



THE LOGAN LIBRARY
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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
15 OCTOBER 2002
6:30 PM

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

MEMBERS EXCUSED: Bruce Cook

MEMBERS ABSENT: None

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

VISITORS: Karen Borg, Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for September 2002 were reviewed and approved.
- Ronald reported on the status of the 2002-03 budget adjustment requests.
- Ronald reported on the Gates Foundation grant. Training on the equipment is scheduled for November 14th and 15th.
- Sherry updated the board on Bridgerland Literacy's 15th Anniversary celebration scheduled on October 26th. Bridgerland Literacy will be featured in the Herald Journal on October 21st.
- Mary presented a draft of the Nov/Dec issue of Endpages.
- Ronald presented a fourth draft of the library board by-laws. Mary moved that the board accept draft four of the library board by-laws. Sherry seconded. The motion passed unanimously.
- Ronald reported that the library has entered a Book Cart Drill Team in the USU Homecoming Parade on October 19th.
- Janet reported on school relations.
- Ronald reported on the status of the Assistive Technology equipment.
- Ronald reviewed the librarian's report for September 2002.
- Ronald demonstrated the iBistro library catalog.
- Ronald informed the board that Allison Hancey has been hired as a Library Technical Assistant. He stated that the library has submitted a Library Page position to be posted.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for Nov 19th 2002 at 6:30 PM.