

From: nmsalsa-bounces@lists.zianet.com on behalf of [Carrington, Bradley, DCA](#)
To: [Focused discussion list for SALSA libraries](#)
Subject: [Nmsalsa] minutes of our Nov. 10th meeting
Date: Friday, November 18, 2016 12:52:22 PM
Attachments: [ATT00001.txt](#)

Happy Librarians,

Here are my notes from our meeting. Let me know of any corrections, etc.

Stay warm!

Brad

SALSA Consortium meeting, MOIFA Bartlett Library, Nov. 10, 2016

Attendance: Susan, Aubrey, Caroline, Brigitte, Patricia H., Rebecca, Brad

News

- Everybody has staffing woes!
- Art -- MOA centennial, Rebecca helped with PBS program, serving lots of archival material. She's putting finding aids on the (new) museum website <<http://www.nmartmuseum.org/site/explore/archives.html>>. Lots of renovation work going, now in the courtyard.
- MOIFA -- Caroline planning to load archival stuff into digital collections using open-source software CollectiveAccess/Whirl-i-Gig <<http://collectiveaccess.org/>>. Soon to re-open Treasure Chest will include items from Archives.
- Lab -- Allison planning for CLIR grant "Recordings at Risk" for the AV archives <<https://www.clir.org/recordings-at-risk>>
- Spanish Colonial has a library but it isn't cataloged; Botanical Gardens has a library in the Udall bldg
- Chavez -- Patricia is doing some weeding. Working on unprocessed archives; 2-yr backlog. ~650 archive collections now processed with EAD, including records in SALSA, WorldCat, RMOA <<https://rmoa.unm.edu/results.php?inst=NmSm>>. Cataloging new maps, vertical file stuff. Intern from St. John's College.
- OSE -- Hydrology Bureau chief retired; interviewing now for replacement. 60 boxes donated from NM office of the Natural Resources Conservation Service <<https://www.nrcs.usda.gov/wps/portal/nrcs/site/nm/home/>>. OSE has 2 volunteers. Cataloging topo and orthophoto maps <<https://lccn.loc.gov/gf2011026755>>
- NMCL -- contract now administered through HED, lost some amount of funding. Cancelled Amigos membership, continuing OCLC subscription. Need to relocate stacks, weed collection.

Bylaws

- Article III: We deleted the sentence about OCLC membership.
- Article V: We added the clause Subject to sufficient appropriations...
- Article VII: We added The Consortium will follow the Open Meetings Act.
- Article XII: to take effect January 1, 2017.
- We accepted all other changes made by Jennifer

Polaris enhancements

- We discussed and Brad will cast our votes

Polaris upgrade

- Tuesday Nov. 29th. Our third upgrade since we started on Polaris.

Spring meeting

- at State Library
- Polaris training on import profiles, statistics, etc.

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