

Corrales Community Library Board
Meeting Minutes
May 12, 2011

I. Attendance

President Nancy Kelbley called the meeting to order at 7:04 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerome 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 as presented. **Note:** No CCL board meeting occurred for the month of April, 2011. (We were quorumteened)

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

Items discussed that were not in the Librarian's report include:

A. The new library operating system (**Biblionix**) was launched on April 25. There are still some minor glitches to be worked out, but the consensus is that this program will provide a far superior service to CCL's daily operation.

B. **OVERDRIVE**, the new system providing customer access to e-books and e-audio, was launched on May 9. As part of the new Inter-library consortium, this will provide customers with a new and growing collection of downloadable materials.

C. A fiber optics system will be installed soon, connecting CCL to the Village of Corrales offices.

D. Carla attended a memorial last Friday for Marian Arnold, a long time volunteer and frequent "sub" at CCL. Marian recently passed away at 90 and will be missed by all.

V. New Business

Elections for new CCL officers were held and the current slate prevailed: Pres: Nancy Kelbley, vice pres: David Johnson and sec: Louis Baudoin.

VI. Old Business

New (and already coveted) identification badges for CCL staff and volunteers have arrived! Funded by FOCL, these badges are effective and greatly appreciated.

The next Board meeting is scheduled for June 9, 2011 at 7 pm.

The meeting was adjourned at 7:55 PM.

Respectively submitted,


Louis baudoin

**LIBRARIAN'S REPORT
MARCH 2011
STATISTICS**

	<u>March 2011</u>	<u>February 2011</u>	<u>March 2010</u>
Walk-ins:	4170	3012	3905
Registration:	50	35	65
Acquisitions:	313	248	363
Loss & Discard:	109	182	91
Circulation			
Adult books	1520	1317	1605
Juvenile books	1929	1537	2028
YA	307	261	510
Periodical	40	27	42
Adult Media*	1391	1263	1274
Inter-Library	2	4	2
Children's Media*	303	269	270
Southwest Room	72	45	48
In house Reference	550	480	756
TOTAL	6114	5203	6535

PROGRAMS--Children

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

March 2	13 participants
March 9	17 participants
March 16	34 participants
March 23	29 participants
March 31	19 participants

Pilates!	Nancy Latuja
March 26	19 children and parents
Silk Scarves	with Edwina
March 9	15 teens
Library visit	with Edwina
March 18	15 Rec Center kids
Game night	with Edwina
March 8, 15, 22, 29	38 teens

PROGRAMS—All ages

The Saturday Stitch Club had a meeting in the library on Saturday, March 9th. There were fifteen ladies in attendance. The library will host the meetings on the second Saturday of each month.

On March 31st, the library hosted a reading with local author, Ben Radford. He discussed his latest book, *Tracking the Chupacabra*. There were 25 fans in attendance for Ben.

Meetings

Bosque Commission:	3/10
Library Board:	3/10
Friends of the Corrales Library:	3/7
Water Advisory Board:	
Equestrian Advisory Committee:	

Library Hours

The library was not closed for any holidays in March.

Library Personnel

Total scheduled (desk) volunteer hours for the month of March 2011: 386 hours.

On April 28th and 29th, the library staff will attend the New Mexico State Library Conference in Albuquerque.

On March 9th, there was a webinar with Overdrive for the three consortium libraries on marketing for the new database. On March 30th, the three librarians named the consortium "The Sandoval Digital Library". The logo for the consortium will feature a kiva step design.

On March 22nd, the library staff met with Judy Labovitz from Placitas Library, who shared training materials designed for Biblionix software for volunteer training at Placitas Library. It will help our library staff in planning for training for Biblionix with the volunteer desk workers and catalogers.

Library News

We are keeping a count on computer users on the Gates computers. In March, there were a total of 616 computer users signed in.

There were 2,708 hits on the Library's website during the month of March.

Planning for a new automation system for the library is continuing. Biblionix is the vendor for the system and the migration should take place in mid-April. It will require the library to close so that all the data for circulation and library collections can be transferred to the new vendor.

The new database, Overdrive, for eBooks and eAudiobooks, will be available after the new automation system is installed. A survey will be available for patrons to fill out for preferences in collection development for eBooks and eAudiobooks in the library.

Bob Serier, a local wood worker, designed a table and display board to go on the wall behind the circulation desk. New shelves featuring "Staff Pics" are being designed. The Friends of the Library are funding these new furnishings.