

**New Mexico State Library Commission**

New Mexico State Library (Garrey Carruthers Building – Santa Fe)

January 25th, 2018**Minutes**

Present: Dean Smith (Chair), Cynthia Shetter (Vice-Chair) Elizabeth Martinez (member of the public), Danielle Johnston (Public Education Commissioner, Public Education Department representative)
Members absent: Norice Lee (professional librarian representative),

Guests: Joy Poole, Co-Interim State Librarian; Rynne Cooper, Co-Interim State Librarian; Lori Thornton-Smith (Public Services Bureau Chief)

The meeting was called to order at 12:08 PM.

Approval of agenda

Mr. Smith proposed amendment to agenda, moving the Development Bureau report up to accommodate staff schedules; Ms. Shetter motioned to amend agenda; Ms. Martinez seconded. Motion passed.

Approval of November 2, 2018 minutes

Ms. Poole noted a correction to be made. Ms. Shetter motioned to approve minutes as amended; Mr. Smith seconded; Ms. Martinez and Ms. Johnston abstained; Motion passed.

There were no public comments.

State Library Business

- Ms. Cooper spoke on State Library/Library Development Services projects, including Libraries as Launchpads, General Obligation Bond status, and the Tribal Libraries program.
- Ms. Johnston inquired on prison high school libraries and how NMSL could support.
- Ms. Martinez commented on Tribal Libraries Program HistoryPin project and five video clips; she would like to see the videos on the website for others to view; Ms. McGrattan will present at the next NMSL Foundation meeting.
- Ms. Poole reported on the Middle Rio Grande E-Rate consortium/project. Ms. Martinez mentioned that tribal libraries would like more cooperation/interaction with schools. She suggested that Ms. Johnston might investigate how to promote that.
- Ms. Poole reported on new Bookmobiles to be delivered in March. Ms. Shetter asked about the graphics; Ms. Poole explained NM authors are represented in the photos wrapping the bookmobiles. Ms. Martinez inquired whether text or graphics in Spanish had been considered. Ms. Johnston asked questions about the program.

Library Legislation

- Library Legislative Day at the Roundhouse Ms. Shetter reported on planned events for the day and reviewed a letter that was to be distributed to legislators.
- Ms. Smith passed out “Support Libraries!” buttons.
- HB 207 is the result of Libraries Transform NM. There are two initiatives for broadband; libraries are active on both to move NM libraries into 21st Century.
 - \$75,000 proposed for NMSL e-Rate consultant.
 - Reviewed: HB 207; Legislative Bulletin #5; GO Bonds; hearings on Monday, January 29; and, Senate Memorial 39 for school libraries (another result of Libraries Transform NM).

New Mexico State Library Foundation

- Ms. Martinez reported on activities.
- There are now nine board members (Elizabeth Martinez, President; Jeffrey Krenzel, Vice President; Moira Gehring, Treasurer; Lucinda Surber, Secretary; Carnell Chosa; Alexandra Diaz; Sandy Farrell; Erin Loveland; and Maria Sheldon).
- The Foundation has a website and is looking for public launch this year, possibly in conjunction with Libraries as Launchpads. Next meeting is February 7 at the Bourbon Grille, all are welcome.

State Librarian Search

- New updates.
- Job description and recruitment notice were revised in December.
- Bradbury and Associates will advertise.
- Committee encouraging DCA to recruit at top of range, near \$90,000.

New Business

None reported.

Next Meetings

- Tentatively in Las Cruces, April 27th (travel the 26th) at 9:00 AM; or at NMLA Mini-Conference, April 6th (travel April 5th), according to NMLA schedule.
- Ms. Johnston offered tour of Juvenile Justice High School Library.
- Ms. Poole suggested a tour of Burrell College.
- Summer meeting: July 27th, 2018. San Felipe Library proposed; Ms. Poole will check to see if they are able to host.
- Fall Meeting: November 1st, 2018 at NMLA in Albuquerque.

Mr. Smith motioned to adjourn; Ms. Martinez seconded. Meeting adjourned at 1:33 PM.