

Executive Board Meeting
Hondo Room, Roswell Inn
Roswell, New Mexico
April 17, 1991

The meeting was called to order by President Chuck Baldonado at 8:40 a.m. Dixie Loy from the Roswell Arrangements Committee welcomed the Board and introduced herself as room monitor. Gift baskets were presented to Chuck Baldonado, Carol Myers, and Dinah Jentgen.

MEMBERS PRESENT

Alison E. Almquist	Drew Harrington	Joe Sabatini
Chuck Baldonado	Dinah Lea Jentgen	Scott Sheldon
ZuZu Blachly	Carol Joiner	Peggy Tooker
Daryl Black	Kathleen Keating	Gloria N. Trujillo
John Brewster	Betty Long	Robert Upton
Kathy Costa	George Marr	Benjamin Wakashige
Donna Cromer	Bernice Martinez	Sandy White
Kathy Flanary	Carol Myers	Virginia Whitney
Randy Gaylor	Judy Null	Cheryl Wilson
Peggy Medina Giltrow	Marilyn Reeves	

OFFICER AND NEWSLETTER EDITOR REPORTS

Minutes: The secretary moved that the Board accept the minutes as mailed to the members. Joe Sabatini noted that Tom Horan's name was misspelled on page 4. Randy Gaylor moved and John Brewster seconded that the minutes be accepted as corrected. The motion passed.

Treasurer's Report: Carol Myers mailed copies of her report to all Board members before the meeting. Daryl Black moved and Marilyn Reeves seconded that the report be accepted. The motion passed. Carol reported that it is too early to judge the financial impact of the conference. She felt, however, that we would probably clear expenses.

First Vice-President: Daryl Black reported that as of this morning we had 276 people registered. 53 exhibit booths have been rented as well. She led the Board in a round of applause for the Local Arrangements Committee's hard work. Committee appointments have been made.

Second Vice-President: Drew Harrington reported that David Butler and Karen McPheeters will co-chair next year's conference arrangements.

ALA Councilor: Ben Wakashige announced plans to attend the conference in Atlanta.

Newsletter: Carol Joiner announced her retirement. She will be succeeded by Carol Myers to handle the advertising and Stephanie Wittenbach to edit the newsletter. She was applauded for the outstanding job she has done as editor.

State Librarian: Karen Watkins was not present but submitted her report to Chuck Baldonado. Chuck summarized its contents, which included reports on the veto of a new building, the budget which includes money for rural services, the status of other legislation, and an attached summary

report of the White House Conference. A test disk is being produced of the State Library, UNM, Albuquerque Public and Santa Fe Public Libraries' serials holdings.

DIVISION REPORTS

College, University, and Special Libraries: Donna Cromer proposed a meeting for representatives from NMLA/CUS, NMARL, SLA/RGC, and NMCAL to coordinate plans for the upcoming year. Judy Neff will chair the division, with Jenny Minter as vice-chair.

Public Libraries: Sandy White summarized the Division's work on a reciprocal borrowing agreement. Clara Rey has been nominated vice chair for 1991-92. School Libraries, Children and Young Adult Services: Randy Gaylor announced that the Division is considering developing a Hitchhiker type newsletter to deliver information monthly rather than quarterly as the NMLA newsletter now does. No funding source has been found yet.

ROUND TABLE REPORTS

Documents: Kathleen Keating had no report. She reminded the Board of the Post-conference workshop by Dr. Charles McClure.

Education Technology: Virginia Whitney submitted a written report summarizing the year's accomplishments.

Library Instruction: John Brewster reported on the year's accomplishments. The nominee for chair-elect is Betsy McGuckin.

Local and Regional History: No report.

LUISA: Bernice Martinez reported that all work goals were successfully completed.

Native American: No report.

Online: Peggy Medina Giltrow summarized the written report including the results of a questionnaire this spring and a reminder of featured speaker Dr. Donald Ely speaking on the ERIC database.

