

## NEW MEXICO LIBRARY ASSOCIATION

Executive Board Meeting  
 Western New Mexico University  
 Miller Library, Silver City  
 September 18, 1992

The meeting was called to order at 1:15 p.m. by President Drew Harrington. Drew welcomed the group. Drew announced that Kathryn Lopez, Charles Townley, Serena Douglas, John Brewster, and Les Lesperance had called to say that they could not make it to the meeting. Drew removed the discussion item "NMLA Archives" from the agenda at Paul Agriesti's request. All present introduced themselves.

Members Present:

Bambi Adams	Laurie Macrae	Joe Sabatini
Alison Almquist	George Marr	Ellanie Sampson
Barbara Billey	Gary Mayhood	Allen Schwartz
Daryl Black	Jenny Minter	Jeanette Smith
Laurie Chaney	David Null	Benjamin Wakashige
Kathy Flanary	Sylvia Ortiz	Karen Watkins
Mary Grathwol	Marilyn Reeves	Cheryl Wilson
Drew Harrington		

ANNOUNCEMENTS:

Drew announced that Cheryl Wilson has agreed to be the NMLA representative to the White House Task Force.

In behalf of Dr. Jerry Gallentine, WNMU President, and Cecilia Cervantes, Vice President of Academic Affairs, Ben Wakashige welcomed the group to Western New Mexico University. He distributed WNMU information folders, and announced that next year WNMU will be celebrating its centennial. Lucille Gray sent her regrets that she would be unable to host the reception planned for after the meeting. The coffee break was sponsored by the Friends of Miller Library.

David Null reported that he had received a message from Pat Snell stating that the UNM College of Education is reorganizing, and appears to be dropping its Library Science program. The program may want the Board to send a letter responding to the situation. Joe suggested that the Education Committee look into the situation. Cheryl Wilson announced that the New Library at NMSU opened on July 27. The reaction of the public, the staff, and students has been very positive. The library is planning a renovation project for Branson Hall in late Spring.

OFFICER, NEWSLETTER EDITOR, AND STATE LIBRARIAN REPORTS

Secretary: Jeanette Smith announced that she has become a Notary Public. Her commission expires in August 1996. She entertained correction, additions, and modifications to the minutes of the June 5 Executive Board meeting. There were none. Jeanette moved and David Null seconded the motion that the minutes be accepted as written. The motion carried. She announced that NMLA stationery was available at the meeting.

Treasurer: David Null announced that NMLA is in decent financial shape. The books from 1991/92 are being audited. As soon as he has them back he will issue a final end-of-year report for last year. The current balance in the checking account is \$12,750.71. The two-year CD with Merrill Lynch which matures next March currently contains \$17,636.94. NMLA has a CD with Sunwest Bank worth approximately \$12,700, which will mature next week. David suggested that NMLA could add another \$3,000 out of the checking account to the \$12,700 to be invested. Since interest on the CD is 3 1/4%, David suggested that NMLA consider other investment options such as mutual funds. He commented that other items on the agenda may have an impact on the decision. The Marion Dorroh account now contains \$12,806.71. This includes \$5,000 for the scholarships approved at the last Board meeting, \$1,450.75 in proceeds from the Silent Auction, and some money from the general fund transferred in. At a meeting of the Special Committee on Funding Roles of NMLA/New Mexico Library Foundation, the question came up whether people are now contributing to the Foundation and not to the Marion Dorroh Scholarship. Will we need to shift more money into the Marion Dorroh account? David felt that we need to gather more data on this issue. NMLA has received \$351 in contributions to Marion Dorroh this quarter compared to \$640 at the same time last year. David stated that the third page of his written report was the 1st quarter 1992/93 report. The fourth page is the final report of the Farmington Conference; NMLA cleared \$9,816.33 after the transfers into the Marion Dorroh account. The last page of the report is a pre-audit end of fiscal year 1991/92 report. Options for the money in the Sunwest CD include mutual funds or treasury bills. Cheryl Wilson suggested that municipal or corporate bonds would pay a higher rate of interest, about 7 1/2 to 8%, but that the investment would need to be made for a longer period of time. It was also suggested that the money be invested in more than one type of investment. Cheryl stated that the decision required Board action. Drew repeated David's suggestion that since other items on the agenda might have an impact on the decision, the Board could come back to the issue at the end of the meeting. David moved and Alison Almquist seconded the motion that the Treasurer's report be accepted. The motion carried.

First Vice President: Alison Almquist announced that Susan Silk, the President of Media Strategy, Inc., has agreed to be one of the keynote speakers for the NMLA Annual Conference along with Marilyn Miller. Silk is also willing to do a media spokesperson training workshop on Wednesday for \$3,500.00 (including the keynote), instead of her standard fee of \$5,500.00. Silk is highly regarded as a speaker by ALA and by Daryl Black and Betty Long who have heard her speak. Alison stated that the conference could not possibly break even on the workshop if it had to be self-supporting. She referred to the written preliminary conference budget, and stated that since there is space for up to 73 paying exhibitors at the Las Vegas Conference she expects more income from exhibits. Alison asked that the Board look at the conference budget, and at their individual programs on the preliminary conference program for conflicts. She noted that there will be a "Las Vegas Night" on Friday sponsored by the two Las Vegas Chambers of Commerce. Proceeds will go to the Foundation. Changes to the preliminary conference budget included adding \$1500 income from the Silent Auction to go to the Marion Dorroh account and \$1500 income from the Las Vegas Night to go to the Foundation. Drew commented that the program looks interesting, and thanked Alison and other program planners for their hard work. Alison noted that there is a line item in the preliminary conference budget for the Susan Silk workshop. While there will not be a charge for the workshop in addition to the conference registration fee, there will be a check-off on the registration form so that the number of persons planning to attend will be known. Joe Sabatini expressed the thought that offering the workshop as part of the conference registration fee is giving something back to the membership. Laurie Chaney questioned the scheduling of the Documents Round Table Program. Alison will try to move the

Legislation & Intellectual Freedom program scheduled at the same time. It was clarified that the Educational Technology Round Table is sponsoring two separate programs; "Multimedia Knowledge Databases" will be repeated twice. Alison will add a Literacy Group program with Phil Yeh, probably on Thursday afternoon. Ben Wakashige will give Alison the time to schedule the New Mexico Consortium of Academic Libraries breakfast. The University of Arizona wants to do an alumni reception. Kathy Flanary moved and Ben Wakashige seconded the motion that the preliminary conference budget be approved. The motion carried. Conference fees were approved at the June meeting.

