that make the organization more viable. Kathy Flanary commented that the organization will become proactive, not reactive. Members-at-Large will be nominated through the nominations process for elected members through the Board, and will be voted on by the total membership. During the transition period the incoming division chairs were named members-at-large. Incoming round table chairs may or may not become interest group liaisons. Betty Long stated that this has been a long drawn-out process, and that we owe a debt of gratitude to the Bylaws & Procedures Committee who did a terrific job. The Committee received a round of applause.

## DIVISION REPORTS

College, University & Special Libraries: Carmen Ward stated that she did not have a report.

Public Libraries: Bambi Adams stated that these were exciting and confusing times. The Division's first goal was to sponsor a program to acquaint New Mexico librarians with various forms and possibilities for resource sharing. This goal was not directly addressed and will be included in the coming year's work program. The second goal was to sponsor a program on public relations in libraries aimed at all types of libraries and librarians. This goal was accomplished by a very enjoyable and popular program held at the mini-conference presented by Cindy Wolf. It was advertised in the Newsletter that there were PLA award and grant applications available to people who wanted to nominate a library or librarian for outstanding achievements, but no one took advantage of this opportunity.

Services for Youth & School Libraries: Dinah Lea Jentgen stated that she did not have a report, but had two announcements. The speaker for the SYSL Breakfast, Joann Mazzio, will also autograph books at the Land of Enchantment Children's Book Award Booth K on Thursday and Friday at the times stated on the flyer. Final changes have been made to the SYSL brochure. The brochures will be distributed to each school library and media center, and masters will be available from which to produce more brochures. Alison Almquist noted that Claire Odenheim had written a review of one of Joann Mazzio's books, *The One Who Came Back*, for the LUISA book review column in the Newsletter.

Conference Site: Stan Ruckman reported that he had assumed acting chairmanship of this Committee when David Null left the state. Kathy Flanary and Stan went to Ruidoso and recommended that the Ruidoso Civic Events Center be selected as the site. Alison Almquist took a telephone poll of the Board, and this site was approved. The dates will be April 26-29, 1995. Alison has signed the necessary paperwork. In consultation with the Committee, Stan recommends that the 1996 Conference be held in Santa Fe. Reasons include: the Conference needs to be in the northern part of the state following the 1995 Conference in the south, it has been six years since we met in Santa Fe, and Sweeney Center is still available in April. Sites in southern New Mexico such as Las Cruces or Roswell will be considered for the 1997 Conference unless the Committee receives an invitation from some other location. Stan asked for Board action on the recommendation to hold the 1996 Conference in Santa Fe. Virginia Seiser moved and Jeanette Smith seconded the motion that the site of the 1996 is to be Santa Fe, with the date and other details for the 1996 Conference to be presented for approval at the next regular Board meeting. After discussion concerning room rates and exhibitor opinion of Santa Fe, the motion carried. Stan announced that Jenny Minter had approached him about holding the mini-

conference at NMSU Alamogordo in October, and that they have selected this site. Alison stated that the interest groups should take note of the mini-conference plans.

### ROUND TABLE REPORTS

Documents: Kay Krehbiel stated that she had nothing new to report.

Educational Technology: Alison Almquist stated that Richard Bell was unable to make it to the Conference. Kathy Matter was added as a panel speaker to their program.

Library Instruction: Kris Wycisk stated that she had nothing new to report.

Local & Regional History Round Table: Cheryl Wilson stated that she had nothing new to report.

LUISA: Claire Odenheim reported that LUISA meetings are always well-attended by LUISA members and non-members, and encouraged everyone to attend their program this year Learning in the Bilingual Setting featuring Tina Lopez-Snideman and others. The program was arranged by Adriana Ortega. The incoming Vice Chair is Molly Molloy, the Reference Librarian for Latin American Studies at NMSU.

Native American Libraries: Lee Platero reported that they have two exciting programs this year. The guest speaker for the morning session Cultural Sensitivity in Developing Native American Collections is Joseph Bruchac, and the afternoon program will be a panel discussion on authenticity versus cultural robbery. The goal of recruiting Arizona librarians and libraries for membership in the Association and the Round Table was accomplished by a recruiting drive which resulted in the formation of a new Taa Dine Library Association. A task force made up of members of the Navajo Nation, the State Library, NAS-UNM, NCC Tsaile Library, and the Round Table are in the process of moving toward the formation of a new library association. The goal of contacting libraries not listed in the New Mexico directory was accomplished. In January 1994 with strong support from Native American Studies-UNM, two rural community meetings were held in Thoreau and the Santa Fe Indian School, wherein written and oral testimonies were delivered to attest to the condition and needs of libraries serving Native Americans. These people represented tribal libraries, BIA funded school libraries, contracted tribal school libraries, and private mission school libraries. The goal of organizing a reunion of past members, chairs, presenters, and current members to discuss library and human service issues was accomplished in the process of working on the Collections and Connections and Round Table proposals when we contacted and consulted with our membership to gather information that helped formulate the legislative bills to develop library resources for Native American communities. Lee thanked Representative Townsend and Senator Tsosie for their work on Collections and Connections.

