Nominations Requested for Officer Elections

The Nominations and Elections Committee, comprised of Charlene Greenwood, Marilyn Reeves, and Linda Lewis, has prepared a slate of candidates for the offices of Vice-President, Treasurer, and Member at Large. Those who have agreed to run are:

Vice-President/President-Elect:
- Earl Phillips, Director, Educational Services Center, Las Cruces Public Schools

Treasurer:
- No candidate at this time

Member at Large 1 year term:
- Norice Lee, Branch Librarian, NMSU-Dona Ana Branch Community College
- Olivia Newfield, Los Alamos County Library, White Rock Branch

Member at Large 2 year term:
- Kathy Matter, Librarian, John Baker Elementary School, Albuquerque
- Barbara Rosen, Electronic Services Librarian, UNM, Western Governor's University
- Ken Slagle, Head of Collection Services, NMSU Library, Las Cruces
- Shirlene Gordon, Associate Director, Main Library, Albuquerque Technical Vocational Institute
- Leslie Chamberlin, Director, UNM Tireman Library

According to NMLA Bylaws, Article VI, Section 1, "Nominations may also be made by the membership, provided the candidate has agreed and one or more petitions for that candidate signed by a total of at least 20 current members of the Association have been submitted. Such petitions must be received by the Chair... postmarked no later than January 1." The petition form is on the web page. Please return your completed petition forms to Charlene Greenwood, 3540 Haines Ave., NE, Albuquerque, NM 87106-1100.

Thanks are due to committee members and to all the NMLA members who have agreed to run for these positions. Ballots will be mailed to the membership February 1. Please note that January 1 is also the deadline for joining the Association or renewing your membership in order to participate in the mail ballot election process.

Charlene Greenwood, Chair, Nominations and Elections Committee
NMLA Officers and More

President: Laurie Macrae
6363 NDCBU Taos, NM 88130
Phone: 737-2587 Fax: 737-2586
laurimac@laplaza.org

Vice President: Kay Krehbiel
NM Tech Library, Campus Station
Socorro, New Mexico 87801
Phone: 835-5615 Fax: 835-5754
kkrehbie@admin.nm.edu

Secretary: Claire Odenheim
Onate High School Library
Las Cruces, NM 88011
Phone: 527-9430 Fax: 527-9429
odenheie@lib.nmsu.edu

Treasurer: Verla Peterson
Branigan Memorial Library
Las Cruces, NM 88011
Phone: 528-4031 Fax: 528-4030
vpetersen@las-cruces.org

ALA Councilor: Thaddeus P. Bejnar
Supreme Court Law Library
Santa Fe, NM 87601
Phone: 827-4850 Fax: 827-4852
libtpb@nmcourts.com

Member at Large: Norice Lee
Dona Ana Community College Library
Las Cruces, NM 88001
Phone: 527-7556 Fax: 527-7636
nlee@lib.nmsu.edu

Member at Large: Carol Merrill
APS - Hubert Humphrey
Corrales, NM 87048
Phone: 821-4981 cmerrill@well.com

Member at Large: Olivia Newfield
Mesa Public Library
Los Alamos, NM 87544
Phone: 662-8265 Fax: 672-0334
newfieldo@lac.losalamos.nm.us

Administrative Services: Linda O’Connell
P.O. Box 26074 Albuquerque, NM 87125
Phone: 800/898-6652 or 505/899-3516
Fax: 505/899-7600
nmla@rt66.com

NMLA homepage: http://www.nmla.org
NMLA listserv: nmla@nmsu.edu
For more information on how to subscribe to the listserv, please see the listserv page at our website.

New Mexico Library Association Newsletter

The New Mexico Library Association Newsletter (ISSN 0893-2956) is published six times a year (February, April, June, August, October, and December). Submissions can be sent via e-mail (preferred), on disk, or printed (double-spaced). The next deadline is November 24, 2000. The editor reserves the right to edit contributions. Electronic format is highly preferred.

