



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



BOARD MEETING

13 April 1999

6:30 PM

MEMBERS PRESENT: Scott Raymond, Pat Gardner, Vicki Blanch, Barbara Weiss, Mary Brenchley

MEMBERS EXCUSED: Merri Lynne Linton

MEMBERS ABSENT: Steve Karren

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Pat Gardner and Scott Raymond.
- Ronald reported on the status of the 1999-2000 Budget Process.
- Ronald announced to the board that Bridgerland Literacy has won the Silver Bowl award for volunteerism for the second time.
- Ronald reported that Bridgerland Literacy will be holding their annual garage/bake sale on May 15th in the City Hall parking lot.
- The Board reviewed a draft of a Patron Behavior and Library Use policy. It was moved by Pat Gardner to accept the policy. Seconded by Barbara Weiss. The motion carried unanimously.
- The Board discussed possibilities for a contractual agreement between the library and Logan School District to provide better service for educators and students.
- The minutes for March 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for March. Circulation reached a record high of 54,394.
- Ronald reported that the library should receive the final version of WEB 2 this week, which will make it possible to search the library catalog by call number.
- Ronald reported that patron authentication for Pioneer is not yet available.
- Ronald announced that the Library will be having an open house on May 3rd and will be participating in the Smart Utah Expo on May 4th to promote Internet technology, specifically the Pioneer database.
- Kent Slade has been hired as Associate Librarian and will start on April 19. His duties will include reference desk, interlibrary loan and miscellaneous other duties.
- The meeting adjourned at 8:10 PM. The next meeting is scheduled for 11 May 1999 at 6:30 PM.