

SALSA Meeting Minutes  
December 18, 2024  
Museum of Art – Vladem Contemporary  
Approved June 27<sup>th</sup>, 2025

All libraries in attendance except for NMHAM

Agenda Approved

Minutes of 6/24/2024 meeting approved

No comments from public

Review MOU and Bylaws

- Joseph reminded group that new members to consortium require committee approval
- No changes to MOU or Bylaws

News from Member Libraries

MOIFA: Kyle

- Kyle Olman is new librarian at MOIFA, started in October 2024
  - Currently working through email backlogs and learning systems
- Display of Girard file boxes nearing completion- will have an opening in about 6 months

NMHAM: not present

- Joseph reported on behalf of NMHAM that they are planning an open house for library week on Sunday April 6, 3 pm – 5 pm; they should have all their books catalogued by then

OSE: Susan

- Susan will be retiring in June
  - Will offer historic materials to offices around state before then
- Susan has recommended that OSE return to having a full-time librarian however this seems unlikely to occur

MOA: Abby

- Recent Archives (Holiday) Open House was a success, 123 people attended
  - discussed ways to improve communication about event
- original cataloguing of VHS tapes in process
- received NMHRAB grant to send Rick Dillingham 16mm documentary footage for digitization

FACHL: Heather

- news DAMS has launched!
  - Final grant report is being written
- Next collections to go up on DAMs are Fred Harvey and ATSF
- Heather will present Friends of History lecture on January 8

NHCC: Amy

- Close to getting new compact shelving; discussed difficulties with state procurement processes
- Received grant from Sandia Foundation to make bilingual pre-literacy backpack kits
  - Will hire an intern to support project

NMSL: Joseph

- Staff changes at NMSL:
  - Ada Negraru is new Continuing Ed librarian in Development Bureau
  - Marcy Botwick is new SW Librarian
  - Lori Thornton retired from Public Services Bureau Chief
  - State Data Coordinator position is open
  - Brad was voluntarily demoted and Tech Services Bureau Chief position is not currently filled but interviews have taken place

Old Business:

None

New Business:

- Symphony workflows has updated to version 4.1

- NM State Archives would like to join SALSA
  - Discussed what types of records (finding aids and books) State Archives would be adding to database
  - Discussed what records from State Archives may already exist in database- these are currently attributed to NMSL
  - Joseph reported that NMSL has Sirsi Dynix “credits” to apply to cost of migrating finding aid records
    - Joseph explained Sirsi Dynix weird “credit” system
  - Joseph reported that State archives would be starting from scratch to create records for their books
  - Joseph moved to admit State archives to SALSA consortium; Heather Seconded; MOTION APPROVED
  
- CSF Item Records- do we still need/want these records in the database?
  - Joseph reported that 8,533 item records belong to CSF however only 199 of these records are not held by another SALSA library- so in fact we would only be removing 199 records from the database
  - The committee discussed whether or not SFPL might like to have these records
  - Joseph explained that exporting the CSF records to keep outside the database is not feasible because the system requires exporting *all* records which would then have to be manually sorted for CSF making this option unviable
  - Kyle proposed a motion to notify SFPL of our desire to delete the CSF records from the database and for the committee to vote at the next meeting to proceed with deleting the records based on SFPL’s response; Joseph seconded MOTION APPROVED

Next Meeting: June 2025 – suggested Jonathon Pringle host at State Archives as newest member

Meeting Adjourned

Note Taker: Abby