

**NMLA BOARD MEETING  
2012 ANNUAL CONFERENCE  
LAS CRUCES CONVENTION CENTER  
April 11, 2012**

**Welcome to the new NMLA Board Members**

**Welcome, Call to Order, and Approval of Agenda, Appointment of Parliamentarian**

Agenda approved with removing the fundraising chair report as there is no current committee

**Officer Reports**

**Secretary**

**Lynette Schurdevin**

**Approval of February's minutes (Board and Membership)**

**Move to table minutes by Janice and seconded by Tina.**

**Summary of recent electronic votes**

The members-at-large have scheduled the Fall Mini-Conference for October 25 & 26 in Carlsbad at the Pecos River Village Conference Center. The theme is Going to Bat for Libraries and the registration will be same as last year; \$40 for NMLA members includes lunch; \$65 non-members also includes lunch.

I have written confirmation from the City Administrator that there is no fee for the facility and wi-fi is free. There is an amenities list of charges for items like coffee service, sound system, lcd projectors, but it is very reasonable and we are free to bring our own equipment. There are 3 large rooms, 2 small rooms, and a small kitchen.

Cassandra Arnold from the Carlsbad Public Library is my liaison so far and she has been fantastic. We are still discussing whether or not she will be the Local Arrangements Chair, but we really don't need to decide this yet.

Let me know if you need more info. Lorie has the details so she can put them in the program, as I assume the Board will approve.

Thanks!

Linda

**Mini conference online voting was approved on 4-6-12.**

A motion was made by Tina Glatz and seconded by Norice Lee Not to keep the CD collection of the logos.

**Online voting approval on March 13, 2012**

**Awards online voting was approved on March 8, 2012**

**Minutes approved by Norice Lee and seconded by Mary Ellen Pellington. Motion carried.**

**President**

**Mary Alice Tsosie**

Maintaining information and discussions regarding online voting.  
Recommend sharing of ideas and information between board officers  
Tina noted that the Springtini banquet was a sellout along with the youth luncheon.

Dana Bracchia, MPLA president was introduced and gave a short report on MPLA.

**Treasurer**

**Norice Lee**

**Treasurer’s Report  
For NMLA Board Meeting  
April 10, 2012**

**Financial Report:**

The current income is \$61,609.18 with current expenses at \$39,166.76. Factoring in \$1,330 for cost of goods sold, leaves us with a net income of \$21,112.42 in this 4th quarter of the fiscal year. While we show a net income at this point in time, we are anxiously awaiting total income and expenditure figures from the annual conference which will provide us with our end of fiscal year outlook. Please note that we projected our income at the start of the fiscal year to be \$92,702. As of April 10th, we are \$31,092.82 in the negative (the difference between \$92,702 and \$61,609.18). Several SIGs have not expended their budgeted allotments. Please know that funds will not roll over to the next fiscal year.

As of March 31, 2012, the assets stand as follows:

WF NMLA Checking	\$ 24,924.59
WF NMLA Savings	\$ 500.10
WF Conference Checking	\$ 2,123.80
WF Conference Savings	\$ 500.10
WF Battle of Books Checking	\$ 4,434.95
WF Battle of Books Savings	\$ 500.10
Other Assets	\$ <u>2,485.00</u>

**Total Assets: \$ 35,468.64**

**Informational:**

- Outgoing Secretary Lynette Schurdevin will be removed from Wells Fargo accounts and Cassandra Osterloh will be added.
- In the future, I strongly recommend that we evaluate annual conference costs and consider raising registration fees and/or changing the cycle of conference offerings (which would require a change in by-laws).

**Vice-President**

**Tina Glatz**  
**Annual Conference update**

Tabled until Friday business meeting for full conference update

**ALA/APA Councilor**                      **Paulita Aguilar**

I submitted my full report from ALA Midwinter in February to the NMLA Secretary on February 24, 2012. There has been no significant activity since then. Any communications from ALA I think relevant to NMLA members are forwarded to [nmla@yahogroups.com](mailto:nmla@yahogroups.com) list on a regular basis.

