

NMCAL Meeting
Albuquerque Convention Center
NMLA Convention
April 23, 1998

Members Present: Randy Gaylor, Bob Migneault, Ed Dowlin, Jim Pawlak, Steve Rollins, Jerry Klopfer, Diane Peasse, Ruben Aragon, Lucie Yassa, Kathleen Knoth, Tim Greer, Julie Miller, Marsha Baum, Prescilla Lopez, Stella Tapia, Fred Wilding-White, Sally Lindsey, Kris Warmoth, Kay Krehbiel, Linda Schappert, Dennis Davies-Wilson, Nancy Dennis, Inga Waite, Sylvia Medina, Mike Mabe, Harris Richard, Margaret Armijo, Isabel Rodarte.

Meeting convened at 7:30 am by President Randy Gaylor.

Round Robin Reports:

Randy - NMJC - Budget remains same as last year for upcoming year.
Isabel - NNMCC - Budget remains same. Complete automation of catalog and circulation system will be finished soon. Had an increase in salaries for two positions. Received \$80,000 for automation project from the legislative capital outlay funds through the efforts of Senator Arthur Rodarte and Representative Ben Lujan.
Diane - ENMU - Roswell - Media got new position for Distance Ed.
Jerry - NNMI - Library Director position opened. Budget will increase 50% in book acquisitions.
Jim - ENMU - Ruidoso - Got new oak furniture. Upgraded some pc equipment.
Ed - ENMU - Portales - Budget will remain same. Took a small 10% cut two years ago so larger cut will be reflected this year. ENMU passed their North Central Accreditation.
Bob - UNM - Plans to treat his new responsibilities as NMCAL President with priority. Budget for UNM is in steady state. Plans to cancel some serial subscriptions due to lack of space.
Fred - NMSU-Grants - Will be on the ballot in November for a new library. Acquisition budget is expected to decrease. They will begin automating the catalog soon.
Sally - TVI - Budget will remain same. Will be evaluating technician positions. Library Director position is still open.
Kris - UNM - Valencia - Campus is putting up a new building as community center. Their consortia online catalog are all on a union catalog now. They are doing ILL with each other. Budget will stay flat. Public Services Librarian position is open.
Kay - NM Tech - Budget will remain same. Will be cutting more journal subscriptions. Staff got new pc's and access to web on their desktops. Technical supervisor position is open.
Linda - UNM - Los Alamos - She is retiring at end of August. Her position as director will be open. Will be on ballot in November for more money for student services building. Very involved with Distance Ed.
Dennis - UNM - LA - Ordered five new pc's and installed them. He linked all our webpages to theirs at their library.
Nancy - UNM - UNM library has become the library provider for seventeen states and Guam for the Virtual Library.
Sylvia - SFCC - They have a new president. Several positions in the library were upgraded. Budget will remain flat.
Inga - St. John's - Their campus is getting a gym. They are going through a self study. NCA will be there in September. She is looking to pass webpage responsibilities for the campus to the computer department. Budget will

responsibilities for the campus to the computer department. Budget will remain flat. Looking for new automation system.

Mike - SJC - Upgrading their DRA system. Taken out the old Telnet systems. Budget will be flat.

Tim - UNM - Health Sciences - Working on a reorganization system for research information systems. Will integrate all their systems together. New positions are Associate Systems person and Web Administrator. Will have an electronic classroom with twenty workstations to support Health Sciences and other students. Will be rearranging their collection on different floors. They are doing outreach connections with hospitals and other programs throughout the state.

Marsha - UNM - Law - Getting new pc's for desktops. Doing cross training for different areas of the library.

Ruben - NMHU - Budget will probably remain same. \$500,000 will be given to the library for technology. Library webpage is up and running. ILL paraprofessional became a professional position.

Lucie - WNMU - She is resigning effective June 30. Library and campus just went through accreditation. They had spent a lot of money for book acquisitions in preparation for this accreditation so will be looking at budget cuts. Two other positions are open, Reference Librarian and Public Services Manager.

Kathleen - UNM - Taos - Budget will increase. Will be getting \$60,000 for a new computer lab. She also thanked those members of NMCAL who have been helpful to her with her job.

Margaret - Luna Voc.Tech - Will have twenty new workstations for Internet access. Budget is unknown.

Minutes as per email distribution by Secretary Isabel Rodarte: Ed moved, Steve seconded motion to approve as distributed. Motion carried.

Treasurer's Report as per email distribution by Treasurer Isabel Rodarte: Ruben moved, Lucie seconded motion to approve as distributed. Motion carried.

Committee Reports:

Statistics - Inga - distributed IPED's report.

Legislative - Ruben - distributed report.

Automation - Nancy - distributed update of email addresses.

Passport Certificate/Reciprocal Borrowing - Sylvia - Needs to know who the people in charge of certificates at each library are. A sign sheet was circulated for this purpose.

FirstSearch - Steve - distributed base package costs. Needs members to return list of expected subscriptions. He will send out a mailing that we have to return to him. He reported that Ebsco host might be more affordable than PerAbs. Please also report any problems you may have with FirstSearch do Steve.

Elections:

Norice Lee agreed to serve as Vice President Elect.

Ruben Aragon agreed to serve as Four Year Rep.

Mike Mabe agreed to serve as Secretary/Treasurer.

Ed Dowlin moved to elect above by acclamation. Seconded by Steve. Motion carried.

Randy Gaylor passed the gavel to our new president, Bob Migneault.

Committee Appointments:

Legislative Chair - Bob will ask Charles Townley to serve in this position.

New Business: Isabel suggested establishing a Distance Ed Committee. This will be tabled until next meeting. Isabel suggested establishing a scholarship fund from the interest earned on NMCAL monies. This was also tabled until the next meeting.

Business Requiring Action: None

Announcements: As our new president, Bob would like to strengthen this

organization. He sees this position as an opportunity to influence CHE for improving libraries throughout the state. He has good rapport with Chairman of CHE, Ron Toya and other CHE members. He likes behind the scenes, one-on-one type of behavior. Think of him as your representative for your interests and let him know what your interests are.

Meeting was adjourned at 9:00 am.

Respectfully submitted by Isabel Rodarte, Secretary/Treasurer