



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
16 OCTOBER 2001
6:30 PM**

MEMBERS PRESENT: Bruce Cook, Mary Brenchley, Pat Gantt

MEMBERS EXCUSED: Vicki Blanch, Sherry Funke, Barbara Weiss

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Mary Brenchley
- Ronald informed the board that the Assistive Technology grant has been submitted.
- Ronald reported on Bridgerland Literacy. Tutor training has been completed. Bradley Bush has been hired as the part time literacy computer specialist. A "Stamp Out Illiteracy" fundraiser is scheduled for November.
- Ronald gave a draft of the November-December edition of *Endpages* to Mary for editing.
- Janet and Ronald reported on school relations. Becky Smith is still in contact with the school media specialists. The Logan library is still working with Logan High School on the Cooperative Spanish Resources LSTA grant project. The Cooperative agreement with the Logan School District is still underway.
- Ronald informed the board that the Online Training Center LSTA grant expenditures are complete.
- Ronald presented a list of state and country flags for possible purchase out of the Library trust fund.
- Ronald informed the board that he and Vicki decided on a change in board member assignments. Long Range (or Strategic) Planning has replaced Board Training as Pat's assignment. She presented an outline for consideration.
- Ronald reviewed the librarian's report for September 2001.
- Ronald informed the board that he will be speaking at the Literacy Conference in Salt Lake on November 16th. A Special Literacy Award will be presented to the director of the Logan Library at this conference.
- Ronald informed the board that all librarians and board members in Cache Valley are invited to the Cache Librarians Fall Summit scheduled for November 1st.
- Kent presented a special report on the Pioneer databases available on the library home page. He demonstrated several using a laptop computer and the LCD projector.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for December 18th 2001 at 6:30 PM.