Second Vice President: Barbara Billey announced that the 1992 mini-conference will be held October 9 in Grants at the NMSU Grants Campus. Fred Wilding-White and Ida Chavez, both from NMSU Grants, are assisting with arrangements for the conference. The program has been mailed. There are currently eleven registrants. Fees are \$20 for NMLA members and \$25 for non-NMLA members. Barbara has been working with the Documents Round Table on an American Indian Statistics Workshop. Non-NMLA member federal, state, city, county, and tribal officials, who have been invited to the morning workshop will pay a \$15 fee. There will be a continental breakfast and an afternoon coffee break. The registration deadline is October 2, but there will also be registration at the conference. Drew noted that it looks like a good conference, that more registrants are expected, and that Board members should promote it.

ALA Councilor: Ben Wakashige congratulated Daryl Black on her second place finish in the ALA walk. He would like to put together a team for the next ALA Annual conference. There have been some changes in ALA. Peggy Sullivan has replaced Linda Crismond as Executive Director. There was a weak attempt to censure the ALA Board for its conduct with Linda Crismond, whose contract was terminated. ALA is going through a period of transition. It is in a relatively good financial situation but is beginning to feel the effects of the recession and is looking to eliminate non-profit activities. Council activities included acceptance of a proposal for a new self study. There was a reception for NMLA members at ALA in San Francisco for the first time; Ben would like to make this a regular event, starting with Midwinter in Denver, and suggested that it be held Monday afternoon in the ALA Council Suite. He thanked those who brought New Mexico refreshments, and Betty Long, who brought handmade New Mexico pins. David Null noted that ALA mailings are late, probably because of the change in Executive Directors. Ben stated that the ALA staff was very concerned over the Executive Director situation. There has been little public information on the situation because of the possibility of litigation.

Newsletter Editor: Stefanie Wittenbach was not present. Drew announced that Stefanie has taken a job in Dallas with AMIGOS. David Null stated that items for the September Newsletter should be submitted to Stefanie by September 25. Daryl Black indicated that she was willing to put out the September issue. Drew will talk to Stefanie about that issue. Drew is looking for a permanent replacement for Newsletter Editor, and asked for suggestions. The position requires an interest in journalism and computer access. Daryl suggested the name of Heather Rex of the State Highway and Transportation Dept. Library. Alison requested that pre-publicity for the Annual Conference be submitted to the September Newsletter. Arnold Trujillo will be taking photos at the conference; let him know what photos you want taken. Cheryl Wilson asked if there was a way that the pre-conference Newsletter could be produced more expeditiously so that it could come out at a time when people are receiving their pre-registration packets. This would encourage people to go to the conference and also would cut down on the amount of paper generated. The Newsletter should be able to be put together and printed within ten days after the copy is

received. Perhaps there should be an alternative to the Lindseys for the September issue. Drew stated that there are a lot of questions about the Newsletter right now, and that we can try to put it out sooner. There was no report from the Newsletter Editor.

State Librarian: Karen Watkins announced that the second annual statewide reading program sponsored by the State Library was winding up. As of the end of August approximately 30,000 kids participated at 117 libraries. Several other libraries will be conducting the program during the fall and their statistics will be added in. Corporate sponsors for the program were the Albuquerque Journal and Tribune, 770 KOB AM Radio, the New Mexico Optometric Association and the Albuquerque Printing Company. A committee is at work on next year's statewide reading program, and the State Library has sent out an RFP for a coordinator. The theme for next year will be "Quest for Enchantment." Karen named last year's committee, Barbara King from the state Library, Elaine Shannon from APL, Cheryll Hartwigsen from Bosque Farms, Jae Luree King from Grants, Ingrid Schmitz from Ruidoso, and Peggy Martinez and Carla Spencer from Corrales, and thanked them for doing a great job. Some of them are continuing with next year's program.

Government Obligation Bonds: issue "D" on the November ballot will be for \$1,550,000. One million is for facilities at Albuquerque's Natural History Museum. \$500,000 would go for public library books and \$50,000 pays to issue the bonds. Robert Upton has been working on a two-sided bookmark (Joe Sabatini is also involved) with one side for the museum, and one side for public libraries, planned for distribution by libraries throughout the state.

The State Library is developing an RFP for an integrated library system that should go out to vendors by the end of October. Technical specifications have been almost completed, and a system should be in place by early February. Allen Schwartz serves on that committee and can answer any specific questions. It is hoped that other state agency libraries and perhaps other libraries in the Santa Fe area can be included in the system, as well as an information and referral component to disseminate information about state government.

State aid: the final hearing for new stricter state aid rules and regulations for public libraries will be held on September 24 at the State Library. The major new requirements for a public library to be eligible for state aid are: there must be at least \$1.50 per capita local expenditure on library materials, state aid cannot be substituted for local materials budgets, and the library has to be open at least 25 hours a week including evening and weekend hours or demonstrate why other hours are adequate. Libraries must commit to buy at least one of three levels of ready reference collections specified by the State Library. Allen Schwartz, Marilyn Reeves, and Ellanie Sampson were involved in these plans and can answer questions about philosophy or specifics. Karen notified the Board that these new state aid rules and regulations will mean that about 30 of the existing 66 public libraries are not eligible for state aid. However, if the rules pass, existing libraries will have five years to work toward eligibility. Joe Sabatini stated that this time around he supports the new standards although he remembers a time when small libraries protested standards raising. In response to a question by Kathy Flanary, Karen defined "per capita" as per population of a defined service area (town) according to the 1990 census. In response to a comment by Laurie Macrae, Karen stated that there is a possibility of identifying other virtually untapped funding sources, encouraging cooperative arrangements, or redefining local contributions, and that this will be worked on over the five year period. Joe Sabatini stated that the Bernalillo County Commission has decided to put a \$2.8 million bond issue on the ballot for funding for the Albuquerque and Bernalillo County libraries. The money would go to 3 branches

in the county and 9 in the city. This is an example of the alternate funding sources that Karen alluded to. Karen asked whether NMLA would like to appoint a representative to the State Library Commission. The commission would like NMLA input. In the past, the NMLA Board has felt that they needed a better channel for knowing what the commission has discussed and decided. There are four commission meetings a year, usually in Santa Fe. The State Library cannot pay travel expenses. Mary Grathwol asked when other libraries would be included in the State Library integrated system; Karen replied that this is a long range plan. Ben Wakashige asked about the status of plans to move the State Library; Karen stated that this is not a major item now and is on the back burner. Karen has requested money to remodel the current building. Drew suggested that someone who lives in Santa Fe may wish to volunteer to be the NMLA representative to the State Library Commission since there is no travel money. If no one volunteers, Drew will appoint someone.

