

NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting
 Clovis Community College
 Clovis, New Mexico
 January 18, 1991

The meeting was called to order by President Chuck Baldonado at 1:15 p.m.

MEMBERS PRESENT

Alison E. Almquist	Randy Gaylor	Carol Myers
Chuck Baldonado	Peggy Medina Giltrow	Susan Oberlander
zuzu Blachly	Drew Harrington	Peggy Tooker
Daryl Black	Dinah Lea Jentgen	Robert Upton
Sever Bordeianu	Kathleen Keating	Benjamin Wakashige
John Brewster	Mary Pat Kraemer	Karen Watkins
Donna Cromer	Betty Long	Virginia Whitney
Ka thy Flanary	George Marr	Cheryl Wilson

OFFICER AND NEWSLETTER EDITOR REPORTS

Minutes: The secretary moved that the Board dispense with the reading of the minutes and accept the minutes as mailed. Drew Harrington seconded the motion, which passed.

Treasurer's Report: Carol Myers handed out copies of the End of 2nd Quarter Report. Virginia Whitney asked about transferring line item balances within budgets to avoid negative balances. After discussion, Carol and Chuck suggested that she not worry about negatives from line items as long as the total budget was still positive. Carol asked the Board for direction about reinvesting the interest from the CD due January 9. George Marr suggested that she keep the interest liquid until March. If the Conference finances are looking good, add the interest to the March CD and roll it over into another CD. The Board gave Carol permission to hire Carol Grassham for one more audit at the end of Carol Myers' term. Cheryl Wilson pointed out that expenses for lobbyists can only equal a certain percent of a non-profit entity's total budget. We need to find out for sure what that number is and ensure we do not exceed that percent. Carol passed to Chuck Baldonado the incorporation papers for the Association. Cheryl Wilson suggested that a copy of the documentation be put into the Treasurer's Blue Book every year to ensure that it is renewed annually. George Marr suggested that we should establish a reserve fund for any profits the Association carries over in order to maintain our nonprofit status. He also suggested that we use the Albuquerque Post Office Box as our official address to prevent future paperwork omissions. George Marr moved and ZuZu Blachly seconded that the Treasurer's report be accepted. The motion passed.

First Vice-President: Daryl Black passed out copies of the final program. the first Executive Board Meeting is scheduled Wednesday, April 17 from 8:30-11:30 followed by a luncheon from 12-1:30. The General Business meeting is Thursday, April 18 from 3:30 to 5:30 p.m. The Executive Board Budget meeting and lunch is scheduled from 12-1:30 p.m. on Friday, April 19. The second Executive Board meeting is Saturday, April 20 from 8 a.m. to noon. Daryl noted that the Friday dinner is a fun night; the banquet and awards program is Thursday. Daryl moved and

Donna Cromer seconded that the program be passed. John Brewster requested the addition of a State Agency and Institutional Librarians meeting on Friday from 3:30 to 5:00. The program was passed as amended. Daryl then presented the meal schedule and costs to the Board. Daryl moved and Virginia Whitney seconded that the meal schedule be approved. The motion passed.

Second Vice-President: Drew Harrington had nothing to add to her printed report.

ALA Councilor: In addition to his written report, Ben Wakashige recommended that NMLA contribute to special ALA projects in the future.

Newsletter Editor: Carol Joiner sent her written report. George Marr supported Carol Joiner's position that an advertising manager should be separate from newsletter editor. He also recommended sending out an ad sheet to potential advertisers during the last quarter of the year.

State Librarian: Karen Watkins had nothing to add to her written report.

DIVISION REPORTS

College, University, and Special Libraries: Donna Cromer had nothing to add to her written report.

Public Libraries: Sandy White sent her written report.

School Libraries, Children and Young Adult Services: Randy Gaylor has accepted an appointment as chair of the Division. In addition to his written report, Randy expressed concern about the weakening of school standards as they apply to libraries. He presented a draft of a letter and asked the Board's support in revising and sending the letter to appropriate members of the standards revision team. Dinah Lea Jentgen moved and Peggy Medina Giltrow seconded acceptance of the letter. During discussion the motion was amended to include getting on the agenda for the State Board of Education. Legislators friendly to libraries should also receive copies of the letter. The committee named to write the letter include the president, chair of the SLCYASD, Mary Jane Vinella of the State Department of Education, the First Vice President, and Barbara King of the State Library. The motion passed as amended. He also presented a draft of a letter to school administrators encouraging Conference attendance by school librarians. The meeting broke for refreshments from 2:45 to 3:00.

ROUND TABLE REPORTS

Documents: Kathleen Keating had no report.

Education Technology: In addition to her written report, Virginia Whitney mentioned that she will be attending the February AEECT meeting in Orlando, Florida, and will gladly locate information for anyone who contacts her prior to her departure.

Library Instruction: Sylvia Ortiz submitted a written report in December. She has gone on a six-month sabbatical and John Brewster has assumed the chair.

Local and Regional History: Ruth Bernstein sent her written report.

LUISA: Bernice Martinez sent her written report. Chuck Baldonado announced that Rita Sue Medina is planning to resign as vice-chair and the round table needs a replacement.

Native American: No report.

Online: Peggy Medina Giltrow had nothing to add to her written report. She asked if a rate sheet for the Lindsay Company could be distributed to division and round table chairs as an aid to budgeting. Virginia Whitney mentioned that Earl Phillips is in intensive care at Memorial General Hospital in Las Cruces.

