



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
9 March 2004
6:30 PM

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

MEMBERS EXCUSED: Blythe Ahlstrom, Mark Fjeldsted

MEMBERS ABSENT: none

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

VISITORS: none (Laurie Tanner excused)

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for February were reviewed and approved, with corrections.
- Ronald reported on the status of the LSTA Grants.
- Ronald reported on the status of the 2004-05 budget process.
- Susan reported that one of the items for discussion in the upcoming Bridgerland Literacy Board meeting (to be held 10 March 2004) is the possible purchase of a used book store. She also reported that the CDBG grant process is still ongoing.
- Sherry and Ronald reported on the monthly book sale held in March, which raised \$374.00 for the Friends of the Library. The next sale will be held on April 2nd.
- Ronald reported that online book sales are raising between \$30.00 and \$50.00 each week for the Friends of the Library. He also reported that the library sells about 50 paperback books each month from the ongoing daily book sale carts.
- Ronald presented a Historical Overview of the Library in preparation for discussion next month about purchased cards.
- Ronald reported on Public relations activities for February, March, and April:
 - ◆ February: 10 drawing winners were awarded copies of the 2004 Newbery award book
 - ◆ March: Seussentennial (Dr Seuss's 100th birthday) celebrations with coloring sheets, trivia contests and drawings, etc. One item on display in the children's area is a Dr. Seuss quilt courtesy of Bernina.
 - ◆ April: National Library week displays including kite displays all month, Speaker Dave Widaufer on April 19th, and display of the Wright Flyer on April 20th.

- Sherry initiated a discussion on whether the library could do anything to prevent bad publicity because of pamphlets that get left in the hallway display without authorization.
- Ronald reported on the trust fund.
- Ronald reviewed the Monthly Report for February 2004. He stated that the server upgrade was completed and the software upgrade should take place in March.
- Ronald reported that because of a problem in coding, it has not been possible for the public to place holds on specific volumes of items with multiple volumes. This is now being corrected, and Ronald demonstrated the procedure in iBistro.
- Ronald demonstrated using iBistro to view book lists. He also pointed out some features available on the Library Home Page, including the Bridgerland Phone Book and the Events Calendar.
- Ronald led a discussion of a possible donation.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for April 13th at 6:30 p.m.