

Corrales Community Library Board
Minutes of Meeting
February 9, 2017

Members Present

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

Also Present

Carla Spencer

The meeting was called to order at 7:02 pm

Agenda

Agenda approved as presented

Minutes

January minutes were approved with 2 corrections.

Librarian's Report

- General
 - January was a busy month.
 - Website traffic has been steadily increasing.
- Library Programs
 - Tech classes continue to be offered Monday thru Thursday. Next class will be on how to use the Iphone for photography. A survey was sent out to get patron input on what should be adjusted within various classes.
 - There will be a reading of poetry and other works by Hilda Raz and Lyn C Miller.
 - The program featuring Rudy Miera reading from his novel “The Fall and Rise of Champagne Sanchez” was well attended and lasted until 7:30 after the library closed. Mr. Miera was a very expressive reader.
- FOCL news
 - FOCL may schedule the Spring sale to coincide with the Garden Tour.
 - There will be a fundraiser sponsored with Village Pizza on February 23rd. If you mention FOCL with your order, 25% of your order will be donated to FOCL.
- New Business

Carla reviewed the history of how the Long Range Plan has changed to a Strategic Plan. Carla shared info from other Strategic Plans. Board discussed Strategic Plan. Rita agreed to meet with Carla to help her work on the new plan.

Next meeting: March 9, 2017

Adjournment