



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
16 SEPTEMBER 2003
6:30 PM**

MEMBERS PRESENT: Vicki Blanch, Mark Fjeldsted, Susan Jaggi, Ann Herron, Sherry Funke

MEMBERS EXCUSED: Blythe Ahlstrom

MEMBERS ABSENT: Jan Pearce

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

VISITORS: None

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for July were reviewed and approved.
- Mark reported on the trust fund.
- After a question from Mark, the board had a discussion regarding if and where any funds from KLGU would be held.
- Ronald reported on the status of the preschool resources LSTA grant. All funds have been expended and usage of the materials is being monitored. The library is contacting local preschools to appraise them of the availability of the materials.
- Ronald reported that the library is in the process of applying for two new LSTA grants; 'ESL materials for Spanish speakers' and 'Online Computer Management System'.
- Susan reported on Bridgerland Literacy: Tutor training began last week. They are in the process of applying for a 2003-2004 CDBG grant for learning disability programs. Signups for the Smith's Earn & Learn program are ongoing.
- Sherry reported on the Friends of the Library Ongoing book sale. Ronald stated that approximately 6 to 10 books are being sold every day. He said that the library might hold one more large book sale in the spring. Suggestions were made to advertise the ongoing book sale in *Endpages* and on the Home Page.
- Ronald called attention to an article in the September/October issue of *Endpages* concerning a former Logan Library board of trustees member who has been appointed to the State Library board of trustees.

- Ronald reported on ongoing and upcoming activities that the library is participating in. September: Library card signup month and Banned Books Week. October: Crayola's 100th anniversary celebration and the USU Homecoming parade. November: National Children's book week.
- Ronald reported on the summer reading programs. He stated that the library would be implementing the same programs next year with a few minor changes. He also informed the board that the drop-in story times were well received.
- Ronald reported that Logan High Media center has received the server for the cooperative grant and that they are in the process of getting things running. This will make it possible soon to search their catalog via the Library Home Page.
- Janet reported on school relations. Janet represented the library at Back to School night for Woodruff elementary.
- Ronald reported on how the library plans to implement a citywide goal for performance measures. The library will develop and schedule several mini surveys related to the library patrons. These surveys will be a part of the long range planning for the library.
- Ronald reviewed the Monthly Reports for July 2003 and August 2003. He informed the board that there has been some confusion pertaining to the Reference statistics, and that the numbers for January through July 2003 will be corrected as soon as they have been compiled.
- Ronald reported on KLGU. The radio station is broadcasting 24/7 with a variety of music, interspersed with announcements from several city departments. Ann suggested that Ronald contact the Journalism department at the university to arrange for a student internship or senior project.
- Ronald updated the board on the process of hiring a library page. He also informed the board that Corrine McCann will be starting at the library as an Easter Seals / Green Thumb employee.
- Vicki called the boards attention to the recent editorial in the Herald Journal, "Three Things to Love about Logan" that referred to the library as "the crown jewel."
- The meeting adjourned at 7:25 PM. The next meeting is scheduled for October 21st at 6:30 PM.