

New Mexico Library Association
 Executive Board Meeting
 Dona Ana Community College
 Las Cruces, New Mexico
 September 20, 1991

The meeting was called to order by President Daryl Black at 1:10 p.m. in Room 77 of Dona Ana Community College. All present introduced themselves.

Members present

Alison Almquist	John Hadsell	Judy Neff
Fred Barraza	Drew Harrington	David Null
Thaddeus P. Bejnar	Norma Hipkens	Marilyn Reeves
Daryl Black	Dinah Jentgen	Clara Rey
John Brewster	Barbara King	Joe Sabatini
Serena Douglas	Carol King	Jeanette Smith
Kathy Flanary	Betsy McGuckin	Peggy Tooker
Randy Gaylor	George Marr	Benjamin T. Wakashige
Elaine Goodman	Jenny Minter	Cheryl Wilson

Announcements:

- 1) Chuck Baldonado resigned as chair of Nominations Committee. Gloria Trujillo has agreed to finish the term. Daryl Black read her letter to Chuck thanking him for all his hard work.
- 2) David Butler has moved to a new position at Rick's College in Idaho. Karen McPheeters will chair the Conference Arrangements Committee by herself.
- 3) A letter was received from Rep. Joe Skeen regarding the Government Documents Round Table letter supporting increased funding and depository libraries for reservations. He also supports the ideas.
- 4) A Special Committee on Automation and Networking has been named to update the 1989 Long-Range Automation Plan. Richard Luce of Los Alamos is the chair.
- 5) Millie Miller, Friends of Santa Fe Public Library, is working on legislation regarding the Anti-donation Clause.
- 6) John Hadsell and Norma Hipkins from Friends of New Mexico Libraries spoke to the Board. Points included were:
 - a) A School Libraries Resolution was passed by the White House Conference on Libraries this summer.
 - b) The Conference also favored free libraries rather than privatized, for-profit libraries.
 - c) The Friends support work for a new State Library site.
- 7) The National Literacy Act was signed into law in July. Details will appear in both the "Hitchhiker" and NMLA Newsletter.

8) Cheryl Wilson was appointed Parliamentarian. Daryl Black reminded the Board which officers could vote during the meeting.

OFFICER, NEWSLETTER EDITOR AND STATE LIBRARIAN REPORTS

Secretary: John Brewster moved and Randy Gaylor seconded that the minutes of the June 14, 1991 meeting be approved as mailed. After brief discussion the motion carried and the minutes were approved.

Treasurer: David Null announced that the Association is in good financial shape at present. \$3,000 is invested in a 3 month CD, \$12,000 in a 6 month CD, and the \$15,000 CD was rolled over into a 2 year CD. Balance in general checking is \$7,140.47 as of Sept. 18. In the Marion Dorroh Scholarship Fund is \$5,077.39. The books are currently being audited. Drew Harrington moved and John Brewster seconded that the report be accepted. The motion passed.

First Vice-President: Drew Harrington presented the preliminary program and budget for the April conference in Farmington. Dinah Jentgen moved and Ben Wakashige seconded that the preliminary budget for the 1992 conference be approved. The motion passed.

Drew Harrington also distributed a sample letter which she would like to send to speakers. the letter is modeled on one produced by ALA for its conferences. Thaddeus Bejnar was concerned about the line mentioning other arrangements for reimbursement if the speaker opts to make his/her own arrangements rather than allowing the Association to make them. David Null suggested that the sentence be struck and have Drew negotiate all alternative arrangements. George Marr suggested that Drew obtain a list of cheapest fares and reimburse only those amounts to speakers. Jeanette Smith questioned whether the letter was being presented for the Board to vote approval. Cheryl Wilson answered that the letter did not require Board approval.

Barbara King suggested to Drew that she come to some clear understanding with all speakers about the duplicating of handouts.

Second Vice-President: Alison Almquist reported that the conference program and registration are at the Lindsey's to be mailed. Due to budget changes, a lunch has been added to the program. The mini-conference includes nine programs. Alison acknowledged the tremendous help of Betty Reynolds, NMIMT.

ALA Councilor: Ben Wakashige provided copies of an ALA-prepared summary of highlights of the June conference. He encouraged attendees to attend Council meetings when at the conferences. He will present a check to the Freedom to Read Foundation from NMLA in December.

Newsletter Editor: David Null reported that problems this summer with an expired Post Office Box have been cleared up and mail is again being received. Daryl Black reminded the Board that the deadline for the next issue is Friday, September 27. She urged people to contribute.

State Librarian: John Brewster read Karen Watkins' report. The State Library will request capital outlay funding for land acquisition and planning for a new facility. This year's budget request includes three new positions including a children's specialist. Next summer's reading program, "Be a Super Sleuth: Investigate the Library", is already being planned by Barbara King and a

committee of librarians. The Union List of Serials on compact disk is being distributed. The State Library is reviewing requirements for state aid to public and community libraries.

