Corrales Community Library Board Meeting Minutes April 9, 2009

I. Attendance

President Nancy Kelbley called the meeting to order at 7:30 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerry Goss, David Johnson and Donna Wylie. Librarian Edwina Tafoya was also present. Carla Spencer was excused.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted as corrected.

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

Items discussed that were not in the report include:

- A. Edwina and Carla have asked Sandoval County for funds to pay two student aides for the summer months. Two student volunteers have already signed up and Edwina reports that they will try to accommodate a total of fifteen.
- B. The next FOCL book sale is scheduled for May 2&3 in the Corrales Park.
- C. Chris Bill, the "Bee Guy", is scheduled to make a presentation on April 17. His appearance will be sponsored by the local Kiwanis Club.

V. Old Business

The Village Intelligencia announced that any recognition of Bill Wible and his longtime service to the library must be handled by the CCL Board. To that, Nancy Kelbley suggested a card and a photograph of the CCL Sign as a gift to Bill. This idea was discussed and accepted unanimously by the Board.

VI. New Business

A. CCL Board elections are scheduled for May. A tight race for the position of secretary is anticipated.

The next Board meeting is scheduled for May 14, 2009 at 7pm. The meeting was adjourned at 7:25 PM.

Respectively submitted,

Louis Baudoin

LIBRARIAN'S REPORT MARCH 2009 STATISTICS

	March 2009	February 2009	March 2008
Walk-ins:	2748	2948	2980
Registration:	60	54	51
Acquisitions:	299	285	288
Loss & Discard:	129	190	75
Circulation			
Adult books	1534	1331	1228
Juvenile books	1728	1595	1424
YA	212	176	96
Periodical	66	54	40
Adult Media*	1020	831	711
Inter-Library	2	2	. 2
Children's Media*	170	170	198
Southwest Room	58	60	52
In house Reference	598	558	442
TOTAL	5388	4777	4193

PROGRAMS--Children

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

March 4	23 children
March 11	19 children
March 18	19 children
March 25	27 children

Magic Show! March 14 Jamie O'Hara 27 children

Painted Hammers

with Edwina

March 11

15 teens

Rock Talk March 28 Jack Burgess 26 children

Game Night

Teen Room

March 3, 10, 17, 31

52 teens

Field Trip

Corrales Recreation camp

March 27

17 children

PROGRAMS—Adult

On March 24th, the library hosted the first movie night, premiering with "Twilight". There was popcorn and punch for all. Forty-four teens and adults attended that night.

Meetings

Bosque Commission: 3/12

Library Board:

3/12

Friends of the Corrales Library:

3/2, 3/9

Bicycle Advisory Commission:

Harvest Festival Committee:

3/18

Safe Routes to School Committee:

3/3

Corrales trails Committee:

3/18

Library Hours

The library was not closed for any holidays in March.

Library Personnel

Total scheduled (desk) volunteer hours for the month of March 2009: 366 hours.

On March 5th, Carla met with Bill Cicola, Director of the Rio Rancho Library, to discuss future resource sharing between libraries in Sandoval County.

The New Mexico Library Association's annual conference will be from April 22-24 in Albuquerque. Carla, Edwina, Cynthia and Sandra will all be attending the conference.

Library News

We are now keeping a count on computer users on the Gates computers. In March, there were a total of 756 computer users signed in.

There were 1,516 hits on the Library's website during the month of March.

The library now has a 37-inch flat screen television in the teen room for film nights in the library. The library will show its second film, "The Boy in the striped Pajamas" on April 2nd.

The Summer Reading program is "Be Creative @ Your Library". The first program is scheduled for Tuesday, June 9th with Clan Tynker as our first performers. An art show is planned during the last program on July 28th.