

**Corrales Community Library Board**  
**Minutes of Meeting**  
**March 9, 2017**

**Members Present**

Kay Burgess  
Ginger Foote, Chair,  
Jerome Goss, Vice Chair  
Nancy Kelbley, Secretary  
Tom Neiman

**Also Present**

Laura Creech

The meeting was called to order at 7:00 pm

**Agenda**

Agenda approved as presented.

**Minutes**

February minutes were approved.

**Librarian's Report presented by Laura Creech**

○ General

- The monthly stats were reviewed.
- In addition to the weekly story times, Edwina had a Joe Hays program as well as a number of school visits.
- Sandra had both the Stitch club and Spanish class programs.
- In addition there were two author programs.
- Laura had Tech classes focused on Smart Phones. Next month there will be a tech class on search engines.
- Edwina attended a class on Coding for Kids. She will be using the information to hold a class on this subject at the library.
- Sandra attended at class called "Protecting Cultural Collections." She has created an emergency plan for the library with a list of emergency contacts.
- Checkout of Spanish materials has increased since Sandra moved the collection to a more popular area.
- In answer to a question about reasons that the library's website is accessed, number one is to access the library's catalog; number two is to access the digital catalog and number three is to look at upcoming library events.

○ New Business

A draft of the Vision and Mission statements for the Strategic Plan was distributed. Carla can receive comments or suggestions via email.

**Next meeting: April 11, 2017**

**Adjournment**