



THE LOGAN LIBRARY

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

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

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

MEMBERS EXCUSED: Mary Brenchley

MEMBERS ABSENT: None

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

VISITORS: Karen Borg

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for October 2002 were reviewed and approved.
- Ronald reported on the status of the Security System upgrade.
- Ronald reported on the Gates Foundation grant. The equipment has arrived and staff training occurred on November 14th and 15th. Still waiting for protective screen covers and some wiring.
- Sherry reported on Bridgerland Literacy. Approximately 200 people attended the 75th Anniversary celebration; and the auction raised about \$3,000. The Bridgerland Literacy web page has been shipped and should be available on the internet. Smiths Earn and Learn program signed up 500 names, which should generate about \$6,000.
- Ronald presented a request for the library to donate funds out of the Friends of the Library budget to support "Festival of Words," a storytelling festival sponsored by Utah State University and the Cache Valley Storytelling Guild. After discussion, the board requested more information for next month's meeting.
- Ronald presented a list of performance measures required by the state library and currently reported on the Logan Library monthly report. The board discussed which information they felt was necessary to have on the monthly report. Further discussion will be held next month.
- Ronald reported that the library is currently holding events to celebrate National Children's Book Week, including special Storytimes presented by The Cache Valley Storytelling Guild.
- Ronald reported on the participation of the library's Book Cart Drill Team in USU's homecoming parade. He showed the board the pictures that have been posted on the library home page.
- Janet reported on school relations. The communication that was developed with the school libraries has been advantageous to the reference staff, as the school librarians have been supplying us with information on reports and activities coming up that the students will be looking for information on.

- Bruce reported on the status of the Trust Fund.
- Bruce reported a schedule conflict for Tuesday night meetings. Suggestions were made for changing the meeting time. The board will discuss possibilities.
- Ronald reported on long range planning.
- Ronald reviewed the librarian's report for October 2002.
- Ronald reported on the migration to UnicornOasis.
- Ronald informed the board that the Library Page position is in the process of being filled.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for Dec 17th 2002 at 6:30 PM.