

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting
 T-VI South Building 120
 Albuquerque, New Mexico
 September 14, 1990

The meeting was called to order by President Chuck Baldonado at 1:14 p.m. Mr. Ted Martinez, President of Albuquerque Technical-Vocational Institute, welcomed the Board members to campus.

MEMBERS PRESENT

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| Alison Almquist | Drew Harrington | Susan Oberlander |
| Chuck Baldonado | Dinah Lea Jentgen | Sylvia Ortiz |
| Fred Barraza | Carol Joiner | Veronica Peyneta |
| Thaddeus Bejnar | Kathleen Keating | Marilyn Reeves |
| ZuZu Blachley | Mary Pat Kraemer | Gloria Trujillo |
| Daryl Black | George Marr | Robert Upton |
| Sever Bordeianu | Bernice Martinez | Ben Wakashige |
| Donna Cromer | Carol Myers | Sandy White |
| Kathy Flanary | Irving Nelson | Virginia Whitney |
| Peggy Medina Giltrow | | |

ANNOUNCEMENTS

Chuck Baldonado announced the resignations of Kay Threlkeld as chair of the School Libraries, Children and Young Adult Services Division and Cindy Wolf as chair of the Public Relations Committee. Flora Graham has agreed to chair SLCYASD and Robert Upton to chair Public Relations.

As a result of Chuck Baldonado's published report to the membership of his trip to the ALA conference, the Hilton Hotel corporation has apologized profusely for problems encountered during his stay. The American Library Association reports that in the future they will rectify the transportation problem by providing shuttle bus service and publishing Pre-conference maps more to scale to avoid stranding attendees far from the conference site.

MINUTES

The secretary moved that the Board dispense with the reading of the minutes. Donna Cromer seconded the motion which passed. The minutes were approved as written, by motion of Carol Myers, second by Peggy Medina Giltrow, and vote of the Board.

TREASURER'S REPORT

Carol Myers reported that both membership dues and donations to the scholarship fund have increased well in the last few months. After reading her report, Carol Myers moved and Drew Harrington seconded to get permission from the Board to reinvest the \$15,000 CD in January, with latitude for the Treasurer to use her/ his discretion in the future to find the best investment. The motion passed.

DISCUSSION ITEMS

Preliminary Conference Program: Daryl Black presented the preliminary plans for the April 1991 conference to the Board. Changed during discussion were four items.

- 1) The Educational Technology program was changed from Wednesday to Friday.
- 2) Peggy Medina Giltrow corrected the information for the Online Roundtable program.
- 3) For the proposed teleconference to be sponsored by the Republican National Committee, George Marr requested that we add a disclaimer that NMLA does not endorse either the Committee or statements made by the speakers, Sen. Pete Dominici and First Lady Barbara Bush. An article on the teleconference will appear in the preconference issue of the newsletter.
- 4) An Executive Board budget session working lunch was scheduled for Friday afternoon to provide chairs and vice chairs a chance to build their budgets together.
- 5) The Saturday Executive Board meeting should be over by noon.
- 6) Irving Nelson announced that the Native American Libraries Round Table program will feature Dr. Lotsee Patterson reporting on the Indian Preconference to the White House Conference on Library and Information Services.

Daryl moved, Peggy Medina Giltrow seconded, and the Board passed a motion accepting the Conference program as amended. Daryl Black moved, Virginia Whitney seconded, and the Board passed a motion accepting the Conference budget.

Revised Board Terms: Carol Myers requested that the Board consider changing the official year from mid-April/mid-April to July 1/June 30 to coincide with the fiscal year. She explained that problems occur with new officers operating from the old officers' budgets. Much discussion ensued, including the idea of changing the fiscal year to match the official year. Chuck Baldonado empowered the Executive Committee, with Cheryl Wilson included, to meet on the subject and report back to the Board during the January meeting as such a move would require a bylaws change.

The Board broke for refreshments from 2:50 to 3:00

1990 Mini- Conference: Drew Harrington reported that plans are going well for the Mini-Conference. She especially thanked Ruben Aragon for his tremendous help. She apologized to the Library Instruction Round Table for accidentally leaving out their information from the mailings. After discovering the omission, she mailed the information at her own expense.

Conference Site Committee: Fred Barraza reported that two cities, Las Cruces and Farmington, bid on the 1992 Conference Site. He felt that Las Cruces' logistics of splitting the conference between the Hilton and Holiday Inn was poor. Farmington was a little short on square footage for exhibits, but they were very enthusiastic about helping produce the conference. Discussion ensued, during which note was made that Farmington's proposed square footage was comparable to Roswell's. Fred moved and Virginia Whitney seconded that the Board accept Farmington for the conference April 29-May 1, 1992. The motion passed.

NMLA Education Foundation: Chuck Baldonado noted the interest that formation of a foundation to fund and administer the Marian Dorroh Scholarship has generated. After discussion, Chuck appointed a committee consisting of David Giltrow, Carol Myers, George Marr, and himself to explore the creation of a foundation and report back to the Board in January.

OFFICER AND NEWSLETTER EDITOR REPORTS

ALA Councilor: Ben Wakashige attended the ALA conference. He reported that over 44 items were voted upon at the Council meetings, including the closing of Columbia University's School of Library Services, the proposed constitutional amendment on the burning of the U.S. flag, opposition to reducing appropriations for the National Endowment for the Arts and Humanities and to the closing, reduction, or contracting out of military libraries, a ban on smoking at ALA conference sessions, and the role of ALA related to South Africa.

