# Corrales Community Library Board Meeting Minutes May 11, 2006

#### I. Attendance

President Ginger Foote called the meeting to order at 7:30 PM in the library. Members present were; Kay Burgess, Nancy Kelbley, and Donna Wylie, Bill Wible, David Johnson. Library Director Carla Spencer was also present. Louis Baudoin was excused.

## II. Agenda

The Board approved and accepted the agenda.

#### III. Minutes

Minutes of the April meeting were approved as corrected. David Johnson was welcomed as a new board member.

## V. Librarian's Report

The report began with a tour of the new Young Adult Wing.

- A. The village council approved the appointment of all new and returning board members.
- B. The security company that provides security for the village offices will be installing a new system at the library this week.
- C. Carla shared information she gathered from the Chicago Public Library on her visit there.
- D. Amy Steadman, FOCL president, met with Carla this week. The Silent Auction date has been set for October 22<sup>nd</sup> and there will be an Ice Cream Social fund raising day sometime in June. Ms. Steadman has joined a national organization of Library Friends groups and is receiving information from this group.
- E. The Summer Reading Program's theme will be "Words of Enchantment." First program will be Tuesday evening, June 6<sup>th</sup> with Nancy Latujua and John Stokes. The Library's summer program will be on the same night as the village council meetings twice a month. This may make parking difficult on those evenings. Carla has discussed the overall parking situation at the library and park with the mayor.
- F. The new Young Adult wing will open to the public on May 20<sup>th</sup> with a fashion show of teen made clothes and a silent auction as well as display of teen art.
- G. Pasadena City College students attended one of the library's adult programs. This program was a talk on Chaco Canyon by David Stewart.

H. An idea has been floated about having a quote placed above the door of the Young Adult wing. Details will be shared as they are developed.

## V. Other Business

Board elections were held with the following appointments for the 2006/07-year:

President: Nancy Kelbley Vice President: Ginger Foote Secretary: Donna Wylie

The next board meeting will be held on June 8, 2006

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Nancy Kelbley, Secretary

## Final quotes for Teen Room

"Keep your face to the sunshine and you cannot see the shadow." \*\* Helen Keller

"Expect nothing. Live frugally on surprise." Alice Walker 1973

"When power narrows the areas of man's concern, poetry reminds him of the richness and diversity of his existence."

John F. Kennedy October 1963

"Go to where the silence is and say something." \*\*
Amy Goodman April 1994

"I am an idealist. I don't know where I'm going but I'm on the way." \*\* Carl Sandburg 1907

\*\* top three choices of the teens at craft program.

## LIBRARIAN'S REPORT APRIL 2006 STATISTICS

	April 2006	March 2006	<u>April 2005</u>
Walk-ins:	3200	2935	2992
Registration:	47	61	69
Acquisitions:	175	303	279
Loss & Discard:	151	117	48
Circulation			
Adult	1063	1245	1092
Juvenile	1522	1680	1719
YA	48	67	43
Periodical	26	85	61
Adult Media*	541	684	520
Inter-Library	3	4	4
Children's Media*	224	269	274
Southwest Room	73	48	53
In house Reference	e 352	345	303
TOTAL	3852	4427	4069

# PROGRAMS--Children

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

April 5	31 children
April 12	29 children
April 19	16 children
April 26	31 children

Paper Flowers

with Edwina

April 8

38 children

Altered Books

with Edwina

April 12

9 teens

Earth Day plants

with Edwina

April 22

27 children

## **PROGRAMS--Adult**

On Monday, April 17th, David Stuart gave a lecture on Chaco Canyon in the library to a group of visiting college students from Pasadena, California.

Students from Highlands University visited the library on Wednesday, April 5<sup>th</sup> to observe Story time for their Children's Literature class.

## **Meetings**

**Bosque Commission:** 

4/13

Library Board:

4/13

Friends of the Corrales Library:

4/3, 4/20

Bicycle Advisory Commission:

Corrales Harvest Festival:

4/5

### **Library Hours**

The library was closed on Saturday, April 15th for Easter weekend.

## **Library Personnel**

Total scheduled (desk) volunteer hours for the month of April, 2006: 336 hours.

Ellen Palmer attended a workshop on Advanced Cataloging at the State Library on April 13th.

#### **Library News**

We are now keeping a count on computer users on the Gates computers. In April, there were a total of 588 users signed in.

The new teen addition will be completed in mid-May. Furnishings have been selected and purchased with funding from the Friends of the library. An open house with a teen fashion show is planned for Saturday morning, May 20<sup>th</sup>, in the new room. Refreshments will be served.

The summer reading program, *Words of Enchantment*, will begin on Tuesday, June 6<sup>th</sup> at 7 p.m. with our favorite local performers, John Stokes and Nancy Latuja performing stories and music from around the world.

The security system at the library is being updated by Professional Security Consultants in May. Frank Keane is donating the system and the installation for the library. The system will be wireless.