

Subject: NMCAL minutes of July 29, 1999

Minutes of the first day of the retreat - second day minutes will follow soon. If you have corrections, please let me know. I will revised before the next meeting when the minutes would need to be approved.

Eleanor

The Summer Retreat of NMCAL was called to order by president Norice Lee at Santa Fe, NM at the NM State Library on July 29, 1999 at 1:00 PM. Thirty two persons were present. Handouts included the minutes of the previous meeting and the agenda for this meeting. Kris Warmoth made the motion to approve the minutes of the April 30, 1999 meeting at Carlsbad, NM. Motion carried. Introductions by name and institution were completed.

State Librarian Ben Wakashige welcomed the group and noted that new furniture had finally arrived. He introduced Director of Information Services (Nancy Fischer) and State Documents Librarian (Marci Smith) who presented a new State Library project called FIND-IT! NEW MEXICO, a web based project that will provide easy access to government information in the State of New Mexico. A handout explained the project and listed Nancy Fischer's e-mail for additional information: nfischer@stlib.state.nm.us

Ben Wakashige indicated that the State Library will continue with ProQuest and will be using \$100,000 from LSGA funding. Ben asked for recommendation of databases to obtain. He introduced Pat Seavey who is the new Information Technology Consultant at the State Library. Contact her at: pseavey@stlib.state.nm.us

The legislature formed a State Information Technology Commission but the State Library does NOT have representation on the commission. The State Library is involved in state-wide strategic planning. There are efforts to support regional library consortia but there are no formal breaks for regional library consortia.

Kathy Cantrell, Director of Finance/Commission of Higher Education, was introduced. She had a handout concerning the "Status of Library Formula" which indicated exactly how much each institution would receive under the formula. The recommendations of "acquisition replacement value" were not accepted by the legislature. Kathy recommended that each library director go back to their administrators and communicate library needs and to focus on information technology. She also advised that each director work within their own institution to be sure that the libraries do get what the formula funding promised. She advised against linking the formula to acquisitions, simply

get the money into the budget.

Kathy Cantrell indicated that the Commission on Higher Education liked the collaboration of different libraries with the State Library. The Commission heard a consortia proposal last year. The IT plans from each institution are due to CHE by August 16.

There was some discussion concerning that lack of professional librarians in NM schools. Could CHE contract with Texas and Kansas schools to provide scholarships or loans (paid back in service) to increase the number of NM residents going to Library School and returning to NM to work? It was indicated that the Western Governors University does not meet the needs in this area.

Break

Joe Sabatini, NMLA Legislative Committee Chairman, was introduced. He explained some history and the workings of the NMLA Legislative committee. NMLA employs a lobbyist in Santa Fe (Tom Horan). The NMLA President appoints members to the committee. The two NMCAL persons have been Steve Rollins and Charles Townley.

Both of these persons are "out of the picture" now with Steve in Alaska and Charles in China. By October, the committee will submit plans to the NMLA Board.

Discussion indicated that NMCAL should have as its number 1 priority, funding for Electronic Data Products in 2001. Ben Wakashige said that the State Library 2001 budget (to be submitted to the 2000 legislature) would be asking for \$350,000.00 for electronic resources.

Norice Lee listed the NMCAL standing committees on the board and requested that persons volunteer for committees - or else she would be making appointments.

STANDING COMMITTEES: 1 Legislative

2. Nominating
3. Statistics
4. Collection Development
5. Automation
6. Resource Sharing

The Executive Board members were introduced and the general meeting adjourned until dinner at the Steaksmyth Restaurant. The Executive Board went into session at 4:35 PM.

Eleanor R. Kuhl
NMCAL Secretary

(Thus ended the first day...)

TREASURER'S UPDATE:

Current balance: \$9,820.02

Expenditures for the Summer Retreat:

Check 104: Steaksmith Restaurant \$427.90 (Thursday dinners)
Check 105: Ben Wakashige \$67.60 (Break time refreshments)
Check 106: Peas 'n' Pod Catering \$305.45 (Friday lunches)

We should all thank Ben for getting those break time refreshments together....and for recommending the restaurant and catering service. And thank Norice for making arrangements long distance. My job was so easy - I just wrote the checks!

Date sent: Sat, 4 Sep 1999 16:26:10 -0700 (PDT)
Send reply to: NMCAL-l@list.unm.edu
From: "Eleanor R. Kuhl" <erkuhl@shiprock.ncc.cc.nm.us>
To: NMCAL-l@list.unm.edu

Subject: Draft NMCAL Minutes - July 30, 1999

DRAFT DRAFT DRAFT DRAFT

The second day of the Summer Retreat of NMCAL was called to order by president Norice Lee at the NM State Library on July 30, 1999, at 8:33 AM.

