

New Mexico Consortium of Academic Libraries
Minutes February 12, 2001 meeting
New Mexico State Library

Present: Isabel Rodarte, Elizabeth Titus, Ben Wakashige, Norice Lee, Kay Krehbiel, Holly Buchanan, Melveta Walker, Sharon Jenkins, Shirlene Gordon, Kathleen Knoth, Dennis Davies-Wilson, Ruben Aragón, Sylvia Medina, Inga Waite, Bob Migneault, David Myers

Visitors: Jan Barnhart (UNM), Rose Diaz (UNM), Devon Skeeel (NMSL)

Minutes from August 10, 2000 meeting were reviewed. Elizabeth Titus moved to approve, 2nd by Norice Lee.

Minutes from August 11, 2000 retreat were reviewed. Elizabeth Titus moved to approve, 2nd by Isabel Rodarte.

Report from Ben Wakashige (NMSL)-

- *Statistics for usage of ProQuest and Business Source Elite were distributed, statistics are much higher than for the public libraries, next year's goal is for 1.5 million articles accessed.

- *Kris White (UNM-Valencia) and Ben are co-chairing the Union List committee, they did receive most of NMCAL's letters agreeing to be involved, Feb. 23, 2001 will be their initial meeting.

- *Reported on success of Library Leadership Institute in August 2000 at Sunrise Springs, Santa Fe, another one is planned for this June with the location to be announced, Kay Krehbiel attended and highly recommends it, the Institute is helpful in developing leadership in professional organizations, includes mix of public, school and academic librarians.

- *Reported on Interlibrary loan, there were 918 ILLs referred to NMSL from academic libraries, Santa Fe Community College was the heaviest user, in the next 4-6 months ILLiad will be added.

- *April will be "Celebrating Libraries" month, Anthony Chee Emerson is the poster artist.

- *Watch for NMSL sponsored trainings, March 22nd will be one directed to support staff called "Practical Skills for Library Staff" and May 11th NMSL is sponsoring an AMIGOS workshop at UNM-Valencia on advanced interlibrary loan techniques.

- *Reported on GO Bond task force for next legislative session, something similar to "Collections and Connections", this would be one time spending funding, would like NMCAL representative.

Report from Bob Migneault (UNM General Library)-

- *SB 511 in this legislative session for UNM Offsite Storage facility for \$10 mil, Manny Aragón carrying the bill, CHE supports, will be open for NMCAL members to use.

- *Bob expressed thanks to Ruben Aragón and NMCAL for the letter of support.

- *The facility will be located west of the present Annex area and close to the Interstate, presently paying for three separate storage areas.

Report from Ruben Aragón-

*discussion regarding upcoming elections for 4-year Vice President-Elect and 2-year representative.

*The Nominating Committee will present a slate to the membership via e-mail with elections being held at the Spring NMCAL meeting at NMLA Convention on April 20, 2001.

Committee Updates-

(Note: There was a question regarding committees including members who are not NMCAL members or library directors. Chairpersons of standing committees are NMCAL members/library directors and some support staff are included in committee work for their input)

Legislative Committee-Norice Lee reported on the committee's thoughts for next legislative session which included a.) delivery services b.) building collections c.) electronic resources d.) professional development/workforce training and their recommendation to take a solidified, programmatic approach to the Legislature with a statewide platform by forming a Library Legislative Coalition. Holly Buchanan and Isabel Rodarte said they would assist Norice Lee and Elizabeth Titus with the NMCAL Legislative Committee.

**Motion by Isabel Rodarte to formulate a Library Legislative Coalition with representation from all library factions, 2nd by Melveta Walker...passed unanimously.

**Motion by Inga Waite that NMCAL members may submit requests for reimbursement for expenses incurred when representing NMCAL at meetings with the Library Legislative Coalition, 2nd by Isabel Rodarte...passed unanimously.

Distance Ed Committee- Melveta Walker reported they are still working on a statewide courier service. Holly Buchanan reported briefly on a CHE Distance Education meeting she attended.

Statistics Committee- Inga Waite reported that 23 NMCAL institutions had finished the ALS survey and 10 still needed to complete by Feb. 15, 2001. Elizabeth Titus volunteered to take over the Statistics Committee and would like to see more visibility on a national level, more help with comparisons and peer group analysis. Inga Waite was applauded for her work on this committee over several years.

Electronic Resources- This was originally chaired by Anne Moore who has since moved. The committee needs a new chair and a direction/charge, or there is the possibility the committee has completed its charge. The Board will re-evaluate. There is a statewide Electronic Resources Committee.

Interlibrary Loan/Document Delivery- Sylvia Medina reported this committee had met a month prior to this meeting. Discussion continues regarding NMCAL financially assisting its members in subscribing to ARIEL, this will be on the agenda at the Spring NMCAL meeting April 20th.

Legislative Day- Norice Lee is stepping down from her position as NMCAL representative for Legislative Day after three successful years of hard work. A lot of discussion ensued in regards to how we should approach this day of activities, and with whom. Working with CHE was an idea brought to light. The Board will review.

NMLA Conference- Dennis Davies-Wilson reported on the Information Literacy program that NMCAL will be collaborating with Susan Deese-Roberts (UNM) on. The program will be held on Friday, April 20th at 9am just following the NMCAL meeting. Dennis asked for suggestions for panelists. Discussion followed regarding other academic programs we might sponsor. A program looking at "library etiquette" in regards to the new populations we are serving and the new issues needed to be addressed was brought up.

Kathleen Knoth distributed the recent Treasurer's report and announced the next meeting would be held in the Laguna Room of the Albuquerque Convention Center at 7am on Friday, April 20, 2001.

Meeting adjourned 2:45pm