ALA Annual is in Anaheim, CA, from June 21 - 26. See <http://www.alaannual.org/> for details. I will submit a report of my Annual meeting activities sometime in July 2012.

NMLA's annual report will be due to ALA within 30 days after the end of our fiscal year. The report form is available online at <http://www.surveymonkey.com/s/Z99GGYR>. Lorie Christian and I can complete the form, but we may ask for information from specific board members or committees.

Submitted by Paulita Aguilar  
ALA/APA Councilor  
April 9, 2012

**Members-at-Large**  
**Kowemy**

**Mary Ellen Pellington, Mildred Walters, Linda Keulen, Janice**

**SIG Reports**

**Mary Ellen Pellington**  
**Academic**  
**Resource Sharing**  
**No report**

**Mildred Walters**  
**Local and Regional History**

**Linda Keulen**  
**Advocacy for School Libraries**  
**Battle of the Books**  
**Technology**

**Janice Kowemy**  
**NAL SIG**  
**NALSIG Report – April 11, 2012**

NALSIG has been active this quarter in the following areas:

- We hosted our 1<sup>st</sup> NALSIG meeting of the year on February 16<sup>th</sup>, 2012 at the Santa Clara Pueblo Community Library with a presentation about the Every Child Ready To Read Program 2nd Edition. Our next NALSIG meeting will be at the NMLA Annual Conference on Thursday, April 12<sup>th</sup>. We will have an information booth and silent auction. We will hold officer elections at the meeting.
- NALSIG members have been involved in the Library Legislative Day and Native American Day at the Legislature events. We had an information booth for NALSIG and advocated for the 2012 GO Bond by taking with legislators.
- The 2008 GO Bond for spending funds was April 1st. Tribal Libraries have expended a majority of funds. Final numbers are not available yet.
- The Tribal Libraries Fundraising Committee is in the planning process of hosting the 2<sup>nd</sup> Annual NM Tribal Libraries Benefit Golf Tournament. A planning meeting will be held at NMLA Annual Conference.
- Tribal libraries have continued to acquire new automations systems.

Submitted by:

Janice Kowemy, Chair

Laguna Public Library

April 9, 2012

### **Bonds for Libraries – Olivia**

A new SIG and will now need to become registered as political committee with the State of NM. This will allow them to spend over \$500 as a 501 © 3.

Motion to allow the Bonds for Libraries SIG (Special Interest Group) to register as a political committee with the State of NM made by Tina; seconded by Janice. Motion carried.

### **Contract Administrator Report      Lorie Christian**

Current registration at 224 and plan to receive additional on-site registrations for annual conference

44 vendor booths

Discussion on adding a cancellation timeframe on the vendor agreement and conference attendees

### **Representative Reports**

**AASL**

**Allison Almquist**

**NMLF**

**Heather O’Daniel**

By laws change

**MPLA**

**LeAnne Weller**

TO: NMLA Board Members

FROM: LeAnn Weller

RE: Mountain Plains Library Association

Date: April 21, 2011

Requests/Actions needed:

- 1) Dana Braccia (President) from the Scottsdale Public Library would like to come to our 2012 conference. Traditionally this includes a letter of invitation, an opportunity to speak at meeting, a complimentary registration, and possibly a complimentary room or meal for her. What Board/Committee action is needed?
- 2) Does NMLA want to consider a joint conference? It would be 2017 or after and requires a letter of invitation to the MPLA President.
- 3) Please send me news/stories/PR relating to New Mexico libraries and librarians that I can send to MPLA for the Newsletter.

I attended the 2011 meeting of MPLA in Billings, Montana Apr 6-9, 2011. MPLA membership attendance was about 75 people and the total conference registration was about 450. MPLA registration was down again when compared to previous conferences. Handouts and photos are posted at the MPLA conference page (<http://www.mpla.us/documents/handouts/2011/index.html>). The programming ranged from anime to playing with high tech smart phone. The conference center hotel's wireless was erratic to not available which both frustrated many attendees and caused difficulties for some of the speakers. MPLA sponsored is "traditional pub crawl" just before the kick off reception.

