

Corrales Community Library Board
Meeting Minutes
June 10, 2010

I. Attendance

President Nancy Kelbley called the meeting to order at 7 PM in the Library.

Members present: Louis Baudoin, Ginger Foote and David Johnson. Kay Burgess, Jerome Goss and Donna Wylie were 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. Carla reported that along with CCL, the Libraries from Placitas, Rio Rancho and possibly Bernalillo may organize meet to county bond issues. Policy concerning distribution of funds to county libraries appears to have changed recently.

B. CCL will be represented at the ALA Conference scheduled for June 24 in Washington, DC.

V. Old Business

A. Cynthia has continued to visit with two software companies, **Insignia** out of Canada and **Bibliotics** from Austin, Texas. The plan is to upgrade the CCL operating system with something simpler and more volunteer friendly.

B. Carla was able to locate a manufacturer of Identification badges for CCL personnel. She brought a sample from the company that was very nice: made from hardwood and displaying both CCL logo and an individual's name. Funding for the purchase of badges may be slow in coming: FOCL tabled a decision to pay for them until they could discuss it more thoroughly.

C. The UNM sponsored ITT seminar (approved by the board in May) has been scheduled for July 29 from 9am until 4pm.

D. Board elections were held (at the May meeting) and the current slate was re-elected for another term: Nancy Kelbley as President, David Johnson as Vice President and Louis Baudoin as Secretary.

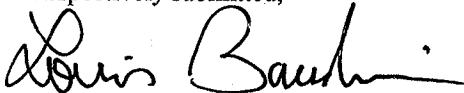
VI. New Business

No new business was brought before the board.

The next Board meeting is scheduled for July, 8 2010 at 7pm.

The meeting was adjourned at 7:45 PM.

Respectively submitted,



Louis Baudoin

LIBRARIAN'S REPORT
MAY 2010
STATISTICS

	<u>May 2010</u>	<u>April 2010</u>	<u>May 2009</u>
Walk-ins:	2932	3460	3192
Registration:	62	46	82
Acquisitions:	365	304	353
Loss & Discard:	144	112	83
 Circulation			
Adult books	1330	1416	1409
Juvenile books	1584	1575	1638
YA	340	364	586
Periodical	55	55	45
Adult Media*	1056	1113	993
Inter-Library	4	0	4
Children's Media*	239	254	232
Southwest Room	28	44	85
In house Reference	645	685	590
TOTAL	5281	5506	5582

PROGRAMS--Children

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

May 5	31 participants
May 12	31 participants
May 19	27 participants
May 26	15 participants

Geometric Design May 5	Jennifer Moss 8 teens
Painting May 12	Jennifer Moss 8 teens
Acrylics May 19	Jennifer Moss 8 teens
Photography May 26	Jennifer Moss 9 teens
Game night May 4, 11, 18, 25	Teen Room 103 teens
Field trip May 24	Corrales Elementary 18 kindergartners

PROGRAMS—All ages

The Saturday Stitch Club had a meeting in the library on Saturday, May 22nd. The library will host the meetings on the fourth Saturday of each month.

There was a craft program for adults, "Tin Cup" necklaces, in the library on Wednesday, May 26th. This program, funded by the Friends of the Library, was instructed by Irene Hinojosa and had fifteen participants.

Meetings

Bosque Commission 5/13

Library Board: 5/13

Friends of the Corrales Library: 5/3

Bicycle Advisory Commission:

Harvest Festival Committee: 5/20

Safe Routes to School Committee:

Library Hours

The library was closed on Saturday, May 29th and Monday, May 31st to observe Memorial Day weekend.

Library Personnel

Total scheduled (desk) volunteer hours for the month of May 2010: 360 hours.

Carla attended a web cast on the best crime fiction on May 14th in the library.

Our Sandoval county youth summer student is Geneva Boliek-Poling. She will work with us for eight weeks beginning June 8th.

There were two presentations to library staff for library software from vendors, Insignia and Biblionix during the month of May.

Library News

We are now keeping a count on computer users on the Gates computers. In May, there were a total of 534 computer users signed in.

There were 1,557 hits on the Library's website during the month of May.

During the month of May, there were weekly art programs for teens with art teacher Jennifer Moss, funded with proceeds from the silent auction at the Corrales Bosque Gallery last fall.

The library will have one student working in the library funded by the Sandoval County Summer Youth Employment for the months of June and July.

The summer reading program "Dive into a Good Book", will begin Tuesday, June 8, 2010, at 7 p.m. The first program will feature Native American dancers. There will be eight weekly programs featuring music, dance, puppets and storytelling, sponsored by the Friends of the Corrales Library.