For your information to be approved at next meeting.

New Mexico Consortium of Academic Libraries
Meeting April 10, 1997, NMLA Convention Santa
Fe Community College, Santa Fe, NM

Members Present: Ed Dowlin, Jennifer James, Ann Bancroft, Julia White, Rollah
Aston, Ruben Aragon, Mavis Nance, Stella Tapia, Fred Wilding-White, Sharon
Zieman, Eleanor Guenther, Susan Myers, Steven Pla, Betty Reynolds, Nancy
Dennis, Kay Krehbiel, Bonnie Fitzpatrick, Cori Caputo, Robin Angeley, Tricia
Barnard, Linda Schappert, Kris Warmoth, Tim Greer, Jenny Minter, Norice Lee,
Valerie Horton, Lucie Yassa, Sylvia Medina, Margo Surovik-Bohnert, Randy
Gaylor, Steve Rollins, Inga Waite, Kathleen Knoth, Isabel Rodarte.

I. Meeting convened at 8:00 a.m. by President Ed Dowlin.
II. Betty Reynolds moved for approval of previous meetings minutes. Seconded
by Kathleen Knoth. Motion passed.
III. Board Actions taken via email: Isabel reported the actions taken on the,
following items:
1. The NMLA Breakfast Meeting should be held at SFCC instead of the Inn at
Loretto and to extend an invitation to UMI to attend meeting.
2. Voted 3 No and 2 Yes to have UMI contribute to breakfast expenses.
3. Five votes to get Tim Greer to present more information to Board about his
plans for a summer workshop before taking action. Need information regarding
place, costs, program, advertisement, registration, NMCALs expected
obligations.
4. On the issue to increase honorariums for workshops from $75 to $100 for
NMCAL co-sponsored workshops Steve and Isabel voted Yes. Randy abstained
because he belongs to NMAPL, Linda and Ed did not cast a vote.

IV. Treasurers Report: Isabel reported $10,181.62 in the treasury. Of this
figure, $5,181.62 is in the checking account: $1,500 is in a 3 month CD
earning 5.20% interest with annual percentage yield of 5.30%; $3.500 is in a 6
month CD at 5.50% with annual percentage yield of 5.58%. The maturity dates
have been staggered in case NMCAL needs more money than the one in checking
account. (All members have now paid current year dues.)
V. Election results: Bob Migneault is the President Elect and Rollah Aston is
the Two Year Representative.
VI. Committee Reports:
1. Statistics: Jenny Minter has resigned her employments with the library and
consequently from Chairperson of this committee. Inga Waite accepted this
job. IPEDS comparison reports were distributed.
2. Resource Sharing: No report. Chairperson Mary Weaver was absent.
3. Collection Development: Randy will be resigning now that he is President of
NMCAL.
4. Legislation: Reuben Aragon reported on his conversation with Liz Jenkins.
Action taken this year was: (a) Only formula revision was adopted for two-year
student service enhancement which was funded at 80%. (b) Four year
institutions were cut 1% from Institutional and General. (c) Remotely

related item that affected academic institutions was HB 2 dealing with membership. It was approved by the Governor to retain $100,000 in the Western Governors University program. (d) No Capital Outlay funding was approved. Liz assured Reuben that CHE is still very committed to the library services and needs.
5. Automation: Nancy Dennis suggested this committee initiate a survey to determine libraries needs. She will establish a list of tech people at the libraries. She needs volunteers to assist.
6. FirstSearch: Steve Rollins reported it is time to renew subscription. Fast Doc full text is no longer available through UMI. It is available only through EBSCO. Other alternatives to FirstSearch to be considered are: UMI Title List on the Web; EBSCO Academic 1000 through their Webserver; EBSCO Masterfile Title List. He will send out literature in a couple of weeks to allow members to make decision.
7. CHE: Steve Rollins spoke to Ron Tova, CHE Commissioner about possibility of having state pay some of the $196,000 that NMCAL currently pays for electronic academic project. Steve will prepare a short paper to present to the Commission this summer. Randy moved to have Steve continue to prepare a concept paper on behalf of NMCAL. Seconded by Betty. Motion carried unanimously.
VII. Old Business:
1. NMARL Workshops: Kay Kreihbel reported on the completed workshop during the spring semester at Northern NM Community College and presented the workshop calendar for May through August. She also presented a financial agreement between NMCAL and NMARL for future workshops.
2. Health Science Workshop: Tim Greer would like to present a workshop on the use of Medline; connection to UNMs Health Center: and the use of Web field for medicine information such as PubMed. It would be a half day workshop. Kris suggested he include basic medical reference sources.
does not want to charge NMCAL for this worshop.
3. Charles Townley wrote that OCLC is providing direct line for libraries to request ILL themselves. Valerie Horton proposed moving to a listserv function whereby each member subscribes and unsubscribes themselves.
Valerie moved that Automation Committee take over problem and find a solution. Seconded by Steve. Motion carried.
VIII. New Business:
1. NMCAL Retreat: Randy took an unofficial vote for holding a summer retreat and for the location. Majority voted for Socorro. Therefore, retreat will be held in Socorro on July 17 and 18. He encourages members to show up on Wednesday night for socializing. Thursday will be for reports and looking at vendor products. The business meeting will be held on Friday.
2. UMI presentation by Paul Littlewood: Paul said to feel free to go on web at www.umi.com/proquest
        User ID: bmqsrxkd9d   Password: excellent
If you need to communicate with him, email address is plittlewood@umi.com
He reported that UMI provides backup on CD ROM. Their database provides access to 4,000 journals program direct and 750 newspapers. They can be accessed four different ways. The cost is $64,000 to access UMI directly. For an additional $78,500 UMI will throw in images. If all your institution has is ASCII files, then your library cannot support UMI product.

IX.   Meeting was adjourned at 10:15