

NMCAL ANNUAL MEETING

NMLA Conference, Las Cruces, NM

Las Cruces Hilton

April 23, 2004

Attendance: Eastern NMU-Portales Roswell, Valerie Hays (for Rollah Aston); NM Highlands, Ruben F. Aragon; NMSU-Alamogordo - Patricia Rorick; NMSU - Dona Ana, Molly McGetrick; San Juan College - Louise Bolton; Santa Fe Community College- Sylvia Medina; UNM - Gallup, Carol Frick; UNM - Law, Barbara Lah; UNM - Main, Camila A. Alire; UNM - Health Sciences, Dick Carr representing Holly Shipp Buchanan; UNM - Taos, Kathleen Knoth; UNM-Valencia, Esther Shir; Western New Mexico, Julie Miller; NM Junior College, Sharon Jenkins; Eastern NMU - Ruidoso, Jim Pawlak.

The meeting was called to order by President Sharon Jenkins.

The minutes of the August 7 - 8 Retreat meeting in Ruidoso were accepted with the following corrections: Molly McGetrick, one **t**; CHEKS changed to **CHECS** and the addition of Marilyn Russell in attendance.

Treasurer's report was accepted as distributed showing a net balance of \$11,740.21

State Librarian - Richard Akeroyd talked to the group about the resource sharing committee and the Web Junction portal. As with the time constraints in responding to RFP proposals, a special committee will not be set up to help review them.

However, surveys of the libraries in the state and other feedback will be taken into consideration when statewide contracts are up for renewal.

Election: Ballots were passed out for new officers.

Carol Frick was nominated for Vice- President/President Elect.

Jerry Klopfer was nominated for Secretary.

Louise Bolton was nominated for Treasurer.

R. David Myers was nominated for the 4-year representative

Jim Pawlak will continue to serve as the two-year representative.

The **NMCAL Academic Library Statistics** were distributed by Camila Alire for Elizabeth Titus who was unable to attend.

The **AARL report** was given by Camila Alire.

A motion was made to change the bylaws that the legislative committee serve for a term of 3 years [rather than two years as it is currently] and that a person can serve two consecutive terms.

The motion was seconded and carried.

A motion was made to hold a regular NMCAL meeting the day before legislative day to better prepare ourselves to be proactive on legislative issues affecting libraries.

The motion was seconded.

After some discussion it was decided that we would keep the spring meeting as a time for networking and sharing ideas, and continue to have our summer retreat to deal with any special concerns that arise, in addition to the business meeting.

The motion was carried.

Memorandum attached.

A motion was made to bring in special speaker Julie Todaro from the Austin Community College to speak at our next spring conference and share the costs up to \$2,000 with NMARL. It was seconded and carried.

A motion was made to give to the Library Bonds Education Committee [LIBEC] \$1,000. to support the educational efforts of the GO Bond message to voters.

Motion was seconded and carried.

The Resource Sharing Committee passed out the results of its discussion. Attached.

Candidates were elected as nominated.

It was distributed on the agenda showing August 6 and 7 for the Summer Retreat in Las Cruces. Some concern was expressed as to time and place. Last year a suggestion was made for Taos in the summer. As Elizabeth Titus wasn't present a decision was not made.

Sharon Jenkins was given a round of applause and thanked for her time serving as President of NMCAL.

The meeting adjourned at 8: 15 AM.

Respectively submitted,
Louise Bolton
Secretary /Treasurer