Send newsletter submissions to:
Lorie Mitchell, Newsletter Editor
1412 Ortega
Carlsbad, NM 88220
E-mail: loriem1970@hotmail.com
Fax: 413-826-2306
Phone: 505-887-9585

Send Newsletter advertisements, address changes, back issue requests and other requests to:
Linda O'Connell, Administrative Services Contractor
C/o NMLA
P.O. Box 26074
Albuquerque, NM 87125
E-mail: nmla@rt66.com
Fax: 505-899-7600
Phone: 505-899-35616 or 800-898-6652
From the President’s Word Processor

For all of you who have requested the John Nichol’s address given at the 2000 NMLA Conference; it is now up on the NMLA website! John has continued to convey his support of libraries at every opportunity. We are lucky to have him in our community.

The ALA video @ Your Library, which was shown at the ALA Conference in Chicago last July and is part of ALA’s projected five-year campaign to promote public libraries, should be appearing soon on local television. We hope it will call attention to the vital role our libraries play in the democratic process.

It is Fall now, and a really good time to take a legislator to lunch and tell him or her what libraries do and why we need the support of the legislature to keep doing it. Go someplace you enjoy, and invite a friend from your Friends group to come along. Show the legislator the kind of community support you have.

But let’s not forget to enjoy this beautiful season. When technology fails (and it seems to do so on a daily basis) we are reminded of all the gentle pleasures that used to engage us before email! The sage is blooming here in Taos, and at least for a while, nothing else is really as important.

Best wishes.
Laurie Macrae

Information Ethics Headlined for Annual Conference.
Kay Krehbiel

Information ethics will be the topic of the April 2001 conference keynote speaker, Martha M. Smith, Assistant Professor at the Palmer School of Library and Information Science, Long Island University, New York.

Filters, censorship, right to privacy and confidentiality, the right to know, intellectual property, access to government information; free and equal access to information for all citizens are among the issues faced by public libraries, school media centers, and college and university libraries today. In your library how do you make decisions related to these issues? What is the process you use for making decisions among conflicting positions? Information ethics is concerned with “the choices and decisions that must be made between competing interests using information systems.” (Martha Smith, “Information Ethics in Annual Review of Information Science and Technology” (ARIST), vol. 32, 1997, p. 339.)

In our rapidly changing information world, Dr. Smith urges us to examine our assumptions and to be aware of how and why decisions are made. Dr. Smith states; “The need to question assumptions and the shaping of intellectual tools for approaching controversial issues are both part of the rich heritage of ethics.” (Martha Smith, Infoethics for Leaders: Models of Moral Agency in the Information Environment, Library Trends, vol. 40, no. 3 Winter 1992, p. 553.) Plan to hear Dr. Smith’s keynote speech, which is certain to be stimulating and relevant to our everyday lives.

Martha Smith’s web sites: http://phoenix.lunet.edu/~msmith/marti_pg.html and http://www.infoethics.org/

Call for Awards Nominations

It’s time to think about honoring a colleague or library supporter for an NMLA award. Those dedicated people who labor for our cause work hard to keep our libraries growing against often overwhelming obstacles. Recognition for their efforts by NMLA is a great honor. This is your chance to show your appreciation.

There are five categories of awards: Honorary Life Membership, New Mexico Library Leadership, Legislator of the Year, Community Achievement, and New Mexico Library Amigo. For more details on the awards criteria and to download nomination forms, please go to http://lib.nmsu.edu/nmla/awards.html.

Your nominations should be received no later than December 8, 2000. Please mail them to: Toni Beatty, Rio Rancho Public Library, P.O. Box 15670; Rio Rancho, NM 87174.
NMSU Library Launches new Online System

The NMSU Library has launched a new online integrated computer catalog that replaces two of the library's computer systems.

NMSU's Online Catalog, based on the Voyager system made by Endeavor Information Systems, integrates all the library's systems into one making access to library collections easier and more complete. The system replaces VTLS, the catalog that allowed users to search for books and other bound publications, and Innopac, the system used to search for periodicals and academic journals.