Online: Roger Steeb reported that the nominee for Vice Chair is Sandra Spurlock of Honeywell. Their Conference program, entitled Local Area Network Planning and Implementation: How to Develop a LAN Infrastructure, will be presented by Arne Almquist.

Technical Services: Barbara Spivey reported that their Conference program Everything about Cataloging that's not Taught in Library School, will be presented by Sanford Berman. Their Vice Chair will be Patrick Emerson.

## COMMITTEE REPORTS

Public Relations: John Brewster announced that the NMLA Promotional Video had been completed. Many people worked on the ideas that went into this work. It was first proposed by Drew Harrington, and nurtured by Daryl Black, Robert Upton, Roberta Innan, Andrea Howe, Elvira Segura-Langton, Donnelly Curtis, Marilyn Reeves, and others. Last year in Las Vegas Arnold "Trujillo and Lawrence Martinez videotaped the conference and supplied us with six hours of raw videotape. Over the last several months Daryl Black, Robert Upton, and John met once a week to gather video and stills, write the script, and edit and produce the final product. Lupe Rael of the State Library staff provided technical help. The video is a five minute promotional piece on NMLA, designed as a light, fast-moving piece which will get our NMLA recruitment message across. It will be available to be viewed at the State Library Booth in the Exhibits Area. John showed the video to the Board. The video was dedicated to the memory of Lowell Duhrsen. After the viewing he asked for suggestions on how the video could be used. He suggested that it could be shown to support staff. Until there is a new Chair of the Public Relations Committee, the video is available to be borrowed from John at the State Library. He also announced that press releases for the award winners have been prepared and faxed to the appropriate news media.

Awards: Linda Avery stated that she had announced the award winners at the last meeting. Veronica Peynetsa will not be able to attend the Awards Banquet. Some questions have come up about overlapping awards, and suggested changes were sent to the Board before the meeting. The Committee suggests that the sentence Local legislative achievement may be recognized with an Amigo Award be inserted as the fourth paragraph of the Legislator of the Year Award. It was suggested that the Trustee of the Year Award be changed to the New Mexico Library Amigo Award. This award for achievement at the local level may be given to a friend, volunteer, trustee, board member, other citizen, or non-certified personnel. The Community Achievement Award would recognize achievement at the local level by professional librarians, i.e., those certified or with a degree. The descriptions do not require that the award recipients live or work in New Mexico. Kathy Flanary moved and Barbara Billey seconded the motion that the Association accept the changes proposed by the Awards Committee. After discussion, the motion carried. There were no changes to the Honorary Life Membership Award or to the New Mexico Library Leadership Award.

Education: Gary Mayhood reported that the Committee has voted to award the Marion Dorroh Memorial Scholarship to Evi Klett, a former 4th grade elementary school teacher at Los Ninos Elementary School in Las Vegas. Evi is taking a six month Spanish language intensive program in Guatemala and will not be attending the Banquet. She will begin classes this fall at the University of Texas at Austin. The winners of the Education Committee Contest were Joyce Burford from Lovington and Elayne Walstedter from Tohatchi. David Keyes of ACT Systems donated the money to enable one of the two prizes to be given. These prizes enable attendance at the Conference by people who have never attended before. There will be four poster sessions during the Grand Opening of the Exhibits.

Legislation & Intellectual Freedom: Marilyn Reeves reported that the 1994 legislative efforts were very successful. Some of the major library appropriations are: 1) Connections funding of \$825,000 for the State Library telecommunications network for local access to the Internet. 2) Collections funding in HB680 in the form of two general obligation bond issues to be approved by state voters on the November ballot. Bond issue B provides \$58.6 million for State

