

Corrales Community Library Board
Meeting Minutes
March 11, 2010

I. Attendance

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

II. Agenda *Jerome 055-*

The board approved the agenda.

III. Minutes for February 2010 were approved as presented.

IV. Old Business

- I. The following motion in regards to the landscape project for the library was moved/seconded and approved;

The Library Board supports the landscape enhancement and management project as proposed by the Friends of Corrales Library (FOCL), and the Village of Corrales however, as addendum, the Board strongly recommends project enhancements to include the entire perimeter of the library, including the area designated as the "Children's Garden" and that the project be done in coordination with FOCL and their Master Gardener. In addition, we recommend that future responsibilities for this landscape project be outlined by the parties involved (Village staff and FOCL representatives) in writing before the project is completed.

V. Librarians Report (Please see attached report.)

- I. Items discussed that were not on the written report include:

- II. Alice Glover, Historical Society President, attended this meeting and presented a proposal to house the Historical Society's book collection in the library. The collection would be located in the Southwest room, and would be for patron in-library use only. A shelf for the collection would be provided by the Historical Society and built by Pete Smith. Estimated value of the collection was approximately \$975 for approximately 45 books, which reflects value at time of purchase, not current value. Board discussed issue.

The following motion was moved/seconded and approved:

The Library Board recommends the acceptance of the Historical Society Book collection on temporary loan to the library for in-library use only. An agreement should be written with the specifics of this loan and signed by Carla Spencer, a Historical Society representative and the Library Board President.

- III. There was a Teen program on Sushi making.

- IV. In addition to the podium that was donated in memory of Fae Tyroler, other funds collected in her memory will be used for as yet to be decided additional library materials.

V. Security cameras have been installed in the parking lot, the portal and in other locations throughout the library. Staff will be able to access a live feed on computers located in the staff room.

VI. Both Sandra Baldonado and Cynthia Maurizio have received their Library Certification Level 1 from the state library.

VII. The landscape project is still in the works. There will be a separate watering system for the Children's Garden. FOCL's Master Gardener has had input on the bubbles placement.

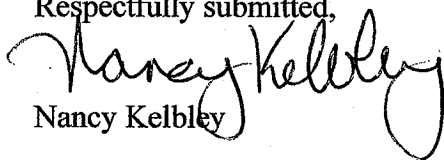
VI. New Business

- I. The trip planned to the American Library Association Convention in Washington D.C., that both Edwina Tafoya (Children's Librarian) and Carla Spencer will attend was discussed. After discussion the consensus was that ***professional development is supported and encouraged by the Library Board.***
- II. FOCL has requested that the library support their membership drive with placards and signs located within the library. Issue was discussed and the general consensus was that Carla should respond to FOCL with specific limitations as to the scope of materials presented within the library.

The next board meeting is scheduled for April 8, 2010 at 7pm

The meeting adjourned at 8:25pm

Respectfully submitted,


Nancy Kelbley

LIBRARIAN'S REPORT
FEBRUARY 2010
STATISTICS

	<u>February 2010</u>	<u>January 2010</u>	<u>February 2009</u>
Walk-ins:	3120	3060	2948
Registration:	39	41	54
Acquisitions:	333	198	285
Loss & Discard:	244	241	190
 Circulation			
Adult books	1430	1449	1331
Juvenile books	1522	1652	1595
YA	358	358	176
Periodical	57	29	54
Adult Media*	1229	1308	831
Inter-Library	4	4	2
Children's Media*	246	271	170
Southwest Room	57	57	60
In house Reference	605	590	558
TOTAL	5508	5718	4777

PROGRAMS--Children

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

February 3	16 children
February 10	15 children
February 17	18 children
February 24	5 children

Valentine craft February 13	with Edwina 25 children
Sushi making February 10	with Edwina 15 teens
Stories and music February 27	Johanna Hangell-Darsee 10 children
Game night February 2, 9, 16	Teen Room 59 teens
Open Mike Night February 23	Teen Room 14 teens

PROGRAMS—All ages

The Saturday Stitch Club had a meeting in the library on Saturday, February 27th. The library will host the meetings on the fourth Saturday of each month. Librarian Sandra and knitting expert Pat Rosenak will host the group.

Meetings

Bosque Commission 2/11

Library Board: 2/11

Friends of the Corrales Library: 2/1

Bicycle Advisory Commission: 2/25

Harvest Festival Committee:

Safe Routes to School Committee:

Library Hours

The library was not closed for any holidays in February.

Library Personnel

Total scheduled (desk) volunteer hours for the month of February 2010: 336 hours.

The library staff met with representatives from the New Mexico State Library on February 9th to discuss state funding for public libraries and training opportunities offered by the state library.