



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
20 MAY 2003
6:30 PM**

MEMBERS PRESENT: Vicki Blanch, Ann Herron, Blythe Ahlstrom, Susan Jaggi, Janice Pearce,
Mark Fjeldsted

MEMBERS EXCUSED: Sherry Funke

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie, Kent Slade, Becky Smith

VISITORS: None

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- Susan Jaggi was introduced as the newest board member.
- The minutes for March and April were reviewed and approved.
- Ronald reported on the status of the 2003-04 budget.
- Ronald reported that the contract for the preschool resources LSTA grant has been received and the library will start purchasing those materials next week.
- Ronald reported on Bridgerland Literacy. Program funding goals for the rest of this year have been reached. Fund raising for the Barton Reading System for Dyslexia is half way there. The CDBG grant for the website has been completed, and they are in the process of submitting the final reports.
- Ronald, for Sherry, proposed to the board an ongoing book sale that would replace the biannual Friends of the Library book sale. He asked the board to consider using money from the Friends account to purchase a book case to hold the sale books. After discussion, Ann Herron proposed that the board allocate money from the Friends of the Library account to buy a book case for the ongoing book sale. Janice Pearce seconded. The motion passed unanimously.
- Ronald informed the board that the library policy currently under revision is the Reference Policy. He stated that the policy was last reviewed in 1992, prior to any kind of electronic reference resources. A draft will be presented to the board when it is ready.
- Ronald informed the board that the Logan High School Media center has received the contract for their LSTA grant. He predicted that by the time school starts in the fall, their media center catalog will be available online.

- Ronald reported on library activities for April – including the events for National Library Week.
- Vicki called the board members attention to an article in the April 14th issue of Time magazine dealing with a book club designed for parents and teens to read and discuss books together. She suggested that a similar program be initiated here to encourage families to read together.
- Mark reported on the balances of each of the four trust funds. General Library Trust fund: \$40,987.44; Library Building Trust fund: \$430.45 (remaining from when the library moved into it's current location); Friends of the Library Trust Fund: \$9,793.30; and Adopt a Book Endowment Fund: \$1,445.20
- Blythe and Ronald reported on the status of the Library's Long Range Plan. Copies of "Long Range Planning for Utah Public Libraries", "Standards for Utah Public Libraries", and "Checkpoints" were distributed to the board members, as well as copies of the report generated about the Logan Library for the 21st Initiative.
- Ronald reviewed the Monthly Report for April 2003. Items of interest for April included the addition of "New Titles Coming Soon" to the catalog, as well as the Graphic Novel collection.
- Ronald reported that 5,029 new items were cataloged as electronic resources, and can be accessed online after an initial registration.
- Becky Smith reported on the Summer Reading Program, which will begin on June 9th. This year, instead of weekly toys, the participants will be earning books by reading for 20 minutes each day for two weeks. The program will be restricted to children ages 12 and under, as the books are geared to that age level.
- Ronald reported that there will be an additional reading program this summer for teens and adults. Each week the library will hold a drawing from names of teens or adults who read at least one book during the week. The drawings will be held for ages 13 to 18 and for ages 18 and older.
- Ronald reported on the new radio station – KLGU-LP FM 106.1– that is being operated by the Library.
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for June 17th at 6:30 PM.