

Minutes

New Mexico State Library Commission Meeting

February 28, 2025, 1PM

New Mexico State Library, Commission Room
1209 Camino Carlos Rey and by Zoom

In attendance: Chair Dean Smith, Vice-Chair Cynthia Shetter, Commissioner Heather Cameron (by Zoom);

Also in attendance: State Librarian Eli Guinnee, Digital Equity Manager Bo Ford (by Zoom), Technical Services Bureau Chief Joseph Angelo.

1. Call to order

Meeting called to order by Chair Smith at 1:07pm.

2. Approval of agenda

Motion to Approve Agenda.

First: Shetter / Second: Cameron Passes

3. Approval of minutes of October 24, 2024 meeting

Motion to Approve Minutes

First: Shetter / Second: Cameron Passes

4. State Library Report

State Librarian Eli Guinnee reviewed the FY25 Quarter 2 Commission Report, providing an update on current legislation, including the Librarian Protection Act and Rural Libraries Funding. Deputy State Librarian Kate Alderete has accepted a position as Director of the Albuquerque Bernalillo County Library. There is no news on potential cuts to federal funding, the State Library usually receives notification of federal funding in April, but may be delayed this year.

5. Digital Equity Report

Digital Equity Manager Bo Ford presented a report on Digital Equity activities and plans. The Digital Navigator program in Albuquerque is ending early as the Digital Navigator received and accepted an employment offer with the Albuquerque Bernalillo library. The State Library is supporting a Pinon Grant application partnering with AARP OATS and UNM Office of Community Health to serve 27 libraries by promoting health outcomes and improve digital skills. He created

a Digital Equity landing page on the State Library website with resources and a library asset map.

6. Public Comment

None.

7. Next meeting date(s) and location

The next meeting is set for May 2, 1pm (at the State Library), with likely meetings on October 3, 1pm (at the State Library), and October 23, 11am (at the Marriot Pyramid in Albuquerque).

8. Adjournment

Motion to Adjourn

First: Shetter / Second: Cameron Passes

Meeting adjourned at 2:03PM