

Corrales Community Library Board
Meeting Minutes
May 9, 2013

I. Attendance

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

II. Agenda

The board approved the agenda as presented.

III. Minutes for April 11, 2013 were approved as presented.

IV. Librarians Report (Please see attached report.)

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

- I. Presentation by Carla over various workshops attended at the Library State conference including workshops on Censorship and Internet privacy.
- II. There is a vacancy for a volunteer position on Saturdays.
- III. Sandoval County will again provide a student summer employee to help with various clerical tasks at the library.

V. Old Business

None

VI. New Business

The library board voted to cancel meeting in June due to absences by the board chair and Library director. Board election will be moved to July.

The next board meeting is scheduled for July 9, 2013

The meeting adjourned at approximately 7:50

Respectfully submitted,

Nancy Kelbley

**LIBRARIAN'S REPORT
APRIL 2013
STATISTICS**

	<u>April 2013</u>	<u>March 2013</u>	<u>April 2012</u>
Walk-ins:	3684	3424	3416
Registration:	40	33	31
Acquisitions:	244	350	293
Loss & Discard:	163	347	157
Circulation			
Adult books	1438	1397	1341
Juvenile books	1351	1495	1355
YA	329	340	354
Periodical	23	58	23
Adult Media	1126	1337	1015
Inter-Library	3	3	1
Children's Media	268	281	308
Southwest Room	47	46	64
In house Reference	520	460	505
TOTAL	5105	5417	4966

PROGRAMS--Children

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

April 3	57 participants
April 10	24 participants
April 17	43 participants
April 24	31 participants

School Field trip Cottonwood Montessori
April 5 36 students

Creative Journals with Edwina
April 10 6 teens

School Field trip Cottonwood Montessori
April 12 35 children

Earth Day program with Edwina
April 20 12 children

PROGRAMS—All ages

The Saturday Library Stitch Club met in the library on Saturday, April 13th in the library. There were 18 ladies in attendance.

The library hosted the 7th Annual Red Shoes Award for Poetry on Thursday, April 25th. Lisa Jackson was this year's recipient. The award is given in memory of writer, Dara McLaughlin.

Meetings

Bosque Commission: 4/11

Library Board: 4/11

Friends of the Corrales Library: 4/1

Equestrian Advisory Committee: 4/25

Bicycle Pedestrian Advisory Committee: 4/25

New Mexico Poetry Society: 4/17
Bosque Chapter

Corrales International School Board 3/20

Library Hours

The library was not closed for any holidays in April.

Library Personnel

Total scheduled (desk) volunteer hours for the month of April 2013: 366 hours.

On April 17th through 19th, the library staff attended the Annual New Mexico Library Association Conference in Albuquerque.

Library News

We are keeping a count on computer users on the Gates computers. In April, there were a total of 614 computer users signed in.

There were 2,792 hits on the Library's website during the month of April.

During April the Sandoval Digital Library had 525 items checked out by 158 patrons. There were 81 holds on items checked out in the system. *The Dinner* by Herman Koch was the most requested title in April. Currently, there are 2,040 titles in the collection.

A request for \$100,000 for Capital Outlay for the reading room addition was funded by the legislature. John Sapien sponsored the capital outlay request for the library. The Friends of the Corrales Library will do additional fund-raising for the building.

The Fathers' Day concert will be on Sunday, June 16th, from 5 p.m. to 8 p.m. in La Entrada Park. The Duke City Swamp Coolers will perform in the band shell. The admission fee will be \$5.00 per person and children under 5 will be free.