



THE LOGAN LIBRARY
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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
16 APRIL 2002
6:30 PM

MEMBERS PRESENT: Ann Herron, Mary Brenchley, Sherry Funke, Bruce Cook

MEMBERS EXCUSED: Pat Gantt, Vicki Blanch, Jan Pearce

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Ann Herron.
- The minutes for March 2002 were reviewed and approved.
- Ronald informed the board of the status of the 2002-2003 budget.
- Ronald informed the board of the status of the Home Page Web Server LSTA grant.
- Sherry reported on the Bridgerland Literacy program. The annual garage sale is scheduled for June 28th and 29th. 2002 is the 15th anniversary of Bridgerland Literacy. Nine bids have been submitted for the web page design.
- Mary reported on the success of the Friends of the Library Book Sale.
- Mary presented a draft of the May issue of Endpages.
- Ronald reported on the progress of the cooperative agreement with the school district for interlibrary loan services. A card has been issued to the Logan High School Media Center.
- Ronald reported on activities for National Library Week – April 14th through April 20th. All fifty state flags are on display in the library. Various drawings and contests are in progress.
- Ronald presented a proposal for a grant from the Utah Division of State History. The grant would be used for the library to help develop the history of Logan City by collecting oral histories from eight former/current Logan City Mayors. Ronald stated that the board's approval would be conditional upon 1) the match wouldn't exceed \$3,000; 2) the bid proposal's completion; and 3) the bid pass Bruce's approval when completed.
- Bruce moved that the proposal be accepted on the stated conditions. Sherry seconded. The motion passed unanimously.

- Ronald reported on the progress of the library's long range planning.
- Ronald reviewed the librarian's report for March 2002.
- Janet presented a special report on the history of the library's cataloging from 1979 to the present. She explained how the catalog had changed, from hand typed cards to computerized cards to an online catalog. She also described the transition of location codes and call numbers. She stated that the ongoing goal for all of the changes is to make it easier for the patrons to use the facilities.
- Ronald informed the board of the upcoming Utah Library Association Conference, "21st Century Libraries: building for the future," to be held May 1st through May 3rd.
- Ronald informed the board that there will be an Archives Preservation Workshop for the public on June 14th and 15th, presented by Randy Silverman from the University of Utah.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for May 21st 2002 at 6:30 PM.