During the 2011-2012 year MPLA will continue to developing membership and value , cutting costs while providing services to members. Dana Braccia is focusing on connecting members using social media tools. MPLA is tweeting, has a blog and a Facebook page. The web site has been re-designed and includes RSS feeds from the blog and Facebook. The 2012 MPLA Leadership Institute is scheduled for Sunday, May 6, through Friday, May 11, 2012 at the YMCA of the Rockies in Estes Park, CO. Maureen Sullivan is returning as the Institute Facilitator..Applications will be due sometime during the summer 2011. The newsletter is being published online, and 2 board meetings were held "virtually." during this year.

New officers are as follows:

President -- Dana Braccia, Scottsdale Public Library System (Arizona)

Vice President/President Elect -- JaNae Vice Kinikin, Weber State University (Utah)

Recording Secretary --Royce Kitts Tonganoxie Public Library (Kansas)

**New Mexico State Library    Devon Skeele**

Recalculating 2010 bond funds before dispersing of funds.

Critical state library positions have been filled

Review LSTA plan then create new 5 year LSTA plan

Working on State Library strategic plan

Three year Fast Forward program has been successful

Espanola Public Library will do summer reading kick off with Governor Martinez as main speaker

Library Commission members introduced

**Committee Reports**

**Archivist**

**Barbara Edwards**

**Awards Co-Chairs**

**Barbara Edwards, Tamara Sandia**

Awards prepared and winners have been notified.

**Bylaws Chair**

**Marian Vigil**

**No Report**

**Bylaw changes were done by ALA/APA and need to add to NM Library Association bylaws; Marian will be adding these to the current library bylaws**

**Conference Site Chair**

**Tina Glatz**

Conference Site Chair Board Report April 2012

April 2013 Annual Conference Site is Sheraton Uptown in Albuquerque.

Buffalo Thunder Casino & Resorts in Santa Fe and Inn of the Mountain Gods in Ruidoso have both expressed an interest in hosting a future annual conference. Both of these sites donated generously to the 2012 conference.

2012 Mini Conference site is Carlsbad as reported by M@L

Conference Site Chair is now vacant. Please contact me if you would like to be the chair.

Future sites need to be looked at very carefully by the Executive Board.

**Report to be made at Friday's business meeting**

**Education Chair**

**Kevin Comerford**

EDUCATION COMMITTEE FY2011-2012 ANNUAL REPORT

APRIL 11, 2012

EDUCATION COMMITTEE MEMBERS

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Kevin J. Comerford (Chair)

Cordelia Hooee

Christine Peterson

Susan Pinkerton

Jeanette Smith

SCHOLARSHIP PROGRAMS STATUS

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MARION DORROH SCHOLARSHIP PROGRAM

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The Committee received 3 applications for the Marion Dorroh Scholarship program this year; Cynthia Smith was selected as the sole scholarship recipient (\$1500.00). The other two applicants were rejected. All applicants have been notified of their status to date, and Cynthia Smith has confirmed she will attend the NMLA awards event this week.

COLLEGE SCHOLARSHIP PROGRAM

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The Committee received 4 applications for the College Scholarship program this year; after evaluating the applicants, the committee awarded scholarships to Kelly Blaz (\$700.00) and Susan Dominguez (\$300.00). The committee determined that a third applicant, Morgan Light, had applied for funds under the wrong program, so his application was referred for consideration as a Continuing Education Grant. The fourth application was rejected. All applicants have been notified of their status to date.

CONTINUING EDUCATION GRANT PROGRAM

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CONTINUING EDUCATION GRANT PROGRAM

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The Committee received 3 Continuing Education Grant applications this year. All 3 applications were approved for the following purposes/amounts:

<b>Applicant Name</b>	<b>Event</b>	<b>Funded Amount</b>
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Claire Courtner	NMLA Conference Attendance	\$ 50.00
Morgan Light	ALA Staff Certification Program	\$200.00
Jonna Paden	New Mexico Oral History Forum	\$ 40.00

All applicants have been notified to date.