DISCUSSION ITEMS

New Mexico Library Foundation: George Marr presented the second phase, design of the Foundation, on behalf of committee members Daryl Black, Chuck Baldonado, David Giltrow, and Carol Myers. After discussion of the draft mailed to all Board members, incorporation of comments, and Board approval, the form will be reviewed by an attorney for compliance with applicable laws. It will then be presented to the general membership for acceptance. George assured the Board that fundraising will not conflict with NMLA's fundraising efforts. In fact, much interest has been expressed by non-librarians and non-NMLA members. The committee plans to design a marketing brochure for mailing to appropriate businesses and interested general public. The Foundation plans to provide a minimum of 50% of annual accrued interest to NMLA for its various causes.

The Board decided to conduct a page-by-page review of the document. Corrections were made to change the address to the NMLA Post Office Box rather than the State Library. Technical and substantive changes corrected wording problems throughout the document. Joe Sabatini pointed out that honorary membership in NMLA can be extended to members of the Foundation Board of Directors to allow non-NMLA members to serve on the Foundation Board. John Brewster moved that we accept this document as a working draft as reviewed by the Board, subject to legal review and final approval at the January meeting. The motion was seconded by Randy Gaylor and passed.

A fifteen-minute break was taken from 2:50 to 3:05.

Battle of the Books, 1992-93: Barbara King explained the program to the Board members and asked that beginning in 1992-93 school year the program be run by SLCYAS Division. Randy Gaylor moved that we accept the report and support efforts for 1991- 92 school year. SLCYAS Division will put sponsorship on its work program for 1992-93 school year. John Brewster seconded the motion, which passed.

Award presentation to Dr. Henrietta Smith: Daryl Black will write a letter of appreciation to Dr. Smith for her participation in and dedication to the Storytelling Fiesta.

Continuing education credits: Elaine Goodman reported for the Education Subcommittee on CEU's. The committee proposes that. 5 CEU's be the smallest increment of credit issued for five contact hours at a workshop, seminar, or course sponsored by NMLA.

Elaine also presented a draft proposal for a Standing Advisory Committee on Continuing Education. Randy Gaylor moved that the Board accept the proposal and write a letter to the State Library requesting seed money to fund the first meeting of the committee. Judy Neff seconded the motion. Joe Sabatini mentioned that CLEAC has become the Education Committee now. The motion was amended to hold a joint meeting with this advisory committee and the New Mexico State Library. The amended motion carried.

DIVISION REPORTS

College, University, and Special Libraries: Judy Neff reported that the Division dropped their proposed program at the October mini-conference. They will co-chair a program with the Rio Grande Chapter of SLA at the spring conference. Dave Brunnell from the Bibliographic Center for Research in Denver will speak on CO-ROM's and networking.

Public Libraries: Mary Pat Kraemer's report was read by Daryl Black. Two successful programs have been planned; a workshop in Roswell on August 28 and one at the mini-conference in October. Work on reciprocal borrowing continues, as well as program plans for the Farmington conference. To date little has been done on assistance to rural libraries, job training assistance, and cooperative work with SLCYASD.

School Libraries, Children and Young Adults: Randy Gaylor presented a memorandum for consideration and discussion at the January meeting. He distributed a set of draft standards for school libraries with the recommendation that NMLA encourage the State Department of Education to adopt them and failing that, that NMLA establish a Standards Review Board to review school programs and provide districts with certificates indicating levels of compliance. Much discussion followed, including verbal support for the principle from several Board members.

ROUND TABLE REPORTS

Documents: Jeanette Smith reported that all goals are completed or in progress. Ready-made Public Service Announcements are available from the GPO promoting the Federal Depository Library Program. Duplicating costs of \$20 per tape and editing costs of \$25/ hour of studio time to add a tag mentioning NMLA and the Round Table will cost approximately \$175. Five video spots were played for the Board. Jeanette moved that the Board approve the addition of a tag mentioning NMLA and the Round Table, duplicating, and distributing the tapes to selected television stations serving New Mexico. Ben Wakashige seconded the motion, which was approved.

Several articles have been published in the Newsletter on various document topics. A membership letter has been mailed to non-member attendees of Charles McClure's program as well as to former members. A workshop on government CD-ROM's was presented in August and will be repeated later this year. Finally, letters were sent enlisting support for making federal depository publications more accessible to Native Americans. Responses have been received from Teresa Marques of the Depository Library Council, Charles Townley of NMSU Library, and Rep. Joe Skeen. Charles Seavey, u. of Arizona Library School, has tentatively agreed to speak at the Farmington conference.

Education Technology: No report.

Library Instruction: John Brewster reported preparations for a program at the mini-conference on grant and proposal writing. Dr. Abigail Hubbard, one of the speakers at the Summer Management Institute, has agreed to speak at the Farmington conference.

Local and Regional History: Cheryl Wilson reported that Tomas Atencio will speak on Crypto-Jews in New Mexico at the mini-conference. R. Gwinn Vivian will speak about Chacoan prehistory at the Farmington conference.

