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NALSIG Meeting, February 8, 2007

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NALSIG Meeting meeting minutes

Date and Time: Thursday, February 8, 10 am to 3 pm (?)

Where: Jemez Pueblo Library

Agenda

1. Call to Order at 10 am.
2. Introduction of new attendees
3. Approval of the Minutes
4. Announcements and Communications

Clyde and Jean – Internet to the Hogan Program. Access for Navajo Nation to San Diego/, high-speed computing, research computation. Jan. 29 celebration took place. Providing wireless connections in the NW region of NM. This is a collaborative effort between tribal departments, NM, and private enterprises as well. Another proposal is in the works to purchase laptops. Creation of distance education programs for students of all ages. Long term project.

House Bill 99 – get letters of support from your patrons, Higher Ed., tribal leaders, etc. and give copies of the letters to the finance committee. Appropriations and Finance Committee: Ray Begay, Luciano “Lucky” .
5. Reports
 - NALSIG - Clyde Henderson:
 - New Mexico State Library - Millie Walters: HB & SB need the support of NALSIG members. Three tribal librarians to plan the next tribal librarians institute – Melverna, Cochiti, . New tech consultant, Patricia Moore, four weeks at NMSL helps with technology plans and needs, staff training, and welcomes suggestions from tribal librarians. Patricia has worked in academic libraries and worked with library vendors. Connie also continues to work as a tech consultant.
 - Update from Mary or Maxine about the meeting with NM State Legislator:
 - Update from Clyde & Paulita about the DigIn initiative:
6. Program for '07 NMLA/MPLA Conference Update: NALSIG presentation is on Thursday, March 15, 1:45 -2:45 pm. NALSIG meeting is slated for 5-6 pm on March 15. NMLA/MPLA organizers are trying to create an archive of all conference materials the deadline for that is March 9. Presenters answered questions . Website for preliminary www.nmla.org/abq2007/confhome.htm. Conference hotel is full, but Embassy Suites is still open. March 14-16 is the conference.

NALSIG silent auction. Maxine is organizing it and the money goes to the Friends of the Tribal Libraries. Maxine will contact the libraries for donations.
7. NALSIG’s Digital Records
 - Review pictures from Lotsee Patterson, Professor, Univ. of Oklahoma
8. NALSIG Membership - Report from Paulita:

By laws
9. Conference Anyone? (ALA, NMLA/MPLA, etc.)
 - Who is attending a conference? Millie contacted AILA about special activities for Loriene’s inauguration. Millie, Jean, Paulita attending...anyone else
 - Give a report or share experience at the next NALSIG meeting?
10. Future Assignments?
11. Future Agenda Items? – March 15 at the NMLA/MPLA

Nominations if accepted have to be in writing.
Elections and nominations of NALSIG officials.
NALSIG Agenda: Elections and Report, and library hosting the meeting in April.

12. Wrap-up - next meeting is on April 12 at <?> Library. Millie motioned to adjourn and Irving 2nded.