



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914
(435) 716-9123 Fax (435)-716-9145

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
18 SEPTEMBER 2001
6:30 PM**

MEMBERS PRESENT: Vicki Blanch, Helen Bares, Bruce Cook, Sherry Funke, Pat Gantt, Barbara Weiss

MEMBERS EXCUSED: Mary Brenchley

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for 21 August 2001 were reviewed and approved.
- Ronald described an Assistive Technology LSTA grant that the Library intends to apply for. He also discussed future possibilities for grants for indexing and/or digitizing the Herald Journal microfilm.
- Sherry informed the board that Bridgerland Literacy tutor training is in progress. She also stated that Hastings has collected \$232 for Bridgerland Literacy.
- Ronald informed the Board that interviews have been scheduled for the temporary computer training specialist position funded by Bridgerland Literacy's CDBG grant. They expect to select someone by the end of the week.
- The board has received copies of the September-October edition of *Endpages*. Suggestions were made to create a mailing list for the newsletter including local businesses, media centers, and the Chamber of Commerce, and possibly a link to *Endpages* from the Chamber of Commerce online newsletter.
- Janet reported, per last month's suggestion to renew school relations, that Becky Smith is in continual contact with the media centers.
- Vicki informed the board that Mrs. Hall was unable to attend September's board meeting, but she acknowledged the invitation.
- Vicki asked the board and Ronald to investigate the possibility of library service for the homebound.
- Vicki informed the board of a "Nazi Olympics" display coming to the Merriott Library in Salt Lake City in conjunction with the 2002 Winter Olympics.
- The board agreed to present the Local Interlibrary Loan Code draft to the School district for discussion.

- Ronald informed the board that the library is starting to acquire the materials purchased by the Coordinated Spanish Resources LSTA grant.
- Ronald updated the board on the Online Training Center LSTA grant materials. Suggestions were made for publicity to increase attendance in the training classes.
- Ronald reviewed the librarian's report for August 2001. Circulation was up again. With plans for parking lot reconstruction, Ronald expects numbers to drop some in the near future.
- Ronald displayed the library's newest collection addition – flags of the world. He suggested to the board that they consider using money from the trust fund to complete the collection and supplement it with State Flags.
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for 16 October 2001 at 6:30 PM.