

**Corrales Community Library Board
Minutes of Meeting
January 9, 2014**

Members Present

Nance Kelbley, President
Kay Burgess
Ginger Foote
Jerome Goss
David Johnson
Rita Longino

Members Absent

Donna Wylie

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:02 pm

Agenda

m/s/c Longino/Goss to approve the agenda as presented

Minutes of November 14, 2013 Meeting

m/s/c Goss/Foote to approve the minutes as read.

Librarian's Report

- **Reading Room Update**
 - According to Linda Parker, Treasurer of FOCL, FOCL will contribute at least \$199,360 to the building fund.
 - The site development plan will be presented to the P&Z Commission on Jan. 15. Once approved, the project will go out to bid. Construction may begin this spring.
- **There is a new director for the Rio Rancho library.** Carla plans to meet with her to discuss joint library issues such as county bonds for libraries.
- **Library Staff** has attended classes on business applications through a program of the Hispano Chamber of Commerce.
- **Edwina** continues to work with all 3 community schools to make library resources available.

A discussion ensued regarding how libraries and library services are evolving as new technologies change how books are presented and received.

Next Meeting

February 13, 2014 7:00 pm.

Adjournment

m/s/c Foote/Goss to adjourn at 7:35 pm.

Respectfully submitted,

Rita Longino
Secretary