

**NMCAL**  
**ENMU - Ruidoso**  
**Ruidoso, NM**  
**August 7-8, 2003**

**Attendance:** Sharon Jenkins, David Myers, Jim Pawlak, Melveta Walker, Ruben Aragon, Cheryl Wilson) for Beth Titus, Patricia Rorick, Sylvia Medina, Carol Frick, Julie Miller

Melveta W. moved to approve the agenda. Carol Frick seconded. Passed.

Pat moved to approve the minutes of April 24, 2003 as corrected. David Meyers seconded. Passed.

## **REPORTS**

The **Treasurer's report** was accepted as presented

The new **State Librarian**, Richard Akeroyd gave us his report. He spoke of the new people hired at the State Library. He also told us that there was one outstanding institution to submit the proposal for the 2003 bond money.

The State Library will also receive money from the Beaumont Foundation of America to develop a mobile laboratory to travel around to the public libraries.

The State Library will be sending out to the public libraries packets with information about CIP A.

## **OLD BUSINESS**

Every group presented their objectives.

## **NEW BUSINESS**

Ruben Aragon reported on the **GO Bond Task Force**. We will be going after a 2004 GO bond.

The Executive Committee reactivated the Distance Education Forum as a committee and reactivated the Professional Development Committee. It also changed the name of the ILL/Document Delivery committee as the Resource Sharing Committee.

NMCAL members were named to the various committees. This was done geographically and by whether the institute was 2 year or 4 year.

Julie Miller moved that we accept this reorganization of the committees and the new committee. David Myers seconded. Passed.

The distribution is as follows:

Distance Education - Melveta Walker Co-chair (ENMU - Portales), Molly McGetrick Co-chair (NMSU-Dona Ana), Rollah Aston (ENMU-Roswell), Kris Wamouth (UNM-Valencia), Steve Thomas, (NMSU-Grants) and Holly Buchanan (UNM-Health)

Professional Development - Carol Frick Co-chair, Pat Rorick Co-chair (NMSU-Alamogordo), Shirlene, Ann Lewis (Dine College), New Mexico Tech, Dennis DaviesWilson (UNM-Los Alamos), Jennifer - St. Johns

Resource Sharing - Sylvia Medina Co-chair (Santa Fe CC), Kathleen Knoth UNM-Taos, Co-chair, Deborah McBeth Anderson (Clovis Community College), John McCance, Jerry Kopley (NMMI), Marilyn Russell (IAIA), Janet Maes Steve Rollins will act as a resource person.

Legislative - Camila Alaire Co-chair, Ruben Aragon Co-chair (NM Highlands), Isabel Rodarte (NNMCC), Julia White, Julie Miller (WNMU), Sharon Jenkins (NM Junior College), UNM - Law

These committees are charged with developing one goal or objective to work on for the following year. This will then be sent to the executive committee by September 1, 2003.

Sharon Jenkins presented what she knew of the request for NMCAL/NMARL to work together. NMARL works with CHEKS. Julie moved that we table this decision till we have more information. Jim Pawlak second. Passed.

A motion was made to adjourn the business meeting. Passed

Respectively submitted,  
Pat Rorick for  
Louise Bolton