"The new system has definite advantages over the old systems in terms of technology," said Holly Reynolds, circulation coordinator and co-chairperson of the implementation task force. "The main advantage is that we now have one system instead of two, making it much faster for our users."

A new online feature included in the catalog lets users log on to the system to see what books they have checked out and allows them to renew books themselves. Electronic journals and other Web resources will have hotlinks that users can access from the catalog.

The NMSU Online Catalog can be accessed at http://libcat.nmsu.edu.

Two New Special Interest Groups Approved

New Paraprofessional Special Interest Group has been created for support staff and paraprofessionals who are interested in networking and meeting at the NMLA conferences. PSIG will work together with the programming committee to provide sessions and programs of interest at the NMLA conferences and communicate the paraprofessional role to the New Mexico library community.

If you were unable to meet with the group at the Mini-Conference and would like to be a member, please contact Teddie Payne (teddie@las-cruces.org) or Jean Star (jeanstarr@usa.net) at 505-528-4003 or 505-528-4000.

Advocacy for School Libraries is another new special interest group which has been approved by the NMLA board. Its purpose is to support and advocate for school libraries and to support the Task Force for School Libraries. If you are interested in joining contact: Judy Hulse (jkhulse@prodigy.net), Rogers Bard (rbarde@sisna.com), or Claire Odenheim (odenheim@lib.nmsu.edu).

The Task Force is presenting its proposed standards around the state and if you can, please attend a presentation near you. The presentation schedule and the recommended standards are available on the State Library web site at: http://www.stlib.state.nm.us/survey/sur.html.

Amigos Members, Professional Development Pays!

The Amigos Board of Trustees is pleased to announce its annual call for Amigos Fellowship Program proposals for 2001.

In May 2001, the program will award up to $7,500 to library and information professionals in Amigos member institutions to fund individuals' professional development projects.

Contact Linda Wimberley, wimberley@amigos.org or 1-800-843-8482, ext. 122, for an application packet. Applications must be received by February 2, 2001, 5:00 p.m. Central Standard Time.

Amigos Fellowship Program ... one of many Amigos membership benefits.

1440 Midway Road
Dallas, TX 75244-3508
800-843-8482
972-981-6061 (fax)
www.amigos.org

New Mexico Library Association Newsletter
Sunland Park Opens New Library

Thanks to a cooperative project involving Doña Ana Branch Community College Library, Thomas Branigan Memorial Library and the City of Sunland Park, citizens in that city will soon have their own Joint-Use Community Library.

For many years, the citizens of Sunland Park relied on bookmobile service from Branigan Library for their information needs. However, thanks to the efforts of the three partners, a permanent library that serves the students of Doña Ana Community College and the citizens of Sunland Park will be opening its doors in October.

A joint-use library, the Sunland Park Community Library will house a general reading collection, a children's collection, reference materials, and a curriculum collection to support courses offered at the Sunland Park campus of DABCC. In addition, an Internet lab will be available for the instruction of college students and for public Internet access. Residents throughout the county will be able to access book information through the computerized catalog available on-line at http://library.las-cruces.org.

The new library facility is located in the city complex on McNutt Road in Sunland Park. Thomas Branigan Library will share its CHILE computer system for circulation and OPAC functions. Library cards issued in Sunland Park will be valid on the Infomobile and at the Branigan Library. Thanks to a Title V grant administered by the Community College, staff have been hired and the facility is being readied for opening.

More than 2,000 books have already been placed in the collection, and the computer equipment, most of which is provided by the Community College, is being installed in the instructional lab. The city of Sunland Park has provided a newly renovated building and is currently working on the ordinance to officially "create" the library. Sunland Park Mayor Ruben Segura and other project partners are looking forward to the grand opening which will be announced in the next few weeks.

