

NEW MEXICO  STATE LIBRARY

Minutes

New Mexico State Library Commission Meeting

October 3, 2024, 11AM

Commission Room, NM State Library, 1209 Camino
Carlos Rey, Santa Fe NM, 87507

And by Zoom:

<https://nmculture-org.zoom.us/j/86501880602>

In Attendance: Chair Dean Smith, and members Elizabeth Martinez, Cynthia Shetter, Heather Cameron; State Librarian Eli Guinee, Deputy State Librarian Kate Alderete

Absent: Commissioner Michael Taylor

Guests: Carmelita Aragon, Cassandra Osterloh Martha Salas (Bayard), Renee Provencio (Bayard), Vera McGrath (Bloomfield), Caroline Ramirez (Grants), Nita Ford (Grants), Lynelle Aragon (Laguna), Leia Mermejo-Vargas (Picuris), Alyssa Valencia (Acoma), Marsha Leno (Acoma), Manuela Chacon (Cuba), Lauren Grosbeck (Cloudcroft)

1. Call to order

Chair Smith called the meeting to order at 11:04 AM.

2. Approval of agenda

Motion to approve the agenda

First: Shetter Second: Martinez Passes

3. Approval of minutes of January 26, 2024 meeting

Motion to approve the minutes

First: Shetter Second: Martinez Cameron Abstains Passes

4. Review of State Grants in Aid Denial Appeal Letters

Library	Appeal Letter Rec'd?	Waiver Granted	Waiver Granted with Contingency	Denial
Acoma Learning Center	Yes		Motion to recommend waiver on condition of report resubmitted and approved by October 11, 2024. 1st Shetter/2nd Martinez/Passes	

Bayard Public Library	Yes	Motion to recommend Waiver 1st Shetter/2nd Martinez/Passes		
Bloomfield Public Library	Yes		Motion to recommend waiver on condition of report resubmitted and approved with corrected information by October 11 1st Shetter/2nd Martinez/Passes	
Carnegie Public Library (Las Vegas)	No Appeal Letter to Act on			
Cuba Public Library	Yes	Motion to recommend Waiver 1st Shetter/2nd Cameron/Passes		
Espanola Public Library	No Appeal Letter to Act on			
Grants Public Library	Yes	Motion to recommend Waiver 1st Cameron/2nd Martinez/Passes		
Jemez Pueblo Community Library	Yes		Motion to recommend waiver on condition of quarterly reporting in FY25 with strong emphasis on Local Funding requirement 1st Shetter/2nd Martinez/ Cameron votes No/Passes	
Laguna Public Library	Yes	Motion to recommend Waiver 1st Shetter/2nd Martinez/Passes		
Marshall Memorial Library (Deming)	No Appeal Letter to Act on			
Michael Nivison Public Library - Cloudcroft	Yes		Motion to recommend waiver on condition of submission of updated tracking by Oct 11 1st Shetter/2nd Martinez/ Passes	
Nambe Pueblo Library	Yes	Motion to recommend Waiver 1st Shetter/2nd Martinez/Passes		
Picuris Pueblo Library	Yes	Motion to recommend Waiver 1st Shetter/2nd Martinez/Passes		
Pueblo de Cochiti Library	Yes		Motion to recommend waiver on condition of quarterly reporting in FY25 1st Shetter/2nd Martinez/ Passes	

Rio Abajo Community Library - La Joya	No Appeal Letter to Act on
Sunland Park Community Library	No Appeal Letter to Act on
Taos Pueblo Library	No Appeal Letter to Act on

5. Public Comment

None.

6. Next meeting date(s) and location: October 24, 2024, 11AM Carlsbad, NM

7. Adjournment

Motion to Adjourn at 12:22 PM

First: Shetter Second: Cameron Passes