

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting
Las Cruces, NM
April 16, 1988

The meeting of the joint 1987/88 and 1988/89 Executive Boards of the New Mexico Library Association was called to order by President Karen Watkins at 8.55 AM in the San Miguel Room, Holiday Inn in Las Cruces Karen asked members to introduce themselves by outgoing/incoming NMLA function.

Members present:

Letha M. Atkins	Betsy J. Kraus	M. Perlinda Shelton
Chuck Baldonado	Ruth Krug	Heidi Sims
Carol Boyse	Bambi Landry	Jeanette C. Smith
Kate Clarke	Louise Leon	Sandy Spurlock
Kathy Costa	Betty Long	Grace Stamper
Lois Fellow.	Norma McCallan	Roger Steeb
Lois E. Godfrey	Susan Oberlander	Gloria N. Trujillo
Penny C. Grigsby	Betty Reynolds	Karen Watkins
John Hadsell	Harris M. Richard	Ern. Wentland
Sarah Henderson	Stanley Ruckman	Sandy White
Peter Ives	Joe Sabatini	Cherrill Whitlow
Linda Jones	Ellanie Sampson	Cheryl Wilson
Katie Kierst	Virginia Seiser	

Karen reviewed who may make motions and vote at this meeting. Documents and Native American round table are the only round tables without voting status.

MINUTES

The minutes of the meeting of April 13, 1988 were corrected as follows.

Under Library Instruction Round Table, p. 2, change Kathy Clark to Kate Clarke.
Under new business, p. 6, first item, change "ten years" to "approximately fifteen years."
Under new business, p. 6, second item, add Entertainment, Susan Oberlander.
Under new business, p. 6, third item, change Boyce to Boyse.

Upon motion (Betty Reynolds/Ellanie Sampson) the minutes were approved as corrected.

TREASURER'S REPORT

Ellanie Sampson announced that few conference bills have been paid so far and that a report on conference income cannot be made at this time.

Ellanie said that page 806 in the Procedural Manual is the request form for next year's budget and this should be completed by each unit and sent to her by May 15. Be aware that the Lindsey Company charges \$7.00 per hour for work which they do for your unit. The books for 1987/88 will be closed on May 31 in preparation fo the audit.

ALA COUNCILOR

Lowell Duhrsen was not present and no further report was made.

DIVISION REPORTS

College, University and Special Libraries Division

Virginia Seiser reported that the division luncheon was attended by 45 people who heard Pete Hendrickson and David Townsend give an impassioned plea for the adoption of a resolution to make January 7th Millard Fillmore Day in New Mexico.

Ben Wakashige was elected vice chair to serve with Stanley Ruckman, chair. The work program was accepted.

Public Libraries Division

Letha Atkins reported that 69 people attended the division's luncheon and heard Catherine Salverson of the New Mexico State Agency on Aging and Bruce Leonard of HealthNet New Mexico talk about their respective programs.

Mary Lou Gooch was elected vice chair to serve with Erna Wentland, chair. The work program was accepted.

School Libraries, Children and Young Adult Services Division

Grace Stamper reported that 101 people attended the division breakfast and heard Barbara Dana, 1987 Land of Enchantment Book Award winner, speak on creating children's literature. Approximately 100 attended Mary Jane Vinella's program on school library curriculum planning.

Claire Odenheim was elected vice chair to serve with Sarah Henderson, chair. The work program was accepted with the addition of a fifth goal to establish a study committee to work with the Legislation and Intellectual Freedom Committee to promote intellectual freedom in school libraries.

Upon motion (Brace Stamper/Chuck Baldonado) \$69 was added to the division's budget to cover the cost of purchasing copies of the book Information Power to distribute to members of the State Board of Education.

ROUND TABLE REPORTS

Documents Round Table

Norma McCallan reported that 35-40 attended the workshop aimed at familiarizing non-depository librarians with the basics of federal and state documents. Paula Sennett was elected vice chair to serve with Norma as chair. The work program was accepted.

Library Instruction Round Table

Kate Clarke reported that 63 people attended the program on information literacy given by Sylvia Bender-Lamb.

At the round table's business meeting Deborah Eagan was elected vice chair to serve with Kate as chair. The work program was accepted. Affiliation with ALA-LIRT was discussed and Karen Stabler and David Null volunteered to represent the round table at ALA's conference in New Orleans. The round table further supports a recommendation for a full-time professional certified librarian in each school.

Local and Regional History Round Table

Penny Grigsby reported that 59 people attended Bob Eveleth's presentation on the silver strike at Lake Valley, NM. During conference 8 copies of the bibliography were sold and five people volunteered to sell copies during the coming year. Herb McGrath was elected vice chair to serve with Betty Reynolds, chair. The work program was approved.

LUISA Round Table

Perlinda Shelton reported that 42 people attended the program on programming and materials selection for Spanish speaking Americans given by Amanda Castillo.

Clara Rey was elected vice chair to serve with Kathy Costa, chair. The work program was accepted with the addition of a fifth goal to study the feasibility of becoming a REFORMA chapter.

Native American Libraries Round Table

Lois Fellows reported that 60 people attended the performance and discussion of Native American oral tradition by Harold Littlebird. Lee Platero was elected vice chair to serve with Lois Fellows, chair. The work program was accepted.

Non-Print Round Table

Carol Sarath was not present and Cherrill Whitlow reported that the luncheon program which featured Don Smellie discussing "Educational Technology: Tool or Tyrant?" was attended by 65 people at the luncheon and 75 at the meeting and program.

Jerry Klopfer was elected chair and Pat Carr was elected vice chair. The work program was accepted.

Online Round Table

Carol Boyse reported that 47 people attended Paul McKeivitt's program on artificial intelligence. Penny Grigsby was elected vice chair to serve with Roger Steeb, chair. The work program was accepted.

