



THE LOGAN LIBRARY

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 FEBRUARY 2004
6:30 PM**

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

MEMBERS EXCUSED: Vicki Blanch

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: none (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Ann Herron.
- The minutes for January were reviewed and approved, with the addendum of the meeting location.
- Ronald reported on the status of the LSTA Grants.
- Ronald reported that the 2004-05 budget has been submitted to the Mayor for review.
- Susan reported that Bridgerland Literacy recently received \$1,700.00 worth of books from the National Book Scholarship, and will begin training soon for a new program, "Mother Reads," which provides resources for teaching mothers how to read to their small children.
- Ronald reported that Becky Smith will also attend the training for the "Mother Reads" program, and that the library will coordinate with Bridgerland Literacy in the program, but with more emphasis on resources and programs for preschoolers.
- Sherry and Ronald reported on the monthly book sale held in February, which raised \$323.80 for the Friends of the Library. The next sale will be held on March 5th.
- Ronald reported that the library has started to sell books on the internet – on Amazon.com and Half.com – and has raised approximately \$120 in three weeks for the Friends of the Library.
- Ronald informed the board that the March/April edition of *Endpages* will be released at the beginning of March, and will contain details about activities planned for National Library Week.
- Ronald reported on Public relations activities for January, February, and March:
 - ♦ February: Drawing for the 2004 Caldecott or Newbery award books. Entry form asks patrons to name their favorite Caldecott or Newbery award book.
 - ♦ March: Preparations for National Library Week in April.

- Ronald reported on plans for Public relations activities in April to celebrate National Library Week, April 18 through April 24:
 - ◆ Kite displays all month
 - ◆ Small scale model of the Wright Flyer on display inside the library all month.
 - ◆ April 19th – Dave Widauf will speak on the construction of the Wright Flyer
 - ◆ April 20th – The Wright Flyer will be on display in the parking lot from 10 a.m. to 9 p.m. This will be the last public display before the Flyer is sent to the flight museum in Dayton, Ohio as a permanent exhibition.

- Mark reported on the trust fund.

- Blythe reported on Long Range Planning.

- Ronald distributed and explained the results of the Electronic Resources mini-survey.

- Ronald reviewed the Monthly Report for January 2004. Reference statistics are down from last year, because there were 800 fewer questions dealing with Computer services. Ronald informed the board that Sirsi will implement the upgrade to the new server on Monday the 16th of February.

- Janet made a presentation on available methods for re-binding books.

- Ronald distributed and reviewed the 2003 Annual Report.

- The board held elections and made assignments for 2004: Vicki Blanch will continue to serve as Chair. Ann Herron will continue to serve as Vice Chair. Board assignments did not change.

- Ronald invited suggestions for the next board policy to be reviewed. Although not a board policy, the board requested a review of the Non-Resident card policy, as none of the members who were on the board when this policy was implemented were present at this meeting.

- The meeting adjourned at 7:48 PM. The next meeting is scheduled for March 9th at 6:30 p.m.