

Corrales Community Library Board

Meeting Minutes

January 12, 2011 2012

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 and David Johnson. Jerome Goss and Donna Wylie were excused. Librarian Carla Spencer was also present.

II. Agenda

The agenda was approved and accepted as presented.

III. Minutes

Minutes were approved and accepted as presented.

IV. New Business

The board enjoyed a visit from **Mariana Gasteyer**, who was representing the Corrales Arts Council. Mariana gave a strong presentation about plans for an **Art Center** to be established which will offer services to both Corrales and southern Sandoval County. Classes are planned in the visual and performing arts. A curriculum is being developed that will "encourage growth of artistic expression for children and adults". Studio and practice spaces are currently being rented from APS (at the Elementary school), but the Arts Council hopes to establish a stand-alone facility in the near future.

IV. Librarian's Report (Please see attached reports for 11/11 and 12/11)

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

A. The subject of distribution of county funds was discussed. The process for receiving and processing allocations has changed somewhat, but the overall system has stayed fairly consistent. There appears to be an attempt at keeping a tighter rein on spending, given budget restraints at all levels.

B. Interest in the library consortium has grown. Several libraries around the state are hoping to attempt what Corrales, Placitas and Jemez Springs have accomplished. With the increasing availability of digital material and its accompanying costs, grouping libraries to increase buying power makes good sense.

V. Old Business

No old business was brought before the board.

The next Board meeting is scheduled for February 9, 2012 at 7 pm.
The meeting was adjourned at 8:20 PM.

Respectively submitted,



Louis Baudoin