



Draft Minutes

New Mexico State Library Commission Meeting

October 26, 2023, 11AM

Marriot Pyramid North

5151 San Francisco Rd NE, Albuquerque, NM

In attendance: Commissioner Dean Smith (Chair), Commissioner Cynthia Shetter (Vice Chair), Commissioner Norice Lee, Eli Guinnee (State Librarian), Kate Alderete (Deputy State Librarian)

Absent: Commissioner Elizabeth Martinez, Commissioner Michel Taylor

Guests: Kate Alderete, Brandyn Burke, Guillermo Martinez, Bradley Carrington, Sarah Obenauf, Carmelita Aragon, Dale Savage, Anita Cajero, Lori Thornton.

1. Call to order

Chair Smith called the meeting to order at 11:02 AM.

2. Approval of agenda

Motion to approve the agenda

First: Shetter Second: Lee Passes

3. Approval of minutes of January 27, 2023 meeting

Motion to approve the minutes

First: Shetter Second: Lee Passes

4. Review of State Grants in Aid Denial Appeal Letters

Guinnee presented the summary of Denial Letters and Appeals received, with

recommendations for action.

Motion to recommend the following libraries for Waiver:

- **Carnegie Public Library (Las Vegas)**
- **Irene S. Sweetkind Library (Cochiti Lake)**
- **Jemez Pueblo Community Library**
- **Marshall Memorial Library (Deming)**
- **Mountainair Public Library**
- **Pueblo de Cochiti Library**
- **Pueblo De San Ildefonso Library**
- **Pueblo of San Felipe Library**
- **Santa Ana Pueblo Library**
- **Santo Domingo Library**
- **Sunland Park Community Library**
- **Torreon Community Library**
- **Zia Public Library**
- **Zuni Public Library**

And to recommend the Jemez Pueblo Library for Conditional Waiver, dependent on submission of Annual Report by November 6, demonstrating a significant amount of FY23 State Grants in Aid funds were spent;

And to recommend the following libraries for denial:

- **Pueblo do Cochiti Library**
- **Torreon Community Library**

First: Shetter Second: Lee Passes

5. State Library Report

State Librarian Guinee presented the State Library Report. The State Library has only one vacancy, which is currently posted. Statewide delivery is running, visiting every library on a quarterly basis. Deputy State Librarian Kate Alderete represents NM on the ALA Policy Corps and Committee on Legislation. Public Libraries spent 99.86% of their 2018 GO Bond.

Bradley Carrington provided an update on Martha Liebert migration project, reporting that it was successful. Lori Thornton provided update on Internet Archive project, now implemented.

Commissioner Lee asked about southern coverage of bookmobiles. State Librarian Guinee will send a map demonstrating the southern reach of bookmobiles.

Commissioner Lee asked about gate counts at the research library. Lori Thornton responded that visits are lower than pre-pandemic but steady.

6. Public Comment

Anita Cajero, Director of the Jemez Pueblo Library introduced herself in support of their Appeal Letter.

7. Next meeting date(s) and location

Next Meeting will be during Library Legislative Day, January 26, at Noon at the State Library Commission Room.

8. Adjournment

Motion to Adjourn 11:55 AM

First: Shetter Second: Lee Passes