



New Mexico Consortium of Academic Libraries

NMCAL Membership Meeting MINUTES

April 9th, 2015

2-4pm

*NMLA Mini-Conference
Laguna Pueblo K`awaika Center
22 Bay Tree Rd, Paraje, NM 87007*

Attendance: Lynn Gates (NMHU proxy), Pat Bradley (UNM Health Sciences proxy), Lynn Gates (IAIA proxy), Rollah Aston (ENMU Roswell), Gilda Baeza Ortega (Western New Mexico), Rachel Hewett-Beah (UNM-Gallup), Richard Clement (UNM ABQ), Dennis Davies-Wilson (UNM Las Alamos), Kat Gullahorn (SUVA-Southwest University of Visual Arts), Kathleen Knoth (UNM Taos), Barbara Lovato (UNM Valencia), Norice Lee (NMSU LC proxy), Akilah Nosakhare (NMSU Carlsbad; NMSU Alamogordo proxy), James Pawlak (ENMU Ruidoso), Tammy Powers (NMSU Dona Ana), Christopher Schipper (SJC; SFCC proxy), Cecilia Stafford, NMSU Grants), and Melveta Walker (ENMU Portales).

I. Business Items

- **Approval of Agenda, Welcome and Introductions** - James Pawlak
 - Approval of Minutes: Library Legislative Day meeting at La Posada Resort & Spa
 - February 4, 2015 Executive Board meeting minutes were approved as corrected
- **Treasurer's Report** – Tammy Powers
 - NMCAL Treasury balance as of April 1, 2015 reports balance of \$5032.09 [Refer to full report emailed to membership].
- **Professional Development Committee Report** – Dennis Davies-Wilson
 - A \$200 Professional Development grant was awarded to Sarah Allison, Special Collections Librarian at NMSU Las Cruces to attend NMLA mini conference.
 - Call for Professional Development programs for NMCAL 2015 Retreat [Refer to full report emailed to membership].
- **Marketing and Publicity Committee Report** – Christopher Schipper
 - The chair requested photos of member libraries for brochure planned for fall 2015 NMLA conference [Refer to full report emailed to membership].
 - Members invited to submit content for a NMCAL newsletter is planned to coincide with the fall NMLA conference [Refer to full report emailed to membership].
- **Resource Sharing Committee Report** – Cecilia Stafford
 - Report shared via email; EBSCO pricing for two-year renewal (without EBSCO Discovery Service-EDS) \$1,041,963.
The renewal package includes NEW content:

4-Year Package

Applied Science & Technology Source
Science Reference Center

2-Year Package

Associate Programs Source
Science Reference Center

Energy & Power Source
Criminal Justice Abstracts with Full Text
Poetry & Short Story Reference Center
Small Business Reference Center

Energy & Power Source
Criminal Justice Abstracts with FT
Poetry & Short Story Reference Center
Small Business Reference Center

- New content provides 2900 new full text titles. Small Business Reference contains 600+ business videos [Refer to full report emailed to membership]
- **Legislative Committee Report – Ruben Aragon**
 - James Pawlak, *NMCAL President* and Peggy Johnson, *2014-2015 Librarian of the Year* represented NMCAL in the Senate and House, respectively.
 - Deborah A. Armstrong, House District 17 (D) introduced and recognized New Mexico librarians during opening ceremonies at the Roundhouse.
 - NM Libraries Needs Assessment and 2016 Statewide Library Conference Update: The NMLA Legislation Committee gave highest priority to the passage of House and Senate memorials requesting a statewide assessment of library needs and the holding of a statewide library conference in 2016 [Refer to full report emailed to membership].

II. **New Business /Action**

- Discussion & Vote on renewal of EBSCO consortia purchase package with noted additions
- Renewal of EBSCO packet without EDS @ \$1,041,963.00
- Member Institutions eligible to vote 39
 - Institutions voting 'YES' 18
 - Institutions voting 'NO' *NONE*
 - Institutions abstaining 1
- **Presentation of newly elected officers**
NMCAL President-Elect Richard Clement, Dean UNM University Libraries
NMLA 2-year Representative is Rachel Hewitt-Beah, NMU Gallup
New officers assume their elected duties at the NMLA Summer Retreat tentatively set for Isleta resort and casino.
- **NMCAL Assessment Task Force**
- Christopher Schipper of San Juan College was named Chair of the new assessment task force. Task force membership includes Leslie Monsalve-Jones of Southwestern College, Norice Lee, NMSU Las Cruces, and Tammy Powers of Dona Ana Community College.

III. **Wrap up, Announcements:**

- New Director of New Mexico State Library [as noted in distributed announcement]. Kathleen Moeller-Peiffer is named New Mexico State Librarian as appointed by the Honorable Governor Susana Martinez and announced by Secretary of Cultural Affairs Veronica Gonzales. Formerly New Jersey's Deputy State Librarian for Lifelong Learning, Kathleen Moeller-Peiffer brings 37 years of experience in library and information science.
- NMCAL Retreat [August 6-7, 2015 Isleta] tentative
- NMLA Mini Conference Opening Reception this evening, 5:00 – 7:00pm
- The meeting was adjourned at 3:10 pm