

Corrales Community Library Board
Meeting Minutes
February 14, 2013

I. Attendance

Vice President David Johnson 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 Nancy Kelbley were excused. Librarian Carla Spencer was also present.

II. Agenda

The agenda was approved and accepted as presented.

III. Minutes

January minutes were approved and accepted as amended.

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

Items discussed that were not in the report included:

1. New computers have been installed this week: one in the in the work room and eight in the public area.
2. The FOCL file cabinet has been moved to the work room.
3. The pond was cleaned today.
4. A Tuesday night chess group has been initiated. There were 13-15 attendees, most of whom were young adults.

V. New Business

No new business was brought before the Board.

VI. Old Business

CCL performed well on the recent State Energy Commission Resource audit of the Village buildings.

The next Board meeting is scheduled for March 14, 2013 at 7 pm.
The meeting was adjourned at 7:30 PM.

Respectively submitted,



Louis Baudoin

LIBRARIAN'S REPORT
JANUARY 2013
STATISTICS

	<u>January 2013</u>	<u>December 2012</u>	<u>January 2012</u>
Walk-ins:	4140	3116	3360
Registration:	49	33	42
Acquisitions:	297	278	201
Loss & Discard:	191	153	273
Circulation			
Adult books	1485	1298	1676
Juvenile books	1827	1324	1956
YA	355	325	348
Periodical	15	31	30
Adult Media	1349	1271	1070
Inter-Library	3	2	5
Children's Media	293	285	350
Southwest Room	57	46	66
In house Reference	535	475	465
TOTAL	5919	5057	5966

PROGRAMS--Children

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

January 2	15 participants
January 9	30 participants
January 16	25 participants
January 23	63 participants
January 30	68 participants

School Field trip Sandia View Elementary
January 31 23 students

Exotics of the Rain Forest with Carolyn and Sparky
January 26 84 participants

PROGRAMS—All ages

The Saturday Library Stitch Club met in the library on Saturday, January 12th in the library. There were 23 ladies in attendance.

The library hosted an author event with Sue Hallgarth, reading from her new mystery, *On the Rocks*, on Tuesday, January 15th in the library. There were 58 patrons attending the event.

Sandra taught a workshop on Needle Felting in the library on January 30th. There were 23 participants creating flowers and valentines with wool felt.

Meetings

Bosque Commission: 1/10

Library Board: 1/10

Friends of the Corrales Library: 1/7, 1/28

Equestrian Advisory Committee:

Bicycle Pedestrian Advisory Committee: 1/31

New Mexico Poetry Society: 1/16
Bosque Chapter

Library Hours

The library was closed on January 1st to observe New Years' and January 21st to observe Dr. Martin Luther King, jr. Day.

Library Personnel

Total scheduled (desk) volunteer hours for the month of January 2013: 370 hours.

Library News

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

There were 3,632 hits on the Library's website during the month of January.

During January, the Sandoval Digital Library had 475 items checked out by 159 patrons. There were 53 holds on items checked out in the system. Teen novel, *Fire* by Kristin Cashore, was the most requested title in January. Currently, there are 1,950 titles in the collection.

The library had new work counters installed in the front office in January. **OGB Millwork** donated the materials and the labor to install the counters. Corrales resident, Rick Thaler, is the owner of OGB in Albuquerque. They did a great job for the library.