### DISCUSSION ITEMS

Mailing Lists of NMLA Members: Drew Harrington conducted a discussion of this old issue. It is not a simple question; some people do not want to have their names on mailing lists which are sold. She had asked the Lindseys if it would be a problem to sort by having an indication of mailing status on the next membership forms printed. It would be no problem for them. However, there would be a time lag of a full year with staggered membership for everyone to have indicated yes or no. Drew felt that NMLA would have to determine mailing status for members before the question of what to charge for the list could be addressed. She has been approached by a small publishing company and other library groups for our mailing list. Kathy Flanary commented that many librarians are already on mailing lists. Cheryl Wilson added that mail from those lists go to one's business address; mail from an NMLA list would go to the home addresses of many members. Drew felt that if we have a choice on the membership form and have waited for all members to indicate their choice, then we should go ahead and distribute the list as we see fit. When the issue of what to charge comes up, a distinction between other library association and affiliates and commercial use could be made. Joe Sabatini stated that the Membership Committee has discussed the issue and identified a need to formalize Association policy about making the list available to other groups, either free or for a fee. They felt that the list should be only be made available selectively to library-related groups. Fees should be charged to recapture the cost of providing a list or labels, plus an overhead fee. If the Association chooses to share its list, there should be a mark-off provision on the application so members could exclude themselves from receiving these mailings. Cheryl Wilson commented that to have new membership forms printed and to wait for the membership to indicate their mailing status could take a year and a half. She suggested that a visible notice be printed in the Newsletter, so that if persons felt strongly about not having their names on a mailing list, they could return that response to the Lindsey Company. Drew thought that it might be worth the cost of a mailing to determine mailing status, particularly if we are going to sell the list. In response to a question on charges by Gary Mayhood, George Marr offered a ball-park figure of a rate of \$100 per 100 names. Kathy Flanary moved and David Null seconded the motion that NMLA do a special mailing to ask the membership whether they do or do not want to be included on a mailing list to be sold or distributed commercially. After discussion of Laurie Macrae's point that this motion assumed that it was OK to sell the list, the motion and the second were withdrawn by Kathy and David. Kathy Flanary moved and David Null seconded the motion that NMLA develop a commercial mailing list. During discussion George Marr commented that the Foundation cannot now mail to the NMLA membership. He also advised NMLA to develop an auditing address to check that the list isn't resold by the purchaser. Drew stated that we do not have to sell to like-

mindful organizations, but that the motion on the floor addressed commercial use. David noted that if NMLA decides to sell the mailing list, there should be a notice in the newsletter stating that members may wish to have their business rather than home address on the list. It was also determined that the motion did not involve the selling of telephone numbers. Cheryl stated that NMLA would not have to give anyone the list but could have the Lindseys make up labels. George Marr noted that for a flat fee, mailings could also be supplied by purchasers to the Lindseys, who would handle distribution to members; this would protect the list. After a discussion of possible rewording or amendment of the motion, Kathy and David withdrew the motion and the second.

Kathy Flanary moved and David Null seconded the motion that NMLA authorize the sale of mailing labels to commercial vendors of NMLA members consenting to receive such mail. After discussion of how to amend the membership forms to designate consent, Daryl Black called the question. Calling the question was approved by a voice vote. The motion carried by a show of hands vote, 7 aye, 3 nay. Kathy Flanary moved and Cheryl Wilson seconded the motion that NMLA do a special mailing to its members to determine who consents to being placed on a commercial mailing list. After discussion of the cost of a special mailing (about \$80) and the mechanics, the motion failed by a show of hands vote, 3 aye, 6 nay. Drew instructed Joe Sabatini to amend the membership form to determine consent; they will work out the wording later.

NMLA Committee Work Programs/Goals: Drew Harrington conducted a discussion of the issue discussed at the previous meeting whether committees should be required to submit work programs and goals. Recently the Legislation & Intellectual Freedom Committee has been the only committee asked to do so, and they declined to do so this year. Divisions and round tables submit work programs and goals. Marilyn Reeves reported that she and the Library Development Committee researched Association history and found that through 1989/90 committees did submit work programs and goals. The Library Development Committee recommends that committees turn in a work program every year consistent with the duties outlined in their procedural handbook. This would assure that the duties would be carried out. Cheryl Wilson commented that inviting committee chairs to attend meetings of the Library Development Committee would encourage participation. Ellanie Sampson asked whether committee chairs would then be allowed to vote. Drew had discussed this with Joe Sabatini previously; committee chairs do not vote because they are appointed by the President and are not elected by or representative of the general membership. It was discussed whether committees needed to submit goals. It is up to the President to provide guidance to committees, and guidelines exist. Marilyn Reeves asked that committee chairs be accountable. Cheryl Wilson noted that each committee (except Education) has a calendar of activities. Alison Almquist noted that it would be helpful if NMLA had an Executive Director to follow up on committee activities. When asked whether the Legislation & Intellectual Freedom Committee has prepared goals this year, Laurie Macrae stated that they have been meeting to decide what they wanted to do. Drew stated that to require committees to submit goals would require an amendment of the NMLA Bylaws, and that she did not feel that there was a strong sense of wanting to amend the Bylaws. Drew stated that the President needs to see that committee chairs are aware of what needs to be done, and that perhaps this might end up as a duty of the Executive Director. Marilyn Reeves pointed out that in article XV, section three of the Bylaws it is stated: "The chair of each committee shall submit to the Executive Board, prior to the second meeting of the Board, a program plan and budget for the year." Drew concluded that the Bylaws do require committees to submit work programs and goals. Joe Sabatini added that the Bylaws do not, however, require committee chairs to be on the Library Development Committee. Drew asked Joe Sabatini, Cheryl Wilson, and Lois Godfrey to

interpret the Bylaws requirements for committees before the next meeting, and tabled the issue until the next meeting.

Library Bond Issue Support: Drew Harrington stated that she had dealt with this agenda item by telephone. Previous to the meeting Clara Rey had asked for this item to be put on the agenda, and had asked for \$500 to produce the bookmarks discussed in Karen Watkins' report on the upcoming bond issue. The telephone vote of those voting members Drew was able to reach was unanimous in support of the donation. Drew read the names and votes of the voting members. A \$500 check will be made out to the Museum Foundation.