For more information please contact Norice Lee (505) 527-7556 or Lori Grumet (505) 528-4025.
Memories of a Library Job:
Elizabeth Kuntz and the
Albuquerque Public Library in the
1930's
by Joe Sabatini

Like many of those who came to Albuquerque in the first half of the century, Elizabeth McCoy moved here because a family member had tuberculosis. Elizabeth was 19 when she enrolled as a freshman at the University of New Mexico in 1930. She had worked in the public library in her hometown, Kokomo, Indiana, so she sought part-time library employment to pay for her college expenses. She answered an ad for the evening and weekend position at the public library, and was selected as a "library assistant".

In 1930, the public library staff consisted of three members; the Librarian, Mrs. Stella Dixon, the Assistant Librarian, Mrs. Ethel Cooter, and Elizabeth, who worked 22 hours a week. Working evenings and weekends meant that she was the sole staff member from 6:00 p.m. to 9:00 p.m. Monday through Saturday, and 2:00 p.m. to 6:00 p.m. on Sunday.

In the depths of the Depression, jobs were hard to come by. Elizabeth trained her mother, Florence and her sister Winifred in the basics of the job, so she always had the building covered if she was unable to work. Florence, widowed and remarried to James Komzak, returned to work as a circulation clerk at the Main Library during the 40's and 50's, continuing as a substitute staff member until 1963. Winifred's daughter, Elenore Lewis, also worked for APL at Ernie Pyle, Main and Esperanza during the 1960's. Florence, Winifred and Elenore were featured in a 1964 Tribune article about "3 Generations of Librarians."

During her freshman year at U.N.M., Elizabeth met and married a fellow student, Joseph Kuntz. She dropped out of school and continued working until Joseph received his Masters in English in 1934. After several moves, including four years at the University of Texas, they returned to Albuquerque in 1943. Joseph became an assistant professor of English at U.N.M., received a Ph. D. from the University of Denver and served as a professor of English for 33 years until his retirement in 1976. Elizabeth retired in 1970 as librarian for the U.S. Geological Survey, then located in U.N.M.'s Northrup Hall, after 20 years of service.

In 1930, Main Library consisted of two rooms and a basement. The main room looked much as it does today, but with book stacks along the north wall. The small room to the east, which now housed the printing presses for the Center for the Book, housed the reference collection. One approached the front entrance to the library on a multi-colored serpentine cement pathway. This path was a favorite place for youth to roller-skate, and sometimes staff called the police because the noise was so disruptive. As patrons entered the building, they came past two short bancos to the main desk where the staff member handled both circulation and reference. The Children's section was to the left, by the southwest fireplace. There was an office for the librarian in the northwest corner, next to the basement stairs. The basement housed the building restrooms, a large storage room holding back issues of magazines and newspapers, the furnace and the coal cellar. Current issues of newspapers and magazines were in the southeast corner. A glass case at the east end of the stacks held the Southwest collection. Over the doorway was a large painting by local artist Carl Redin of Acoma's Enchanted Mesa.

(This painting has been restored and can be seen at the Museum of Albuquerque.) Southwest style tables and chairs built by City carpenters in 1925 graced the room, as they do today.

In the early 1930's, Albuquerque's public library was in terrible shape. The City budget for the Library was around $5,000; Santa Fe was spending $8,000 for a city with a third of Albuquerque's population. The collection was meager, and there was no book budget. The only money available for books came from a rental fiction collection. There was public dissatisfaction about the lack of resources in the library, which grew as the budget declined. Mrs. Dixon had served as librarian since 1917. The wife of a Santa Fe Railroad locomotive engineer, she was well-liked by the community. However, she lacked library training, and this became a focus of criticism by a group of influential women centered in the Tuesday Literary Club and the Albuquerque Chapter of the American Association of University Women. The reading room lighting was decorative but
ineffective, illuminating the ceiling better than the tables and stacks. Elizabeth remembers Mrs. Dixon complaining to Mayor Clyde Tingley, who kept promising to fix it, but never did. The brown floorboard was another problem area. During winter evenings, the building was always full, with many people coming in just for the heat. A group of Indian men came in regularly to warm up. They had the habit of eating pinon nuts, and spitting them out behind the steam radiator registers. The oil from the shells left grease spots on the floorboard. This was an unbearable affront to the building janitor, Shorty DeGroot, who constantly muttered about it and chewed out anyone he caught doing it.

