

From: nmsalsa-bounces@lists.zianet.com on behalf of [Carrington, Bradley, DCA](#)
To: [Focused discussion list for SALSA libraries](#)
Subject: [Nmsalsa] SALSA meeting minutes 10/6/15
Date: Wednesday, October 14, 2015 12:22:43 PM
Attachments: [ATT00001.txt](#)

Hello everybody,

Our meeting minutes: Please let me know if there are corrections to make. Thanks, Brad

SALSA Consortium meeting

October 6, 2015, Museum of Art Library

Attendance: Rebecca Potance (MOA), Susan Sheldon (OSE & NMCL), Patricia Hewitt (ACL), Kathleen Peiffer, Brigitte Schimek, Aubrey Iglesias, Brad Carrington (all NMSL)

Neighborhood news

- **MOA** working on Shakespeare folio exhibit; cataloging exhibit catalogs; entering finding aids into [RMOA](#)
- **NHCC** Brigitte, Aubrey and Brad helping to catalog backlogged material; NHCC trying to hire new archivist and a new librarian
- **ACL** finished Mellon grant work; ~85% of card cataloging converted; ~33% of periodicals cataloging converted; working on new books, photos, Palace Press and Lincoln National Monument collections
- **OSE** bulk changes to item records going well; very efficient; trying to finish topo project; retired SFPL librarian helping to catalog maps
- **NMCL** Ellen busy with admin; Heather working often offsite
- **NMSL** New State Librarian! Kathleen joined us for our meeting.

Record sets

- Brad deleted the old bib record sets (696 of them) with name 05062013...

Bylaws

- will focus on this at our spring meeting
- many typical bylaw articles are already covered by our MOU
- what we might include in our bylaws
 - meeting frequency
 - quorum
 - Secretary
 - what else to say about the Executive Committee
 - how to we amend or change the bylaws
 - how are the changes approved
 - shall we have any rules or guidelines
 - OCLC membership not required
 - how does a member withdraw from the consortium
 - How to get your records if you leave consortium

- Examples
 - [NM Municipal League Librarians subsection](#)
 - [MN CALCO](#)
 - [NMLA](#)
- Brad will run our draft by Erin McSherry, DCA Counsel

Authority control

- Optional whether you want to apply authority control to your cataloging
- 3 ways to do it:
 - call up the bib and save it
 - call up the authority record and run the linking tool
 - change your import profile to perform authority control when you import bibs
- Brad made a template for NM corporate names

Discussed the PUG enhancements

- Brad will cast our votes by 11/15
- will route the PAC and Patron enhancements to Laura

Minutes are on [our web page](#)

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