



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
19 FEBRUARY 2002
6:30 PM**

MEMBERS PRESENT: Vicki Blanch, Jan Pearce, Ann Herron, Pat Gantt, Bruce Cook

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: Mary Brenchley

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch
- The minutes for January 2002 were reviewed and approved.
- Ronald reported on the status of the 2002-03 budget.
- Ronald informed the board that the library has applied for an LSTA grant to purchase a new Home Page Web Server.
- Ronald informed the board that the library is applying for 4 new PCs from the Bill and Melinda Gates Foundation. He also stated that the State Library has asked the Logan Library to consider housing a public training center for Northern Utah, which would include 11 PCs, a server, printers, etc. provided by the Bill and Melinda Gates Foundation.
- Ronald reported on the Bridgerland Literacy program. The next tutor training session starts on March 5th. Sherry Mortensen is enrolled in an online training program, and will determine the feasibility of using it or something similar for tutor training. Bridgerland Literacy is trying to find someone to donate a storage shed. The Literacy web site is almost ready to be bid out for design work.
- Ronald presented a draft of the March-April edition of Endpages. He informed the board that there will be a special edition in April for National Library Week.
- Ronald informed the board that the biennial Friends of the Library book sale is scheduled for March 25th through March 29th. It will be open during regular library hours.
- Ronald presented reasons for the proposed changes in board policy 2.02.01: Eligible Patron Policy, to require the presentation of an active library card for all transactions. Bruce moved that the board accept the changes to the policy as suggested by the Library Staff. Ann seconded. The motion passed unanimously.

- Ronald reported that Logan School District Superintendent Richard Jensen has approved the proposal for a cooperative lending agreement with the school media centers.
- Ronald informed the board that 80 new flags have been ordered and will be paid for out of the trust fund.
- Pat reported on long range planning. She presented an outline found in February's edition of *Directions*, a newsletter for librarians.
- Ronald reviewed the librarian's report for January 2002. Some numbers still are not completely accurate, but believed to be closer to reality.
- Ronald reported on the status of the migration to Unicorn/Oasis. There will be virtually no additional costs for a straight migration, only the travel expenses for a library staff member to attend training in Huntsville, Alabama. The library is considering adding additional features for the online catalog, which were quoted at \$3,000 per year, and an acquisitions module, which would cost \$11,500 to purchase and \$116 monthly for maintenance.
- No decision was made regarding changing the time of board meeting. More discussion next month.
- Ronald reported that the author Helena Maria Viramontes will be speaking at Utah State University.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for March 19th 2002 at 6:30 PM.