LUISA: Alison Almquist read Rita Pino Vargas' report. The Round Table will co-sponsor a workshop with Library Instruction at the mini-conference. LUISA is investigating developing a list of publishing houses specializing in Hispanic writings.

Native American Libraries: Daryl Black read Irving Nelson's report. A copy of Vol. 1 No. 1 of the Round Table Newsletter was included. The Board agreed that no extra permission is necessary to use the NMLA name on the newsletter. He reported serving on the Navajo Nation Pre-White House Conference, the New Mexico Pre-White House Conference, and participating in the Arizona Pre-White House Conference as well.

Online: David Null read Cherrill Whitlow's report. The Round Table is presenting a workshop in cooperation with the Educational Technology Round Table in October. Programs for the mini-conference and the Farmington conference are also being prepared.

Trustee and Friends: Carol King reported on plans for the October 19 meeting of the Friends of New Mexico Libraries in Santa Fe.

COMMITTEE REPORTS

Awards: John Brewster read Nancy Fischer's report. The committee drafted a nomination form to simplify the input process. Drew Harrington moved and Dinah Jentgen seconded that the committee be given permission to use the form. The Board suggested that a brief list of criteria for each award be added to the back. The motion passed. Nancy also reported that the committee will send a letter to school districts and municipal offices giving them opportunity to nominate their local librarians for the Community Achievement Award.

Bylaws and Procedures: No report.

Conference Site: Fred Barraza reported that New Mexico Highlands University in Las Vegas is their nominee for the 1993 Annual Conference. Dinah Jentgen moved that NMLA hold the Conference in Las Vegas on March 17-20, 1993. Carol King seconded the motion, which passed. Fred also circulated the results of a conference site survey taken earlier this year. He reported that 184 libraries responded. He also asked whether the Lindseys could manage to input exhibitor lists into the computer. He was unable to get last year's list due to computer compatibility problems. Daryl Black will talk to the Lindsey's about it.

Education: Peggy Tooker reported that too many obstacles lay in the path of college credit for conference attendance. Continuing Education Units, however, show promise as reported earlier by Elaine Goodman. Applications for the Marion Dorroh Scholarships are starting to arrive.

Legislation and Intellectual Freedom: Thaddeus Bejnar reported on plans for the High School Essay Contest. David Null moved and Alison Almquist seconded a motion to allow the Committee to issue news releases for the contest. The motion passed. Three Intellectual Freedom workshops are planned for Western New Mexico University's October 4 workshop, one at the mini-conference, and one in Alamogordo in November. Ben Wakashige moved and Carol King

seconded that charges for the Alamogordo workshop be set at \$10 for NMLA members and \$12 for nonmembers. The motion carried. Interviews with legislators continue to appear in the Newsletter. Library Legislation Day is scheduled for January 27, 1992. Thaddeus asked the board to write a letter to Governor King supporting donations to libraries; a request to manage money donated to libraries separately from regular budgets. The letter would ask the Governor to include this item in his Call to the Legislature. Carol King so moved, Ben Wakashige seconded, and the motion carried.

Library Development: Marilyn Reeves reported on progress of Divisions and Round Tables in carrying out their work programs. Online Round Table is the only group to submit programs for 1992-93 so far. The committee discussed changing the phrase "continuing goals" to "long term goals", and suggested developing a mission statement for NMLA.

Local Arrangements: David Null read Karen McPheeters' report. She enclosed copies of letters sent to exhibitors.

Membership: Joe Sabatini reported that as of September 1 membership stood at 492. Two non-member solicitations are planned between now and the Farmington conference. Several suggestions for increasing membership were included on the affiliation summary.

Nominations and Elections: Marilyn Reeves read Gloria Trujillo's report. Nominations for 2nd Vice President are Barbara Billey and Tracy McCallum. Nominations for Secretary (2-year term) are Pat Sauer and Jeanette Smith. Nominations for ALA Councilor are Lucy Cruz and Susie Sonflieth. The slate will be published in the next Newsletter e along with instructions for additional nominations.

Public Relations: No report.

Publications: No report, but Jeanette Smith announced supply of stationery with her for Board members to take.

OTHER REPORTS

Special Committee on a New Mexico Library Foundation: George Marr gave the report earlier.

Special Committee on Automation and Networking: No report.

Liaison to the New Mexico Coalition for Literacy: No report.

Next Meeting Date: As the previously set January meeting date conflicts with ALA Midwinter, discussion was held to change the date. The new date selected is January 27, Monday afternoon, after the Library Legislation Day, in the New Mexico State Library Classroom at 1 p. m.

Miscellaneous: Kathy Flanary asked whether the ALA counselor takes proposals to ALA from New Mexico. She would like ALA support for New Mexico as a pilot project for a fiber optic network. Alison Almquist suggested that she talk to Sen. Bingaman as he is active on the appropriate committee.

Newsletter deadline: Daryl Black reminded everyone that the next deadline is Friday, September 27, 1991.

Carol King moved and Drew Harrington seconded adjournment. The meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Dinah Lea Jentgen
Librarian