

Corrales Community Library Board
Meeting Minutes
April 12, 2007

I. Attendance

President Nancy Kelby called the meeting to order at 7:35 PM in the Library.
Members present: Louis Baudoin, Kay Burgess, David Johnson,
Bill Wible and Donna Wylie. Ginger Foote was excused. Library Director Carla
Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted as presented.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

- A. Carla reported that Family Game Nights at the library have been very successful and participation is increasing.
- B. Ellen Palmer has resigned her position for reasons of health. Ms. Erika Rhodside has been hired as Ellen's replacement.
- C. Carla presented examples of the new library cards and the book bags for the Summer Reading Program.
- D. An evening of poetry reading by poet and author Joanne Hoover is scheduled in the library for the last weekend in April.

V. Old Business

A. Two bids have been received from contractors interested in replacing four air conditioning/heating units on the roof of the library. Carla is expecting a couple more prior to making a decision on who will do the work.

B. Nancy Kelby presented a library report at the recent meeting of the Corrales Comprehensive Planning Committee. She explained the boards' concern about library parking to this group in hope that some action would be taken.

C. Lou Baudoin reported his progress aiding Mr. Jim Wright (Corrales Kiwanis) with the establishment of a sister library program. Some contact information concerning the Guaymas, Sonora, Mexico Biblioteca Municipal was unearthed by Mr. Baudoin and passed on to Mr. Wright for future investigation.

VI. New Business

No new business was brought before the board.

The next Board meeting is scheduled for May 10, 2007. The meeting was adjourned at 8:40 PM.

Respectively submitted,



LIBRARIAN'S REPORT
MARCH 2007
STATISTICS

	<u>March 2007</u>	<u>February 2007</u>	<u>March 2006</u>
Walk-ins:	2904	2728	2935
Registration:	63	45	61
Acquisitions:	391	384	303
Loss & Discard:	118	32	117
 Circulation			
Adult books	1144	1048	1245
Juvenile books	1664	1481	1680
YA	153	100	67
Periodical	22	30	85
Adult Media*	627	599	684
Inter-Library	9	6	4
Children's Media*	252	205	269
Southwest Room	38	44	48
In house Reference	368	302	345
TOTAL	4277	3815	4427

PROGRAMS--Children

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

March 7	14 children
March 14	18 children
March 21	19 children
March 28	16 children

Field trip March 7	Corrales Elementary 43 children
Puppet Show! March 20	Loren Kahn 38 children
Folk Cars March 14	with Edwina 15 teens
Kite Craft March 24	with Edwina 8 children
Game Nights March 6, 13, 20, 27	Teen room 92 participants
Field trip March 30	Rec Center 23 children

PROGRAMS—Adult

Meetings

Bosque Commission: 3/15

Library Board: 3/15

Friends of the Corrales Library: 3/5

Bicycle Advisory Commission:

Harvest Festival Committee: 3/21

Library Hours

The library was not closed for any holidays in March.

Library Personnel

Total scheduled (desk) volunteer hours for the month of March 2007: 372hours.

Carla and Edwina attended the New Mexico Library Association's annual conference on March 15th and 16th at the Albuquerque Convention Center.

Library News

We are now keeping a count on computer users on the Gates computers. In March, there were a total of 616 users signed in.

Cynthia Maurizio has joined the library staff as our new Assistant Librarian. She has been a Saturday volunteer for two years and has done the coursework for a Library Science degree at Dona Ana Community College.

Jeff Radford will be doing a feature issue this summer for the *Corrales Comment* on the first fifty years of the Corrales Library.

The Friends of the Library will have a silent auction on Sunday, May 20th at Village Pizza. The auction has been moved to allow time for a Harvest Festival Book sale in the fall.

The Summer Reading program is being planned at this time. "Celebrating Books, Celebrating Community" is the theme for this summer. It will tie in the fiftieth anniversary celebration for the library.

The library has received a grant from the Gates Foundation for \$7,155.00 to replace five computers for patrons to use in the library for Internet access. The original computer grant was received in 1998 and this new grant allows for those computers to be replaced.

The library staff has requested two students to be hired for the summer through the Sandoval County youth employment program.