

New Mexico State Library Commission Meeting

**January 27, 2023, Noon
Minutes**

State Library, 1209 Camino Carlos Rey, Santa Fe, NM 87507, Commission Room

Present: Dean Smith (Chair), Cynthia Shetter (Vice-Chair), Norice Lee (Commissioner), Michael Taylor (Commissioner) ; Eli Guinnee (NM State Librarian)

Absent: Elizabeth Martinez (Commissioner)

Also Attending: Sam Lundberg, Lori Thornton, John Mugford, Spencer Naar, Bradley Carrington, Andrea Corvin, Jane Egan

1. Call to order

Chair brought the meeting to order at 12:04 PM

2. Approval of agenda

Motion to Approve.

First Motion: Lee Second Motion: Taylor Passes

3. Approval of minutes of October 27, 2022 meeting

Motion to Approve.

First Motion: Taylor Second Motion: Lee Passes

4. State Library Report

Sam Lundberg of the Library for the Blind and Print Disabled provided a demonstration of the “MiniScribe” outreach program. He provided information on logistics of deployment to libraries, technical aspects, and locations. Guinnee presented the Commission Report: provided an update on the IMLS-funded Social Wellbeing Tools in Action program and Libraries as Launchpads program; legislative priorities, including Rural Library Endowment \$15M request and tax exemption for eMaterials; plans for expanding educational outreach through public libraries; personnel actions including reclassifications and vacancy filling; SL is receiving \$890k from the USDA Distance Learning and Telemedicine grant for remote adult literacy, telemedicine booths, and computer equipment.

Motion to Accept

First Motion: Shetter Second Motion: Lee Passes

5. Old Business

a. Updates: Strategic Plan 2020-2022

Guinnee provided an update on Strategic Plan progress: many items were accomplished,

including expansion of eMaterials and Broadband Access; however pandemic circumstances made some difficult or impossible; some objectives will carry over to the next Strategic Plan.

6. Public Comment

None.

7. Next meeting date(s) and location

TBD

8. Adjournment

Motion to Adjourn

First Motion: Shetter

Second Motion: Lee

Passes