

NEW MEXICO LIBRARY ASSOCIATION  
 Executive Board Meeting  
 The Inn, Farmington  
 May 2, 1992

The meeting was called to order by President Drew Harrington. All present introduced themselves. Drew welcomed everyone and thanked people for the fine programs presented during the conference. She reminded Board members to bring six copies of reports to the secretary before start of the meeting so they can be distributed and used during the meeting. Incoming chairs will receive their Blue Books from the outgoing chair during the orientation in Espanola in June.

Members Present:

|                    |                       |                     |
|--------------------|-----------------------|---------------------|
| Bambi Adams        | Dinah Jentgen         | Clara Rey           |
| Alison Almquist    | Carol King            | Joe Sabatini        |
| Thaddeus P. Bejnar | Kay Krehbiel          | Allen Schwartz      |
| Richard Bell       | Ruth Krug             | Jeanette Smith      |
| Barbara Billey     | Elvira Segura-Langton | Robert Upton        |
| Daryl Black        | H. H. Lesperance      | Karen Watkins       |
| Laurie Chaney      | George Marr           | Erna Wentland       |
| Serena Douglas     | Karen McPheeters      | Cheryl Wilson       |
| Nancy Fischer      | David Null            | Stefanie Wittenbach |
| Drew Harrington    | Sylvia Ortiz          |                     |
| Valerie Horton     | Marilyn Reeves        |                     |

OFFICER AND NEWSLETTER EDITOR REPORTS

Secretary: Dinah Jentgen asked that the minutes distributed earlier that morning be approved as distributed. Corrections made included changing the date on page 1 to 1992, correcting the spelling of Tularosa on page 3, and adding to page 6 that Jeanette C. Smith reminded the Board that NMSU's Southwest Center for Codes and Standards has a table set up in front of the exhibits area. Joe Sabatini moved and Alison Almquist seconded that the minutes be accepted as corrected. The motion carried.

Treasurer: David Null reported that he may invest NMLA money in mutual funds rather than CD's in September because of the low interest rates we have been earning the last year. He discussed Budget Request Forms, reminding incoming chairs that they are due no later than May 22 so the budget can be finalized for the June meeting. He also reminded chairs to use a separate form for budget items toward the mini-conference. Those are to be sent to Barbara Billey. Finally, David explained the use of Reimbursement Forms to recover money spent out-of-pocket for Association business.

First Vice-president: Alison Almquist announced that two Blue Book pages will be mailed to chairs from Cheryl Wilson which deal with vice-chair responsibilities. She requested program information by August 30 for next year's conference on March 17-19, 1993.

Second Vice-president: After a brief serenade by Daryl Black, Marilyn Reeves, David Null, and Drew Harrington, Barbara Billey explained the use of the Mini-conference Form. She should have a theme chosen within a week, and suggested that the conference probably will occur

around October 12. She can be reached at San Juan College at 599-0256.

ALA Councilor: No report.

Newsletter Editor: Stefanie Wittenbach reminded the Board that May 8 is the deadline for the next edition. Information can be FAXed to 277-6019. She would like reports from the Special Committees on Permanent Executive Director and Automation and Networking. Articles on what special things libraries are doing are especially welcome.

State Librarian: No report.

### DISCUSSION ITEMS

White House Conference: Thaddeus Bejnar reported that participants in the Second New Mexico Conference and the White House Conference on Libraries and Information Services have suggested formation of a group to integrate recommendations into NMLA's work program. Karen Watkins suggested that representatives of NMLA, Special Libraries Association, and the State Library meet by mid-June. Barbara Billey suggested that long-range plans be prepared in advance of the next White House Conference. Stefanie Wittenbach suggested an article for the Newsletter. Drew Harrington will appoint several representatives from NMLA for the task force.

### DIVISION REPORTS

College, University, and Special Libraries: No report.

Public Libraries: Clara Rey reported that 88 attended their program to hear Anne Turner speak. Bambi Adams was selected vice-chair.

School and Youth Services Libraries: Serena Douglas reported that Jerry Klopfer was elected vice-chair. A State regions committee was formed to aid libraries in networking. Committees were also formed for the Battle of the Books program, Free Books for Schools program investigation, and Standards Survey. The survey will be mailed in August.

### ROUND TABLES

Documents: No report.

Educational Technology: Kathy Flanary reported that two sessions were held with Tom Koppel. Richard Bell has been selected vice-chair.

Library Instruction Round Table: John Brewster reported for Betsy McGuckin that Abigail Hubbard spoke Wednesday afternoon. Ellanie Sampson is vice-chair.

Local and Regional History: Cheryl Wilson reported that 52 people attended the program. Mary Elms is vice-chair.

LUISA: no report.

Native American Libraries: Barbara Billey reported for Irving Nelson. The work plan was

adopted and passed to Marilyn Reeves. Jean Gonzales is the new chair and Lee Platero is vice-chair. Seventy-three people attended Luci Tapahonso's presentation.

Online: no report.

Technical Services: Gary Mayhood has been selected chair of this new round table.

Trustees and Friends: Carol King thanked Thaddeus Bejnar for an excellent presentation at the conference. Thirty-two people attended the meeting, and a handout on statutes was made available to them. Presentations by Sally Ruscitti and Karen McPheeters were also greatly appreciated.

