



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 JULY 2004
6:30 PM**

MEMBERS PRESENT: Susan Jaggi, Vicki Blanch, Sherry Funke, Ann Herron, Mary Anderson,
Blythe Ahlstrom

MEMBERS EXCUSED: Mark Fjeldsted

MEMBERS ABSENT: none

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

VISITORS: Laurie Tanner

BUSINESS:

- The meeting was chaired by Vicki Blanch.
- The minutes for June were reviewed and approved.
- Ronald reported on the status of the LSTA Grants and the State library development grant. He reported on the success so far of the online computer management software.
- Ronald reported that the city council approved the Library budget with no changes.
- Susan reported that Bridgerland Literacy received a \$1,500 literacy donation from Wal-Mart. Laurie explained to the board the current status of the CDBG grant process. Susan also reported that more and more students are using the Barton Reading System.
- Vicki reported in response to last month's suggestion to advertise the Barton Reading System in the PTA newsletter, that Sherrie Mortensen stated they don't have enough tutors trained on the system, and that they couldn't benefit any more students until they had more tutors. She may use the PTA newsletter to recruit more volunteers.
- Sherry reported on the monthly book sale held in June, which raised \$319.25 for the Friends of the Library. The next sale will be held on August 6th. Ronald reported that the online book-sales in June raised \$158.26.
- Ronald reported on the summer reading program. The first week of the drop-in Storytime (held each Wednesday in July at 11:00 and 1:00) was very popular. Sign up for the children is currently at 2,020. He reported that Jeff Keller, the owner of Sunrise Cyclery, is going to be starting a "Books 4 Bikes" reading incentive program in the elementary schools this fall, and will begin in conjunction with our summer reading program in August. Each child that turns in a reading record in August will receive Books for Bikes posters and bookmarks, and will be entered into a drawing for a new bicycle.

- Ronald reported on the trust fund.
- Ronald reported that as of 9:00 am on June 23rd 2004, the Logan Library became the owner of the Everton Genealogical Library and its associated business assets. He stated that there will be a press conference at 11:00 a.m. in the Library Archives room on Wednesday, June 24th to announce the details to the public. Ronald explained that the collection will be temporarily moved to storage in the Justice building, and that it will be at least several months before the collection can be made publicly accessible.
- Blythe reported on the community survey.
- Ronald reviewed the Monthly Report for June 2004. He demonstrated some of the changes that were made in the iBistro client with the new upgrade. He also demonstrated some of the new searching capabilities now possible on the home page with the use of the Cold Fusion program.
- Ronald announced that Jennifer Hancey has resigned and that Lindsey Cannon and Sarah Pincock have been hired as part time Library Technical Assistants; and that Stefanie Rieben has been hired as a Library Page.
- The meeting adjourned at 7:50 PM. The next meeting is scheduled for August 10th at 6:30 p.m.