

Corrales Community Library Board
Minutes of Meeting
January 12, 2017

Members Present

Ginger Foote, Chair,
Jerome Goss, Vice Chair,
Nancy Kelbley, Secretary

Rita Longino
Jim Tritten
Kay Burgess
Milton Strauss

Also Present

Carla Spencer

The meeting was called to order at 7:02 pm

Agenda

Agenda approved as presented

Minutes

November minutes were approved with two corrections.

Librarian's Report

- Spanish collection
 - Sandra Baldonado has moved the Spanish Collection from the study room to the reference wall to make it more accessible.
 - Sandra moved the collection of village documents into the study room.
 - Circulation for the Spanish Collection has gone up since the move.
- Library Programs
 - The Corrales Writers Group will be featured at the library on March 3rd. This is the 5th anniversary for this group and the fourth anthology. This latest anthology will also feature 20 photos of artwork by local Corrales artist. The electronic version will feature these works in color. There may be a small printing of the anthology with color photos.
 - Rudy J. Miera, also a Corrales author, will be featured on February 1st with readings from his novel "The Fall and rise of Champagne Sanchez."
 - Tech classes continue to be offered by Laura Creech. "Fake News" class had 12 attendees.
 - The annual holiday party for the staff and volunteers had a very nice turnout.
 - Edwina Tafoya will be hosting another Chess Program on Tuesday evenings for four weeks.
- - Strategic Plan
 - Carla reported that the plan is due by summer.
 - The Strategic Plan needs to be completed before tackling the Collection Development Plan.
 - Carla asked if any board member had time to brainstorm ideas to let her know.
 - Board agreed to set next meeting as a group brainstorm session to provide ideas to Carla.
 - Carla will send out the current plan to all board members for review.
 - Carla noted that the Collection Development Plan will involve and include all staff input.
- Village in the Village

- Milton reported that Village in the Village is coordinating with the library to deliver books that are placed on hold to those villagers that cannot visit the library.
- Milton Strauss and Kitty Tinnen have volunteered to deliver items.
- Potential users will be instructed on how to place holds and then will contact Village in the Village that will then let Milton and Kitty know what needs to be delivered.
- Resignation
 - Jim Tritten announced his resignation from the board. We will miss having Jim's valuable input.

Next meeting: February 9, 2017

Adjournment