



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
18 NOVEMBER 2003  
6:30 PM**

**MEMBERS PRESENT:** Vicki Blanch, Sherry Funke, Blythe Ahlstrom, Mark Fjeldsted

**MEMBERS EXCUSED:** Susan Jaggi, Ann Herron

**MEMBERS ABSENT:** None

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

**VISITORS:** Laurie Tanner

**BUSINESS:**

- The meeting was chaired by Vicki Blanch.
- Ronald reported that the new budget process will begin in about one month.
- Ronald updated the board on the Preschool Resources LSTA grant.
- Ronald reported that two new LSTA grants have been awarded to the library: \$7,500 English as a Second Language Materials for Spanish Speakers and \$4,012 Online Computer Management System.
- Ronald reported on Bridgerland Literacy:
  - ◆ Cache Valley Mall is holding An Evening of Giving on Saturday, December 6<sup>th</sup> from 9:00-11:00 PM. All proceeds from ticket sales go to local non-profit organizations, including Bridgerland Literacy. Tickets and fliers are available in the Bridgerland Literacy office.
  - ◆ There are now 5 or 6 students using the Barton Reading System for Dyslexia.
  - ◆ The CDBG grant application is almost ready.
  - ◆ Bridgerland Literacy is participating in "Have a Novel Christmas" again this year.
- The minutes for October were reviewed and approved.
- Sherry reported on the Children's Book Sale held on November 14<sup>th</sup> and 17<sup>th</sup>, which raised \$474.00 for the Friends of the Library.
- Ronald addressed questions about the Reference Policy draft. After revisions have been made, a new draft will be mailed to the board members for further review.

- Ronald reported on Public relations activities for November and December:
  - ◆ Children ages 12 and under can submit paper quilt blocks featuring storybook characters. Nine entries will be selected and copied onto fabric to create a storybook quilt.
  - ◆ The library storytellers held a drop-in storytime on November 17<sup>th</sup> that was attended by 15 people. The library storytellers in conjunction with some USU students will hold a drop-in storytime on November 19<sup>th</sup> at 4:00 PM.
  - ◆ The library will have a Christmas tree for December. Plans for the paper book chain are still under way.
  
- Mark reported on the trust fund.
  
- The board discussed possibilities for the drive-up book drop.
  
- Blythe reported on the progress of creating and implementing the community survey needed for Long Range Planning. He stated that the library staff is working on developing questions for mini in-house surveys.
  
- Ronald reviewed the Monthly Report for September 2003. Usage continues to be high.
  
- Ronald updated the board regarding computer issues. Websense is now being run on all library computers. The city is working on eliminating spam on all city department computers. As soon as the Unicorn product upgrade is available, the library will be transferring to a larger and faster server.
  
- The board decided to hold their social activity on January 20<sup>th</sup> at 6:30PM.
  
- Ronald presented a request for the board to act as an advisory committee for KLGU radio. After discussion, the board was willing to fill this role for a few months.
  
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for December 16<sup>th</sup> at 6:30 PM.