

Corrales Community Library Board
Meeting Minutes
March 14, 2013

I. Attendance

President Nancy Kelbley called the meeting to order at 7:02 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerome Goss and Donna Wylie. David Johnson was 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 presented.

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

Items discussed that were not in the report included:

1. A request for half the building fund money (\$100,000) for the construction of an adult reading room addition to CCL was added to the State Library projects list. The request passed the funding committee and the General Legislature, but still must pass the Governor's desk.
2. The father's day Concert has been approved. Any schedule conflicts will be worked out with the Arts in the Park group.
3. The CCL staff will attend the upcoming State Library Conference, this year being held in Albuquerque on or around April 16.

V. New Business

No new business was brought before the Board.

VI. Old Business

Louis Baudoin, board secretary, announced his retirement effective April 12.

The next Board meeting is scheduled for April 11, 2013 at 7 pm.
The meeting was adjourned at 7:42 PM.

Respectively submitted,



Louis Baudoin

**LIBRARIAN'S REPORT
FEBRUARY 2013
STATISTICS**

	<u>February 2013</u>	<u>January 2012</u>	<u>February 2012</u>
Walk-ins:	3708	4140	3000
Registration:	58	49	42
Acquisitions:	251	297	353
Loss & Discard:	182	191	132
Circulation			
Adult books	1396	1485	1527
Juvenile books	1250	1827	1645
YA	287	355	390
Periodical	26	15	43
Adult Media	1238	1349	1306
Inter-Library	1	3	4
Children's Media	289	293	394
Southwest Room	71	57	52
In house Reference	480	535	520
TOTAL	5038	5919	5881

PROGRAMS--Children

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

February 6	59 participants
February 13	34 participants
February 20	36 participants
February 27	15 participants

School Field trip February 1	Sandia View Elementary 27 preschool and kindergartners
School Field trip February 8	Sandia View Elementary 27 first and second graders
Shakespeare Play February 23	Cottonwood School 18 participants
Chess games 2/5, 2/12, 2/19, 2/26	With Learners' Chess Academy 58 participants

PROGRAMS—All ages

The Saturday Library Stitch Club met in the library on Saturday, February 9th in the library. There were 21 ladies in attendance.

Meetings

Bosque Commission:	2/14
Library Board:	2/14
Friends of the Corrales Library:	
Equestrian Advisory Committee:	
Bicycle Pedestrian Advisory Committee:	
New Mexico Poetry Society:	2/20
Bosque Chapter	

Library Hours

The library was closed on Monday, February 18th to observe Presidents' Day.

Library Personnel

Total scheduled (desk) volunteer hours for the month of February 2013: 336 hours.

Library News

We are keeping a count on computer users on the Gates computers. In February, there were a total of 638 computer users signed in.

There were 3,024 hits on the Library's website during the month of February.

During February, the Sandoval Digital Library had 480 items checked out by 130 patrons. There were 62 holds on items checked out in the system. The Racketeer by John Grisham was the most requested title in February. Currently, there are 1,954 titles in the collection.

There will be a change on the library board in March. Lou Baudoin will be leaving after many dedicated years as Secretary of the board, always giving a good snapshot of the meeting minutes for the Mayor and Council. We will miss his participation.

A request for Capital Outlay of state funding for the reading room addition has been submitted to the legislature. John Sapien is sponsoring the outlay request for the library.