This article is based on a telephone interview with Mrs. Kuntz. She is likely to be the oldest former staff member of Albuquerque Public Library. During our Centennial celebration, we will feature the work of colleagues who contributed to the Library's growth and strength. If anyone has memories or memorabilia that could be featured during the Centennial, please contact Joe Sabatini at 848-1377 or jsabatini@nm.net.

Lorie Mitchell has been selected to receive a one-year free membership in the Mountain Plains Library Association as part of its "Board Choice" Invitational Membership Promotion. Lorie was chosen by Charlene Greenwood, MPLA Representative from the New Mexico Library Association (NMLA), based on her professional qualities and potential for contributions to MPLA.

Lorie has contributed greatly to enhancing the NM Library Association. Lorie has worked for the Carlsbad Public Library as Technical Services Librarian for three years until leaving to be a "stay-at-home mom." Her help with the Local Arrangements Committee for the 1999 annual conference in Carlsbad was outstanding. She has continued to stay active in the NM Library Association as Public Relations Committee Chair (after serving two years on the committee), newsletter editor, and web master. She has done a fantastic job with all three of these positions that she holds simultaneously. She has a Bachelor of Management from the College of the Southwest.

The free membership was presented to Lorie at the NMLA Board meeting at the annual Mini-Conference October 13 at Las Cruces, NM.

The Mountain Plains Library Association is a 12-state regional association including members from Arizona, Colorado, Kansas, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, South Dakota, Utah and Wyoming. It holds annual conferences with member states, providing forums for personal contact among members and national leaders in the profession. MPLA offers grants to members for professional development and provides programs for individual state conferences.

For more information about MPLA, see the web site at www.usd.edu/mpla or contact Joe Edelen, MPLA Executive Secretary, I.D. Weeks Library, University of South Dakota, Vermillion, SD 57069-2390; (605) 677-6082. E-mail jedelen@usd.edu.
"Millennium Conference" to Feature Futurist, Technology, Marketing, Other Experts

Self-proclaimed "electronic revolutionary" (and former Grateful Dead lyricist) John Perry Barlow and futuristic Watts Wacker will be the headline speakers for what organizers describe as "libraryland's version of the Lollapalooza Tour."

The California Millennium Conference, to be held November 11 in Santa Clara, will feature an impressive roster of speakers exploring the impact of changing demographics, social trends and technology on libraries. Barlow, co-founder of the Electronic Frontier Foundation dedicated to protecting freedom of speech and privacy online, will speak on The Net-Induced Social Revolution. Barlow Watts, co-author of "The 500 Year Delta" and "The Visionary's Handbook," will address "How to Be Your Own Futurist.

"This is libraryland's version of the Lollapalooza Tour," explained conference planner Holly Hinman. "A generous grant from the California State Library and the cooperation of more than 20 California library organizations have made it possible for us to bring in top-flight speakers from fields other than libraries. The Millenium Conference will provide a total immersion in new ideas and new ways of looking at library services."

The conference, which runs from 8 a.m. to 6 p.m. on Saturday, will offer three tracks of programming. Track One: The Library will focus on "Future Services," "What is the Future of the Library?" and "Reinventing the Profession." Track Two: Society will focus on "The 21st Century Economy," "Who Are We Becoming?" and "The Public Policy Arena." Track Three: Knowledge will focus on "Transmitting Our Heritage," "Who Owns/Controls Information?" and "Bringing the Book into the 21st Century."


Panel discussions with librarians and other experts from around the state and country will focus on Services Without Walls, 21st Century Customer Service: Lessons from E-Commerce, Reinventing Library Consortia and Partnerships, and Are Digital Libraries the Future? Libraries.com?--a "great debate" on the future of the library--will feature Steve Coffman, product development manager for Library Systems and Services, Inc., and Michael Gorman, dean of Library Services at the Henry Madden Library, California State University, Fresno.

