

Corrales Community Library Board
Meeting Minutes
March 8, 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, Jerome Goss, David Johnson and Donna Wylie. 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 attended the recent FOCL meeting to discuss the proposal for an addition to the CCL facility. Carla was asked to inquire about the initial design fee and she said she would meet with Isaac Benton, the recommended architect.

B. Dates for future (2014) library bonds are approaching. Of interest in this process is a possible change to (once again) provide access to bond funds to cover capital funding.

C. FOCL has made inquiries about selling beer and wine at the annual Father's Day concert. There were a number of questions brought forth about this proposal. Security seemed to be near the top of the board's list of concerns.

D. Carla reported that the BIBLIONIX digital magazine and newspaper database is growing. Funding for this program continues to be covered by the "special funds" portion of the CCL budget.

V. New Business

No new business was brought before the Board.

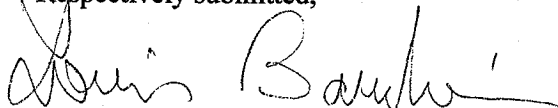
VI. Old Business

Nancy distributed copies of the most recent CCL five year Plan for the Board to use as a reference point for creating a new version. The membership is asked to read and make suggestions for future growth of CCL. It is hopeful that this discussion will commence at the April meeting.

The next Board meeting is scheduled for April 12, 2012 at 7 pm.

The meeting was adjourned at 7:55 PM.

Respectively submitted,



Louis Baudoin

LIBRARIAN'S REPORT
FEBRUARY 2012
STATISTICS

	<u>February 2012</u>	<u>January 2011</u>	<u>February 2011</u>
Walk-ins:	3000	3360	3012
Registration:	42	42	35
Acquisitions:	353	201	248
Loss & Discard:	132	273	182
Circulation			
Adult books	1527	1676	1317
Juvenile books	1645	1956	1537
YA	390	348	261
Periodical	43	30	27
Adult Media	1306	1070	1263
Inter-Library	4	5	4
Children's Media	394	350	269
Southwest Room	52	66	45
In house Reference	520	465	480
TOTAL	5881	5966	5203

PROGRAMS--Children

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

February 1	27 participants
February 8	38 participants
February 15	27 participants
February 22	28 participants
February 29	39 participants

Teen Portraits February 8	with Kelly 10 teens
Folk Tales February 18	Joe Hayes 93 children and adults
Field Trip February 10	Sandia View Elementary 24 children
Teen healthy cooking February 28	with Edwina 13 teens

PROGRAMS—All ages

The Saturday Library Stitch Club met in the library on Saturday, February 11th There were twenty ladies in attendance, a new record.

Meetings

Bosque Commission:	2/9
Library Board:	2/9
Friends of the Corrales Library:	no meeting
Water Advisory Board:	
Equestrian Advisory Committee:	
Bicycle Pedestrian Advisory Committee:	
New Mexico Poetry Society:	2/15
Bosque Chapter	
Corrales International School Board:	2/7

Library Hours

The library was closed February 20th to observe Presidents' Day.

Library Personnel

Total scheduled (desk) volunteer hours for the month of February 2012: 340 hours.

Karina Dominguez "shadowed" Edwina for a school assignment for a Cibola High School class on careers, for the afternoon of February 2nd.

Library News

We are keeping a count on computer users on the Gates computers. In February, there were a total of 616 computer users signed in.

There were 3,378 hits on the Library's website during the month of February.

During February, the Sandoval Digital Library had 357 items checked out by 112 patrons. There are 63 holds on items that are currently checked out. Harlan Coben's *The Final Detail* was the most popular eBook checked out in February. At this time, there are 1,365 titles in the database.

The Sandoval Digital Library is adding another county library to the consortium. Cochiti Lake Public Library will be a partner in the very near future. The contract allows for one small library to be added and share the annual cost of the database. Cochiti Lake Library was part of the original plan for the consortium and is now ready to join the group.