

**Corrales Community Library Board**  
**Minutes of Meeting**  
**April 14, 2016**

**Members Present**

Ginger Foote, Chair  
Jerome Goss, Vice Chair  
Nancy Kelbley, Secretary  
Rita Longino ,  
Jim Tritten excused  
Kay Burgess  
Milton Strauss

**Also Present**

Carla Spencer, Librarian

The meeting was called to order at 7:01 pm

**Agenda**

Agenda approved as presented

**Minutes**

March minutes were approved as presented.

**Librarian's Report**

- The programs covering personal technology are going very well. Since many of the board members were not available when Laura gave a presentation, Carla may have Laura come back and report again to the board.
  - A suggestion was made to Carla that she invite Sandra and Edwina to present on their programing to the board.
  - A suggestion was also made that we could have a luncheon with all staff as a way to share information about various library programs.
  - Carla suggested that the library could provide patrons a form to "Share your comments with the Board" that she would bring to our meeting.
- Carla noted that the library bought a new rug for the Reference Room.
- Roof bids
  - Patron Tyson Parker, who is also in commercial construction referred Carla to AAA Roofing.
  - AAA Roofing was very prompt in providing information and samples. They need to get more information on the specifics of relocating (and putting back) the solar and air conditioning units before completing a bid.
- FOCL had an event on Monday evening at the library to formally thank Corrales Future for funding the roof project.
- One of our student patrons, Aiden Reed, provided 4 hours of community service by pulling weeds around the library. Thank you Aiden Reed.
- Carla is awaiting word on who will be our two youth helpers over the summer. This program is funded by Sandoval County and provides the library with two part-time workers for the summer.

Carla hopes to have one returning worker and one new worker. Staff has to attend two meetings, one attended by Carla and one attended by Edwina in order to participate in this program.

- Carla noted that the Ukulele class is going very well. There will be an in-house concert by the participants on April 26<sup>th</sup>.
- The library continues to update Facebook. This month the library added information on National Library Week.
- Programming
  - There was an author's night featuring Rose Spader on her novel *Overtured Bucket*.
  - Sandra hosted a successful coloring workshop for adults with 25 attendees.
- Digital Consortium
  - Carla is meeting with the consortium tomorrow. She also met with the new librarian for Jemez Springs to show her how to order materials for the Digital Library.
- Library's New Website
  - Milton reported that the committee has made rapid progress. He noted that Laura works the meeting efficiently. Everyone is given homework to review materials that Laura has gathered as well as view other websites to help the committee in their decision process. The new website will be easy to navigate. It will have links to various groups including all local Corrales groups, Sandoval and Bernalillo County sites as well as Federal sites.
  - Laura has met with staff and FOCL in order to keep everyone up-to-date on the committee's progress.
- Long Range Plan
  - Carla is still working on this. Carla will be adding the goal that the Library should be a place for life long learning.
  - Rita noted that upgrading the website so that it is the place to go for information about the community is also an important goal.
  - Rita also noted that as schools have stopped including music and art in the curriculum, the Library is becoming the place to go for these learning activities.

**Next meeting:**

**May 12, 2016**

**Adjournment**