



NMCAL Legislative Committee Progress Report Presented to the NMCAL Membership November 01, 2018

This report summarizes the Committee's progress since the last report given at the NMCAL Directors Retreat held August 2-3, 2018, on the campus of New Mexico Highlands University, in Las Vegas, New Mexico.

August 02, 2018 – Progress report given to the NMCAL Directors during the NMCAL Directors Retreat held at the campus of New Mexico Highlands University, Las Vegas, NM.

October 05, 2018 – Conducted a Zoom meeting. Major items that we dealt with are:

- Reviewed and discussed pending items from our last meeting held July 6, 2018.
- Identified action items from our notes taken at the NMCAL Directors Retreat held August 1-3, 2018. Determined what we needed to prepare for the NMCAL Business Meeting to be held at the 2018 NMLA Annual Conference, Thursday, November 1, 2018, i.e. progress report.
- Advocate for the November 6, 2018 bond election, i.e. NMCAL Newsletter, PowerPoint presentation, samples provided by Beth at NMSU.
- Identified Library Legislative handouts, i.e. Talking Points, Bonds for Libraries brochure, GO Bond Fact Sheet.
- Telephone & email communications with Gerald Hoehne, NMHED Director of Capital Projects, Spending process for each fiscal year, No new taxes.
- 2016-2020 GO Bond Expenditure Summary and Draw Down Report.
- Projected distribution spreadsheets for the 2016-2020 Library GO Bond funds.
- Reviewed the NMCAL webpage, <http://lib.nmsu.edu/sites/nmcald/>. Identified those items pertaining to our Committee that need to be updated.
- Library Legislative Day, i.e. need to confirm date from Joe Sabatini, Thoughts on the possibility of projecting our slide show of New Mexico academic library photos.

October 30, 2018 - Latest version of the NMCAL 2016 Library GO Bond draw down reports were sent to the membership.

Miscellaneous:

- ✓ Telephone and Email correspondences with NMHED took place. Mr. Gerald Hoehne, Director of Capital Projects, on items pertaining to the 2016 NM Academic GO Bond distribution, deadlines, etc. In addition, Ms. Loretta Marquez, has assisted in providing the numbers pertaining to the 2016 draw down expenditure reports.
- ✓ Email correspondences with Joe Sabatini, Cynthia Shetter and John Sandstrom to determine date for the 2019 Library Legislative Day.
- ✓ NMCAL Directors Retreat – Outside NMCAL Presenters:
 - 1) Mr. Gerald Hoehne, Capital Projects Director, New Mexico Higher Education Department.
 - 2) Mr. Jonas Armstrong, Capital Outlay Analyst, Legislative Finance Committee Staff.
 - 3) Joe Gieri, New Mexico Highlands University, Director of IT Services.
 - 4) Joy Poole, Deputy State Librarian, Rural Services and Operations Bureau.
- ✓ **Remember to vote on November 6, 2018.**

Submitted by: Ruben F. Aragon (NMHU), Rene Goodwin (CNM), Poppy Johnson-Renvall (CNM), Barbara Lovato (UNM-Valencia), Elizabeth Titus (NMSU) and Melveta Walker (ENMU).