



**MINUTES**  
**Membership Meeting**  
**October 22, 2015**  
**12:00 -1:00 pm**

*NMLA Annual Conference*  
*Marriott Albuquerque Pyramid North*  
*5151 San Francisco Road NE*  
*Albuquerque, New Mexico 87109*  
*Santa Fe Room*

**Attendance:** Ruben F. Aragon (NMHU), Rollah Aston (ENMU Roswell), Lea Briggs (UNM), Leslie Broughton (NMHU), Rachel Hewett-Beah (UNM Gallup), Richard Clement (UNM ABQ), Dennis Davies-Wilson (UNM Los Alamos), Clyde Henderson (NTU); Sharon Jenkins (NMSU Alamogordo), Peg Johnson (SFCC), Poppy Johnson Renvall (CNM), Jerry Klopfer (NMMI), Kathleen Knoth (UNM Taos), Barbara Lovato (UNM Valencia), Norice Lee (NMSU), Jolene Manus (SIPI), Leslie Monsalve-Jones, (SC), Valerie Nye (IAIA), Gilda Baeza Ortego (Western New Mexico), Tammy Powers (NMSU Dona Ana), Christopher Schipper (SJC), Cecilia Stafford, (NMSU Grants), and Elizabeth Titus (NMSU).

Call to Order by President Barbara Lovato, UNM-Valencia at 12:15pm

Welcome and Introductions

Agenda approved. MOTIONED by Cecilia Stafford, SECONDED by Ruben Aragon.

Minutes Director's Retreat (August 6-7, 2015) approved with corrections. MOTIONED by Leslie Monsalves-Jones, SECONDED by Valerie Nye.

**Committee /Officer Reports**

Treasurer's Report, Tammy Powers, Treasurer  
Report was distributed via email.  
Treasury current balance is reported as \$5725.02

Assessment Taskforce

Survey - Report forthcoming digitally. Samantha is analyzing data to share with committee members.  
Usage Statistics - EBSCO numbers previously shared were inflated. Data should include FT and nonFT

Information Literacy Taskforce

Report emailed and stands as submitted.

Professional Development Committee Report - Dennis Davies-Wilson, Chair  
Report emailed and stands as submitted.

Publicity & Marketing Report – Christopher Schipper, Chair  
Content is still needed for newsletter. Please sent to Chris ASAP for inclusion in publication.

Resource Sharing Committee Report - Cecilia Stafford, Chair  
Report emailed and stands as submitted.  
COIN Career Library will be sunsetting. EBSCO is seeking to replace it with  
Learning Express Library which they now own.  
Mango Languages was picked up by an additional 7 NMCAL libraries.

Legislative Committee Report – Ruben Aragon, Chair  
GO Bond Acceptable Expenditures Guidelines have been approved and signed.

Corrections to the committee report. (Ruben will resend corrected report)

Draw downs – very important that draw downs are completed by April 2016 for  
2014 GO Bond.

#### **New Business /Action**

Membership dues increase – Tabled for online voting

Non-directors recognition  
Forward names of non-directors that have assisted NMCAL and information/rationale for  
recognition to Barbara. Letters/certificates will be issued at the next possible scheduled meeting.

#### **Wrap up, announcements:**

Library Legislative Day

January 27, 2016 - Director's meeting will be held on in Santa Fe. Details to follow.

January 28, 2016 – NMLA will meet in Round House lobby by David Cargo sculpture.

Elections – Call for nominations will happen the beginning of March for President-Elect (from a two  
year institution), Four-Year Representative (from a four-year institution), Secretary and  
Treasurer. Voting will be conducted online.

April meeting – Executive Board will meet at the NMLA meeting in Las Cruces in order to transition  
Officers and introduce new members.

Meeting was adjourned at 1:50pm