Trustees and Friends Round Table

John Hadsell reported 48 people attended the program on "Trustees and Friends: Shapers of the Library" presented by Alice Ihrig. James Benefiel was elected vice chair to serve with Katie Kierst, chair. The work program was accepted.

COMMITTEE REPORTS

Awards Committee

Martha Liebert was not present and no further report was made.

Bylaws & Procedures Committee

Joe Sabatini announced that the new board orientation was held on Friday afternoon. Attendance was spotty due to competition from another meeting. Suggestions for improving the orientation would be welcome. Karen Watkins asked if another abbreviated orientation session is needed and the committee will consider this.

Joe gave his annual "cherish the bluebook" speech, encouraging new members to read and use the Procedural Manual as a means of learning and applying association procedures. Joe distributed directory

pages and several changes were announced.

Conference Arrangements Committee

Jeanette Smith reported attendance at conference as follows:

Paid registrations		362
Guests	38	
Exhibitors		<u>62</u>
Total conference attendance		462

These figures do not take into account attendance at those programs which were open to non-registered members of the public. Karen Watkins thanked the committee for its work.

Conference Program Committee

Karen Watkins made no further report on the conference program.

Conference Site Committee

Peter Ives made no additional report.

Education Committee

Sandy White reported that the committee will present a certificate to the Marian Dorroh scholarship winner. Publicity about this year's winner will be sent to her hometown newspaper.

Legislation and Intellectual Freedom Committee

Daryl Black was not present and Gloria Trujillo reported that more than 50 people attended the program given by Charlaine Ezell on "Communication: Building Skills". Daryl made a presentation to the New Mexico Friends of Libraries on legislation and intellectual freedom and discussed how they could help with the passage of the four library items on the November ballot.

Library Development Committee

Sandy Spurlock reported that the fourth annual silent auction was held with 45 donated items. Estimated receipts are between \$500 and \$600. Sandy thanked Phyllis Dillard and her committee for their work.

Sandra presented the goals and work program for approval with additions made by SLCYASD and LUISA Round Table, deletion of a goal from Membership Committee, and changes for Non-print/NMAECT and Native American round tables. On motion (Kathy Costa/Erna Wentland) the goals and work program was approved as amended.

Membership Committee

Perlinda Shelton reported that the committee will be working on the membership packet and she would like to have information from each division and round table by the June board meeting. Cheryl Wilson said that she has a list of 1100 non-members of NMLA who have library connections to contribute and Joe Sabatini said that he also had such a list. There followed a discussion of how to target new members and what to send to prospective members to increase membership.

Nominations and Elections Committee

Cherrill Whitlow made no further report.

Publications Committee

Ruth Krug reported that she had participated in the new board orientation. She asked that address changes be sent to her. She is also responsible for the distribution of stationery items.

Publicity Committee

Linda Jones reported that 31 posters were registered in the poster contest and 31 additional posters were displayed. Of the participants, 23 represented school libraries, 5 public and 3 special and academic libraries. The poster contest and publicity swap were well attended and responses will be collated for future use.

Special Committee on an NMLA Executive Secretary

Nancy Ebeling was not present and no further report was made.

New Mexico Coalition on Literacy

Cherrill Whitlow made no additional report.

NEWSLETTER EDITOR'S REPORT

Heidi Sims reported that the next deadline for the Newsletter is May 1st. Lindsay Company has re-done the mailing list. Let Heidi know if you fail to receive the Newsletter. Chuck Baldonado asked if there was anything the board could do to expedite getting the Newsletter out on time. Heidi said that often reports are received late. Chuck felt that publication should proceed without reports which are not received on time in order to stay with the publication schedule.

OLD BUSINESS

Cheryl Wilson reported that two conference pre-registrants have requested refunds because of inability to attend conference. Upon motion (Stan Ruckman/Roger Steeb) the refund will be allowed for the person who was called for jury duty. Virginia Seiser said that jury duty should be an acceptable reason for refund in the future. There was no motion to allow the second request.

Grace Stamper presented a letter written by school librarians to the chair of the State School Board for consideration as an association statement. Upon motion (Grace Stamper/Kate Clarke) this letter will be sent over Karen Watkins' signature.

Joe Sabatini raised the question of the membership year and membership was discussed but no motion to change the year was made.

NEW BUSINESS

Cherrill Whitlow thanked the board for the contribution made to the Rio Grande High School scholarship fund in her name.

John Hadsell reported on activities of the New Mexico Friends of Libraries regarding support of the four library issues which are a part of the bond issue on the November ballot. After some discussion of how the association should support the issues, the motion (Erna Wentland/Penny Grigsby) to endorse and support passage of the library proposals on the November ballot was passed.

Ellanie Sampson presented a petition signed by 39 association members and read the object statement for

the formation of a Library Cats Round Table. After some discussion of the appropriateness of such a group as a round table, a special interest group was suggested. Karen asked Ellanie and Betty Reynolds to report back at the next board meeting on the mechanics by which this special interest group might be formed.

Penny Grigsby presented the idea of forming a New Members Round Table to be an affiliate of ALA's Junior Members Round Table. Joe Sabatini explained the procedure by which this round table could be formed.

There was some discussion of reactivating the Baker and Taylor/JMRT grassroots grant which would fund a person to attend the 1989 NMLA conference. Upon motion (Kate Clarke/Sarah Henderson) the Education Committee is asked to coordinate the reactivation of this grant.

The next Board meeting is scheduled for June 24-25, 1988 at Rio Rancho Public Library.

On motion (Sarah Henderson/Ellanie Sampson) the meeting was adjourned at 11:18 AM.

Respectfully submitted,
Betty Reynolds, Secretary