



THE LOGAN LIBRARY

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

MEMBERS PRESENT: Sherry Funke, Ann Herron, Vicki Blanch, Bruce Cook

MEMBERS EXCUSED: Pat Gantt, Mary Brenchley, Barbara Weiss

MEMBERS ABSENT: None

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

VISITORS: Laurie Tanner (excused), Karen Borg

BUSINESS:

- The meeting was chaired by Vicki Blanch
- Vicki made known to the board that Ronald was chosen as Utah's Library Leader of the Year for his efforts to support Bridgerland Literacy. This is the first year this award has been given.
- The minutes for September and October were reviewed and approved.
- Ronald informed the board that the Library received the LSTA Assistive Technology Grant for \$7,384. The contracts have been signed and the money should be available in January.
- Ronald reported that the budget process for 2002-03 has been started.
- Ronald reported that Bridgerland Literacy's Have a Novel Christmas program has collected many boxes of books for Sub for Santa.
- Ronald reported on Bridgerland Literacy's Stamp Out Illiteracy fund-raiser.
- Ronald updated the board on Literacy's CDBG grant involving automation and computer training for tutors and students. He reported that Bradley Bush has almost completed the outline and content for the Literacy web site which will be bid out for design work in January.
- Karen suggested that Bridgerland Literacy coordinate with the Head Start program to reach a wider community. Sherry reported on current activities in this regard.
- Ronald showed a draft of the next edition of Endpages and asked for suggestions and/or articles. Sherry requested that the Library's phone number be added to the newsletter.
- Ronald informed the board that the library has begun to sell used books over the Internet and has already sold a few books.
- Ronald reported on the progress of the Spanish Resources grant coordinated with Logan High School.

- Ronald reported on the progress of the cooperative agreement with Logan School District.
- Ronald informed the board that the proposal to use money from the trust fund to purchase additional flags for the library's collection has been put on hold. The flag manufacturers project a 1 ½ to 2 year wait.
- Ronald provided a list compiled by Pat of some online sites to view the long-range plans of other libraries.
- Ronald reviewed the librarian's report for November 2001.
- Ronald reported that DRA has been purchased by SIRSI and that the Taos client will no longer be developed. He discussed what this means to the Library, including the probable migration to SIRSI's product, Unicorn.
- Ronald announced some board member changes. Ann Herron has been appointed to fill the uncompleted term of Helen Bares. Vicki Blanch has completed her first term and has agreed to be re-appointed. Barbara Weiss has completed her second term. A new board member will be appointed.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for January 15th 2002 at 6:30 PM.