

Corrales Community Library Board
Meeting Minutes
February 10, 2011

I. Attendance

President Nancy Kelbley called the meeting to order at 7:05 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerome Goss, David Johnson and Donna Wylie. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved as presented.

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

Items discussed that were not in the Librarian's report include:

- A. Edwina's application for a \$6,000 Intel grant has been approved. The grant is aimed at science oriented projects and will be associated with the New Mexico Natural History Museum.
- B. Nancy and Kay attended the annual board meeting for FOCL and report that all is well. FOCL is breaking in their new slate of officers and enthusiasm is high for the upcoming year.
- C. Member libraries of the new consortium (Corrales, Jemez and Placitas) plan to meet again March 11 to continue the development of a shared digital library.
- D. Carla is scheduled for Feb. 25 to participate in another WEBINAIR conference with OVERDRIVE. The primary topic will be applications of an e-book database and how they might impact library operations.
- E. **Biblionix** and its CLOUD system looks even better as the primary server for CCL. Its annual cost is roughly half of what is being offered by **Bibliomondo**.

V. New Business

No new business was brought before the Board.

VI. Old Business

No old business was brought before the Board.

The next Board meeting is scheduled for March 10, 2011 at 7 pm.
The meeting was adjourned at 7:46 PM.

Respectively submitted,



Louis Baudoin