1991 Conference Chair: Daryl Black reported earlier as a discussion item.

State Librarian: Robert Upton gave the report for Karen Watkins. He reported on plans for a bond issue in November to purchase land for a new State Library. The August Automation Institute was successful. The Washington Library Network has won the contract to create a statewide serials union list. The New Mexico Conference on Library and Information Services is scheduled for February 17-19, 1991. It will generate citizen input for the White House Conference on Libraries and Information Services in July 1991. Paul Agriesti, Deputy State Librarian, is the planning contact. Robert also announced that the State Library has transferred title of most films and videos to Eastern New Mexico University. They only retained titles concerning public administration, Southwest history, and library science, and will resume their circulation in a few months.

Newsletter Editor: Carol Joiner announced her impending retirement as editor in April.

DIVISION REPORTS

College, University, and Special Libraries: Donna Cromer confirmed that Herbert White, cosponsored by SLA and the Medical Library Association, will speak at the Conference. She distributed copies of recruitment letters to the Board, and reported that mailing lists have been gathered from local chapters of SLA, NMARL, and CUS.

Public Libraries: Sandy White reported that a committee is being formed to update the reciprocal borrowing agreement. The Division plans a luncheon meeting with guest speaker Lon Dickerson from Olympia, Washington .

School Libraries, Children and Young Adult Services: No report.

ROUND TABLE REPORTS

Documents: Kathleen Keating reported that a presentation on the 1990 Census will occur during the Mini-Conference. For the spring Conference Charles McClure will be guest speaker and also present a post-conference program on implementing reference service evaluation techniques.

Educational Technology: Virginia Whitney reported that September 21 is the date for a workshop co-hosted with the Online Roundtable at the Mini-Conference. Several members plan to attend the AECT National Convention in Orlando, Florida, February 1991. National headquarters has a new address and telephone.

Library Instruction: No report.

Local and Regional History: A written report was received from Ruth Bernstein. John Kessell has confirmed his plans to speak at the conference. The bibliographies have been located and publicity on them is being coordinated.

LUISA : Bernice Martinez reported on plans for the workshop, "Hablando Espanol en la Biblioteca" in October. For the spring Conference, members are working to get Manuel Lujan, Secretary of the Interior, as speaker.

Native American Libraries Round Table: Veronica Paynetsa reported that the Round Table has sponsored three funding workshops in different places around the state. Work is progressing on the fall NALRT workshop.

Online Round Table: Peggy Medina Giltrow reported on programs for the Mini-Conference, the spring Conference, and an October workshop.

Trustee and Friends Round Table: George Marr reported that four speakers are scheduled for the Conference to talk about raising money and establishing foundations. Also Coralie Silvey Jones has handbooks available upon request on the subject of organizing a Friends group.

COMMITTEE REPORTS

Archivist: Chuck Baldonado read Paul Agriesti's report on receipt and retention of documents this past year.

Awards: ZuZu Blachly reported that her committee has formed and is scheduled to meet.

Bylaws and Procedures: No report.

Conference Site: Fred Barraza's report was given as a discussion item.

Education: Chuck Baldonado read Peggy Tooker's report. A grant was presented to Deborah Eagan to attend the Automation Workshop this summer.

Legislation and Intellectual Freedom: Susan Oberlander presented the committee's work plan for the following year, to include a censorship workshop at the Mini-Conference, legislative interviews, Legislation Day, and New Mexicans Against Censorship activities. Additionally, a petition has been drafted, to be put into libraries, bookstores, and video stores to gather signatures opposing censorship. These filled petitions would be presented to legislators prior to Legislature. Dinah Jentgen moved and Daryl Black seconded, to give the Board's approval to the petitions. During discussions points were made that the petitions would not be pushed until after the Bond election, and would be presented to the legislators in January. Further, costs would be borne by the Committee's budget. The motion passed. On a personal note, Susan mentioned that, spurred on by her NMLA awards, she finally obtained recognition as a homemaker: a third-place ribbon at the State Fair for lemon meringue pie. Yes, we can have it all.

Library Development: Marilyn Reeves distributed copies of the New Mexico Library Association Goals and Work Program for 1990-1991.

Local Arrangements: This committee's report was covered earlier during discussion of the

preliminary conference program .

Membership: Alison Almquist reported that as of September 14 NMLA has 405 members as compared to 271 members in September 1989. The committee plans to turn over remaining membership pins to the Public Relations Committee to be sold at Conference. Alison also distributed affiliation summaries as of September 5, 1990.

Nominations and Elections: Gloria Trujillo reported that a slate has been prepared with three candidates each for 2nd Vice President and Treasurer. For 2d Vice President: Alison Almquist, Stan Ruckman, and Jeanette Smith . For Treasurer: Deborah Eagan, Rosemarie Klopfer, and David Null.

Public Relations: No report. The Board discussed the distribution of posters, and Robert Upton was authorized to distribute some at the Automation Conference in the summer. Additional copies will be distributed to Legislators.

Publications: No report.

NEW BUSINESS

Kathy Flanary requested discussion of giving voting rights to committee chairs and creating vice-chairs for committees. Chuck Baldonado noted that such moves would require a bylaws change. The Executive Committee will discuss the concept and give a report at the January meeting.

To shorten the length of Board meetings, Chuck Baldonado has proposed the following procedural change. He will send out preliminary notice of the next board meeting. Chairs will send their reports to Chuck, who will compile, copy, and mail them with the final agenda to all board members. Members will read all reports before the meeting, thus eliminating the need to read the reports during the meeting.

Carol Joiner reminded all Board members that the deadline for the next newsletter is September 21.

Donna Cromer moved to adjourn the meeting. Marilyn Reeves seconded, and the meeting adjourned at 4:35 p.m.

Dinah Lea Jentgen
Secretary