Trustee and Friends: George Marr reported on a membership program and future meeting at the State Library.

COMMITTEE REPORTS

Archivist: No report.

Awards: ZuZu Blachly presented the final slate of awards.

Bylaws & Procedures: Cheryl Wilson reported on the Procedural Handbook updates. Obsolete pages will be recycled into notepads.

Conference Site: Daryl Black read Fred Barraza's report. Las Vegas, Taos, the Inn of the Mountain Gods, and Gallup have requested consideration for the 1993 conference.

Education: Peggy Tooker reported on the awarding of four education grants this year. Cynthia Suniga will receive the Marion Dorroh Scholarship. The committee is sponsoring Vivian Harris' program on effective risk-taking.

Legislation & Intellectual Freedom: Dinah Jentgen read the committee's report on the outcome of the 1991 Legislature.

Library Development: Marilyn Reeves is still gathering work programs from Divisions and Round Tables.

Local Arrangements: Kathy Flanary reported on numbers and arrangements for the conference. She reminded the Board that Farmington has a booth set up to whet our interest. They also have donated items for the silent auction. The Roswell Inn has a copy machine and a ream of paper from NMLA for our use during the conference. The Sally Port Inn has a fax machine if we need it. Daryl Black has the Hospitality Baskets in her room as well as T-shirts in NMLA mugs for presenters. Cheryl Wilson reminded the Board that the official name for the committee is "Conference Arrangements". Since we have lapsed into a different name, she suggested we make the change official. Drew Harrington moved that the name be changed to "Local Conference Arrangements". The motion died for lack of second. Randy Gaylor proposed the name "Local Arrangements". Virginia Whitney seconded the motion, which passed.

Membership: Alison Almquist reported on the year's activities. The committee has requested that the Lindsey's not drop members from the database until the end of the month the membership expires. Membership to date is 587. Joe Sabatini is incoming chair. The Board applauded the fine job Alison and her committee have done this year.

Nominations & Elections: Gloria Trujillo reported the results of this year's election. Alison Almquist was elected Second Vice-President and David Null Treasurer for a two-year term.

Public Relations: Robert Upton had no report. His committee plans a reorganization next year to increase their effectiveness.

Publications: No report. Chuck Baldonado reported that Sever will join the conference later this week with new stationery in hand.

NEW BUSINESS

Daryl Black proposed the merger of the Public Relations and Publications Committees, the new group to be known as the Public Relations Committee. As this requires a bylaws change, Daryl moved and John Brewster seconded that the proposal be reviewed by the Bylaws Committee and then be proposed to the general membership next year. The motion carried with one opposing vote.

Randy Gaylor reported to the Board that his Division will discuss a document encouraging collaborative effort between teachers and school librarians. This document, sponsored by ALA/

AASL, has received votes of support from over thirty states. Randy asked the Board's support in having his Division vote in support of the document pending Board approval when a copy is made available at the next Board meeting.

Ben Wakashige announced that Marian Hornbeck, on the ALA staff, passed away. She was very helpful both to Ben and other ALA members.

Daryl submitted for discussion a proposal to add the names and work phone numbers of the Board and Committee members to the State Library's Bill Locator. Activities of NMLA may be entered as well. George Marr moved and Randy Gaylor seconded the motion to allow such information to be entered as it is public record already. The motion carried. The next newsletter will contain an article explaining the Bill Locator system to the general membership.

Chuck Baldonado reminded the Board of the WICHE teleconference immediately following this meeting.

Randy Gaylor expressed concern about the lack of good, supportable selection policies in New Mexico. Several Board members volunteered to send him copies of their policies as a step toward developing a strong policy which could be used statewide.

Ben Wakashige thanked Cheryl Wilson and Joe Sabatini for their hard work in updating the Board's Blue Books during the meeting.

Marilyn Reeves moved that the meeting be adjourned. Randy Gaylor seconded the motion, and the meeting adjourned at 10:05.

Respectfully submitted,
Dinah Lea Jentgen, Secretary