

**Subject: NMCAL minutes of April 28, 2000 meeting**

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**From:** Dineh College - Shiprock <erkuhl@shiprock.ncc.cc.nm.us>

**Reply-To:** NMCAL-l@list.unm.edu

**To:** NMCAL-l@list.unm.edu

NMCAL MINUTES OF APRIL 28, 2000

The New Mexico Consortium of Academic Libraries met at 7:30 AM on April 28, 2000 in Taos, New Mexico at the Holiday Inn Restaurant.

Those present included:

Ruben F. Aragon (NMHU), Rollah Aston (ENMU-Roswell), Louise Bolton (SJC), Dennis Davies-Wilson (UNM-Los Alamos), Debbie Graham (UNM-HSC), Gwen Gregory (NMSU), Matt Grubaugh (NMSU-DABCC), Sharon Jenkins (NMJC), Maryhelen Jones (College of Santa Fe), Jerry Klopfer (NMMI), Kathleen Knoth (UNM-Taos), Kay Krehbiel (NM Tech), Eleanor Kuhl (Dine' College), Norice Lee (NMSU-DABCC), Sylvia Medina (Santa Fe CC), Niles McCall (UNM-HSC), Robert L. Migneault (UNM), Julie Miller (WNMU), Jim Pawlak (ENMU-Ruidoso), Isabel Rodarte (NNMCC-Espanola), Inga Waite (St. John's College), Benjamin Wakashige (NM State Library), Kris Warmoth (UNM-Valencia).

The meeting was called to order by President Norice Lee.

Minutes of the previous meeting had been distributed by email and also in print at this meeting. Dennis Davies-Wilson made a motion to accept the minutes as distributed. Kris Warmoth seconded the motion. Motion carried.

By-Laws were discussed. Minor changes in wording were proposed for Sections 4, 5d, 6b, 7b and 7c. There was a three sheet handout with any changes proposed in bold print. Kay Krehbiel made a motion to approve the By-Law changes. Rollah Aston seconded the motion. Motion carried.

Ballots were distributed and voting took place. The NMCAL Spring 2000 Ballot listed Dennis Davies-Wilson as nominee for President-elect, Melveta Walker as nominee for representative to Executive Board from a 4-year institution, and Kathleen Knoth as nominee for Secretary/Treasurer.

Break for buffet breakfast.

During breakfast, introductions took place with each person sharing something significant from their institution.

Reports:

Ben Wakashige discussed the Month of the Library, the continuation of ProQuest Direct, and the new health database with funding going to UNM. He said that 2/3 of the usage of ProQuest has been from the academic libraries with NMSU as the top user. He predicted a new business database will be available by July 2000 from the State Library. Another database from the State Library "Find It" is about 80% complete. He reported that the State Library is still looking into a courier service.

Inga Waite distributed a salary survey which will be collected and tabulated by her Statistics Committee

Nominating Committee: Results of the election held earlier were announced:

President Elect: Dennis Davies-Wilson  
4-Year Rep. To the Board: Melveta Walker

Secretary/Treasurer: Kathleen Knoth

Dean Robert Migneault discussed off-site storage facility. He requested that NMCAL send a letter to CHE. Ruben Aragon made a motion that NMCAL sent a letter of support for the off-site storage facility. Kris Warmoth seconded the motion. Motion unanimously carried.

Kay Krehbiel made a report on the Passport Program. Sylvia Medina will be the contact person. There will be a workshop on May 18, 2000.

Norice thanked the committee chairs and gave a review of the previous year. She mentioned the NMCAL/NMARL pre-CHECS meeting and the retreat with the CHE Business Manager. She mentioned Maryhelen's efforts in the ACRL/Distance Learning standards. Norice expressed the opinion that the Library Legislative Day was good and she encouraged the new officers to look at new legislation.

Kris Warmoth is ending two years on the NMLA Program Committee. She has worked toward concentrating the academic programs on Friday so that academic librarians could choose to attend one day of the program - Friday. Kris reported that Marsha Baum is now on the committee and they would start planning next year's programs soon.

New president, Ruben Aragon, expressed thanks to Norice and to Eleanor. He indicated he would work toward two meetings per year and would seek a central location for the Fall meeting. Ruben said he was open for suggestions and encouraged members to contact him.

Kris Warmoth moved for adjournment. Meeting adjourned.

Eleanor R. Kuhl  
Secretary