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