

**Silver City Public Library
Library Board Meeting Minutes**

4:15 PM, Wednesday, March 11, 2015

Held at the Public Library, 515 W. College Ave., Silver City NM

Present:

Ted Lynn Lynda Aiman-Smith
Eileen Sullivan Nick Seibel
David Krisch Hannah Wecks

Not Present: None

Public/Guests Present: None

Call to order – Ted Lynn called the meeting to order at 4:18pm

Approval of Minutes from Feb 11, 2015 meeting: Minutes were not available for review. Hence, approval will take place at next meeting.

Agenda was approved by affirmation

Public Input – no public present

Reports

A. Memorial Report – Eileen Sullivan reported that the State Library has subscribed to a tutoring service called Brainfuse; which is similar to Tutor.com the service to which SC Public Library has been subscribing. Therefore Eileen proposes cancelling the subscription to Tutor.com and will be applying those funds to renewing the e-book subscription service Overdrive. The board affirmed.

B. Friends of the Library Report – David Krisch said he will get some notes to Lynda Aiman-Smith to attach to the March minutes.

C. Foundation Report – Ted reported that Morones & Knuttinen helped with the 990 for the Foundation, which has been submitted. All 501c3 reporting requirements are complete.

D. Librarian's Report (see attached)

Eileen Sullivan handed out the two page report full of library activities and accomplishments. She noted the list of full February activities, and that the library was particularly busy with Digital Literacy train-the-trainer sessions, and with Love Your Library day – which drew 200-240 people. Digital Literacy work is continuing, with Adult Education Services in Watts hall picking up sessions. The Open one-on-one labs at the Library are particularly popular, and Eileen hopes some of the new volunteers who have extensive computing experience will be helping in those.

The library and ACD submitted a grant for Clay Play Day to Wells Fargo. This will be part of the Clay Festival in July.
<http://www.clayfestival.com/>

Eileen urged us all to thank volunteer Margaret Hadderman, who obtained a number of book donations from publishers.

Update on Needs Assessment Survey – the surveys are ready for launch. Eileen will be on KURU 80.1 on March 26 on the Local Flavor program to discuss. The board will encourage participation in the survey, because those data will be useful for strategic planning ahead. The more input from the community, the better.

Old Business – none

New Business – the library has tickets to the WILL presentation by Senator Jeff Bingaman's presentation "Meeting the World's Energy and Climate Challenges" on Friday, April 24 - 5:30pm at WNMU Global Resource Center at 12th and Kentucky, Room ABC. Admission will be by ticket only.

Adjournment – meeting was adjourned at 4:52pm

Respectfully submitted Lynda Aiman-Smith, Secretary

LIBRARIAN'S REPORT
Silver City Public Library
March 2015

Programs/Exhibits/Displays

Displays:

- Literacy-Link Leamos had a mystery-themed display in the upper display case for Love Your Library Day

Programs:

- Study Lab and Math Lab with Literacy Link-Leamos – March 3, 10, 17, 24, and 31
- WildWorks hangout (our makerspace) – March 12, 26
- Literacy Link-Leamos tutor Meet-and-Greet with introduction to the digital literacy equipment
- Open lab – March 13
- Basic Computer Skills series with WNMU Adult Education Services – March 18-April 10
- Computer Maintenance and Security class with Ken – March 18
- Excel Basics Class with Kerri and Carroll – March 20
- Introduction to PowerPoint with Nadine Robele – March 24
- Hard Road Trio Concert – March 27
- Promoting Social Causes on Social Media workshop with NM Small Business Development Center and Abe Villarreal – March 31
- Ongoing weekly storytime and Lego club
- Guadalupe Montessori, Down to Earth, and 6th Street School regular monthly visits
- 6th Street class visit – catalog usage and library tour
- Head Start classes storytimes
- Poetry and activity with guest Elise Stuart

Kiosk:

- Books on gardening

Outreach/Publicity

- Library Community Survey went live on the library blog. Paper copies and business cards with the survey web address are being distributed throughout the community.
- Lillian Galloway, Programming/Outreach Librarian worked with Jeannie Miller on the Southwest Festival of the Written Word website.
- Lillian Galloway met with Dave Chandler about submitting our summer youth activities to the “Summer of Science” STEM programming.
- Lillian Galloway met with Peter Bill who teaches digital media-related classes at WNMU about assisting with our digital literacy sessions in the fall.
- Harmony Phillips contacted the schools about the change in the online tutoring program from Tutor.com to Brainfuse.

Technology

Building

Staff/Training/Operations

- Summer Reading Program planning is in high-gear
- Lillian Galloway met with Adam Bayless of Goodwill New Mexico to learn more about the Senior Community Service Employment Program.
- Director attended a GO Bond webinar presented by the NM State Library

Grants/Funding

- All digital literacy grant volunteers and partners have been invited to the project wiki; several have joined.

Collection Development

- Harmony Phillips has been coordinating publishing company donations with a library volunteer.
- Re-labeling Easy Readers for ease of access to patrons and staff

Upcoming Events

- April 7 – Tech Check at the Literacy-Link Leamos Study Lab, 2-4pm
 - April 9 - StarLogoTNG Workshop: Create Games, Models, and More, 2-4pm
 - April 9 – WildWorks, 4-6pm
 - April 10 – Open Computer Lab, 10am – noon
 - April 10 – Hungrytown Concert, 6pm
 - April 14 – Poetry Reading – Raven Drake, 10-11am
 - April 14 – NM Workforce Connection Assessment Tools: Measure Your Skills, 4-5pm
 - April 16 – Volunteer Appreciation Coffee, 10am
 - April 15 – Basic Computer Skills Series (April 15-May 8) presented by WNMU Adult Education Services, Wednesdays and Fridays, 2-4pm
 - April 23 – WildWorks, 4-6pm
 - April 30 – Poetry – Four Women Reading (Judith Kenney, Beate Sigriddaughter, Bonnie Maldonado, Elise Stuart), 5:30-6:30pm
 - May 4th – SRP registrations begins
- June 3rd – SRP kick-off event with magician Jami