Transborder Library Forum Sponsorship: Drew Harrington read a FAX that Charles Townley sent her concerning this agenda item: "Enclosed please find a bad Xerox of a Transborder Library Forum that was held last year in Hermosillo. The Third Forum will be held in El Paso, Texas, in February of 1993. Libraries in New Mexico will be invited to attend. As a member of the Steering Committee I am asking that NMLA consider serving as a donor sponsor for this event. These funds will be used primarily to subsidize the attendance of Mexican librarians. I request the donation of \$100. Please let me know." Drew passed around a flyer that Dr. Townley sent. Drew stated that he was asking for two separate things, first, that NMLA be an official sponsor, which did not involve any money, and secondly, the monetary donation. In response to a question from Sylvia Ortiz, Drew stated that the purpose of the forum was to foster cooperation between the libraries of the two countries. Drew then read a letter from Dr. Townley repeating the FAX request. Ben Wakashige moved and Jenny Minter seconded the motion that NMLA be a cosponsor of the Third Transborder Library Forum to be held February 26-27, 1993, in El Paso, and that a \$100 contribution be made. The motion carried. David Null will ask Charles Townley to whom to make out the check.

## DIVISION REPORTS

College, University, and Special Libraries: Jenny Minter reported that CUS is cosponsoring, along with the Educational Technology Round Table and the Online Round Table, a workshop in Las Cruces on October 24. Jenny has not been able to reach Valerie Horton to check on the progress of this program. CUS Vice-Chair Carmen Ward is lining up the program for the conference in Las Vegas, cosponsored by the Special Libraries Association and the New Mexico Consortium of Academic Libraries, a panel discussion featuring speakers from the Library Services Alliance. Carmen and Jenny have been working on an Information Exchange Survey to be sent out to Division members to inform them of innovative and unusual projects. Carmen Ward, Jenny Minter, and Judy Neff make up the nominating committee.

Public Libraries: Bambi Adams reported for Clara Rey that a program entitled "On the Outside Looking In" will be presented by Pat Boyd at the mini-conference on October 9, 1992, from 11 a.m. to 12 noon. Ms. Boyd will share her personal battle with illiteracy and offer some insight on how we as librarians can help others in the situation she herself was in. A program entitled "Managing Problem Patrons" will be presented by Becky Schreiber of Schreiber Shannon Associates on Friday, January 15, 1993, from 8:30 a.m. to 4:30 p.m. at the Albuquerque Public Library, Main Branch. The nominating committee for the incoming Vice-Chair/Chair elect consists of Dolores Padilla, Belen Public Library; Joan Chavez, Moise Memorial Library, Santa Rosa; and Karen McIntyre, Clovis-Carver Public Library. Bambi requested approval to set fees of \$15.00 for NMLA members and \$20.00 for non-members for the "Managing Problem Patrons" workshop on January 15. Cheryl Wilson moved and Kathy Flanary seconded the

motion to set the fees at \$15 for NMLA members and \$20 for non-members. The motion carried. Bambi announced that the Public Library Division and the Library Instruction Round Table are cosponsoring a luncheon program at the annual conference featuring Phil Yeh. Alison Almquist will contact Mr. Yeh. Bambi suggested that Vice-Chairs receive agendas for the Board meetings. Drew stated that Vice-Chairs will receive agendas in the future. Cheryl Wilson inquired whether there was a Vice-Chair for the Trustees and Friends Round Table; Drew responded that there was not; Les Lesperance is still working on it.

Services For Youth and School Libraries: Drew Harrington stated that NMLA needs clarification on the name of this Division. Drew read the report submitted by Serena Douglas.

"1. I assume that the survey forms which were the results of hard work by the Survey/Standards Committee have been printed and are on their way to the school libraries throughout the state. Mailing lists gotten from the State Department of Education, Bureau of Indian Schools, and Private and Parochial Schools were sent to the printer so that the survey forms can reach every school library imaginable. After the forms are received, the Survey/Standards Committee will get together to compile the information and start forming some standards for school libraries.

2. The Networking Committee got together and drew up some tentative regions, but after checking with Allen at NMSL who is also working on a regional networking plan and talking to Kris Warmoth who is also on a regional networking plan, I believe we all dropped back and feel that a NMLA project of either finding out about existing networks and/or organizing networks that will be similar for all NMLA needs.

3. Linda Welch volunteered to get the Study Group for Free Books together since all the members are from the Aztec/Farmington area. She has sent for the materials and had promised to send me the information when she receives it, and I will disburse the information to NMLA and school libraries.

4. The program for our division for the mini-conference has been developed to give librarians information on categorical funding and encourage them to keep accurate statistics, and inform them of how standards have and could affect funding formulas. It will be arranged as an open forum. Speakers will be:

1. History of standards/funding - Jerry Klopfer.
2. How statistics affect funding - Elaine Goodman.
3. Where are we now with funding/standards - Ben Wakashige.
4. What we hope the present survey will do in the area of standards/funding - Serena Douglas."

Drew read the proceedings of the Standards Committee of SYSL, attended by Shirley Stutts, Judy Crocker, Carol Frick, and Barbara King. The plan of action was set.

1. Contact of all school libraries will be effected by getting lists as complete as possible from: BIA-Window Rock for Native American schools, Archdiocese-santa Fe for parochial schools, 88 school districts for public schools.

2. Send survey forms to the printers and request an urgent stamp be placed on top of form.

3. Have the survey forms sent by September 1 and ask for prompt return no later than September 15. 4. Each person who fills out and returns a survey form will be sent follow-up correspondence containing NMLA PR, Hitchhiker inquiry, SYSL goals 1992/93, copy of survey result, a request form to report library personnel changes. 5. The Standards Committee will have a meeting September 25 at the Belen Middle School Library at 10 a.m. to tally up the survey figures and create a work schedule to set up the standards. 6. The standards need to be completed in time for them to be put into a proposal for presentation at the 1993 legislative session. Drew read a report of proceedings of the State Regions Group Meeting, attended by Kathleen Jones and Serena Douglas. A tentative proposal dividing the state into regions incorporating a 150 mile radius was set up, naming some college facilities and contact persons. SYSL needs to know of networking

systems already in place. Volunteers who would like to set up a system for their area should contact Serena. The plan of action is to 1. Set goals of the Region Network Plan. 2. Set region boundaries. 3. Set up a coordinator, assistant coordinator, secretary for each region. 4. Find a central facility. 5. Each region needs to set up a schedule and develop programs for meetings for 1991/93, and send that information to SYSL. 6. Each region is asked to send a list of all participants to SYSL as soon as possible. No nominating committee was reported.

