



MINUTES

New Mexico State Library Commission Meeting October 24, 2024, 11AM

Boardroom, Pecos Village Conference Center711
Muscatel Avenue, Carlsbad, NM

And by Zoom: <https://us02web.zoom.us/j/85225932902?pwd=TvXxhWjcl8KYVULOaxXYvl4GtCaLZ.1>

In Attendance: Chair Dean Smith, and members Cynthia Shetter and Heather Cameron; State Librarian, Eli Guinee

1. Call to order

Meeting called to order by Chair Smith at 11:11am.

2. Approval of agenda

Motion to approve the agenda with addition of Update of the State Grants in Aid Denial/Waivers.

First: Shetter Second: Cameron Passes

3. Approval of minutes of October 3, 2024 meeting

Motion to approve with correction to date of conditional waiver deadline and vote count on Cloudcroft and Pueblo de Cochiti conditional waiver motion.

First: Shetter Second: Cameron Passes

4. Update of State Grants in Aid Denials/Waivers

State Librarian Eli Guinee reported that waiver letters have been sent and all conditions were met.

5. State Library Report

Guinee presented the Commission Report, highlighting vacancy fills, grants to public and tribal libraries, digital equity efforts, federal funding, and statewide outreach.

6. Public Comment

None.

7. Next meeting date(s) and location

The next meeting will be January 31, 2025, at Noon in the Commission Room of the State Library, following Library Legislative Day at the Roundhouse.

8. Adjournment

Motion to Adjourn at 12:02pm

First: Shetter Second: Cameron Passes