

Corrales Community Library Board

Meeting Minutes

February 9, 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 Donna Wylie. Jerome Goss and David Johnson 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. Librarian's Report (Please see attached report)

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

A. Carla reports that the **Cochiti Lake Library** is being added to the current consortium (which includes Corrales, Jemez Springs and Placitas). Paperwork from OVERDRIVE is underway for this addition.

B. Beginning in November of 2012, FOCL will manage the **New Authors Program**, formerly operated by the Corrales Historical Society.

C. The OVERDRIVE "Digital Bookmobile" will make a visit Jemez Springs on March 24.

D. Sandra Maldonado was complimented for her efforts in the design and operation of the **Saturday Stitch Group**, an adult CCL workshop. A very nice letter was sent on her behalf. Great work, Sandra!

V. New Business

The board discussed the creation of a **Five Year Plan** for CCL. It was decided that five specific areas would be chosen for study. Carla suggested that the 2009 review document be used as a format. The discussion for this project was moved forward and will continue at the March meeting.

VI. Old Business

A. Nancy and Joanne Roake from FOCL met and discussed the "order of operation" for matters concerning CCL. Nancy reported that the meeting went very well and was fruitful.

B. In regard to the possible addition of an **Adult Reading Room** to the CCL facilities: The board agreed that a concept and design meeting between Carla and Isaac Benton (architect) would be appropriate at this time.

The next Board meeting is scheduled for March 8, 2012 at 7 pm.

The meeting was adjourned at 7:50 PM.

Respectively submitted,



Louis Baudoin