### ROUND TABLE REPORTS

Documents: Laurie Chaney reported that the Round Table was working on their goals by preparing PSAs to be run on radio stations throughout the state. They have some scripts written by the GPO and given to them by Jeanette Smith, which are being improved upon. This project should be completed this fall. They are continuing to submit articles to the NMLA Newsletter. Six Hot Docs lists have been distributed this year, and it is hoped that they will be distributed on a monthly basis. The Round Table has about 50 members, borderline voting status, and will continue to promote membership by distributing a handout at the 1993 conference similar to the one distributed at the 1992 conference. The American Indian Statistics Workshop will be very good; it will provide practical experience in using 1990 Census maps and small area data in developing reservation and community profiles. The program will be presented by representatives from the Denver Regional Office of the Census Bureau. Vice-Chair Kay Krehbiel is planning a program for the conference to be presented by Charles Seavey entitled: "Maps for Everyone: Every Library's Map Collection: Creation, Storage and Maintenance of an Inexpensive Map Collection for Small Libraries." Alison Almquist will check with Kay for the exact title of the program. This year's nominating committee consists of Kay Krehbiel, Kathleen Keating, and Laurie Chaney. The Round Table is exploring ways to increase member involvement. Educational Technology: Kathy Flanary reported that the Round Table is planning two programs for the mini-conference. Cherrill Whitlow will present "Creative Uses of Video" and David Smith and the Apple Education Team will present "Quick Time." Richard Bell, Vice-Chair has done a great job of scheduling programs for the Las Vegas Conference. This year's nominating committee will be Richard Bell and Kathy Flanary.

Library Instruction: Ellanie Sampson reported for Betsy McGuckin that this year's nominating committee consists of Betsy McGuckin and Ellanie Sampson. The Round Table is cosponsoring, with the Public Libraries Division, a program at the mini-conference. Pat Boyd, a formerly illiterate resident of Lovington, will share with us her progress from being unable to read and hiding it while holding a number of jobs, to being able to read but still being afraid of libraries. It is important for us to know why libraries are "scary" to folks and to overcome that problem. We encourage all to attend. Again with the Public Libraries Division, LIRT is sponsoring a program at the Public Libraries Division luncheon at the conference in Las Vegas. Phil Yeh, founder of Cartoonists Across America, will speak on "Global Literacy - Not Just for Public Libraries." Yeh offered to paint Los Angeles public buses to make them more attractive and encourage use of the bus system. He also put in book racks. Because 100 languages are spoken in Los Angeles, Yeh developed the concept of global literacy, starting with wordless cartoon books and progressing to encouraging people to learn to read. Phil spoke recently at the New Mexico Coalition for Literacy Conference, and was very inspiring. Cartoonists Across America was an official partner with the Library of Congress in celebrating 1991, the Year of the Lifetime Reader. LIRT is pleased to be involved with Phil Yeh and with the Public Libraries Division. These two programs fulfill two of the unit's goals. The other two goals are in progress adding to the bibliography of library instruction materials and broadening the membership base.

Local and Regional History: Cheryl Wilson reported that Mary Elms, Vice-Chair, has invited Harry Myers, Superintendent of Fort Union National Monument, to present the program at the Annual Conference in Las Vegas. Mary prepared the work program for 1993/94 to be presented to the Library Development Committee. The remaining copies of New Mexico Local and County Histories are being prepared for mailing to secondary school libraries throughout New Mexico. The nominating committee members for the Round Table are Kathy Sowa, Ellanie Sampson, and Carol Joiner, Chair.

LUISA: Daryl Black reported for Elvira Segura-Langton that plans are proceeding for the joint LUISA/Native American Round Table program to be presented at the mini-conference. The workshop will consist of a viewing of the controversial documentary film "Gathering Up Again: Fiesta in Santa Fe," to be followed by a panel discussion and audience participation. The panelists are Diana Reyna, Erwin Rivera, Joseph Villegas, and Laurie Weahkee. The multi-ethnic composition of the panel, and, hopefully, of the audience, will reflect the theme of the conference. LUISA Vice-Chair Claire Odenheim has arranged for a performance by the poet Joseph Somoza at the 1993 conference. Mr. Somoza, whose work has appeared in collected works, anthologies, and poetry reviews, was born in Spain, lives in Las Cruces, and is a professor at New Mexico State University. Anita Estrella, of Rio Rancho Public Library, is still soliciting articles for an informal LUISA newsletter. No nominating committee was reported.

Native American Libraries: No report.

Online Round Table: Gary Mayhood reported for Valerie Horton that the Round Table is sponsoring a series of articles in the NMLA Newsletter. The first article dealt with online catalog implementation. The next Newsletter will feature an article on automated reference services. Ruth Krug is working on finding a speaker for the Annual Conference. A networking workshop on the Internet is tentatively planned for the end of January. A bylaws committee has been formed to look at broadening the focus of the Online Round Table from just online searching to include all aspects of library automation. The bylaws committee is composed of Valerie Horton, Ruth Krug, Carol Boyse, and Peggy Giltrow. The nominating committee for next year will be Roger Steeb, Peggy Giltrow, and Cherrill Whitlow. Cheryl Wilson questioned whether there would be a fee for the Online; CUS workshop in October. Drew will check with Valerie about a fee and whether the workshop is still happening.

Technical Services: Gary Mayhood reported that the Round Table is sponsoring an all-day program at the mini-conference. "The Mystique of MARC" is an introduction to the various MARC formats and how they are used on OCLC and BiblioFile. The presenters are Hui-Yee Chang and Anne Morgan from New Mexico State University. Vice-Chair Barbara Spivey has been in contact with AMIGOS to secure a speaker for the Annual Conference. The topic will be the proposed USMARC format which is scheduled to be implemented next year. A bylaws committee has been formed to draw up a proposed set of bylaws for the Round Table. The committee is composed of Margaret Weaver, Barbara Spivey and Gary Mayhood. Questions to be addressed will be inclusion of collection management people into the Round Table and affiliation with ALCTS of ALA. The Chair of the Affiliate Relations Committee of the Council of Regional Groups for ALCTS, Ann Denton, has been in contact with Gary about the possibility of affiliation. An invitation has been extended to the Chair of the Round Table or a representative to attend the CRG meetings at ALA Midwinter in Denver and ALA Annual in New Orleans. A nominating committee for Vice-Chair for this coming year is in the process of being formed. So far, Kathy Sowa and Susan Sheldon have agreed to serve on this committee.

