

New Mexico Consortium of Academic Libraries
Minutes of meeting February 9, 2005
New Mexico State Library
Santa Fe, New Mexico

Call to Order -- Elizabeth Titus, President

Introductions – 21 Members Present, and State Librarian, see attached

Treasurer' Report -- Louise Bolton

Current balance on deposit \$13,296.35

Distance Education Committee – Molly McGetrick

Discussion of distance education programs, mainly through NMSU. Request by the Committee to receive library policies in regards to service to distance education programs for compilation and distribution. Distribution of DABCC Library Media Center Information Resource Portal handout.

Legislative Committee – Camila Alire

Discussion of Legislative Day, schedule, and the importance of academic librarians contacting and developing communications with State Legislators. Review of the GO Bond initiative. CHE will distribute funds to the academic libraries. Bonds to sell in March with funds available in July, 2005. No definite answer as to how long money will be available (1 or 2 school years). Academic librarians should expect to report on how the funds are spent. Recommendation from the Chair to the members that Ruben Aragon assume chair of committee.

NCES/Academic Library Survey – Elizabeth Titus

Deadline for submission is March 20, 2005, with a copy to Elizabeth

Professional Development – No report

Resource Sharing – Kathleen Knoth and Sylvia Medina

Review of Committee Report accepted by Executive Board at the September 9, 2004 meeting. Health Sciences Center now a part of the Pass Port Program. Discussion on how to authorize use of Pass Port by distance education students. Discussion of a list of electronic databases available at each academic library. Discussion of possible availability of West Law through the State Library.

Discussion Items (election) Elizabeth Titus

Review of election procedures and opening of nominations, it being an odd-numbered year, the need to elect a two-year representative and a President-Elect from a four-year institution.

Nomination of Esther Shir (UNM- Valencia) as representative for two-year colleges and Melveta Walker as President-Elect (EMNU) by acclamation

Discussion of changes to the Constitution brought forward from the September 9, 2004 meeting; by acclamation, a decision to use Mail Ballots posted on the list serve for all elections.

Presentation of Fiscal Policies Draft by Louise Bolton and discussion. Motion by Camilla, second by Esther to add this issue to the Mail Ballot, accepted unanimously.

Other Business

NMCAL Retreat in Taos June 9 and 10.

State Librarian's Report – Richard Akeyroyd

Discussion of his role with the Legislature as an advocate for libraries. Distributed "Telling the Story" poster. Discussion of the new compilation of New Mexico Library Laws (available on-line), state wide databases, and OCLC Group Services.

Adjournment

Recorded by
Jerry Klopfer
NMMI