

Silver City Public Library
Minutes of the Library Board Meeting
Wednesday, March 13, 2013
Meeting room of the Public Library
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on March 13, 2013 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Elizabeth Foster
Karlene Colgan
Eileen Sullivan
Nick Seibel

Not Present:

John Lawson
Maureen Craig
Polly Cook

Call to Order - Ted Lynn called the meeting to order at 4:15 pm.

Approval of Minutes - With no objections, the minutes for the February 13, 2013 meeting were approved.

Approval of Agenda - With no objections, the agenda for the meeting was approved.

Public Input - There was none.

Reports

A. Memorial Report: Eileen Sullivan presented the Memorial Report for February 2013.

B. Friends Report: It was noted that the Friends are still conducting a book sale on the second Saturday of each month and more volunteers are needed.

C. Foundation Report: None given, there has been no meetings.

D. Librarians Report: Eileen Sullivan presented the March 2013 report, copies were presented to the Board members and are attached to these minutes.

Old Business - Under new business last month, there was discussion of the library hosting a seed library. Elizabeth Foster did some investigation and found that it is being done by the Food Sustainability Center and should remain where it is. Eileen suggested that the library could remain an information source.

New Business – None

Adjournment - Adjourned at 4:50 pm.

LIBRARIAN'S REPORT
Silver City Public Library
February 2013

Programs/Exhibits/Displays

Exhibits:

Displays:

- *Kiosk:* Bizarre, Unique, and Special Days in February
- Leveled book lists display in children's area.
- Battle of the Books books displayed.
- Radial Art from La Plata Middle School on display in Children's Library
- Dr. Maria Eugenia Trillo provided student poster projects from fall WNMU Spanish class.

Programs:

- Love Your Library Day was held on February 9th with Literacy Link-Leamos. Over 150 people attended.
- "Love Letters" dramatic reading held on February 14th.
- Writing Your Family Legacy with Linda Weaver Clarke held on February 26th.
- Attendance at weekly storytimes has been steadily growing. 137 children and adults attended these programs during February.
- Held regularly scheduled storytimes with Agape Community Christian School and special storytimes for several El Grito Head Start groups.

Outreach/Publicity

- Children's Librarian and Programming/Outreach Librarian gave a Tutor.com presentation at The Spot: The Wellness Coalition and trained two of their staff on how to use Tutor.com and El Portal for their weekly homework help evenings.
- Children's Librarian met with Maria Vigil to set up a recurring Bilingual Storytime at the library to begin Saturday, March 9th.
- Outreach to the Small Business Development Center to promote access to Newsbank database at the library or through El Portal.
- Programming/Outreach Librarian created a page on the library blog for Friends of the Library.

Technology

- Data drops in the public computing area were activated allowing Internet connectivity for all the public computers. Three new wireless access points were installed in the library.

Building

- Contractor working with engineer and HVAC subcontractors to balance HVAC system.

Staff/Training/Operations

- Assistant Director attended a webinar on Basic PC Troubleshooting.
- Planning and promotion for upcoming Lego Club to begin March 6th.
- Library staff attended Town of Silver City required safety training, "Hazardous Communications" and CPR.
- SRP and Teen Tech Week planning.

Grants/Funding

- Director wrote and submitted a Wells Fargo Grant in collaboration with the ACD to fund children's educational programs during the annual Clayfest.

Collection Development

- Acquired the Robert G. Knox Collection dealing with western and southwest history especially Charles Gatewood, the Apaches, and the US Cavalry. The items are being cataloged and

processed. Some items will be housed in the treasure room and others will be added to our circulating collection.

- Children's Librarian is creating a reference list of books according to reading level/age.

Literacy Link-Leamos

- Love Your Library Day was held February 9th.

Upcoming Events

- March 9th Bilingual storytime with Maria Vigil
- March 16th Desert Larks Music Ensemble for storytime – St. Patrick's Day music
- March 16th Kristen O'Connell – Play Dress Up No. 2 Teen event
- April 18th-12th Teen Tech Week
- April 18th Children's program and evening concert with Four Shillings Short
- April 27th Battle of the Books at WNMU