Trustees & Friends: No report.

## COMMITTEE REPORTS

Awards: Mary Grathwol reported that a deadline has been set for November 30 for submission of award nominations. This is due to the early Spring Conference. Mary Jo Walker has resigned from the committee. Jeff Conner from the ENMU Golden Library has been appointed as her replacement. The committee had a strategy and implementation meeting in Santa Fe on August 31, attended by Toni Beatty, Jeff Conner, Donna Shoemaker, and Mary Grathwol. The meeting to choose awardees is set for December 12. Announcements will be published in the September NMLA Newsletter and the October Hitchhiker. An October mailing will go out to Municipal League mayors and governing body members and to schools inviting nominations for the Community Achievement Award.

Bylaws & Procedures: Cheryl Wilson asked that the Board members notify her of any corrections to the new Procedural Handbook (name, address, telephone number), changes to their section of the handbook, or information that they would like included. The committee proposed a change in the NMLA Bylaws to reflect the dissolution of the Publications Committee. Cheryl referred to a written copy of the proposed change, which had been distributed to the Board, in which the text of Section 10 of Article XVI, part A of the Publications Committee duties would become part B of Section 9 of the same article, and become duties of the Public Relations Committee. In addition, the text of section 10 of Article XVI, part B of the Publications Committee duties would become part C of Section 9 of the same article, and become duties of the Public Relations Committee. Cheryl Wilson moved and Kathy Flanary seconded the motion that the Bylaws change be approved by the Board. The motion carried. Drew thanked Cheryl for the new Blue Books. Cheryl thanked Marilyn Reeves for reading every page of the Blue Book. Asterisks in the Table of Contents of the Blue Book refer to material not yet in the Procedural Handbook. Cheryl reduced the size of the print and Xeroxed double-sided to reduce the paperwork. She included minutes for the May 2 Board meeting and the June Board meeting, and requested that Board members retain the work file from their old Blue Books to transfer to the new ones. Old Blue Books could be left with Cheryl.

Conference Site: Sylvia Ortiz reported that the committee has obtained conference dates from the other southwestern states as well as other major conferences which may result in vendor conflicts with the NMLA conference. A tentative date of the third week of April 1994 has been selected. They are still undecided on the site.

Education: Drew Harrington read the report from Kathryn Lopez. "The Education Committee met via the mail as a questionnaire was sent to each member asking for input for requirements for the awarding of the five \$1,000.00 scholarships made possible through the NMLA budget of this year. A sub-committee met to tabulate the results, and the criteria and a scoresheet were developed. The deadline for these applications is November 13, 1992. Copies of these are enclosed. It was very evident from the remarks sent by members of the committee that the need for scholarships for undergraduate work is great and wanted. The consensus was that it was very important, but that the intent of the Governing Board for this year was for graduate study. The Education Committee strongly recommends that the needs of those who must first secure an undergraduate degree before they can consider a graduate degree be considered for the 1993/94 budget. There are many in that situation in our schools and smaller public libraries. Their economic needs are in many respects greater than those ready for advanced study because of

their lower earnings. There have been approximately 25 inquiries concerning the new NMLA scholarships; three for the Marion Dorroh Scholarship. There have been no inquiries concerning the mini-grants for continuing education. Also enclosed is a copy of the requirements for the Marion Dorroh Scholarship. The deadline for these applications has been changed to January 15, 1993, because our state convention will be earlier this year." Allen Schwartz added that interviews for the Emporia State University MLS program were held in Santa Fe and Albuquerque with a team from Emporia state in Denver. 50 people with a serious interest were interviewed. There are about 35 candidates, enough to meet the break-even point. 7-10 more candidates are needed to make the program fly. More public relations activities are planned to reach people not associated with libraries. Scott Sheldon and Allen went to Denver to see what the program is like; it is innovative, cutting edge, people oriented, and a lot of work. Allen distributed a cover letter from the Emporia packet. A packet on financial assistance has also been put together, including that from NMLA. Emporia has no upper limit on number of students. David Null noted that Tracey Virtue accepted the Marion Dorroh Scholarship after all, and is attending Florida State. Daryl noted that the Emporia project started out in NMLA and was shifted to the State Library; it has been a lot of work for Allen.

Legislation & Intellectual Freedom: Laurie Macrae reported that the addresses by Patricia Schroeder and Gloria Steinem at ALA stressing the importance of libraries to the nation and the importance of raising public awareness of how critical the position of libraries is in the nation inspired her, and that she brought that inspiration back to her Co-Chair Ruben Aragon. They decided that this election year was a good time to undertake a program to heighten awareness of the fact that library funding has been cut so drastically over the last two Republican administrations and what that means for priorities for the coming year. Laurie read a "call to arms" letter directed to librarians and to the general public. Librarians and library supporters were urged to look to 1993/94 as the year to launch a major public awareness campaign on behalf of libraries and library funding. Activities such as speeches to local civic groups, contacting local legislators to make them aware of impending library funding legislation, writing something for one's library friends or church or synagogue newsletter about pending library legislation, making a flyer with brief data on library legislation and legislators to distribute to patrons, getting a letter in one's local newspaper, getting interviewed for radio or television, and starting a telephone tree were suggested. By March 1993 the committee will have a draft of proposed library legislation for 1994. This proposal will be presented at the Las Vegas Conference. Subsequent to the writing of the letter the committee had a meeting with Sid Margolis, Sarah Morley, Judy Neff, and Karen Watkins to talk about how to organize the public awareness campaign. They agreed to set up a regional network and have a series of meetings in the regions to solicit ideas from the library community. These meetings will be held in conjunction with meetings of the local members of the White House Conference. Karen Watkins prepared a proposed agenda for the legislative network meetings. The committee also has a 1992/93 legislative action calendar, which Laurie read. The committee would like to have a program at the Annual Conference. Ruben has received a commitment from his local legislator, Mr. Campos. Laurie has contacted Roger Morris, but has not yet received confirmation. Cheryl noted that the conference will be held during the legislative session, and that from past experience, legislators do not keep speaking commitments during the session. Laurie replied that Mr. Campos represents Las Vegas and that Ruben believes that he will honor the commitment. She also announced that Ruben Aragon just received confirmation that he is the new Director of the New Mexico Highlands University Donnelly Library. Drew asked how the letter that Laurie read was going to be distributed. Laurie responded that it would be distributed as part of an information package to members of the legislative network and if needed, as part of a larger

context. Drew commented that it was good that the letter mentioned specifics. Robert Upton will reproduce parts of the letter in the Hitchhiker. Cheryl Wilson asked if there was a way that the committee could get a list of new legislative office assignments and telephone numbers out to the NMLA membership. Laurie will ask the Legislative Council for an up-to-date list. Daryl suggested that a FAX or E-mail network be developed.

