

Corrales Community Library Board
Minutes of Meeting
June 9, 2016

Members Present

Ginger Foote, Chair, excused
Jerome Goss, Vice Chair,
Nancy Kelbley, Secretary
Rita Longino, excused
Jim Tritten
Kay Burgess
Milton Strauss

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:00 pm

Agenda

Agenda approved as presented

Minutes

May minutes were approved as presented.

Librarian's Report

- Library's roofing project
 - The tar portion has been completed.
 - The new skylights in for the main entry will be installed tomorrow before the library opens.
- Library Website
 - New website is entering the test phase. In this phase, website committee members are testing out various searches on the website such as find the library's hours or a specific piece of info.
 - There is still work to be done on a donation page for FOCL via PayPal.
- Summer Reading Program
 - The first night of the program was very busy both inside the library and outside.
 - Even during the program, patrons were in the library getting new library cards and looking for materials.
- Sandoval County summer staff
 - Two students started working for the library provided by Sandoval County Summer Youth program.
 - They are working on an inventory of the YA and J collections.
 - They have helped make decorations for the Summer Reading Program.
- Laura Creech made a report
 - 18 people attended the Smart Phone Basics class. This class will be repeated in June in coordination with Village in the Village.

- There will be a film program featuring Jeff Berg on a Saturday morning to see if this is a better time for adult programing.
- Aspen Institute
 - Carla shared information on a report from the Aspen Institute on re-imagining your library.
 - Carla will use this report to help tweak the library's Long Range Plan.
 - The State Library provided the report.
 - The report provides themes that libraries can consider when planning programs and services.
- Staffing
 - Carla is requesting full time hours for Sandra in the current budget.
- FOCL Sale
 - The sale during the Garden Tour was very successful.
 - Approximately \$700.00 more was made compared to last year.
 - Main Street very kindly helped promote the library sale with information about the Garden Tour.
 - FOCL is considering whether the Spring Sale should always occur during this week.
- Park
 - A shade cover is being constructed over the play equipment.
- Discussion
 - Jerome Goss voiced a concern as to whether the library board members could be doing more to promote the library concerns within the village. Discussion continued on this theme. No action taken.

Next meeting: July 14 2016

Adjournment