Steve Rollins presented information on electronic databases. He had a two page handout entitled "LEIAN/NMCAL Panorama and General Reference Collection 99/2000" with quotes prepared by Barbara Nicholls of AMIGOS as of July 20, 1999. Steve indicated that full OCLC users get a 5% discount. Steve said he had retired from UNM and is now Dean at Alaska. He can still be reached at srollins@unm.edu In response to a question, Steve indicted that student FTE is the basis for the quotes for the services.

Anne Moore next reported on electronic resources. Her handout was entitled NMTFER Update for NMCAL Retreat (July 29-30, 1999); New Mexico Task Force on Electronic Resources. The group had met on July 12 at Albuquerque Academy and would meet again September 20.

By 9:00 AM - Maryhelen Jones moved into a session on distance learning. She had several handouts: "ACRL guidelines for distance learning library services, the final version, approved July 1998", copy of her presentation slides "The ACRL Guidelines for Distance Learning Services: Context, Content, and Connections", and a question sheet "Distance Learning in New Mexico - Institutional Profile Questions". The session included a round robin concerning distance learning at each instituion and the library involvement in the program. The session was concluded with Maryhelen giving recommendations of how to stay current by reading: "University Business", "T.H.E. Journal", "Syllabus", "Academe Today". She also mentioned a conference in Portland, Oregon in April, 2000. This is the 9th conference and proceedings volumes of earlier conferences would be informative.

Break for the box lunches delivered to the room.

Kay Krehbiel discussed the need for an OCLC/ILL training which she proposed to do as a pre-CHECS event at NMSU and see CLEO in use. Kris Warmoth commented that NMCAL has been subsidizing training.

Holly Buchanan made a motion that NMCAL pay one half of the program expenses for the ILL workshop on November 1. David Myers seconded. Motion carried.

Ben Wakashige said that AMIGOS had asked about courier service. One quote was \$2,500/year per site. Pony Express quoted \$150/month. This was referred to the Document Delivery/ILL committee.

Next item on agenda: "Decisions, Decisions, Decisions! Subscriptions Today" presented by Kris Warmoth, Kay Krehbiel, Melveta Walker, Anne Moore. Each speaker had handouts and discussed aspects of journal management at their institutions.

Maryhelen Jones introduced Alison Coalburn, a new member of her staff from Toronto.

Next item on agenda: Committee Chair assignments:

- Legislative - David Myers
- Nominating - Norice Lee
- Statistics - Inga Waite
- Electronic Resources - Anne Moore
- Distance Learning - Melveta Walker
- Document Deliver/ILL - Kay Krehbiel

Holly Buchanan moved that the slate be accepted. Anne Moore seconded. Motion carried.

Each chair is to appoint their own committee and get the list to Norice by the end of August. Members can be anyone from a NMCAL institution.

Maryhelen Jones, president of NMARL, reported on a July 9 Board meeting. Plans are underway for workshop on "Information Literacy".

Chris Warmoth discussed the proposed program for Taos in 2000 and

the NMAL mini-conference in Rio Rancho on October 22, 1999.

Executive Board update: Question on Passport program referred to Document Delivery/ILL committee. Idea of a NMCAL scholarship, designation of interest from a CD, or support the Marion Dorrah Scholarship. Discussion tabled for further study.

Dues structure was briefly discussed. Consensus appears to think that dues are based on total budget of an institution including salaries and benefits. No official action taken.

Kris Warmoth made a motion to express interest to the State Library to develop an OCLC based serials list. David Myer seconded. Motion carried.

Norice mentioned that an attempt to revise by-laws may be done by e-mail.

Future dates:

November 1 - OCLC/ILL workshop

November 2-3 - CHECS, NMARL

Norice indicated that if enough were coming, she might have a NMCAL meeting coinciding with ILL Workshop, CHECS, NMARL. Watch for info. on e-mail.

Meeting adjourned.

Eleanor R. Kuhl
Secretary

PS - Please consider this a draft document. Please make corrections by contacting me. I tried to take accurate minutes but I am open to your corrections. Revised and corrected minutes should be available before the April meeting in Taos. Eleanor

Date sent: Wed, 29 Dec 1999 10:04:48 -0800 (PST)
Send reply to: NMCAL-l@list.unm.edu
From: "Eleanor R. Kuhl" <erkuhl@shiprock.ncc.cc.nm.us>