



THE LOGAN LIBRARY

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LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 May 2004
6:30 PM

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Debbie Ogilvie, Kent Slade, Becky Smith, (Janet Fiesinger excused)

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for April were reviewed and approved.
- Vicki announced that *Library Mosaics* and the Council on Library/Media Technicians have chosen Kent Slade as the winner of the 2004 Supporter of Support Staff Award.
- Ronald reported on the status of the LSTA Grants and the State library development grant.
- Ronald reported on the status of the 2004-05 budget process.
- Susan reported about Bridgerland Literacy's activities. She read two examples of successful applications of the Barton Reading System. She also reported that the used book store project is no longer an option, and that BL will follow the library's example and sell donated books as a fund raiser.
- Laurie reported that a letter has been sent to Bridgerland Literacy informing them that they have been recommended to receive funding through the Logan City CDBG.
- Mark reported on the trust fund.
- Sherry and Ronald reported on the monthly book sale held in April, which raised \$319.00 for the Friends of the Library. The next sale will be held on June 4th. Ronald reported that the online book-sales in April raised \$87.13.
- Ronald presented a draft with changes to Board Policy 2.11 Computer Use Policy. He stated that in order to comply with State regulations, our policy needed to be more specific in stating the restrictions to minors. The board decided to review the changes and vote on the policy in the next meeting.

- Ronald reported on Public relations activities for April, May and June
 - ◆ April: displays relating to National Library week and National Kite Month
 - ◆ June: Summer reading program
- Blythe updated the board on the status of the community survey for Long Range Planning. He stated that no work was done on it during this past year, mainly due to lack of funding, but that provision has been made in this years budget.
- Ronald reported that the library is currently conducting a mini survey to evaluate the audiovisual collection, and that the next survey will be an online survey if the software works.
- Ronald reviewed the Monthly Report for April 2004. He reported on the new YA collections. He stated that the library is in the process of testing version 03 of UnicornOasis and will probably load it within the next two or three weeks. Following this, the next project will be electronic notification for overdues and holds.
- Becky distributed information about this year's Summer Reading program; Discover New Trails...Read. She displayed examples of the book prizes geared for different ages and genders, and reported on the success the program had last year. The program will start on June 9th.
- Ronald reported on the status of appointing a new library board member.
- The meeting adjourned at 7:20 PM. The next meeting is scheduled for June 8th at 6:30 p.m.