



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



BOARD MEETING  
16 November 1999  
6:30 PM

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

MEMBERS EXCUSED: Merri Lynne Linton

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: None

#### BUSINESS:

- The meeting was chaired by Scott Raymond.
- Steve Karren for board education reviewed the Library's role statement #2: Reference Library
- The board discussed the impact of Mount Logan Middle School's closed media center on the Library
- The board discussed the editorial concerning library service printed in the Herald Journal on 16 November.
- Ronald informed the board that the budget process for 2000-2001 is beginning. He will present a draft in January.
- The board suggested some options for educating the public on how to use the print and electronic reference resources available at the library.
- Ronald informed the board of this year's department goal for the library: "The library will develop and enhance relations and communications with the media specialists of Logan School District."
- The minutes for October 1999 were reviewed and approved.
- Ronald reviewed the librarian's report for September.
- Ronald reported on the progress of the LSTA grant application to assist in funding the Taos project.
- Ronald proposed the following allocation for the \$12,699 received from the Public Library State Development grant. \$4,000 toward adult books on compact disc, \$1,000 toward children's books on compact disc, \$2,500 toward children's reference books, and \$5,199 to update the social sciences collection, religion collection, and foreign languages collections. Steve Karren moved that the board accept the allocations proposed. Vicki Blanch seconded. The motion passed unanimously.
- Ronald informed the board of the progress toward installing a camera surveillance system in the library. Pat

Gardner moved that the board support a request to use the library reserve fund for purchase and installation expenses. Barbara Weiss seconded. The motion passed unanimously.

- Ronald informed the board that Jeni Smith was hired as a new part time Library Technical Assistant.
- Ronald informed the board of upcoming board member changes and asked for recommendations for new board members.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for 18 January 2000 at 6:30 PM.