Speakers with a California perspective include State Senator Debra Bowen addressing Information Policy and Politics; San Jose Mayor Ron Gonzales, Local Government Goes Digital; Dr. Leó Estrada, associate professor of Urban Planning at the University of California-LA (UCLA), "California's Many Faces," and Dean Misczynski, the California Economic Forecast.

Funded with a Library Services and Technology Act (LSTA) grant from the State Library, the "conference within a conference" will be held during the California Library Association Annual Conference (Nov. 10-13) at the Santa Clara Convention Center.

Sponsoring organizations include the California Library Association (CLA), California School Library Association (CSLA), California Academic and Research Libraries (CARL), California Private Academic Libraries (CALPALS), Council of Chief Librarians of California Community Colleges, Council of California County Law Librarians, Special Library Association chapters, California Association of Library Trustees and Commissioners (CALTAC), Friends of California Libraries, and Medical Library Group of Southern California and Arizona.

The registration fee for the one-day California Millennium Conference is $125 for members of sponsoring library associations and $145 for non-members. The registration fee for the California Library Association Conference, which includes the Millennium Conference, is $175 for members of sponsoring groups and $215 for nonmembers.

For a complete list of sponsors and program information, see the Millennium Conference Web site at http://www.cmc-2000.org/. To register, contact the California Library Association, 717 K St. Suite 300, Sacramento, CA 95814-3477; telephone: 916-447-8541; e-mail info@cla-net.org; Web site: http://www.info@cla-net.org.
New Mexico Library Association  
Executive Board Meeting  
July, 21, 2000  

Call to Order: President Laurie Macrae called  
the meeting to order at 10:20 AM at the Tijeras Branch  
Library in Tijeras. She moved to have the agenda  
approved. It was seconded and approved.  

Roll Call: Laurie Macrae, Norice Lee, Carol  
Brey, Verla Peterson, Lorie Mitchell, Heather  
Gallegos-Rex, Patricia Froehlich, Ellanie Sampson,  
Patricia Seavey, Allison Almquist, Kay Krehbiel,  
Linda O'Connell, Thaddeus Bejnar, David Giltrow,  
Toni Beatty, Charlene Greenwood, Joe Sabatini, Claire  
Odenheim and Linda O'Connell and Olivia Newfield.  

Treasurer's Report: Carol Brey reported the  
Budgeted - $84,789.00, Expenses - $93,502.41.  
Income - $102,083.57 with a remainder of $8,713.41.  
Although 4th quarter expenses were greater than  
income, 3rd quarter income made up for it,  
Income - $32,215.00 + 3rd quarter income, Expenses  
- $44,830.20.  

The Taos conference made a profit of  
$11,570.00 as follows: Income - $52,990.00,  
Expenses - $41,419.17.  

Other items: NMLA operated within budget  
except for the Legislative committee which went over  
by about $1,000. due to Legislative Day activities.  
There was $18,290.00 more conference income than  
previously reported. A $6,600.00 deposit was made  
that was previously not reported. The Merrill Lynch  
Ready Assets Account has $5,928.00. The Hobbs  
account for Marion Dorroh was closed out and the  
$968.99 went to checking. NMLA CD has $24,141.02  
with the interest accruing to be deposited to checking  
unless it becomes unnecessary. $387.00 was raised at  
conference for NMLF (New Mexico Library  
Foundation).  

Carol Brey moved to pass a budget revision for  
fiscal year 2000-2001 based on changes made at the  
May 26th budget meeting, seconded by Thaddeus  
Bejnar, passed. They are: $2000. to White House SIG  
for the upcoming conference, $250. each to School  
Librarians and Support Staff SIGs, increase  
Treasurer's budget to $3000. for accounting costs.  

