

Corrales Community Library Board
Meeting Minutes
April 11, 2013

I. Attendance

President Nancy Kelbley called the meeting to order at approximately 7pm in the library. Ginger Foote, Kay Burgess, and Rita Longino were in attendance. Jerome Goss, David Johnson and Donna Wylie were excused. Carla Spencer was present.

II. Agenda

The board approved the agenda as presented.

III. Minutes for March 14, 2013 were approved with one typo corrected. Under Librarian's report item number 1, "the State Library" should be replaced with "the Village of Corrales".

IV. Librarians Report (Please see attached report.)

I. Items discussed that were not on the written report include:

- I. The FOCL fund raiser at the Il Vincino restaurant was well attended and included the mayor. 20% of all meals bought when the library was mentioned, was donated to FOCL.**
- II. The Bosque Gallery fund raiser for FOCL was also very successful. This was reported as the highest number of sales in one day for the Gallery.**
- III. \$100,000 for the Reading Room requested by the Village of Corrales from the state budget was approved and signed by the governor. This leaves approximately \$50,000 left to fund this project.**
- IV. The State Library Conference will take place on the weekend of April 17-19th. All staff will take turns attending various programs.**
- V. The Digital Library continues to increase in number of volumes and circulation. For the first time, "metered access" will be tried this month. Under this access, a particular title can only be checked out for a set number of circulations in a year. Titles are cheaper to buy, and Carla will be monitoring how well this works.**
- VI. Recently the library's internet has experienced a slow down in access. This affects the library's Circulation system. Carla has checked with the library's internet provider, Oso Grande, which has denied any issues with speed. Staff will be pursuing this issue with Century Link.**
- VII. The library's Summer Reading Program will begin on June 11th and continue till the end of July.**
- VIII. There is a need for more substitute desk workers on Thursdays and an opening for a Saturday volunteer.**
- IX. FOCL will have a book sale on May 5th.**

V. Old Business

None

VI. New Business

None

The next board meeting is scheduled for May 9, 2013
The meeting adjourned at approximately 7:40
Respectfully submitted,

Nancy Kelbley

**LIBRARIAN'S REPORT
MARCH 2013
STATISTICS**

| | <u>March 2013</u> | <u>February 2012</u> | <u>March 2012</u> |
|--------------------|-------------------|----------------------|-------------------|
| Walk-ins: | 3424 | 3708 | 3248 |
| Registration: | 33 | 58 | 47 |
| Acquisitions: | 350 | 251 | 222 |
| Loss & Discard: | 347 | 182 | 108 |
| Circulation | | | |
| Adult books | 1397 | 1396 | 1523 |
| Juvenile books | 1495 | 1250 | 1819 |
| YA | 340 | 287 | 385 |
| Periodical | 58 | 26 | 10 |
| Adult Media | 1337 | 1238 | 1307 |
| Inter-Library | 3 | 1 | 1 |
| Children's Media | 281 | 289 | 385 |
| Southwest Room | 46 | 71 | 79 |
| In house Reference | 460 | 480 | 495 |
| TOTAL | 5417 | 5038 | 6004 |

PROGRAMS--Children

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

| | |
|----------|-----------------|
| March 6 | 40 participants |
| March 13 | 45 participants |
| March 20 | 54 participants |
| March 27 | 28 participants |

| | |
|----------------------------------|---|
| School Field trip March 8 | Corrales Elementary 23 Fourth graders |
| Water Color workshop March 13 | Jon Young 6 teens |
| Library field trip March 15 | Corrales Recreation program 20 children |
| School Field trip March 22 | Sandia View Elementary 33 first and second graders |
| Chess games 3/5, 3/19 | With Learners' Chess Academy 26 participants |
| Lego Building March 23 | Bricks 4 Kidz 36 children |

PROGRAMS—All ages

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

On March 27th, Sandra hosted a workshop on "Upcycled Jewelry" in the library. There were 20 participants at the workshop.

Meetings

| | |
|--|------|
| Bosque Commission: | 3/14 |
| Library Board: | 3/14 |
| Friends of the Corrales Library: | 3/4 |
| Equestrian Advisory Committee: | |
| Bicycle Pedestrian Advisory Committee: | 3/7 |
| New Mexico Poetry Society: Bosque Chapter | 3/20 |
| Corrales International School Board | 3/20 |

Library Hours

The library was closed on Saturday, March 30th during the Easter Egg Hunt.

Library Personnel

Total scheduled (desk) volunteer hours for the month of March 2013: 350 hours.

Library News

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

There were 3,314 hits on the Library's website during the month of March.

During March, the Sandoval Digital Library had 530 items checked out by 151 patrons. There were 62 holds on items checked out in the system. *The Stonecutter* by Camilla Lackberg was the most requested title in March. Currently, there are 1,986 titles in the collection.

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.

On March 23rd, The Bosque Gallery had their annual benefit sale with The Friends of the Library, as the designated non-profit, receiving 40% of the sales for the day. The Friends received a check for \$4,300, a very generous donation from the gallery.