

Corrales Community Library Board

Meeting Minutes

May 13, 2010

I. Attendance

Vice President David Johnson called the meeting to order at 7:05 PM in the Library.

Members present: Louis Baudoin, Kay Burgess, Ginger Foote and Donna Wylie. Jerome Goss and President Nancy Kelbley were excused. Librarian Carla Spencer and Assistant Librarian Cynthia Maurizio were also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted.

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

Items discussed that were not in the report include:

A. Carla explained about progress made with the creation of next year's budget and its possible impact on operations at CCL.

B. The board discussed the quality of current young volunteers at CCL and their positive contributions to life in the library. It was remarked that everyone at CCL appears to like children- something that doesn't always exist at area libraries- and how that attitude enhances our success in all areas of youth programming.

C. One of the evening volunteers at CCL (Elizabeth) has been hired to oversee the operations of the Bernalillo Library. Congratulations, Elizabeth!

D. CCL staff recently met with reps from two companies (Insignia out of Canada and Biblionics from Austin, TX) to discuss possible upgrades to our current operational software.

V. Old Business

A. Carla introduced Assistant Librarian Cynthia Maurizio and she described her experience (along with Asst. Lib. Sandra Baldonado) at the State Library conference in Ruidoso. Much was learned and many connections were made with librarians from communities around the state.

B. It appears that the demise of water quality at CCL was a bit premature. Carla reported that the water had been tested earlier and is indeed of a standard that will enable Children to grow vegetables as well as flowers this season. Edwina, who is in charge of the Children's Garden, is pleased with this news!

C. Polly Garner, the CCL master gardener appears to have backed off from our participation in the NMSU Junior Master Gardener program. Carla reports that Polly has not followed through with the Board's April request for additional information.

VI. New Business

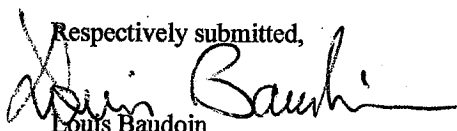
A. A request has come forward for CCL to host (provide space for) a UNM sponsored IT Management Seminar in the late summer. Carla, Edwina and the board approved.

B. Ginger brought up a question about nametags for staff and volunteers at CCL. It was discussed and everyone felt that visitors might be more comfortable if they could readily identify the help. Carla agreed to look into a means by which this could be accomplished.

The next Board meeting is scheduled for June 10, 2010 at 7pm.

The meeting was adjourned at 8:10 PM.

Respectively submitted,


Louis Baudoin