

Corrales Community Library Board  
Meeting Minutes  
March 12, 2009

I. Attendance

President Nancy Kelbley called the meeting to order at 7:30 PM in the Library.

Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerry Goss, David Johnson and Donna Wylie. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted as corrected.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

A. Carla met recently with the new Librarian from the Rio Rancho public Library. He is interested in expanding the sharing of information, collections and activities not only with CCL, but perhaps Bernalillo, Placitas and even the whole of Sandoval County.

B. There was a brief discussion of the CCL share of state library bond money and how it may be used (primarily books, equipment and resources).

C. Carla announced that the entire staff (not all at once) would have the experience of attending this year's State Library Conference, scheduled for April 23 and 24 in Albuquerque.

V. Old Business

In regard to the installation of the library's new communications server, the Board learned that the system is in place and only requires a bit of a tweak to be fully functional.

VI. New Business

A. Bill Wible, a longtime member of the CCL Board has decided to retire from his post. In his place we were very happy to welcome a new member, Mr. Jerry Goss. It is not clear as to whether or not he will be able to begin his duty as secretary at this point in time. The Board discussed a means by which Bill's long service might be officially recognized. Nancy K. has agreed to visit with the village clerk about whether or not a process might already be in place for these situations.

B. The board voted to move the hour of its monthly meetings from 7:30pm to 7pm.

The next Board meeting is scheduled for April 9, 2009 at 7pm.

The meeting was adjourned at 8:15 PM.

Respectively submitted,

  
Louis Baudoin

LIBRARIAN'S REPORT  
FEBRUARY 2009  
STATISTICS

	<u>February 2009</u>	<u>January 2009</u>	<u>February 2008</u>
Walk-ins:	2948	2792	2844
Registration:	54	44	39
Acquisitions:	285	370	269
Loss & Discard:	190	60	38
Circulation			
Adult books	1331	1482	1061
Juvenile books	1595	1644	1223
YA	176	190	75
Periodical	54	60	22
Adult Media*	831	806	580
Inter-Library	2	3	4
Children's Media*	170	174	138
Southwest Room	60	61	52
In house Reference	558	537	409
TOTAL	4777	4957	3564

**PROGRAMS--Children**

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

February 4	31 children
February 11	17 children
February 18	29 children
February 25	16 children

Valentine cards February 14	with Edwina 26 children
High Tea party February 18	with Edwina 12 teens
Folk Tales February 28	Joe Hayes 56 children and adults
Game Night February 3, 10, 17	Teen Room 29 teens

### **PROGRAMS—Adult**

On February 24<sup>th</sup>, the library hosted a drug and alcohol awareness program for parents and teens in the teen room at 7 p.m. Guest speakers included Walter Heaton, DARE officer for the village of Corrales.

### **Meetings**

Bosque Commission: cancelled.

Library Board: 2/12

Friends of the Corrales Library: 2/2, 2/10

Bicycle Advisory Commission: 2/25

Harvest Festival Committee: 2/18

Safe Routes to School Committee:

Trails Master meeting:

### **Library Hours**

The library was not closed for any holidays in February.

### **Library Personnel**

Total scheduled (desk) volunteer hours for the month of February 2009: 336 hours.

On March 5<sup>th</sup>, Carla will meet with Bill Cicola, Director of the Rio Rancho Library, to discuss future resource sharing between libraries in Sandoval County.

## **Library News**

We are now keeping a count on computer users on the Gates computers. In February, there were a total of 626 computer users signed in.

There were 1,306 hits on the Library's website during the month of February.

The library now has a 37 inch flat screen television in the teen room for film nights in the library. On March 24th, during spring break, the library will show its first film, *Twilight*, a teen favorite, based on a popular book trilogy.

A new server has been installed for the circulation and cataloging software in the library. The transfer is still pending due to software upgrades needed for the existing computers on the network.

The handicapped parking is being increased to easily accommodate two parking spaces.

The Summer Reading program is being planned at this time. The first program is scheduled for Tuesday, June 9<sup>th</sup> with Clan Tynker as our first performers.