

SALSA Consortium Executive Committee Minutes

May 22, 2017

New Mexico State Library,

Yucca Room

1209 Camino Carlos Rey

Santa Fe, NM

In Attendance: Bradley Carrington, NMSL; Rebecca Potance, MOA; Susan Sheldon, OSE and NMCL; and Anna Uremovich, NHCC

Call to Order: 2:06 pm

I. Comments from the public

None

II. Composition of the Executive Committee

The State Librarian appointed the EC members, see attachment. The EC proposed to elect Bradley Carrington as Chair. Motion moved by S. Sheldon, seconded by A. Uremovich, motion passed. EC proposed to rotate assignment of Secretary by first name in alphabetical order...Anna, Bradley, Patricia, Rebecca, Susan. Motion moved by A. Uremovich, seconded by S. Sheldon, motion passed.

III. Meeting resolution (NMSA §10-15-1)

Resolution No. 1 - Open Meeting Act reviewed, only grammar corrections made before the proposal to adopt. Motion moved by S. Sheldon, seconded by R. Potance, motion passed.

IV. Advisory groups or task forces

A training advisory group consisting of Aubrey Iglesias, Bradley Carrington, and Brigitte Schimek was established, which will meet on an as needed basis. Motion moved by B. Carrington, seconded by S. Sheldon, motion passed.

The committee also discussed the future establishment of a Public Services (circulation, OPAC, patrons) advisory group.

v. Open Forum

S. Sheldon/OSE: topography cataloging in progress; USDA library donation (60 boxes)

S. Sheldon/NMCL: New Mexican Coalition for Literacy moved, no library presently (in storage), still has OCLC access

A. Uremovich/NHCC: numerous miscataloged items, relying on State Library assistance with this issue and future original cataloging; NHCC library intern; updates given on archives collections, genealogy services, and exhibitions.

R. Potance/MOA: 100th anniversary displays, special events, and deep cleaning; culminating event on November 2th, 2017; reloading El Palacio publication, all issues into one collection

B. Carrington/NMSL: Polaris two upgrades since November 2016; Syndetics add-on; and report in Innovative User Group Meeting.

VI. New Business

None

Adjournment: 3:24 pm

Approved