



## THE LOGAN LIBRARY

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

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

**MEMBERS PRESENT:** Vicki Blanch, Sherry Funke, Mary Brenchley, Jan Pearce

**MEMBERS EXCUSED:** Bruce Cook, Ann Herron

**MEMBERS ABSENT:** Pat Gantt

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

**VISITORS:** Laurie Tanner, Karen Borg

**BUSINESS:**

- The meeting was chaired by Vicki Blanch
- Ronald displayed a painting, "Wellsvilles in Winter" donated by the artist, Shirley Danahy.
- Ronald announced that Teresa Smith has resigned and Kacy Lundstrom has been hired to replace her as a part time Library Technical Assistant.
- Ronald reviewed the librarian's report for February 2002.
- Ronald informed the board of additional expenses that need to be added to the previously approved budget proposal for the migration to Unicorn/Oasis. \$1,500 for a staff member to travel to Huntsville Alabama for system administration training; \$3,000 for Data Stream Content; and \$7,000 to upgrade the existing marc record database. He stated that the required database upgrade would increase the migration time a few weeks, into September or October.
- Mary moved that the proposed budget be adjusted accordingly to add the additional migration costs. Jan seconded. The motion passed unanimously.
- Ronald informed the board that the LSTA grant for the home page web server has been awarded, but not yet in writing.
- Ronald informed the board that the library has applied for the 4 new PCs and a server from the Bill and Melinda Gates Foundation Grant. He also stated that the public training center for Northern Utah will be housed in the Weber County library.
- Ronald informed the board that the library has been awarded a \$12,030 State Development grant. He proposed that the money be spent for collection development as follows: \$3,000 for children's collection DVDs; \$2,000 for adult collection DVDs; \$500 for children's collection books in the 400's; and \$6,530 for adult collection books in the 400's and 800's. Sherry moved that the grant be expended as proposed. Mary seconded. The motion passed unanimously.

- The minutes for February 2002 were reviewed and approved.
- Sherry reported on the Bridgerland Literacy program. Tutor training has begun. The bid process for the Literacy web site design has begun. They are applying for a grant from Weathershield Light Foundation for software for dyslexia. They are still trying to find someone to donate a storage shed.
- Mary presented a draft of the special issue of Endpages for National Library Week.
- Ronald informed the board that the library has chosen the theme, "Re-discover America at your Library" for National Library Week. The state flags purchased by the trust fund will be on display in the library during that time.
- Ronald informed the board that volunteers are still needed for the Book Sale to be held March 25<sup>th</sup> through March 29<sup>th</sup>.
- Ronald informed the board that the policy change approved in the last meeting is being implemented.
- Ronald reported on the progress of the cooperative agreement with the school district for interlibrary loan services. He expects the program to take effect at Logan High within the next week or so, followed by Mount Logan Middle School in the near future, and the elementary schools possibly for the next school year.
- Ronald presented a list of programs and services offered by the library. Vicki asked the board to consider it with a view to long range planning and have suggestions ready for the next meeting.
- Ronald reported on the status of the migration to Unicorn/Oasis. He attended a DRA Users Group Conference and was positively impressed with what he learned and with the documentation the library has received for Unicorn/Oasis. He expects the product to be very satisfactory for both the staff and the public.
- The board decided to continue meeting on the 3<sup>rd</sup> Tuesday of each month.
- The meeting adjourned at 7:40 PM. The next meeting is scheduled for April 16<sup>th</sup> 2002 at 6:30 PM.