

Faculty Library Committee
Minutes

Friday, November 22, 2024
1:00-2:00 p.m.
Zoom

Members Present

Melanie Zollner (Chair)
Patrick Baumann
Justine Garcia
Nicole Kirby
Josephine Sena

Ruben Aragon
Kevin Corcoran
Katie Gray
Shereen Lobdell

Jeanette Baca
Juan Gallegos
April Kent
Melissa Morro

- I. Call to order by Chair Zollner at 1:15 p.m.
- II. Agenda
 - a. Motion to approve the agenda made by Patrick Baumann and seconded by Juan Gallegos. Motion carried.
- III. Minutes
 - a. Motion to approve the minutes made by Patrick Baumann and seconded by Justine Garcia. Motion carried.
- IV. As agreed upon in the last meeting, committee members reviewed all library reports individually before the meeting. There were no questions regarding the reports.
 - a. Topics discussed included:
 - i. April Kent received the NMLA President's Award at the NMLA Annual Conference.
 - ii. Kevin Corcoran: Helen Robertson of the Albuquerque center is retiring.
- V. Old Business
 - a. Executive positions
 - i. Chair
 1. Justine Garcia volunteered to serve as chair.
 2. Seconded by Patrick Bauman.
 3. All in favor of Justine Garcia serving as chair.
 - ii. Secretary
 1. Juan Gallegos volunteered to serve as secretary.
 2. Seconded by Patrick Bauman.
 3. All in favor of Juan Gallegos serving as secretary.
 - b. FLC Report, 2023-2024
 - i. The committee made minor changes to the report.
 1. The committee list was reorganized to separate faculty from librarians.
 2. The committee made minor revisions to the report.
 - ii. Motion to approve the report with revisions made by Patrick Bauman and seconded by Justine Garcia. Motion carried.
- VI. Motion to approve the adjourn made by Patrick Baumann and seconded by Juan Gallegos. Motion carried. Adjournment at 3:15 p.m.