



THE LOGAN LIBRARY

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

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

MEMBERS EXCUSED: Vicki Blanch

MEMBERS ABSENT: Blythe Ahlstrom

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

VISITORS: None

BUSINESS:

- The meeting was chaired by Ann Herron.
- Ronald reported on the status of the LSTA Grants.
- Ronald explained the budget process and asked the board members to be thinking about suggestions they might have for inclusion in the 2004-05 budget.
- The minutes for November were reviewed and approved.
- Susan reported on Bridgerland Literacy:
 - ◆ They earned \$300 from ticket sales to An Evening of Giving.
 - ◆ They have been collecting books this week for the "Have a Novel Christmas" program.
 - ◆ The CDBG grant application has been submitted and an interview scheduled for next month.
- Sherry reported on the monthly book sale held in December, which raised \$344.00 for the Friends of the Library.
- Sherry distributed copies of the January/February draft of *Endpages*.
- Ronald explained the revisions made to the Reference Policy draft. The board decided to review the policy for another month before voting.
- Ronald reported on Public relations activities for December and January:
 - ◆ December Holiday decorations and displays are up. The paper book chain is growing daily, and currently represents more than 25,000 items checked out so far in December.
 - ◆ January displays will include National Hobby Month; Chinese New Year; Caldecott and Newbery book awards; Printz book awards; and Civil Rights Day.
- Mark reported on the trust fund. General trust fund: \$41,729.26 Friends of the Library trust fund: \$10,029.25.

- Ronald reported on Long Range Planning. The first mini-survey, on Electronic Resources, is ready and will be distributed to patrons using the online computers in January.
- Ronald reviewed the Monthly Report for November 2003. He reported that the new server is installed and ready to go. Sirsi will be scheduling a date for the current Unicorn product to be transferred to the new server; after 30 days to test the server on the current product, then the library will load the Unicorn upgrade.
- Ronald initiated a discussion on possible objectives for KLGU radio.
- Ronald informed the board that Ann's and Mark's terms on the board are up for renewal.
- Ronald informed the board that as part of a class action suit against the music industry, the library will be receiving 866 free music cds.
- The meeting adjourned at 8:10 PM. The next meeting will be held as a board social at Vicki's home, scheduled for January 20th at 6:00 PM.