

**New Mexico State Library Commission
Thursday, October 21, 2021, 11am
Minutes**

Present: Dean Smith (Chair), Cynthia Shetter (Vice-Chair); Norice Lee (Professional Library Representative), Eli Guinnee (NM State Librarian)

Members Absent: Elizabeth Martinez (Member of the Public), Melissa Armijo (Public Education Department Representative)

Guests: Dale Savage, Carmelita Aragon, Cassandra Osterloh, Joe Sabatini, Marian Frear, Bradley Carrington

1. Call to order

Chair brought the meeting to order at 11:20

2. Introductions

Introductions were made.

3. Approval of agenda

First Motion: Lee Second Motion: Shetter Passes

4. Approval of minutes of October 1, 2021 meeting

First Motion: Shetter Second Motion: Lee Passes

5. Public Comment

None.

6. State Library Report

Eli Guinnee, provided highlights from the State Library Report. Cassandra Osterloh provided a presentation on the past, present, and future of the Tribal Libraries Program. Dale Savage provided an update on Administrative Code proposed changes.

7. Old Business

a. Update on State Grants in Aid Waivers

Eli Guinnee reported that recommended waivers were granted, with the exception of Cuba Public Library, which completed its annual report with the extended deadline that the Commission recommended but showed additional problems meeting minimum standards to receive State Grants in Aid for FY22.

8. New Business

None.

9. Next meeting date(s) and location

January 28, 1:30pm, in Person at the Round House in Santa Fe during Library Legislative Day.

10. Adjournment

First Motion: Lee Second Motion: Shetter Passes

Meeting adjourned at 12:27.