Corrales Community Library Board Meeting Minutes May 8, 2008

I. Attendance

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

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved as corrected (egregious spelling error).

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

Items discussed that were not in the report include:

- A. No final news on the CCL Server replacement as yet.
- B. Ben Radford, noted local Paranormalist and Managing Editor of the **Skeptical Enquirer**, has been tentatively scheduled to present a lecture at CCL sometime in August.
- C. Carla recently attended a dedication of the remodeled Zimmerman Library and gave a nice presentation of her experience at that event.
- D. Susan Weiss has asked permission to hang a series of photographs created during a recent Open Space field trip. The Board enthusiastically supported this exhibition. Little or no discussion occurred about which group; either the agrarian Roots and Shoots or the more travel-oriented Routes and Chutes actually put this show together. Time will tell.

V. Old Business

A. A new bookshelf unit, commissioned earlier, is complete and has been installed in the Reference room. The unit is designed to house the Library's Large Print Collection.

VI. New Business

A. The CCL Board is scheduled to review the Library bylaws during the year 2008. This process is scheduled to begin at the July meeting of the Board.

The next Board meeting is scheduled for July 10, 2008 (no meeting scheduled for June). The meeting was adjourned at 8:25 PM.

Respectively submitted,

LIBRARIAN'S REPORT APRIL 2008 STATISTICS

	<u>April 2008</u>	March 2008	<u>April 2007</u>
Walk-ins:	3490	2980	3300
Registration:	47	51	59
Acquisitions:	315	288	96
Loss & Discard:	29	75	54
Circulation Adult books Juvenile books YA Periodical Adult Media* Inter-Library Children's Media* Southwest Room In house Reference	1146 1493 138 38 755 3 225 54	1228 1424 96 40 711 2 198 52 442	1124 1400 95 49 486 7 229 41
TOTAL	4311	4193	3746

PROGRAMS--Children

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

April 2	23 children
April 9	15 children
April 16	7 children
April 23	12 children
April 30	21 children

Child's Play April 5 Lende Theatre 100 children

School visit

Corrales Elementary

April 18

30 children

Bee Keeper April 19 Chris Behl 23 children

Game Nights April 1, 15, 22, 29 Teen Room 54 students

Encaustic Art Boxes

with Edwina

April 9

13 teens

PROGRAMS—Adult

On Wednesday, April 2nd, at 7 p.m., Mel Eisenstadt and Pat McCraw read selections from their recent published work in the library.

On Wednesday, April 16th, Mike Marshall presented a lecture on Chaco Canyon to a group of visiting Anthropology students from Pasadena City College in the library.

On Wednesday, April 23rd, the library hosted a poetry reading with Phyllis Hoge Thompson, winner of the 2008 Red Shoes Award.

Meetings

Bosque Commission: 4/10

Library Board:

4/10

Friends of the Corrales Library:

4/7

Bicycle Advisory Commission:

4/23

Harvest Festival Committee:

4/23

Environmental Sub-Committee

Safe Routes to School Committee

4/24

Library Hours

The library was not closed for any holidays in April.

Library Personnel

Total scheduled (desk) volunteer hours for the month of April 2008: 352 hours.

Sandra Baldonado was hired as Assistant Librarian on April 22^{nd.} We look forward to having her as part of our library staff.

Library News

We are now keeping a count on computer users on the Gates computers. In April, there were a total of 695 computer users signed in.

There were 1,532 hits on the Library's website during the month of April.

The annual Silent Auction for the Friends of the Corrales Library was held Sunday, April 27th at Village Pizza. The total net profit from the auction was \$5,450.00. Many wonderful items were donated and the live auction was very successful. Village Pizza generously donated the pizza for the auction.

The Summer Reading program theme this year is "Catch the Reading Bug" @ your library. Children may sign up to participate beginning May 20th. Our first program begins with a Teen band, "Two is for JOY" on Tuesday, June 3rd at 7 p.m. Other programs over the summer include Dragon Dancers, magic and storytelling.

The library is requesting one student this summer through the Sandoval County Youth employment program.