

NMCAL GENERAL BUSINESS MEETING  
August 3, 2001 Retreat  
Willard Reading Room, UNM General Library

PRESENT: Kris Warmoth, UNM-Valencia; Kris White, UNM-Valencia; Carol D. Frick, UNM-Gallup; Sylvia Medina, SFCC; Wayne Oakes, SFCC; Elizabeth Titus, NMSU; Pat Rorick, NMSU-Alamogordo; Margaret Armijo, Luna CC; Jan Barnhart, UNMGL.; Rose Diaz, UNMGL.; Shirlene Gordon, TVI; Fran Wilkinson, UNMGL.; Devon Skeelee, NMSL; Ruben Aragón, NMHU; Melveta Walker, ENMU-Portales; John McCance, CSW; Holly Shipp Buchanan, UNM-HSLIC; Sharon Jenkins, NMJC; Julie Miller, WNMU; Dennis Davies-Wilson, UNM-Los Alamos; Kay Krehbiel, NMT; Julia White, NMSU-Carlsbad; Jim Pawlak, ENMU-Ruidoso; Ben Wakashige, NMSL; Rollah Aston, ENMU-Roswell; Isabel Rodarte, NNMCC; Nancy Dennis, UNMGL; Kathleen Knoth, UNM-Taos.

\*\*Meeting called to order at 8:05 am.

\*\*Agenda approved unanimously.

\*\*Meeting minutes of April 20, 2001 approved... Ruben Aragón moved, Melveta Walker 2<sup>nd</sup>.

\*\*Treasurer's report for period from January 10, 2001 to July 11, 2001 distributed.  
Present balance = \$10,021.25 No discussion.

\*\*Bylaw revisions vote:

Changes/additions to Article 3. a. were approved... Rollah Aston moved, Julie Miller 2<sup>nd</sup>.

Changes/additions to Article 4. d. were approved... Jim Pawlak moved, Sharon Jenkins 2<sup>nd</sup>.

Changes/additions to Article 5. a. were approved... Kay Krehbiel moved, Elizabeth Titus 2<sup>nd</sup>.

(Kris Warmoth opposed.) Discussion: Kris Warmoth feels it is important to have the library staff directly involved with the topic or issue be included in NMCAL committee work. Shirlene Gordon agreed there should be close collaboration with the library staff who work in those areas. Ruben Aragón reminded the group the consortium is for library directors and pointed out the costs involved of having to send library staff as well as directors to NMCAL meetings to report on committee work.

Changes/additions to Article 5. c. were approved... Elizabeth Titus moved, Pat Rorick 2<sup>nd</sup>.

Changes/additions to Article 8. a. were approved... Jim Pawlak moved, Julie Miller 2<sup>nd</sup>.

\*\*Website proposal distributed by Dennis Davies-Wilson for future maintenance was approved... Sharon Jenkins moved, Melveta Walker 2<sup>nd</sup>.

\*\*State Librarian's Report by Ben Wakashige

Devon Skeelee reported on: 1.) NMSL Digitization project- to make cultural, historical and unique information accessible and to facilitate to eliminate duplication, looking at Colorado model and communicating with UNM regarding their digitization project. Next meeting is Sept. 20, 2001 at Angelico Chavez History Library in Santa Fe. 2.) ILLiad was recently installed, NM is first State Library to utilize this resource, five libraries are being used as pilots.

Ben Wakashige reported: 1.) ProQuest and Business Source will be renewed as statewide accessible databases, the State Library did not receive an increase in budget for electronic databases but the vendors were nice enough not to raise their prices. 2.) Library Leadership Institute in June was successful, will be doing every two years, several academic librarians were chosen to participate. 3.) NMSL working with NetLibrary to make e-books accessible, primarily UNM Press and Univ. of OK titles. 4.) NMSL sponsoring marketing workshops, Sept. 19, 2001 will be one for public libraries and one for academic libraries soon to follow.

\*\*New Mexico Resource Sharing Cooperative" (union serials list) reported by Kris White. chronological history: July 28, 2000 Socorro meeting to determine who was willing to participate in NM union list. Dec. 2000 letter went out from State Library to get commitments with 30 positive responses. Feb. 23, 2001 first committee meeting, mission statement drafted. . . since then committee has looked at three types of vendors (Innovative Interfaces, Inc., OCLC and EPIXTech) and funding issues. Next meeting is Sept. 21, 2001. The concern is for larger institutions having to input their holdings. The outcome of the committee's work will be in proposal form, be endorsed by the institutions and brought to the Legislature.