Library Development: Marilyn Reeves reported that the committee met on Friday, September 11, 1992, to review the progress of the divisions and round tables which were represented. All divisions and round tables which were reviewed were progressing satisfactorily; those which were not reviewed should get in touch with Marilyn. Some suggestions and goals for the Associations and various divisions and round tables were received and discussed. The committee is still soliciting suggestions, and will meet in November to put them together into a formal proposal to be presented at the January Board meeting. The committee discussed work programs and goals for committees. The Vice-Chairs who attended the meeting would like to see previous years' goals and work programs included in the mini-blue book to assist them. Also, they would like to see it stated in the mini-blue book that Vice-Chairs are members of the Library Development Committee and are supposed to attend committee meetings. The committee would also like to see committee memberships lists published in the Newsletter. Marilyn also suggested that Chairs encourage the Vice-Chairs to read things that are sent to them. Bambi Adams asked that the names of all Vice-Chairs be published in the Newsletter to make communication easier. Drew replied that they are listed in the directory.

Local Arrangements: No report. Cheryl Wilson mentioned in connection with local arrangements that in the Blue Book there is a copy of the conference arrangements handbook annotated by the Farmington Local Arrangements Committee. It is in section 700. Please contact Cheryl to make changes.

Membership: Joe Sabatini reported that membership statistics are in his written report. As of September 16, 1992, there is a total of 550 members, a little down from a year ago. The membership forms sent out with the summer issue of the Newsletter and the mini-conference announcement resulted in fifty new memberships, included in the total of 550. A study of non-renewals showed that of 304 persons, about 1/3 are no longer potential members. This leaves about 200 former members who should be sought out as members. The committee met on July 23 and continued to work on the membership recruitment brochure. They have exhausted the possibilities of the current logo and are waiting for artistic inspiration to change the logo. They also plan text revision; Joe will contact each Division and Round Table Chair and Vice-Chair to look at the text, which will be expanded from 1 sentence to 3 or 4 sentences for each group. Renewing members should get full data about the round tables, so that information needs to be expanded. Colors for the brochure were discussed. It was commented that darker colors do not photocopy well and that lighter colors should be chosen. Joe stated that perhaps a separate application form could be white, enclosed in a colored brochure. Daryl Black suggested using recyclable paper. Alison Almquist asked whether there was an increase in membership applications when forms are sent out with the pre-conference registration packet. Joe replied that sending the forms was worthwhile. He also noted that NMLA membership fees are a bargain. The Municipal League advised Joe that NMLA needed to be more visible, so the committee printed up highly visible labels with the message "Ask Your Librarian." They have found the labels to be effective. A roll of 100 is available for \$78 at Zia Printers. Joe has about 200 labels; Mary Elms has the rest of them. Sylvia Ortiz asked when voting status is determined. Joe stated that the Bylaws specify that a report is required to be given to the Membership Committee

exactly two weeks before the Annual Conference. It was suggested that membership brochures be distributed through library science educational programs in the state.

Nominations and Elections: Daryl Black reported that Elaine Goodman, Elvira Segura-Langton and Daryl Black, as the Nominations and Elections Committee, selected a pool of possible officer candidates for NMLA. The following individuals have agreed to serve:

2nd Vice President (Presidential progression)	Kathy Flanary, New Mexico Military Institute, Horgan Library Karen McPheeters, Farmington Public Library Ellanie Sampson, Truth or Consequences Public Library
Treasurer (Two-year term)	Katie Kierst, Friends of the Raton Public Library Virginia Seiser, University of New Mexico General Library

The candidate slate will appear in the next issue of the NMLA Newsletter along with a petition form for anyone wishing to nominate a candidate. Twenty signatures must accompany a nomination (Daryl's written report erroneously stated thirty signatures).

Public Relations: Daryl Black reported that the committee met on August 5 and will be meeting again on September 30. They discussed a promotional video for NMLA, publicity for the Battle of the Books, publicity for the Annual Conference, sending photos of award winners to their communities, the G.O. Bond, the mini-conference, Legislative Day, automation and other workshops, scholarship publicity. Daryl distributed sample press releases obtained by Roberta Innan from the UNM Office of Public Affairs as reminders that Board members can do publicity for their own unit, or contact the committee to have them develop ideas for the unit. The committee also discussed the ALA Right to Know campaign, which will come to the forefront when Susan Silk makes her presentation.

## OTHER REPORTS

Liaison to the New Mexico Coalition for Literacy: Mary Grathwol read Kathy Costa's report: "At the annual meeting of the Coalition in June, I was officially elected to the Coalition Board. The first meeting which I will attend in that capacity coincides with the NMLA Board meeting on September 18. I have little to report except that I did attend the Coalition annual meeting. Former Governor Toney Anaya gave the keynote address titled 'The Importance of Education in the Economic Development of New Mexico and the Development of a Strong Social Infrastructure.' Despite the wordy title, he gave a warmly human speech, citing his own personal experiences as examples. The New Mexico Literacy Theater performed three short scenarios. They continue to provide provocative material for discussion. They also continue to extend their schedule of performances. I also attended a panel discussion on library based literacy programs."

