New Mexico State Library Commission
Meeting held at the State Library of New Mexico, Santa Fe
April 29, 2019
Minutes

Commissioners Present: Dean Smith, Cynthia Shetter, Norice Lee, Elizabeth Martinez

Guests: Eli Guinnee, New Mexico State Librarian; Dale Savage, New Mexico State Library Development Bureau Chief

Meeting called to order at 12:04pm.

Approval of Agenda
Motion to Approve (Martinez, Lee). Approved.

Approval of Minutes
Motion to Approve February 14, 2019 Minutes (Lee, Martinez). Approved.

Public Comment
None

State Library Report

Eli Guinnee provided an update on Strategic Planning. The Regenesis Group out of Santa Fe will be leading planning efforts, starting in late May through December. Stakeholders, community members, and all library types will be engaged as part of the process.

The State Library is leading a committee to evaluate digitization and digital access to statewide cultural and historical resources. A planning grant will be applied for as a first step.

Old Business

Commissioner Martinez reported on progress with the State Library Foundation, for which she serves as president. At their next meeting, Guinnee will present a proposed budget of support for the coming fiscal year as a way of determining fundraising goals. The Foundation will serve as a fiscal agent on grants and support the programming of the State Library.

The Commissioners discussed the terms and current vacancy. The Governor has requested applications to fill two anticipated vacancies. Chair Smith will reach out to Public Education to request appointment to the Public Education seat.
**New Business**

Guinnee gave an update on signed legislation, including Library Materials Procurement Exemption, the Rural Libraries Endowment, and Broadband.

Guinnee gave an update on the Broadband for Libraries pilot project and next steps. The Library Broadband Infrastructure Fund was funded at $1M, and the program partners are currently meeting to develop the program charter and MoU.

The State Library is partnering with NM Arts to develop a new Poet Laureate program. The State Librarian and the Acting Director of NM Arts will form a selectin committee and make recommendations on program guidelines. Funding includes stipends for an adult and youth poet, support staff, travel, and printing.

Guinnee and Savage gave an overview of the State Grants in Aid timeline from application via Annual Report to pay out of funds. This year the Commission will hold a meeting in September instead of July so that they may review and make recommendations to the State Library on Waiver Request Actions.

**Next Commission Meeting** Next Meeting: Monday, September 16, Noon, State Library, Santa Fe

Adjourned 1:35pm (Stetter, Martinez)