



THE LOGAN LIBRARY
255 NORTH MAIN
LOGAN, UTAH 84321
435-750-9870



BOARD MEETING

9 March 1999

6:30 PM

MEMBERS PRESENT: Pat Gardner, Vicki Blanch, Barbara Weiss, Steve Karren

MEMBERS EXCUSED: Mary Brenchley, Merri Lynne Linton, Scott Raymond

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Pat Gardner.
- Ronald reported on the status of the 1999-2000 Budget Process.
- Vicki suggested means for increasing public awareness of the on-line services available at the library.
- The board reviewed and discussed drafts of an Emergencies/Unusual Situations policy and a Patron Behavior and Library Use policy.
- The minutes for February 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for February.
- Ronald reported for Merri Lynne that Bridgerland Literacy's Family Reading Month activities in February were successful.
- Ronald reported that the WEB 2 beta test is running well.
- Ronald reported that the problems preventing patron authentication for Pioneer will soon be resolved.
- Mary Brenchley is the newest member of the Library Board of Trustees.
- Additional Board Assignments for 1999: Barbara Weiss continuing on Board Policies, Steve Karren appointed to Library Board Training, and Mary Brenchley appointed to Friends of the Library.
- Karen Clark was hired as the Librarian to be responsible for adult collection development and working on reference. The library is now advertising for an Associate Librarian to be responsible for Interlibrary Loan Services and working on reference.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for 13 April 1999 at 6:30 PM.