Trustee and Friends: No report.

COMMITTEE REPORTS

Archivist: No report

Awards: ZuZu Blachly submitted her committee's report, naming Donald F. Dresp as Librarian of the Year, Martha Liebert for Honorary Life Membership, and Thelma Nord as Trustee of the Year. No awards were presented this year for Community Achievement or Legislator of the Year. Carol Myers moved and George Marr passed that her committee's recipients be accepted. The motion passed.

Bylaws & Procedures: No report.

Conference Site: No report.

Education: Peggy Tooker reported that her committee has received two applications for scholarships. She reminded the Board that the deadline for applications is February 1.

Legislation & Intellectual Freedom: Susan Oberlander thanked participants in the anti-censorship petition drive this autumn. In addition to her written report, Susan reported that the latest Obscenity Bill is being sponsored by Rep. Ron Olguin. A public library for Mora should be listed among the list of miscellaneous money bills for libraries.

State Librarian Karen Watkins interjected that several other bills of impact to libraries and librarians include:

- 1) Literacy Bill: \$300,000 to flow through the State Library rather than the Dept. of Education, as no administrative overhead would be necessary to administer the fund.
- 2) Enchanted History Projects: model programs for seventh grade History. Four sites per year for three years will be funded for computers, software, and materials to teach New Mexico History. Sen. Howes is the sponsor.
- 3) Volunteer Protection Act: to protect volunteers who may be liable to suit while acting in their volunteer capacity at any agency.
- 4) Procurement Code Act: Currently money raised through Friends or Foundations does not have to go through the Procurement Code. Rep. Coll wants to limit such spending.

Ben Wakashige moved and Daryl Black seconded that NMLA actively support the LIF stands and use of lobbyist on the Donative Bill, Open Records Bill, and Obscenity Bill. Discussion followed to use the Hitchhiker to track progress of other bills. Cheryl Wilson suggested an open-

ended motion to allow active support of other legislative stands as necessary. Mary Pat Kraemer asked if the intent of the motion was to focus or limit attention? Susan responded that the intent was to focus, not limit. Cheryl clarified her position that Tom Horan, our lobbyist, be focused on the three bills. Susan supported the concept of an open-ended motion as well. The motion was amended by Ben Wakashige and seconded by Daryl Black to support the Committee's emphasis on the three major bills and work on other library-related bills as time permits. Other people could also be recruited to support other bills as needed. The amended motion passed. Mention was made that the Rural Electrical Co-op office in Santa Fe has published a legislative guide which includes pictures of the legislators.

Susan reminded the Board that in June the LIF committee requested funding to send both committee chairs to Legislative Day in Washington, D.C. Cost of the additional plane ticket would be \$410. Drew Harrington reported that the Mini-conference made a \$420 profit. Randy Gaylor moved and Virginia Whitney seconded that \$410 be added to the Legislative and Intellectual Freedom Committee budget to buy a second plane ticket to Legislative Day in April. The motion passed.

Library Development: The written report was distributed. The work programs, to be approved in April, should be reviewed for inclusion in budgets. They will be published in the newsletter.

Local Arrangements: No additions to the written report. The board applauded the co-chairs for the excellent work they have done in preparing for the April conference in Roswell.

Membership: Alison Almquist brought a January update to the membership figures she submitted in her written report. Presently the Association shows 563 members. The final cutoff for membership counts toward voting status is fifteen days before the April conference.

Nominations & Elections: No addition to the written report. Discussion followed on Don Dresch's letter to Gloria Trujillo regarding multiple candidates for offices. The bylaws neither require nor prohibit multiple candidates; it is up to the committee. Multiple candidates were chosen to encourage people to vote rather than passively accepting a slate. Kathy Flanary suggested that a complimentary letter be written to all candidates to bolster their egos and give them professional support, and help to keep them active if they do not win. Those not winning offices should be actively involved in committee work.

Public Relations: Robert Upton suggested that a photo contest be held in place of the current poster contest, to be patterned after and feed into the ALA contest. Randy Gaylor asked that this year be a transition year with a combination poster/photo contest to support posters which were already being produced for the contest. The rules should be published in the Newsletter. Dinah Lea Jentgen moved and John Brewster seconded that a poster/photo contest be held this year as a transition to a photo contest in the future. The motion passed.

Publications: No additions to the written report.

DISCUSSION ITEMS

Establishment of NMLA Foundation: Notes from the Special Committee Meeting of November 30 were distributed along with a draft of a sample endowment fund document. Peggy Tooker asked that the Marian Dorroh Scholarship Fund be included in any Foundation set up by

NMLA. Virginia Whitney moved, and Dinah Lea Jentgen seconded, that NMLA set up a Foundation. John Brewster suggested that the committee further study and develop the details of a Foundation. Cheryl Wilson suggested that a presentation be made at the April General Business Meeting to the general membership. She also recommended that an article appear in the newsletter before the General Business Meeting. The motion, amended to move that the Foundation Study Committee continue to develop plans and report in April to the general membership, passed.

Peggy Medina Giltrow moved that the meeting be adjourned. ZuZu Blachly seconded the motion, and the meeting adjourned at 4:42 p.m.

Respectfully Submitted,
Dinah Lea Jentgen
Secretary