# Corrales Community Library Board Meeting Minutes November 8, 2007

### I. Attendance

President Nancy Kelbley called the meeting to order at 7:45 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, David Johnson and Bill Wible. Librarian Edwina Tafoya was also present. Donna Wylie was excused.

#### II. Agenda

The Board approved and accepted the agenda as presented.

#### III. Minutes

Minutes were approved and accepted as amended.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

- A. The board discussed an apparent increase in the use of the library by the Cottonwood Montessori School. It was suggested that they may be outgrowing their current collection and how nice it is that they chose CCL as a place for their students to research and work. The question of how we might more formally encourage that usage arose. It was suggested that this might be a project worthy of FOCL's attention.
- B. The CCL has purchased a set of **World Book E-Books** and hopes to offer them to patrons in much the same manner that we currently do with the magazine database.
- C. It was reported that Edwina had represented CCL and served as a presenter at the recent State Coalition of Charter Schools Conference.

#### V. Old Business

There was no Old Business brought before the Board.

## VI. New Business

Final Christmas Party details were ironed out. A (very) brief discussion occurred lamenting the elimination of egg nog from the party wine list. Mr. Baudoin's suggestion of puréed fruitcake daiquiris as a festive substitute may have contributed greatly to the brevity of this conversation.

The next Board meeting is scheduled for January 8, 2008. The meeting was adjourned at 8:30 PM.

Respectively submitted,

Louis Baudoin

# LIBRARIAN'S REPORT OCTOBER 2007 STATISTICS

	October 2007	September 2007	October 2006
Walk-ins:	3750	2684	2412
Registration:	47	49	59
Acquisitions:	426	324	208
Loss & Discard:	68	80	177
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Circulation Adult books	1110	1002	0.70
Juvenile books	1112 1455	1083	958
YA	95	1444	1555
Periodical	38	98 47	97
Adult Media*	564	572	37 542
Inter-Library	5	10	542
Children's Media*	149	166	12 205
Southwest Room	42	44	203 42
In house Reference	A Committee of the Comm	584	438
TOTAL	4190	4048	3886

# PROGRAMS--Children

Story time with Edwina's story time friends (Wednesday, 10:00 AM):

October 3	29 children
October 10	9 children
October 17	16 children
October 24	25 children
October 31	6 children

Emily Finds a Dog

**Author Reading** 

October 13

15 children

**School Tour** 

Corrales Elementary

October 26

55 children

Puppet Show

Loren Kahn

October 27

75 children and adults

Game Nights

Teen Room

October 2, 9, 16, 23

36 students

**Shelf Painting** 

With Edwina

October 10

9 teens

## PROGRAMS—Adult

College Night was held on Tuesday, October 30, 2007, in the Teen Room for parents and students to get information on financial applications and other necessary information for college. Representatives from UNM and CNM were available for questions on enrollment. There were fifty-five parents and students in attendance.

## Meetings

Bosque Commission:

10/11

Library Board:

10/11

Friends of the Corrales Library:

10/1

Bicycle Advisory Commission:

Harvest Festival Committee:

10/10

# **Library Hours**

The library was closed Monday, October 8th to observe Columbus Day.

# **Library Personnel**

Total scheduled (desk) volunteer hours for the month of October 2007: 420 hours.

Edwina attended a Defensive Driving class October 11<sup>th</sup> as part of the safety classes required by the Self Insurers Fund for the village.

## **Library News**

We are now keeping a count on computer users on the Gates computers. In October, there were a total of 812 computer users signed in.

The library celebrated the 50<sup>th</sup> anniversary on October 27<sup>th</sup> as part of the program with Loren Kahn. Cupcakes and hot cider were served while Happy Birthday was sung by everyone for the library.

Jesse Darling, a high school student, held a fundraiser for the library on Saturday, September 8<sup>th</sup> to earn his badge as an Eagle Scout. He presented the Friends of the Library with a check for \$792.00 from proceeds of the event. Congratulations to Jesse for a great job.

The Friends of the Library had a very successful book sale on Harvest Festival weekend. The final total for the book sale was \$5,200.00.

Monthly teen programs began again in October. Shelf painting was the first project. Old magazine racks from La Posada were collected for the workshop by Edwina.

The annual Library Christmas party will be held on Sunday, December 2, at the home of Dick and Ginger Foote. Invitations will be mailed out in mid-November.

A special thanks to Edwina for sitting in on the monthly meeting with the Library Board in November.