

CORRALES COMMUNITY LIBRARY BOARD MEETING

MINUTES

10 June 2004

I. Attendance

Ginger Foote, President, called the meeting to order at 7:40 PM in the library. Members present were Kay Burgess, Michael Schoessler and Nancy Kelbley.

The meeting was abbreviated due to a special program, Dave Stuart reading from his book, The Guaymas Chronicles.

II. Agenda

The Board reviewed and accepted the agenda.

III. Minutes

The May minutes were approved.

IV. Librarian's Report

The Librarian's report was accepted as written.

V. Other Business

Kay Burgess reported on her meeting with the FOCL Board on June 7, 2004, concerning the Library Board's oversight responsibilities.

VI. Next Meeting

The next Board meeting will be Thursday, July 8, 2004, at 7:30 PM in the library.

VII. Adjournment

The meeting was adjourned at 7:55 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kay Burgess".

Kay Burgess, Secretary

LIBRARIAN'S REPORT
MAY 2004
STATISTICS

	<u>May 2004</u>	<u>April 2004</u>	<u>May 2003</u>
Walk-ins:	2372	2576	2384
Registration:	67	53	58
Acquisitions:	209	339	255
Loss & Discard:	120	97	87
Circulation			
Adult	944	989	929
Juvenile	1110	1359	1298
YA	37	70	46
Periodical	43	37	25
Adult Media*	385	403	372
Inter-Library	4	5	3
Children's Media*	221	215	278
Southwest Room	46	73	52
In house Reference	245	238	238
TOTAL	3035	3389	3241

PROGRAMS--Children

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

May 5	22 children
May 12	17 children
May 19	16 children
May 26	33 children

School Tour May 7	Corrales Elementary 27 children
School Tour May 14	Corrales Elementary 19 children
School Tour May 14	Corrales Elementary 20 children
Summer Reading May 13	Mrs. Bill Richardson 56 children

PROGRAMS--Adult

On Wednesday, May 12th, at 7 p.m., the library hosted a lecture and slide show on El Camino Real with Corrales Archaeologist, Mike Marshall.

Meetings

Bosque Commission: 5/13

Library Board: 5/13

Friends of the Corrales Library: 5/3

Bicycle Pedestrian Advisory:

Harvest Festival meeting:

Library Hours

The library was closed Saturday, May 29th and Monday, May 31st to observe Memorial Day.

Library Personnel

Total scheduled (desk) volunteer hours for the month of May, 2004: 336 hours.

Edwina attended a workshop sponsored by the New Mexico State Library on May 4th.

Library News

We are now keeping a count on computer users on the Gates computers. In May, there were a total of 476 users signed in.

The State of New Mexico Library had their kickoff for the Statewide 2004 Summer Reading Program at our library. First Lady, Barbara Richardson, read to two classrooms of children. Refreshments were served.

The summer reading program, *Rediscover New Mexico*, will begin Tuesday, June 8th with a program of music and dance with Sean Etigson. The theme is southwest, with a dose of western added and bandanas given to each child who signs up for the reading program. There will be eight weeks of programming this summer.

Carla will attend Book Expo in Chicago in June. It's the largest convention for Booksellers in the country.

The library will benefit from a settlement with the CD music industry. The State Attorney General's office was contacted by the director to be included on the list of libraries receiving CD's of a variety of music. A shipment should be received in late June.