

**Corrales Community Library Board
Minutes of Meeting
March 12, 2015**

Members Present

Nancy Kelbley, President

Kay Burgess
Ginger Foote
Jerome Goss
David Johnson
Jim Tritten

Members Absent

Rita Longino excused

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:03 pm

Agenda

m/s/c Johnson/Burgess to approve the agenda as presented

Minutes of February 12, 2015 Meeting

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

Librarian's Report

- Quiet Room Addition Updates
 - Crews from OGB installed new magazine racks. It was discovered that the cabinet which will hold the DVD player is too small. There was a breakdown in communication when the project was transferred from the original contractor to the new contractor. The new contractor has agreed to make a new cabinet free of charge.
 - Magazines will be relocated from the fiction section to the Quiet Room. The display racks in the Fiction room can be lifted out and the shelves will be used to shift the fiction section and make room for the non fiction DVD racks. Furniture that is in the Fiction room will be redistributed to other sections of the library including the Quiet Room.
- The tile mural has been installed over the water fountain in the Children's Room.

- A request will be made to FOCL for a short shelving unit to be placed under the movie screen in the Quiet Room to house a small collection of the New Mexico State Statutes. This set is being moved from the Village offices so that they are more accessible for the public.
- There will be a program at the end of April on the subject of the brain and child behavioral issues presented by a Psychologist.
- The Red Shoes Award will be presented to Martha Eakin in the library on the 1st Thursday in May. This award goes to honor a Corrales author.
- Edwina Tafoya is working on setting up this year's Summer Reading Program. It will include a presentation by Explora.
- The Corrales Bosque Gallery Annual Fundraiser for FOCL will be on March 21st.
- There was one snow day this month, on a Saturday morning.
- Work is continuing on the Long Range Plan for the library. Job descriptions have been completed and sent to the Village offices.
- There is a new database available on the library's website called Brainfuse. It has been provided by the state. It is comprised of two sections, one to help students with homework issues and the other to help job seekers. Both databases have pertinent information and online chat assistance.
- County Bond has not been sold yet. It may get approval by June or July.
- Carla continues to explore a website redesign. She went to Placitas to get information on how their website works. They gave her a demonstration on how the Blog page works. Carla is interested in a website where library staff can be easily cross-trained so that updates can be made by anyone. A donor page is being reviewed by FOCL.
- There is a new museum pass available for check out at the library for Explora. The New Mexico Natural History Museum pass has been very popular.

Next meeting:

April 9, 2015

Adjournment