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### EDUCATION BUDGET STATUS

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After the fund distributions noted above, the FY2011-2012 Education Budget balances are as follows:

<b>Budget Line Item</b>	<b>FY2011-12 Budget Amount</b>	<b>Balance (As of April 11, 2012)</b>
Marion Dorroh	\$1,500.00	\$ 0.00
College Scholarships	\$1,000.00	\$ 0.00
Continuing Education Grants	\$ 400.00	\$ 110.00

Respectfully Submitted,

Kevin J. Comerford, Chair

**Intellectual Freedom Co-Chairs      Drs. Felipe de Ortego y Gasca & Gilda Baeza Ortego**

**Legislation Co-Chairs      Joseph Sabatini & Cynthia Shetter**  
NMLA Legislation Committee

Annual Report for 2011-2012

April 11, 2012

By Joe Sabatini, Co-Chair

Here is a summary of our activities:



Work for the placement of a Library General Obligation Bond Issue on the November 2012 New Mexico ballot.

The Committee and other stakeholder met on May 20th in Albuquerque to prepare a proposal for a \$29.6 million Library Bond Issue. Working with LFC Capital Outlay Analyst Linda Kehoe, Cynthia Shetter made a presentation to the Legislative Finance Committee meeting in Red River on August 17th. Ten librarians traveled to Red River to attend this hearing, as did the Secretary of Cultural Affairs Veronica Gonzales.

Joe attended NALSIG meetings and presented legislative updates on June 17th, August 25th, December 15th and February 16th. Cynthia Shetter and Lynette Schurdevin worked within the New Mexico Municipal League and its Librarians Section to gain a resolution supporting the inclusion of a library bond issue.

The Bonds for Libraries Special Interest Group met in Bernalillo, December 8th, January 12th and March 8th in Bernalillo to plan strategy for the legislative and election campaigns. Legislative advocate Larry Horan was active all year in working with committee members, legislators and legislative staff on developing and passing library bond legislation. He initiated a meeting with Rep. Ed Sandoval to obtain his sponsorship of the bill. He provided guidance to the Committee on timing, tactics and technical drafting issues.

Committee members attended the Legislative Finance Committee meeting on November 16th and spoke briefly in support of GO Bond funding. Rachel Altobelli made a presentation on school library and GO bond funding to the Legislative Education Study Committee, also on November 16th. Joe and David Giltrow attended the House Appropriations and Finance Committee hearing about the State Library budget on January 11th, and the House Taxation & Revenue Committee hearing on HB 193 on January 30th.

The Legislature did include a \$9.7 million Library General Obligation Bond Issue on the November ballot, and accepted several of our suggestions about the legislative language specific to each type of library.

The Committee also worked with acting State Librarian Ben Wakashige and with new State Librarian Devon Skeelee in support of the State Library budget and staffing. We provided information to the library community about the restoration of funding for adult literacy programs, working with the N.M. Coalition for Literacy. Nine Legislative Bulletins were posted to the NMLA e-list and to the library community before and during the session to track the progress of the bond bill and capital outlay legislation.

#### Library Legislative Day

On Thursday, February 2, 2012, over 100 library supporters were in evidence throughout the capitol with their yellow "Support Libraries" buttons. Around 40 school, public and tribal

librarians attended a morning advocacy training at the Main Santa Fe Public Library. Larry Horan presented practical advice on working with legislators during and after the session.

Senator Dede Feldman introduced a librarian group in the Senate; Gilda Baeza de Ortego, Western NM University; Cathy Boeker, Sierra Middle School, Las Cruces; Lillian Chavez, Mescalero Community Library; Mary Alice Tsosie, University of New Mexico Libraries and President of NMLA; and Teddy Riehl, Espanola Public Library. Senators Feldman, Jennings, Martinez and M.J. Garcia spoke briefly about the importance of libraries.

Rep. Ed Sandoval introduced the library delegation in the House: Joe Sabatini, Indian Pueblo Cultural Center Volunteer; Flo Trujillo, Farmington Public Library; Melveta Walker, Director of Golden Library, Eastern New Mexico University - Portales; Alison Almquist, Valle Vista Elementary School, Albuquerque; and Maureen Wacondo, Jemez Pueblo Library. Rep. Sandoval presented a certificate of appreciation to Joe Sabatini.