MPLA budget is changed to $2050. Projected earnings  
for Albuquerque conference and dues increase  
expected to make up for additional expenses. Carol  
moved to take $2000. from checking to balance the  
budget for the changes, Carol Brey resigned as  
Treasurer due to a job change as Director of the El  
Paso Public Library. Motion to name Verla Peterson  
the new Treasurer by Norice Lee, seconded by Carol  
Brey, passed unanimously. Laurie Macrae praised  
Carol Brey for her work as Treasurer and Verla  
Petersen for agreeing to take on the job.  

Minutes: Claire Odenheim will provide all  
members of the Executive Board minutes of the Taos  
meetings (4/26/00, 4/27/00 and 4/29/00) by mail.  
Copies will be available at the September Board  
meeting in Socorro. Motion by Thaddeus Bejnar,  
Laurie Macrae seconded, motion passed.  

Archivist: No report.  

Awards Committee: Toni Beatty proposed  
that:  
Libraries not just individuals be eligible for  
awards each year, a common practice for  
municipalities.  

$1400.00 remains in the Awards fund.  

Laurie Macrae mentioned that the public  
library mission is not well understood and could be  
helped by the purchase of an ALA produced public  
relations video emphasizing the notion of  
indispensable service.  

Bylaws and Procedures: Allison Almquist  
updated the Grey Books with changes as noted:  

- Directory 105  
- Bylaws 120  
- Conference Site Committee 325.1  
- Membership 360  
- Publication planning guidelines 383  
- Newsletter editor 385  
- Nominations and Elections Committee 410  

Legislation and Intellectual Freedom: Joe  
Sabatini will arrive after another meeting.  

Laurie Macrae stated that their requests would  
be similar to last year – agenda will be set by the next  
Board meeting.  

Rep. Feldman will introduce a memorial in the  
next Legislature to support public libraries; Taos Rep.  
Carlos Cisneros will help with the initiative.
Norice Lee urged members to sign up with Joe Sabatini for the next Legislative Day.

Public Relations: Lorie Mitchell reported progress on the NMLA website. She and Rogers Barde will have an example of an organizational needs assessment ready for the next Board meeting.

Nominations and Elections: Charlene Greenwood reported open positions or changes:
Four members at large for 3 years
NMLA joined AASL and needs a representative and delegate to annual conferences – requiring the person to be a member of ALA, AASL, and be attending the annual ALA conference. Allison Almquist said the Youth Services SIG would provide potential names at the next Board meeting.
Information soon to appear on the e-list and newsletter

Conference Programs: Patricia Froehlich:
Sent our requests for proposals on e-list, website & Hitchhiker. There are still many openings
Topics such as genealogy (Albuquerque Public Library) have been covered
Possible program sessions in planning stage

MPLA: Charlene Greenwood said that no one else has requested the award to attend the annual meeting in Des Moines. She will attend.
Ten NMLA members were awarded MPLA memberships good until December 2001

New Mexico Library Foundation: David Giltrow mentioned that the Hitchhiker has news of the Foundations Library Legacy Project and mini-grants
Check the website for information. Larger libraries have been able to administer them easily – help is needed for the smaller libraries.

State Library: Heather Gallegos-Rex reported for Ben Wakasige:
New brochure which has a tear-off bookmark
EBSCO added as State Library database
Library Leadership Institute scholarships will be available by end of August
Road show to NM cities to publicize State Library programs
Resource sharing meeting to take place in Socorro July 27th
Detailed information about State Library online databases provided by LSTA monies is available at
http://www.stlib.state.nm.us/magonline.htm

Membership: Linda O'Connell reported for Rogers Barde that news of the dues increase will be in the newsletter. Fifty NMLA members did not renew in April. Website to address the problem.

Local Arrangements: Postponed until Ellanie Sampson could return to the meeting.

