

Corrales Community Library Board
Meeting Minutes
April 10, 2008

I. Attendance

President Nancy Kelbly called the meeting to order at 7:35 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Nancy Kelbley, Bill Wible and Donna Wylie. David Johnson was excused. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted.

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

Items discussed that were not in the report include:

A. An upgrade is in the works for a new server for the library. Sun Microsystems will be employed to provide a solution.

B. Social Security Marketers have arrived at CCL! A rep visited recently, offering Lectures to CCL and members of the Albuquerque Public Library System to prep folks for the inevitable. A new (and effective) Soc. Sec. Web site was recently introduced making information much more accessible.

C. Ten people have applied for Erika Rhodeside's position as Assistant Librarian. Interviews began today. The board discussed the timing of her resignation and how it has effected Library operations.

V. Old Business

A. A new bookshelf unit, commissioned earlier, is nearly complete and will be installed in the Reference room. The unit is designed to house the Library's Large Print Collection.

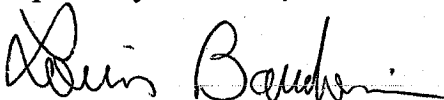
B. Additional lighting for both the Children's Room and the parking area is still in the works.

VI. New Business

No new business was brought before the Board.

The next Board meeting is scheduled for May 8, 2008. The meeting was adjourned at 8:20 PM.

Respectively submitted,



LIBRARIAN'S REPORT
MARCH 2008
STATISTICS

	<u>March 2008</u>	<u>February 2008</u>	<u>March 2007</u>
Walk-ins:	2980	2844	2904
Registration:	51	39	63
Acquisitions:	288	269	391
Loss & Discard:	75	38	118
Circulation			
Adult books	1228	1061	1144
Juvenile books	1424	1223	1664
YA	96	75	153
Periodical	40	22	22
Adult Media*	711	580	599
Inter-Library	2	4	9
Children's Media*	198	138	252
Southwest Room	52	52	38
In house Reference	442	409	368
TOTAL	4193	3564	4249

PROGRAMS--Children

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

March 5	57 children
March 12	8 children
March 19	36 children
March 26	16 children

Papermaking! March 1	with Edwina 17 children
Pinwheels March 15	with Edwina 21 children
Game Nights March 4, 11, 18, 25	Teen Room 65 students
Postcard Art March 12	with Edwina 14 teens
Field Trip March 28	Rec Center 17 students

PROGRAMS—Adult

Meetings

Bosque Commission:

Library Board: 3/13

Friends of the Corrales Library: 3/3

Bicycle Advisory Commission:

Harvest Festival Committee: 3/26

Environmental Sub-Committee

Safe Routes to School Committee 3/20

Library Hours

The library was closed Saturday, March 22nd during the Annual Easter Egg Hunt.

Library Personnel

Total scheduled (desk) volunteer hours for the month of March 2008: 336 hours.

Erika Rhodside resigned from her job at the library on March 21st to move closer to her family in Pennsylvania. Her many fans will miss her but she plans to keep in touch by e-mail.

Library News

We are now keeping a count on computer users on the Gates computers. In March, there were a total of 627 computer users signed in.

There were 1,430 hits on the Library's website during the month of March.

The annual Silent Auction for the Friends of the Corrales Library will be held Sunday, April 27th at Village Pizza. Tickets are \$15.00 in advance and are available at the library.

The library is requesting one student this summer through the Sandoval County Youth employment program.