\*\*Statewide Universal Card reported by Isabel Rodarte.

This would be resource sharing similar to PASSPORT program. "Proposal to establish reciprocal borrowing system among academic and public libraries statewide." A survey was e-mailed to NMCAL listserv with only six responses. Main concern is how to get materials back, or who is responsible if not returned or damaged. Discussion: Kris Warmoth stated "home" library should be responsible for materials damaged or lost. . . home library "vouch" for user as in PASSPORT. Elizabeth Titus asked how to identify "home" library when it comes to academic standpoint ie. students enrolled in two institutions. Ben Wakashige pointed out there already is collaboration within communities between the public library and the academic library in that community and public libraries throughout the state have voluntary reciprocal borrowing program. Elizabeth Titus expressed concern regarding the "unserved" communities ie. who will be eligible for this universal card.

\*\*\*"Bond Funds for Libraries" GO Bonds reported by Julie Miller

Talks began in April with a multi-type library task force. "To seek funds for school, public and academic libraries for resources." First step was to formulate the bond, come up with talking points and put together CHE proposal. Requesting \$8 mil. for academic libraries (\$9 mil. for public and \$18 mil. for school libraries). Formula for determining what amounts each institution will get:  $\text{Student FTE} \times \$53.22 \text{ (Choice-college book cost)} \times 2 \text{ units} = \text{institutions total } \$$ . Discussion- Elizabeth Titus stated the formula is fair and responsible but looking at the history of bond issues since 1972 makes this proposal look unrealistic. Rose Diaz pointed out the State has \$300 mil. in surplus monies and also, we have to spearhead a grassroots program to sell this to the voters. Ben Wakashige-PAC (political action committee) will raise \$ to package selling points. Holly Buchanan-concern with cost per unit, not relevant in Health Sciences materials, and also, FTE concerns; suggests different cost/unit for different types of libraries.

Further discussion-need to update FTE counts, need to remember this bond will buy books not subscriptions, wording to state monies can be spent over 3 years. Kay Krehbiel moved NMCAL support the Bond Funds for Libraries, Elizabeth Titus 2<sup>nd</sup> ... all in favor.

**\*\*NMLA Library Legislative activities reported by Kay Krehbiel**

We should be talking to Legislators throughout August and September, every single Legislator needs to be contacted, bring Legislator into your library, bring multi-type librarians in your community together, EDUCATE Legislators. Elizabeth Titus suggested education go beyond librarians to community organizations, Rotarians, Geneology Society, etc.

**\*\*Library Legislative Day reported by Dennis Davies-Wilson**

We can not provide lunches anymore as a 501(c)3 organization, recommends information booth in State Capital rotunda, recommends NMCAL Legislative Committee work with NMLA.

**\*\*NMLA programming reported by Kris Warmoth**

At least four programs have been developed by NMCAL members...BI broken down into assessment and using new technologies, collection development broken down into electronic and print, Web use and also, managing small libraries (all types). Kris Warmoth will write up a proposal for NMCAL to sponsor a travel scholarship for members who are presenters at NMLA.

**\*\*ILL/Document Delivery proposal reported by Kris White**

Eighteen academic libraries do not have ARIEL, proposing NMCAL help with consortial pricing, could also help lenders who send out a lot of articles, contact Kris ([whitek@unm.edu](mailto:whitek@unm.edu)) if your institution would want to participate in purchasing ARIEL software at a consortial rate.

**\*\*Report on Standing Committee Chairs meeting of August 2, 2001 given by Dennis Davies-Wilson**

The proposed changes will be voted on at a later date: Recommendations were that the Statistics Committee be dissolved and instead have an Academic Libraries Statistics Representative. Legislative Committee to stay as is but update the charge. ILL/Document Delivery Committee to stay as is, charge is clear but may broaden to include "resource sharing". Distance Education Committee should become more of a task force than a standing committee with the task force's mission being statewide adoption of ACRL standards for distance education. It was recommended the Electronic Resources standing committee be dissolved but will form task force as needed in this area.

Meeting adjourned 11:50 am.