Special Committee on Automation & Networking: Allen Schwartz reported that the committee is looking at updating the Long Range Automation Plan that NMLA adopted in 1989, as well as networking. The State Library continues to use the 1989 plan in setting priorities for LSCA-Title 3 money and future funding prospects. Harold Bogart, Ben Wakashige, and Richard Luce from Los Alamos National Lab met regarding AMIGOS and OCLC plans for Group Access Capabilities. Two proposals were submitted: Proposal 1. Using OCLC's Group Access Capabilities (GAC) to establish a New Mexico Database and ILL network on OCLC that will include the monographic locations of all New Mexico libraries that catalog on OCLC and use it

for bibliographic and holdings verification, interlibrary loan, reciprocal borrowing and cooperative collection development. Proposal 2. Add New Mexico libraries that are not full cataloging members of OCLC to the all AMIGOS GAC when it forms, enabling them to access the monographic holdings of all AMIGOS libraries on OCLC. Ben Wakashige explained that this would act as a New Mexico union catalog. The State Library is considering the GAC approach because it would allow New Mexico libraries to work directly with other libraries rather than passing through the State Library. There will be fees. Ben announced that Paul Cappuzzello from OCLC will do a presentation at the joint conference of the New Mexico Consortium of Academic Libraries and the Council of Higher Education Computing Services at the Inn of the Mountain Gods on October 29 and 30. The committee focused their discussion of networking on the California Regional Networking Plan, which lays out a regional planning process, and sets up five mega-regions in California. New Mexico needs to set up a coordinated networking system. Now there are many uncoordinated grassroots efforts throughout the state. The State Library needs to know what the priorities are for local groups. Drew suggested that the discussion of regions within the state should be on the agenda for the next meeting. Allen suggested that the issue be included in NMLA work programs for next year. Allen announced that Betty Long had resigned from the committee, and Valerie Horton has expressed an interest in becoming a member. Drew will call Valerie. Copies of the OCLC proposal and the California plan are available from Allen. Kathy Flanary expressed her concern at fees for automation networks.

Special Committee on a Permanent Executive Director: Marilyn Reeves read John Brewster's report. "Our committee met prior to the Farmington Conference and again in Santa Fe on July 24. The committee consists of Robert Upton, Mary Pat Kraemer, Marilyn Reeves, Joe Sabatini, and John Brewster. Alison Almquist and Drew Harrington also met with us and offered suggestions. The committee reviewed the work of previous NMLA committees and appreciates the help of Paul A. Agriesti, NMLA Archivist. The committee recommends the following to the NMLA Board:

1. Hire a half-time executive director for the Association at an annual salary of \$12,000.
2. The Executive Director will be responsible for the following:
  - A. Coordinate workflow to and from the mailing list contractor, to and among committees, and coordinate exhibits at the Annual Conference.
  - B. Serve as a permanent contact point for ALA, exhibitors, and the newsletter editor.
  - C. Maintain the Association calendar, i.e., make sure the affairs of the Association would be done in a timely manner.
3. We feel these should be the initial responsibilities of the Executive Director. We anticipate the duties will grow as we as an Association gain more experience working with the new director. Marilyn also suggested that the Executive Director could act as NMLA spokesperson at meetings such as the State Library Commission. Cheryl Wilson spoke against this idea as it would take decision making and spokesperson status away from elected representatives of the Association. Cheryl, however, agreed with the idea of having an Executive Director, and suggested that that person do registration as well as exhibits for the Annual Conference. After further discussion of a salary, job description, and contract for the Executive Director, his/her involvement in fund-raising, the Annual Conference, other duties, where the salary would come from, and involvement of the general membership in the decisions concerning the position, Drew gave the committee a continuing charge: to look at the budget, to look at cost savings that the position could result in, and to look at whether the position is a realistic half-time job. Drew asked the committee to continue working and to get specific about where to get money for the position, and to develop realistic specifics about a job description.

Special Committee on a New Mexico Library Foundation: George Marr reported that the nine trustees of the New Mexico Library Foundation have been holding monthly meetings since the foundation was ratified in 1992. The Foundation has qualified as a corporation by the State of New Mexico. They have secured a post office box in Albuquerque, and also a bulk point. They have secured a bank account drawing interest on deposits. In October there will be \$5000 in the account. They have filed for a federal identification number, selected a logo and stationery, established a budget, and established a short term marketing plan through 1992. They plan 2-3 mailings and plan to pay for ads in the NMLA Newsletter. They are currently in the process of designing a codicil to be used in wills. A marketing brochure is being designed by Daryl Black and David Giltrow. They are working on hiring a CPA to assist the Foundation in securing IRS 501(c)3 status. George emphasized that the Foundation has to be a separate organization from NMLA. All nine trustee positions are up for election in December 1992. Nominations will be accepted by the Foundation Secretary, Karen Watkins. The Foundation will host a reception for charter donors at the Las Vegas Conference. They would like to do a mailing to NMLA members to solicit more charter members before December. They want to get Foundation paperwork done by the end of the year. George also stated that they plan a column in the NMLA Newsletter as well as ads.

NMLA Representative to White House Task Force: Cheryl Wilson reported that the White House Conference Follow-Up Group met in Socorro on July 31. Several issues were discussed:

1. Availability and accessibility of the summary report of the 1991 national conference.
2. Publicity on NMCLIS updates and activities through an occasional newsletter, the Hitchhiker, the NMLA Newsletter and the SLA newsletter.
3. Prioritizing the 56 New Mexico resolutions so effective action can be taken on a few of them.
4. The purpose of the ongoing national task force and funding for our two representatives to attend the next national meeting in Indianapolis in July 1993. The minutes from the meeting were attached to Cheryl's written report.

### OLD BUSINESS

Cheryl Wilson moved and Kathy Flanary seconded the motion that the Treasurer reinvest the Sunwest CD maturing next week on a month-to-month or 3 month basis, so that the Treasurer can prepare for the January NMLA Board meeting a report suggesting investment possibilities which will provide the Association a highest interest return. The motion carried.

Kathy Flanary recommended that the Special Committee on Funding Roles of NMLA/New Mexico Library Foundation continue until a standing committee is instituted to disburse funds (minimum of 50% of earned income of NMLF funds), develop a grant application, and review grant applications. David Null will have to create a special fund to hold the money. It will be five years until the fund is sizable. Drew suggested that a special committee handle the task for a couple of years. It was recommended that all current scholarships be retained under the auspices of NMLA. The Foundation may have its own scholarships. Drew will appoint a special interim committee to disburse Foundation funds. There will be a standing committee in the future.

### NEW BUSINESS

Daryl Black noted that Fred Barraza, past Chair of the Conference Site Committee, had a current art exhibit at the museum in Silver City.

Karen Watkins stated that Nancy Fischer is planning a bibliotherapy workshop and wanted to

know whether NMLA would be a sponsor. David Null moved and Laurie Chaney seconded the motion that NMLA be a sponsor. The motion carried. Ben Wakashige distributed proposed ALA guidelines for user behavior in libraries.

Daryl Black complimented Drew Harrington on doing a great job.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jeanette Smith  
Secretary