

Executive Board Meeting
 Sally Port Inn
 Roswell, New Mexico
 April 17, 1991

The meeting was called to order at 8:50 a.m. by president Daryl Black. All present introduced themselves by name, title, and organization.

MEMBERS PRESENT

Alison E. Almquist	Peggy Medina Giltrow	David Null
Fred Barraza	Drew Harrington	Marilyn Reeves
Ruth Bernstein	Valerie J. Horton	Joe Sabatini
ZuZu Blachly	Dinah Lea Jentgen	Elvira Segura-Langton
Daryl Black	Carol King	Karen Stabler
Sever Bordeianu	David Libertore	Peggy Tooker
John Brewster	Betty Long	Gloria N. Trujillo
Kathy Costa	Betsy McGuckin	Robert Upton
Donna Cromer	Carol Myers	Cherrill Whitlow
Nancy Fischer	Judy Neff	Cheryl Wilson
Kathy Flanary	Irving Nelson	Stefanie Wittenbach
Randy Gaylor		

Cheryl Wilson explained to the officers which pages were being changed in their Blue Books, and how the books should be used for maximum effectiveness. She and Joe Sabatini distributed "Forms for making a motion" and explained that they should be used to frame a motion and then pass the written motion to a member of the Board allowed to make motions if the originator is not so authorized. The slip then can be passed to the secretary for accurate recording of the motion.

OFFICER AND NEWSLETTER EDITOR REPORTS

Secretary: The minutes of the April 17 meeting were distributed before the meeting was called to order. The secretary noted that Judy Neff's name was left off the list of members present. She moved and Cherrill Whitlow seconded that the minutes be accepted as corrected. The motion passed.

Treasurer: Carol Myers had no report at this time.

First Vice-president: Drew Harrington announced next year's conference will be held in Farmington from April 29 to May 1. She asked division, round table, and committee members to start planning their programs now.

Second Vice-president: Alison Almquist announced the theme of the mini-conference on October 25 to be "Socorro For Your Library". She noted that programs at mini-conferences were good public relations and increased the membership in participating groups. She reminded all that the mini-conference was self-supporting, so expenses should be kept low to control the registration costs.

ALA Councilor: The report given at the Business Meeting stands.

Newsletter Editor: Stefanie Wittenbach reminded officers that the deadline for submittals is one week after each Board meeting. Cheryl Wilson suggested that all annual reports should be included in the next newsletter.

State Librarian: The report given at the Business Meeting stands.

DIVISION REPORTS

College, University, and Special Libraries: Judy Neff reported that 101 people attended Herbert White's talk Friday afternoon. She read her division's goals to 1) increase participation of technical staff members in NMLA/ CUS and 2) promote and support professional activities within the state for academic and special libraries. Letters will be sent to academic and special libraries to encourage them to join CUS.

Public Libraries: Marilyn Reeves read Mary Pat Kraemer's report. The Thursday afternoon program was quite well received. The proposed work program includes support of initiatives to assist rural libraries, assisting staff to acquire training or job enrichment, and provide a workshop on administration and planning. Mary Pat's report mentioned a suggestion that Blue Books be provided to Vice-chairs earlier in the year, and her conflict between the conference and her government's budget cycle. Both Ruth Bernstein and Randy Gaylor agreed that the traditional date for the conference is awkward.

School Libraries, Children and Young Adult Services: Randy Gaylor announced the work program to include polling the Division's membership by mail to change the name to something shorter. The Division will institute a monthly newsletter, and plan to sponsor a workshop at the mini-conference. The Division also will continue to support the Land of Enchantment Book Award, support the AASL statement on collaborative effort between teachers and librarians, and ongoing study on state standards.

