

SALSA Consortium Executive Committee agenda

May 22, 2017 at 2:00 p.m.

Yucca Room

New Mexico State Library

1209 Camino Carlos Rey

Santa Fe, NM

- I. **Comments from the public**
- II. **Composition of the Executive Committee**
 - a. participant from each member library appointed by State Librarian
 - b. election of Chair
 - c. election of Secretary
- III. **Meeting resolution (NMSA §10-15-1)**
- IV. **Advisory groups or task forces**
 - a. At this time does the EC have any charges to make? Any need of recommendations, rules, guidelines?
- V. **Open Forum**
- VI. **New Business**
- VII. **Program**
 - a. Polaris and IUG update
 - b. State Library NACO work + authority control in SALSA
 - c. Polaris questions and tip-sharing