

Corrales Community Library Board  
Meeting Minutes  
January 10, 2008

I. Attendance

President Nancy Kelbley called the meeting to order at 7:45 PM in the Library.  
Members present: Louis Baudoin, Kay Burgess, Bill Wible and Donna Wylie.  
Ginger Foote was excused. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted.

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

Items discussed that were not in the report include:

A. Robert Foreman, Resource Director the New Mexico State Libraries met with Carla about recognizing educational Materials and information for libraries and Librarians. Carla recommended developing a workshop that might introduce methodology for finding and distributing of these types of materials.

B. A workshop entitled "Mars Inside and Out" is scheduled for February 26 at the State Library in Santa Fe. Edwina signed up to attend. Some discussion occurred concerning stipends, per diems and general funding procedures for events such as these.

V. Old Business

The board talked at length about the possibility of helping the **Guaymas, Sonora Biblioteca Municipal**. Carla reported that she was impressed and encouraged by what she observed during a recent visit to the Facility in Guaymas. There is still some question about which group (Rotary, Kiwanis, Scouts, etc) might be of service. Current Library needs are fairly specific:

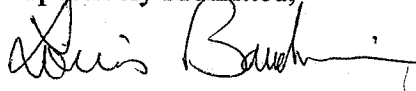
1. A weatherproof and secure storage facility.
2. An expanded collection of both Spanish and English language volumes and related materials.

VI. New Business

Carla expressed a desire to begin the development of an educational outreach program in conjunction with the Cottonwood Montessori School. This program would be designed to better prepare faculty and parents for using CCL facilities such as the new World Book database and existing research systems already in place.

The next Board meeting is scheduled for February 14, 2008. The meeting was adjourned at 8:35 PM.

Respectively submitted,



LIBRARIAN'S REPORT  
NOVEMBER 2007  
STATISTICS

	<u>November 2007</u>	<u>October 2007</u>	<u>November 2006</u>
Walk-ins:	3496	3750	2900
Registration:	55	47	67
Acquisitions:	298	426	426
Loss & Discard:	30	68	68
Circulation			
Adult books	1256	1112	771
Juvenile books	1340	1455	1340
YA	139	95	78
Periodical	34	38	32
Adult Media*	576	564	544
Inter-Library	5	5	11
Children's Media*	137	149	190
Southwest Room	36	42	34
In house Reference	548	730	445
TOTAL	4071	4190	3445

**PROGRAMS--Children**

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

November 7	16 children
November 14	27 children
November 21	21 children
November 28	21 children

Bird Talk  
November 3

Hawks Aloft  
20 children

Jewelry Making  
November 14

with Edwina  
17 teens

Game Nights  
November 6, 13, 20, 27

Teen Room  
41 students

Bean Mosaics  
November 17

With Edwina  
25 children

### **PROGRAMS—Adult**

#### **Meetings**

Bosque Commission: 11/8

Library Board: 11/8

Friends of the Corrales Library: 11/5

Bicycle Advisory Commission:

Harvest Festival Committee:

#### **Library Hours**

The library was closed Monday, November 12<sup>th</sup> to observe Veterans' Day and November 22 through 24<sup>th</sup> to observe Thanksgiving.

#### **Library Personnel**

Total scheduled (desk) volunteer hours for the month of November 2007: 322 hours.

Carla visited with the librarian in Guaymas, Sonora, Mexico to find out if the library had any collection needs which the Corrales Kiwanis Club could implement as part of a sister library project in Mexico. She expressed an interest in Technical materials and construction materials to weatherize a storage shed for storing library materials. Their library card has the patron's picture on it for identification. There is a free computer lab for library patrons to access the Internet.

### Library News

We are now keeping a count on computer users on the Gates computers. In November, there were a total of 784 computer users signed in.

The annual Library Christmas party will be held on Sunday, December 2, at the home of Dick and Ginger Foote. Invitations were mailed out in mid-November.

There will be a party for the teen volunteers on Friday, December 7<sup>th</sup> from 6 p.m. to 9 p.m. in the library. Each teen is encouraged to bring a friend along to listen to music and play board games. Refreshments will be served.

LIBRARIAN'S REPORT  
DECEMBER 2007  
STATISTICS

	<u>December 2007</u>	<u>November 2007</u>	<u>December 2006</u>
Walk-ins:	2580	3496	2436
Registration:	34	55	42
Acquisitions:	194	298	116
Loss & Discard:	54	30	37
Circulation			
Adult books	1065	1256	1213
Juvenile books	1025	1340	1318
YA	94	139	107
Periodical	25	34	53
Adult Media*	615	576	727
Inter-Library	2	5	4
Children's Media*	130	137	213
Southwest Room	53	36	54
In house Reference	393	548	245
TOTAL	3402	4071	3934

**PROGRAMS--Children**

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

December 5	17 children
December 12	12 children
December 19	15 children
December 26	9 children

Growing Crystals  
December 1

with Edwina  
30 children

Water color art  
December 12

Pat Brindle  
13 teens

Game Nights  
December 4, 11, 18

Teen Room  
46 students

Gingerbread Houses  
December 15

With Edwina  
45 children

### **PROGRAMS—Adult**

There will be an author reading and book signing with Martha Egan on January 30<sup>th</sup> at 7 p.m. in the library.

### **Meetings**

Bosque Commission: 12/13

Library Board: no meeting

Friends of the Corrales Library: 12/3

Bicycle Advisory Commission:

Harvest Festival Committee:

### **Library Hours**

The library was closed December 24<sup>th</sup> and 25<sup>th</sup> to observe Christmas.

### **Library Personnel**

Total scheduled (desk) volunteer hours for the month of December 2007: 336 hours.

Carla attended a meeting with area library directors in Albuquerque on December 6<sup>th</sup>. The group prioritized future library needs for a report to the new State Librarian.

### Library News

We are now keeping a count on computer users on the Gates computers. In December, there were a total of 672 computer users signed in.

The annual Library Christmas party was held on Sunday, December 2, at the home of Dick and Ginger Foote. A large number of our volunteers attended and the party was a great success. A special thank you to Dick and Ginger for hosting the party.

Village Pizza donated nine pizzas for the teen Christmas party at the library. We really appreciate their support of the library.

Beginning in January, the library will have a World Book database on line for reference use from home. Patrons may access it from the library's webpage. It includes materials for kindergarten thru college age with maps, images and excerpts from books available. The patron may save their research remotely to the World Book server for later access.