

Silver City Public Library
Library Board Meeting Minutes
4:15 PM, Wednesday, February 11, 2015
Public Library, 515 W. College Ave, Silver City NM

In attendance:

Nick Seibel
Hannah Wecks
David Krisch
Eileen Sullivan
Ted Lynn

Absent:

Lynda Aiman-Smith

The meeting was called to order by Ted Lynn at 4:22pm.

The minutes from January 14th were approved.

The agenda was approved.

No public input.

Memorial Report

The group reviewed the funds

Friends of the Library

Dave Krisch said that his wife is secretary of the FOL and could provide minutes from the FOL meetings in lieu of having a FOL board member attend the library board meetings.

Foundation Report

Ted Lynn discussed the two resolutions that were voted on by the Foundation and approved (One resolution was to accept financial contributions and bequests, including the Norton estate. The second resolution was to name Nick Seibel as the registered agent for the Foundation with the State of New Mexico.) Nick Seibel will submit a request to Anne Mackie to get on the Town Council agenda to present the Foundation's proposal regarding the Norton bequest.

Librarian's Report

See attached report. January was another active month, with reading events, maker dates, music. A Digital Literacy partners team did a review of lessons learned- more Training to come up in February. The community needs assessment work is going well..

Old Business

Eileen informed the board about the proposed legislation to conduct a statewide library needs assessment and library conference.

Nick did not know yet if special library districts are allowable under current laws.

The meeting adjourned at 4:55pm

Minutes compiled from attendees notes, approved, and respectfully submitted Lynda Aiman-Smith, Secretary

LIBRARIAN'S REPORT

Silver City Public Library

Activities and Programs in January 2015

Programs/Exhibits/Displays

Displays:

- Lego Club display in upper case
- Conejo Mimbreno display (Marilyn Markel & Grant County Archaeology Society) in lower display case
- My favorite book – patron display on bulletin board in children's area
- Poetry flags – made by students from the Montessori school with Poet Laureate Elise Stuart

Programs:

- Study lab with Literacy Link-Leamos—January 6, 20, and 27
- Open lab—January 9
- Basic Computer Skills series with WNMU Adult Education Services – January 14-February 6
- Email Basics Class with Lillian—January 14
- Read Me! Sending Effective Emails to Market Your Business with NM SBDC and Abe Villarreal – January 16
- Upgrade Your Job Search with NM Workforce Connection – January 21
- Fiddling Friends performance – January 24
- Internet Basics Class with Eileen—January 30
- WildWorks hangout (our makerspace) – January 8
- WildWorks hangout (our makerspace) – January 22
- Ongoing weekly storytimes and Lego Club.
- Guadalupe Montessori monthly library visit
- Down to Earth school class – regular storytime attendance

Kiosk:

- Books on health and self-improvement

Outreach/Publicity

- Blog and Facebook posts on library programs, technology training, Popsugar's 2015 reading challenge, local authors, information on school board and municipal elections, voting resources, information about technology conference for girls, Cobre Mine Plan Operations Environmental Assessment and FONSI, Southwest Festival of the Written Word and writing groups.
- Children's Librarian, Harmony Phillips, met with Becky Young from Southwest Festival of the Written Word to plan children's activities for the 2015 SWFWW festival.
- Lillian Galloway was interviewed by PJ Robowski on "Local Flavor" KURU radio on January 15th about the library's train the trainer workshops

Technology

Building

Staff/Training/Operations

- Draft community assessment tool has been developed. We will launch the library survey on February 14th.
- Six staff were trained on the procurement process

Grants/Funding

- Digital Literacy grant partner meeting was held on January 13th. In attendance were Lillian Galloway, Eileen Sullivan, and Ken Dayer of the Silver City Public Library; Mary Beth Folia of Literacy Link-Leamos; Nick Prince of Binary Circuits; Debbie Maldonado of Adult Education Services; Tommy Villalobos of NM Workforce Connection; Sonya Dixon of the Bayard Public Library; and Lois Fuller of the Glenwood Public Library. We had a fruitful discussion about how our classes/workshops/labs have reached the community so far, and what needs remain. We discussed how to reach Bayard and Glenwood residents, and how to sustain the project long-term.
- Harmony Phillips and Eileen Sullivan began working on Wells Fargo grant in partnership with the Silver City Arts and Cultural District for the 2015 ClayPlay workshops.

Collection Development

Literacy Link-Leamos

Upcoming Events

- Train the Trainer workshops presented by Eva Artschwager from the NM Broadband Project - Feb 3 & 4; Feb 24 & 25, 9am-12pm
- Math Lab & Self-study Labs – presented by Literacy Link-Leamos, Tuesdays, 2pm-4pm
- Basic Computer Skills Class – Feb 10, 10am – 12pm
- Explora Family Science Exploration – Feb 11, 10am – 12pm
- Basic Computer Skills Series – presented by WNMU Adult Education Services (Feb 11 – Mar 6), Wednesdays & Fridays, 2pm – 4pm
- Wildworks – Feb 12 & 26, 4pm – 6pm
- Open Computer Lab – Feb 13
- Email Basics Class – Feb 19, 5pm – 6:30pm
- Love Your Library Day – Feb 21, 9am – 12:30pm
- Black History Month Celebration – Feb 22 (at Yankie Creek Coffee House), 1pm – 3pm
- Labor Market Information presented by NM Workforce Connection – Feb 24, 4pm – 5pm
- Southwest Archaeology children's program – Feb 27, 10am – 12pm
- Peter Fletcher classical guitar concert – Feb 27, 6pm
- Storytime – Wednesdays at 10:30am
- Lego Club – Wednesdays at 4:00pm