A.L.A. Library Legislative Day - April 23, 2012.

Cynthia Shetter is not able to attend this year, and we were unable to identify a substitute. Karen McPheeters and Joy Poole will be representing New Mexico at A.L.A. Legislative Day.

NMLA Legislation Committee  
Committee Report, February 2, 2012

By Joe Sabatini and Cynthia Shetter, Co-Chairs

The Committee put together the Legislative Day presentation, including the orientation presented today at the Santa Fe Public Library.

There are very few bills pertaining to libraries in the 2012 Legislature. Developments are being reported in occasional legislative bulletins. Our principal work has been the promotion of a 2012 Library GO Bond Issue. We provided input to the Legislative Finance Committee about the language and amounts for the GO Bond bill. Although NMLA had requested that it be funded at \$29.6 million, the bills introduced in the Legislature (SB 66/HB 193) are currently shown as providing \$9.7 million for libraries.

Committee members attended the Legislative Finance Committee meeting on November 16th and spoke briefly in support of GO bond funding. Cynthia Shetter participated with Rachel Altobelli in making a presentation on school and public library funding to the Legislative Education Study Committee, also on November 16th. Joe Sabatini and David Giltrow attended the House Appropriations and Finance Committee hearing about the DCA/State Library budget on January 11th, and the House Taxation and Revenue Committee hearing on HB 193 on January 30th.

The Committee worked to assist in the development of the Bonds For Libraries Special Interest Group within NMLA, holding meetings on December 8th and January 12th to plan for Legislative Day and the 2012 campaign for Bond B. The SIG developed a handout about NMLA and the GO bond which was distributed from the State Library table on Culture Day at the Legislature on January 23rd. Articles and photographs in the NMLA Newsletter summarized these developments.

Larry Horan has once again been hired to be the NMLA Legislative Advocate.

Cynthia will represent NMLA at A.L.A's Library Legislative Day, April 23rd and 24th.

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Joe Sabatini

**Membership Chair                      Tammy Powers**

**Membership Committee Report to the NMLA Board, April 2012**

NMLA Membership Statistics

The committee is grateful to Lorie Christian, NMLA office administrator for compilation and maintenance of membership information.

<i><b>Categories</b></i>	<i><b>April 2012</b></i>	<i><b>April 2011</b></i>
<b>Total</b>	<b>525</b>	<b>524</b>
Academic	96	76
Public	155	152
School	98	109
Special	29	25
Retired	65	62
Student	32	36
Commercial	5	2
Institution	17	22
Honorary life members	17	16
Sustaining	17	12

Other committee activities

Our newly formed Academic SIG met at the October NMLA conference. Follow-up at our April conference has been scheduled.

Objectives included:

☐ Group electronic communication to convey relevant information to academic membership (Yahoo listserv, NMLA website, etc.)

☐ Continuing conversation/meeting of the SIG membership

The membership committee is excited to greet everyone at the April NMLA conference to be held in Las Cruces, where all the current committee members reside. Kudos in advance to Ingrid Schneider (membership committee member) who led the local arrangements efforts and kept the planning efforts so organized.

The membership committee looks forward to reviewing the membership needs as discussed at the April board meeting and will plan responses as requested.

Respectfully submitted,

Tammy A. Powers

Membership Committee Chair

**Nominations & Elections Chair      Dr. Barbara Lovato**

No report

**Program Chair                      Cassandra Osterloh**

Review of 2012 annual conference program

Call for more programs and workshops for next conference

**PR Chair                              Melanie Templet**

Send facebook items to Melanie to be posted

**Old Business**

**NMLA Listserv**

Discussion and revisit idea of NMSU host an NMLA listserv versus using Yahoo groups.

Melanie will evaluate and create a proposal for the Fall mini-conference meeting.

**Fundraising Committee no chair or official committee**

Discussion and recommendations from the pre-conference fundraising workshop was reviewed.

Discussion to be continued at next board meeting

**New Business**

**NMLA Conference/mini-conference**

NMSU survey

**Recommend having each SIG update their member list**

**Passing of the gavel**

**Adjourn**

Motion to adjourn was made. Business meeting adjourned.