

Corrales Community Library Board
Meeting Minutes
June 11, 2009

I. Attendance

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

II. Agenda

The board approved the agenda.

III. Minutes approved as presented.

IV. Librarians Report (Please see attached report.)

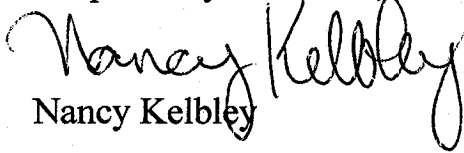
Items discussed that were not on the written report include:

- a) Transition to the new server is in progress.
- b) An illegal download of a movie from the library's wireless system was detected and reported to Carla by the wireless provider. J&J has installed an encrypted password system for the wireless system. Patrons must now provide a name with a driver's license along with the date and time that they are signed in, to receive the password. The password will be changed on a random basis.
- c) Due to illegal download, Carla is investigating a firewall system. She is consulting with a computer expert hired by the village. He has suggested that the router and other equipment in the communications room be weeded out and/or replaced. Carla is also investigating a network version of virus protection for the public computers.
- d) PNM has placed a power saver device on the air conditioning units for the library. It allows PNM to cycle off one of the three units as needed during a brown out situation.
- e) The state library has provided free UNM press books to the library in commemoration of the New Mexico Centennial Celebration of statehood.
- f) The library has been included in the will of Estelle Huff, the first librarian and

volunteer coordinator for the Corrales Library.

The next board meeting is scheduled for July 9, 2009 at 7pm
The meeting adjourned at 8pm.

Respectfully submitted,


Nancy Kelbley