

# CORRALES COMMUNITY LIBRARY BOARD MEETING

## MINUTES

10 April 2003

### I. Attendance.

Kay Burgess, Board President, called the meeting to order at 7:30 PM in the Library. Members present were Donna Wylie, Pat Fletcher, Michael Schoessler, Ginger Foote, Louis Baudoin and Bill Wible. Carla Spencer, the Director, was also present. Kay Burgess welcomed the newest board member Louis Baudoin.

### II. Special Presentation by Heather O'Daniel and Joey Fields

**A. Corrales Community Library Project.** The presentation was made by Heather O'Daniel, a graduate student in library science and an Intel Employee and Joey Fields, a specialist in water quality issues. The project draws on the notion of a "community of inquiry" as a democratic collective in which all participants can learn from one another as they address common concerns. Water quality and availability is the initial topic for this pilot project. A description is attached.

**B. Board Actions.** The board approved a motion by Pat Fletcher to approve implementation of the proposed pilot project as described in the attached document.

### III. Approval of Agenda.

The Board reviewed and accepted the Agenda.

### IV. Approval of the Minutes.

The March minutes were approved.

### V. Miscellaneous Business.

**A. Library Road Signs.** The state highway department installed two reflective road library signs on Corrales Road.

**B. Letter from Village re Grants.** Kay Burgess read a letter from the Village establishing a policy from approving grant submissions.

**C. Friends of the Corrales Library.** Kay Burgess announced that Ellen Palmer replaced David Sanchez as FOCL Treasurer

**D. Elections Next Month.** Board will elect officers for President, Vice-President and Secretary at the May meeting.

**VI. Librarian's Report.**

Carla Spencer presented her monthly library report. Highlights include:

**A. Library Personnel.** Edwina Tafoya attended a class for Notary certification and a conference at the State Library on library marketing. Carla Spencer attended a meeting with the directors of Albuquerque, Rio Rancho, and APS and the Dean of Libraries for UNM to discuss issues facing libraries.

**B. Library News.** The Friends of the Corrales Library will be purchasing books for CD for the library. Intel Foundation awarded a \$3,200.00 grant for the library Summer Reading Program. We Thank Beckie for her efforts in preparing the grant request. The NM State Library published a suggested reference book list which will serve as a guideline for new purchases. The NM State Library also suggested libraries create a motto. Ideas welcomed,

**VII. Next Meeting.**

The Board's next meeting will take place Thursday, May 8<sup>th</sup> at 7:30 PM in the Library.

**VII. Adjournment.**

There being no further business, the Board voted to adjourn at 9:00 PM.

Respectfully submitted

Bill Wible  
Secretary

**LIBRARIAN'S REPORT  
MARCH 2003  
STATISTICS**

	<u>March 2003</u>	<u>February 2003</u>	<u>March 2002</u>
Walk-ins:	2176	2288	1888
Registration:	56	60	54
Acquisitions:	199	163	204
Loss & Discard:	49	72	109
Circulation:			
Adult	1028	1001	780
Juvenile	1167	1047	589
YA	40	24	17
Periodical	37	50	42
Adult Media*	368	324	306
Inter-Library	3	4	8
Children's Media*	280	243	105
Southwest Room	50	67	43
In house Reference	207	185	115
TOTAL	2945	2945	2005

**PROGRAMS--Children**

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

March 5	33 children
March 12	52 children
March 19	27 children
March 26	22 children

Crazy Hats!  
March 8

Edwina Tafoya  
34 children

Folk Music  
March 22

Apple Mountain Harp kids  
42 children and adults

### **PROGRAMS--Adult**

There were no programs scheduled in March.

### **Meetings**

Bosque Commission: 3/13

Library Board: 3/13

Friends of the Corrales Library: 3/3

Bicycle Pedestrian Advisory: 3/19

Harvest Festival meeting: no meeting

Writer's Group: 3/7

### **Library Hours**

The library was not closed for any holidays in March.

### **Library Personnel**

Total scheduled (desk) volunteer hours for the month of March, 2003: 365 hours.

Edwina Tafoya attended a class for Notary certification on March 4<sup>th</sup>.

Edwina attended a workshop at the State Library on library marketing on March 26<sup>th</sup>. *NOTED*

Carla Spencer attended a meeting with the directors of Albuquerque, Rio Rancho, APS and the Dean of Libraries for UNM on March 25<sup>th</sup> to discuss issues facing libraries.

### Library News

We are now keeping a count on computer users on the Gates computers. In March, there were a 527 users signed in with 127 of the total group under the age of eighteen.

The library sign on the corner of La Entrada Rd. was removed in February during the renovation of the old Post Office.

New road signs for the library, facing north and south, are being installed in April by the highway department.

The New Mexico Library Conference will be in Albuquerque on April 23<sup>rd</sup> through April 25<sup>th</sup>.

The Friends of the Library have two new board members. They are Ellen Palmer and Anna Powless. Ellen will be the new Treasurer.

The Friends of the library will be purchasing books on CD for the library from BBC Audiobooks America.

The Intel Foundation has awarded our library with a grant of \$3,200.00 for the Summer Reading program this summer. We thank Beckie for her work submitting the grant.

*2ND GRANT*

*MOTTO*

*NM LIBRARY REF BK LIST*