Education: Patricia Seavey reported new members for the committee to meet on August 8th.
- Andrea Howe, Mara Yarbrough and Mary Lee Smith to serve
- For next conference, a panel discussion from ALA accredited schools
- Create a Marrion Dorroh brochure
- Conference presentation by Awards and Education committees
- Continuing Education Award of $200. to Christine Moreland to attend National Archives Institute in Washington DC
- Reimbursement receipts to be cut-off at specific date due to lateness

Discussion items: Carol Brey suggested we provide a list of all scholarships to the accountant.
Norice Lee asked that the Marrion Dorroh scholarship be increased from $1500. to $2000. to reflect higher education costs. A motion by Kay Krehbiel suggested using CD interest to boost it to $2500., amended by Carol Brey to $3000., seconded by Norice Lee. David Giltrow noted that NMLA needs a long-term financial plan to deal with these issues since tapping endowment interest is a short-term solution. Kay Krehbiel and Norice Lee want NMLA to raise funds at conference to support members for advanced degrees.
Laurie Macrae wants to drop the issue for now and return to it later. Kay Krehbiel moved to fund Marrion Dorroh for $2500. for this year, Norice seconded; Carol Brey dropped her motion for $3000. One nay vote and motion passed. Carol Brey to amend the budget.

Federal Relations: No report

Conference Site: Betsy Krauss resigned, Laurie Macrae and Susan Dees Roberts to make proposal. Charlene Greenwood visited the Las Vegas/Highland University site and reported that they have good technology support in place, but rooms are a problem. Laurie Macrae remarked that one of our
Linda O'Connell will send notices to the Director of New Mexico Publishers Association informing them. Linda O'Connell's contract discussed. She added items to her contract to be renewed, indicated that in her 5 years with NMLA there has been "job creep." Laurie Macrae recommended that her gross receipts tax be included in her contract for the following year since it was not budgeted for this year.

Motion by Carol Brey to accept the contract, seconded by Thaddeus Bejnar, approved. Linda O'Connell praised for doing a terrific job for NMLA.

A motion by Laurie Macrae to provide a one time $500. contribution to ALA Spectrum Fund was approved after discussion with one nay vote noting disapproval of interim measures.

Kay Krehbiel noted that scholarships are especially needed for Native Americans.

Novice Lee reported that the mini conference site and theme not yet selected but would be south and/or central. Committee to meet during lunch following this meeting.

Conference report evaluation will be discussed at the next Board meeting.

Support Staff SIG approval motion by Carol Brey, seconded by Novice Lee. Motion passed.

It was noted that Reforma is an affiliate of NMLA and doesn't need to be a SIG. Novice Lee to discuss this issue with Gwen Gregory. No Budget for this year.

Motion to adjourn at 12:45 PM by Thaddeus Bejnar, seconded by Carol Brey. Motion passed.

Respectfully submitted,
Claire Odenheim, Secretary

The Next Board Meeting will be held on January 26th at Northern NM Community College in Espanola.
State Library Training Courses Offered

Roadrunner Reading Club
Public/School
November 14th, 1:00 - 4:00
South Broadway 1025 Broadway SE Albuquerque
November 15th, 1:00 - 4:00
Ruidoso Public Library, 107 Kansas Rd, Ruidoso

Managing for Results
Presenter: Sandra Nelson, author of Planning for Results, & Managing for Results
All Library Types
November 17th, 9:30 - 3:30 0.5 CEU
Museum of Albuquerque, 2000 Mountain Rd NW

Web Page Design
Presenter: Albert Cota, trainer at NMLA
9:00 -12:00
All Library Types
Wednesday, December 27th - Belen Middle School Computer Lab
Thursday, December 28th - Branigan Memorial Library, Las Cruces
Friday, December 29th - Mother Whiteside Library, Grants

NM State Technology Conference to be Held

The NM State Technology Conference will be held at Rio Rancho High School on November 10-11, 2000. Workshops include:
• Teaching with Technology
• Leading with Technology
• Learning with Technology
• Linking schools and communities through technology

For more information, online registration to attend, and call for presenters, go to:
http://reta.nmsu.edu

Websites to Remember

The New Mexico State Library:
http://www.stlib.state.nm.us/
The New Mexico Library Association:
http://www.nmla.org
The New Mexico Library Foundation
http://www.nmllf.org/
The Mountain Plains Library Association:
http://www.usd.edu/ mpla
The American Library Association:
http://www.ala.org