Public Education Capital Improvements and Acquisition Bonds. Among the projects funded are \$2.5 million for public school libraries and \$3 million for academic libraries. Bond issue C provides \$2.5 million for public library book and information resources purchases. 3) Funding for Phase II of the State Library/Archives and Records Center Project. 4) \$10 million for the library building projects at Western, Highlands, and San Juan College. The Committee met in March to begin efforts to get a PAC formed so that the campaigning can begin to get the bond issues passed. On April 19th Susie Sonflieth attended the 20th annual Library Legislative Day in Washington, D.C. She attended a briefing and was updated on the current status of legislation that affected libraries. She also visited with Senators Bingaman and Domenici, Congressman Richardson and the education aides for Congressmen Schiff and Skeen. The Board discussed concerns that an appropriation intended for school libraries might go to school districts, not the libraries. There is a memorial asking for monitoring by the Department of Education of how this money is spent. School districts should be made aware of the proposed monitoring. Joe Sabatini stated that a campaign to raise \$25-30,000 for bond issue publicity is underway. Alison Almquist thanked Karen Watkins, Joe Sabatini, and Marilyn Reeves for their legislative work and accomplishments, and they received a round of applause. Joe announced that eight legislators affiliated with library legislation would attend and be honored at the Banquet. Alison added that Tom Horan, the NMLA lobbyist, would also be present, and reminded the Board to thank the legislators.

Library Development: Betty Long distributed the goals and work program. She stated that any corrections or additions must be given to her in legible writing at the Board Meeting on Saturday. All changes involving names or goals of interest groups need to be given to her. It appears that several divisions and round tables had difficulty completing their objectives as outlined for this year. Betty added that she also needs information on groups that are not going to become interest groups.

Membership: Clara Rey reported that as of April 26, 1994 Association membership stands at 656. Round table membership stands as follows: Documents 58, Educational Technology 99, Library Instruction 110, Local & Regional History 81, LUISA 71, Native American Libraries 90, Online 90, Trustees & Friends 75, and Technical Services 88. The new membership directory will come out in the form of a book. It will include e-mail addresses. Cheryl asked that Internet addresses be included on the membership form. Clara will see that Copy-Post-Plus sends out renewal forms and adds membership expiration dates to mailing labels on the Newsletter. The new Membership Committee Chair is Mary Grathwol.

Nominations & Elections: Alison Almquist read Drew Harrington's report. On March 4, 1994, the Committee met to count ballots from the NMLA Officer Elections. Drew Harrington and Andrea Howe were present. Toni Beatty was unable to attend. 219 ballots were received. Two of the ballots were disqualified because the envelopes were not signed and one was disqualified because it was largely destroyed in the mail. 206 votes were cast for 2nd Vice President and 212 votes were cast for Secretary. As a result of the election Jenny Minter is the incoming 2nd Vice President and Marilyn Reeves is the incoming Secretary of the Association. Ballots and envelopes went to Archivist Paul Agriesti. Letters were sent to all who ran for office. Many thanks to each of those exceptional individuals. Alison congratulated the new officers.

#### OTHER REPORTS

NMLA Representative to the White House Conference Task Force: Cheryl Wilson reminded the

Board to attend the program sponsored by the WHCLIS Task Force and the ALA Councilor New Mexico's Libraries ... We're Part of the Solution on Thursday at 1:30 p.m.

Liaison to the New Mexico Coalition for Literacy: Alison Almquist read Susie Sonflieth's report. During this quarter the New Mexico State Library in partnership with the New Mexico Coalition for Literacy submitted a 1995 LSCA Title VI grant proposal. The Coalition has recently published an updated Directory of Programs which will be sent to some 400 organizations including public libraries throughout the state. The Coalition has also published its survey of Community Based Programs for 1992-1993 in which there was confirmed a rise in both the numbers of volunteers and adult students. The Coalition has been designated to house the New Mexico Literacy Resource Center which provides a connection for New Mexico to the National Institute for Literacy and provides resource materials and training to local literacy programs.

The Resource Center is now listed in the State Library's directory of libraries in New Mexico. The annual meeting for the Coalition is scheduled for July 8th in Socorro at New Mexico Tech. In April the Coalition began an Adult Literacy Computer-Lab at the South Broadway Library.

#### OLD BUSINESS

There was no old business.

#### NEW BUSINESS

Carol King announced that the Friends of the Albuquerque Public Library are sponsoring a book sale starting next Friday.

Betty Long announced that WHCLIS membership brochures are available. People who pay \$10 get a ribbon for their badge.

Claire Odenheim announced that the president of REFORMA would be at the LUISA program.

Barbara Billey announced that Dr. Martha Hale of Emporia State is giving her honorarium of \$1000 to an Emporia student. The honorarium is going to Bettina Romero of Las Vegas. Tours of the South Broadway Library are available after the Board meeting. Please pick up gifts for your speaker from Barbara.

Alison Almquist thanked the Board for their work during this exciting year of restructuring and legislation accomplishments.

The meeting was adjourned at 4:36p.m.

Respectfully submitted,  
Jeanette Smith  
Secretary