Hello everybody,
Our meeting minutes: Please let me know if there are corrections to make. Thanks, Brad

SALSA Consortium meeting
October 6, 2015, Museum of Art Library
Attendance: Rebecca Potance (MOA), Susan Sheldon (OSE & NMCL), Patricia Hewitt (ACL), Kathleen Peiffer, Brigitte Schimek, Aubrey Iglesias, Brad Carrington (all NMSL)

Neighborhood news
- **MOA** working on Shakespeare folio exhibit; cataloging exhibit catalogs; entering finding aids into RMOA
- **NHCC** Brigitte, Aubrey and Brad helping to catalog backlogged material; NHCC trying to hire new archivist and a new librarian
- **ACL** finished Mellon grant work; ~85% of card cataloging converted; ~33% of periodicals cataloging converted; working on new books, photos, Palace Press and Lincoln National Monument collections
- **OSE** bulk changes to item records going well; very efficient; trying to finish topo project; retired SFPL librarian helping to catalog maps
- **NMCL** Ellen busy with admin; Heather working often offsite
- **NMSL** New State Librarian! Kathleen joined us for our meeting.

Record sets
- Brad deleted the old bib record sets (696 of them) with name 05062013...

Bylaws
- will focus on this at our spring meeting
- many typical bylaw articles are already covered by our MOU
- what we might include in our bylaws
  - meeting frequency
  - quorum
  - Secretary
  - what else to say about the Executive Committee
  - how to we amend or change the bylaws
  - how are the changes approved
  - shall we have any rules or guidelines
  - OCLC membership not required
  - how does a member withdraw from the consortium
  - How to get your records if you leave consortium
• Examples
  o NM Municipal League Librarians subsection
  o MN CALCO
  o NMLA
• Brad will run our draft by Erin McSherry, DCA Counsel

Authority control
• Optional whether you want to apply authority control to your cataloging
• 3 ways to do it:
  o call up the bib and save it
  o call up the authority record and run the linking tool
  o change your import profile to perform authority control when you import bibs
• Brad made a template for NM corporate names

Discussed the PUG enhancements
• Brad will cast our votes by 11/15
• will route the PAC and Patron enhancements to Laura

Minutes are on our web page

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