



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
17 OCTOBER 2000
6:30 PM**

MEMBERS PRESENT: Bruce Cook, Sherry Funke, Mary Brenchley, Barbara Weiss, Scott Raymond

MEMBERS EXCUSED: Pat Gardner, Vicki Blanch

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie, Kent Slade, Janet Fiesinger

VISITORS: Laurie Tanner, Tom Kerr

BUSINESS:

- The meeting was chaired by Bruce Cook.
- The minutes for September 2000 were reviewed and approved.
- Sherry informed the board of the Leaves for Literacy fund raising project.
- Mary informed the board that 30 book bags have been sold. Further discussion was held on advertising the bags.
- Ronald reported that review of the computer use policy is pending the receipt of information from the State Library regarding House Bill 157.
- The library board reviewed the statistical information available relating to the sale of library cards. The chair invited comments from board members and visitors. After discussion, Scott Raymond moved that the library adopt the same policy as currently in use to determine the cost of a library card for non-residents. Barbara Weiss seconded. The motion passed unanimously.
- Ronald reported that the "Name the Dragon" contest held to name the new storytime mascot was won by a three year old girl. The dragon's name is Sir Alfred.
- Ronald reported that in spite of the great publicity, the number of new library cards issued in September – national library card sign-up month – was lower than the number issued in August, when school started. He also noted the quality of the posters created by children for Sign-Up Month that were displayed in the library.
- Ronald reported that the library is trying to arrange a library appearance for our local Royal Historian of Oz.
- Bruce reported on the status of the trust fund.

- Ronald reported that the LSTA grant request has been submitted and outlined the details for the board.
- Ronald reviewed the librarian's report for August 2000. He informed the board of the success of the Taos migration and of the minor obstacles that the library has overcome and those that are still in the road.
- Karen Clark made a presentation to the board concerning Collection Development, outlining the process she goes through to determine what will be added to the collection.
- Ronald informed the board that the library technical assistant position was advertised and that the selection of a new employee is in process.
- Ronald showed the board a copy of "Book Page", a free book review magazine currently being offered to the patrons.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for 21 November 2000 at 6:30 PM.