## COMMITTEE REPORTS

Archivist: no report.

Awards: Nancy Fischer thanked Karen McPheeters and her arrangements committees for the fine awards banquet.

Bylaws: Cheryl Wilson pointed out that the newly distributed directory has mistakes and blanks in it. Please correct these with Cheryl soon. She suggested the addition of FAX numbers for ease of communications among Board members. Vice-chairs will receive their Mini-Blue Books prior to the officer orientation in June. Big Blue Books will be distributed at the business meeting.

Conference Site: no report.

Education: no report.

Legislation and Intellectual Freedom: Thaddeus reported for Laurie Macrae and Ruben Aragon. The committee accepted their work plan and designed a budget. They plan to bring next year's essay contest winner to the Awards Banquet next year.

Library Development: Marilyn Reeves reported that no changes were made in the work program from the past meeting. She read the program to the Board. Elvira Segura-Langton moved and Dinah Jentgen seconded that the Board accept the work program as read. Cheryl Wilson suggested that Technical Services Round Table use as their work program the preparation of their bylaws. Discussion followed on several issues. Allen Schwartz noted that concerns of the Americans With Disabilities Act was not included. He asked how it could be addressed. Robert Upton suggested a workshop at the mini-conference could address the topic. Clara Rey offered to have the Public Libraries Division add the workshop. Barbara Billey will include the topic in the mini-conference. Drew Harrington noted that no good list of school libraries exists statewide, and what does exist needs to be updated. Even the State Department of Education's list is inaccurate. Serena Douglas suggested that an update needs to be done before the survey is sent out from SYSL. She agreed that the updating be done as a part of the survey work item. Elvira Segura-Langton reported that LUISA agreed at their meeting to publish a newsletter. It should be added to their work program. Cheryl Wilson moved to amend the motion for acceptance of the work program to include changes made during discussion. Barbara Billey seconded the motion, and it passed. The work program was approved as amended.

Membership: Joe Sabatini reported that the New Mexico Library Directory will be mailed out in June with membership cards included in the mailing. Lists of members of divisions and round tables as of April 15 will be handed out to chairs. Updates can be made available through the Lindseys. Cheryl Wilson reminded the Board that all Board members must belong to NMLA.

Nominations and Elections: Daryl Black will chair the committee to elect a second vice-president and treasurer in 1993. Elaine Goodman and Elvira Segura- Langton have agreed to serve on the committee.

Local Arrangements: Karen McPheeters will present a formal report at the June meeting after her committee has had a chance to close the books. She felt the conference was very successful. She felt that attendance at workshops had been estimated too low as most rooms were packed during the conference. She recommended that planners for next year's conference be more optimistic. Ruben Aragon will chair the committee next year for the Las Vegas conference. His committee will update the Red Books as they see problems during their planning.

Public Relations: Daryl Black reported that her committee is setting up a system to facilitate communications among round tables, committees, and others. Liaisons have been selected to work with the different groups in writing press releases, photographing events, etc. Nancy Fischer suggested that press releases be sent after the conference to hometowns of award winners. Daryl asked that the Awards Committee pass on information about winners after they are selected to aid in the writing of the press releases.

Special Committee on New Mexico Library Foundation: George Marr reported that as of this morning \$3,500 has been contributed to the Foundation. After the agreed-upon corrections are made to the Bylaws and Articles of Incorporation he will file the documents with the state and register with the federal government. Carol Myers will act as treasurer until the first meeting of the Foundation Board. Joe Sabatini asked whether the scholarships will be funded by NMLA or the Foundation. Discussion ensued, and Drew Harrington will appoint a committee to identify and settle issues such as this. She will ask David Null, Kathryn Lopez, Kathy Flanary, and George Marr to form the Special Committee on NMLA/NMLF Funding Sources.

Special Committee on Automation and Networking: Allen Schwartz reported that the committee met Friday and will continue.

Special Committee on a Permanent Executive Committee: No report.

## OLD BUSINESS

Laurie Chaney reminded incoming Board members to return their affidavits to Daryl Black. Clara Rey identified herself as a Notary Public, and Erna Wentland will soon be. It was suggested that the NMLA Secretary should become a notary as well.

## NEW BUSINESS

David Null suggested that the Association have printed a generic thank-you note form for acknowledging small gifts and aid. Daryl Black suggested that cards with the logo imprinted would have broader use, and agreed to have the Public Relations Committee see to them.

Joe Sabatini suggested that a donation line be added on the NMLA membership form to benefit NMLF as well as one for direct donations to scholarships. Daryl Black will write a stuffer to be mailed with membership renewal forms until the form can be redesigned. Robert Upton will write about the adoption of the Foundation for the Hitchhiker.

Marilyn Fletcher thanked NMLA for waiving exhibit fees for the New Mexico Newspaper Project display.

Barbara Billey has received from Irving Nelson a video tape on the White House Conference, "A Native American Perspective". It is available for borrowing.

Daryl Black thanked the Board for their hard work this year. Drew Harrington thanked Daryl Black for the excellent jobs she did as president.

David Null reminded the Board that committees including special committees may have budgets if they need them. May 22 is the deadline for budget submittals.

The meeting adjourned at 11:07 a.m.

Respectfully submitted,

Dinah Lea Jentgen  
Secretary