ROUND TABLE REPORTS

Documents: Dinah Jentgen read Chair Jeanette Smith's report. Friday's program was attended by 36 people. The work program was approved as follows: 1) to promote the use of state and federal documents within the library community and to the public, 2) to alert NMLA members to documents issued at the federal or state level through articles in NMLA publications or special mailings, 3) to continue to promote membership in the round table, and 4) to explore the possibility of working with depository libraries to present a workshop on loading government documents records into online catalogs, and dealing with government cd-rom products. Laurie Chaney was elected Vice-chair. The Round Table unanimously passed a resolution to support the resolution of the Native American Pre-conference to the White House Conference: "Resolved that the Depository Library Program Act be amended to permit each tribal government or reservation to designate one library on or near a reservation as a depository library for the publications of the U.S. Government." Kay Krehbiel and Jeanette Smith will bring this issue to the attention of legislators and the Depository Library Council. The post-conference workshop is scheduled for Saturday.

Education Technology: David Libertore reported that their work program includes a Site License Committee to investigate software licensing agreements. They also plan a special session in Albuquerque on interactive video technology.

Library Instruction: John Brewster announced the election of Betsy McGuckin as Vice chair.

Local and Regional History: Ruth Bernstein, reporting for Gail Doherty, announced the election of Cheryl Wilson as Vice-Chair. Work goals for the Round Table are to find sales points for the History Bibliography, to present a story-telling workshop at the 1992 conference, and continue to encourage cooperation with other groups. John Kessell's program was enjoyed by almost 90 people.

LUISA: Dinah Jentgen read Bernice Martinez' report. Work goals are: 1) to present a workshop on some aspect of library services to the Spanish speaking, and 2) to continue to promote membership. Rita Pino Vargas was voted 1991 chair, and Elvira Segura-Langton was voted Vice-chair. Elvira Segura-Langton added that Thursday's program included great handouts. Copies could be obtained from her.

Native American Libraries: Irving Nelson reported that Friday's program with Dr. Lotsee Patterson was attended by about 25 people. Barbara Billey was elected Vice-chair. An ambitious work program was adopted as follows: 1) request a support resolution from NMLA for the resolution generated by the Native American Libraries Pre-conference (see Documents Round Table report for text), 2) continue networking efforts by sponsoring quarterly workshops, 3) explore the feasibility of producing a monthly newsletter and/or a regular column in the Hitchhiker, 4) encourage addition to the New Mexico Library Directory of school and rural libraries not already listed, 5) encourage NMLA membership, 6) promote Round Table membership among Arizona Indian libraries , and 7) explore the possibility of cosponsoring a story-telling workshop at the 1992 conference. He also mentioned that he is one of four delegates to the White House Conference.

Online: Cherrill Whitlow gave the report written by outgoing Chair Peggy Medina Giltrow. Friday's program featuring Dr. Donald Ely was attended by about 60 people. The work program includes: 1) publicize training and educational opportunities for online searching via articles in the Hitchhiker and Newsletter, 2) promote understanding of the advantages of the NMLA long-range automation plan in developing online search capabilities, 3) use survey information and present a mini-conference workshop to fill identified needs. Valerie Horton was elected Vice-chair.

Trustee and Friends: Carol King reported that 55 people attended the Thursday breakfast and program. The afternoon program drew 40 people. The round table and Friends of Albuquerque Public Library will jointly tour the State Library in October. Sally Ruscitti was elected Vice-chair. Carol requested that future programs not be scheduled opposite programs of the Local and Regional History Round Table. Daryl Black apologized for the error.

COMMITTEE REPORTS

Archivist: No report.

Awards: ZuZu Blachly reported that the awards banquet went well. Nancy Fischer, incoming Chair, asked the Board members to start nominating for next year. John Brewster asked that a list of past recipients be made public. Joe Sabatini pointed out that p.518 of the Blue Book lists the names of award recipients. Robert Upton said that his committee will be happy to send information on recipients to their local newspapers. Betty Long stated that most awards can go unfilled occasionally, but we need a Librarian of the Year every year. Discussion followed on problems with nominating and selecting recipients. Nancy Fischer will address the Trustees/Friends tour of the State Library in October to encourage nominations.

