



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
20 AUGUST 2002
6:30 PM**

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

MEMBERS EXCUSED: Sherry Funke, Mary Brenchley

MEMBERS ABSENT: Pat Gantt

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

VISITORS: Laurie Tanner, Karen Borg

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for July 2002 were corrected and approved.
- Ronald reported that the 2002-2003 budget was approved by the City Council.
- Ronald informed the board that the WebTrends software has been installed and is running successfully.
- Ronald reported on the Bridgerland Literacy program:
 - The 15 year anniversary party is scheduled for Saturday, October 19th.
 - The Literacy home page is now accessible to Literacy Staff.
 - Tutor training will be held in October.
- Ronald presented a draft of the Sept / Oct issue of Endpages.
- The board reviewed and discussed a second draft of the library board by-laws.
- Bruce reported on the trust fund. The Funds approved by the board for Assistive Technology have been expended.
- Ronald reported on the Summer Reading Program. Thus far 2,382 children and 46 adults are enrolled. 7,805 reading records have been turned in. The last day to turn in reading records is Saturday, August 24th.
- Ronald reported on the progress of the Long Range Planning.
- Ronald reviewed the librarian's report for July 2002. He updated the board on dates and information for the migration to UnicornOasis, scheduled for October 6th through November 4th.

- Ronald presented information about library security systems. The board viewed a presentation from 3M demonstrating possibilities for future collection management.
- Ronald informed the board that the library is in the process of hiring a new employee for the position which was approved in the budget.
- Ronald informed the board that the Gates Foundation Grant process is underway.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for Sep 17th 2002 at 6:30 PM.