Bylaws: Cheryl Wilson asked the Board to take a moment and check their addresses for corrections. Several were made and written into the Blue Books of all present.

Conference Site: Fred Barraza had no report, but plans to bring issues discussed this week to the next Board meeting for resolution.

Education: Peggy Tooker read her report. In addition to the stated duties of screening applications for grants and the Marion Dorroh Scholarship, the committee will investigate the possibility of obtaining college course credit for conference attendance. They will also cooperate with the SLCYAS Division on library services to children and school library standards.

Legislation and Intellectual Freedom: The committee members will discuss upcoming activities at the next meeting. Randy Gaylor announced tentative plans to sponsor an essay contest for High School students on LIF issues. A scholarship, possibly \$500, might be cosponsored with some businesses. SLCYAS Division would handle the publicity and LIF would judge the essays. The project will be discussed in detail at the June meeting.

Library Development: Marilyn Reeves requested that the Board members verify that the work goals she reads match what she was given. Not all goals had been received, so she asked for a few minutes to gather the last of the goals. After the remainder of the committee reports were finished Marilyn Reeves read to the Board her list of goals. Chairs corrected her list as necessary. Alison Almquist moved and Dinah Jentgen seconded that the Work Program for 1991-92 be accepted with provisions to correct technical problems as they are compiled. The motion carried. Randy Gaylor commented that the timeline for voting at the Division or Round Table on the goals and presenting them to the end-of-conference Board meeting was too short. He suggested that goals be approved at the June meeting instead. Daryl Black and Joe Sabatini reviewed the "ideal" work flow and assured Randy that the goals did not have to be typed at time of submittal.

Local Arrangements: Drew Harrington reported that David Butler and Karen McPheeters have agreed to co-chair the Farmington arrangements. Cheryl Wilson reminded Drew that she needs the complete committee chair list for the June meeting.

Membership: Joe Sabatini read his report and clarified the membership process and mailing plans. The new membership directory will be distributed in May. Members joining after its publication should receive a copy of the officers/committee list, a membership card, and a welcoming letter from the President. Officers who have failed to pay their dues will be removed from office December 1. Committee members discussed the issue of formalizing a fee differential between members and non-members. The committee recommends 25% Discussion followed. Randy Gaylor moved and Drew Harrington seconded that "NMLA program fees for

non-members be set at least 20% higher than member fees and will not exceed 50% higher than member fees". John Brewster moved and Cherill Whitlow seconded to table the motion until the June meeting. The motion passed, and the subject is tabled until June.

Nomination and Elections: No report.

Public Relations: Robert Upton reported that the poster contest had a small turnout. Winners were: ADULT, Marjorie Larson; YOUNG ADULT, Tabrina Ward; ADULT PHOTO, Mesa Public Library; and ADULT GROUP, Mesa Public Library.

Publications: Karen Stabler announced that the new stationery was here. Officers should pick up the stationery they need before they leave. Applications for bulk mailings to go out before June should be sent to Sever Bordeianu. Applications after June should come to her. She noted that the cost sheet on Blue Book p.572:1 needs to be updated due to a recent postage increase. She also noted that her FAX number is 646-4335. Sever Bordeianu's written report mentions a distribution problem for the NMLA Newsletter. Three different contact points result in confusion and missing issues. He suggested that the system be better coordinated.

NEW BUSINESS

Daryl Black announced that she will write a President's Column for the newsletter. She will appoint a committee to study establishing a foundation for NMLA donations. The committee will present their findings at the June 14 board meeting at the Albuquerque Academy Library. An orientation for new Board members will be held from 9-12, and the Board meeting will be from 1-5.

Carol Myers moved that the meeting adjourn. Dinah Jentgen seconded, and the meeting adjourned at 11:52.

Respectfully submitted,
Dinah Lea Jentgen, Secretary