



## THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

(435) 716-9123 Fax (435)-716-9145

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

**MEMBERS PRESENT:** Mary Anderson, Susan Jaggi, Vicki Blanch, Mark Fjeldsted

**MEMBERS EXCUSED:** Sherry Funke, Blythe Ahlstrom, Ann Herron

**MEMBERS ABSENT:** None

**LIBRARY STAFF:** Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

**VISITORS:** (Laurie Tanner excused)

**BUSINESS:**

- The meeting was chaired by Vicki Blanch.
- The minutes for October were reviewed and approved.
- Ronald reported on the status of the LSTA grants.
- Susan reported on Bridgerland Literacy: The process of hiring a learning disabilities specialist is almost completed. Upcoming fund raising events include "Border's Benefit Days for Bridgerland Literacy", and the Cache Valley Mall Festival of Giving.
- Ronald reported that the monthly book sale for November was a Bridgerland Literacy event; The sale of books that had been donated to Bridgerland Literacy raised \$284.85 for their program.
- Ronald reported that the online book sales total for October was \$59.48, generating for the Library a total to date of \$949.53 from online book sales.
- Ronald presented a draft for board policy 2.02 (Public Service Policy). After discussion, he agreed to re-word the draft for the next meeting.
- Ronald reported on the trust fund, and gave mention to two donations coming from Campbell Scientific.
- Ronald reported on the status of the Everton Library donation.
- Ronald presented the results from the Interlibrary Loan mini-survey. The results were positive overall.
- Ronald reported on public relations activities. November: National Children's book week, including the second annual Children's book quilt block contest and contests and displays based on the Series of Unfortunate Events books by Lemony Snicket. December: Christmas decorations and displays based on The Polar Express, by Chris VanAllsberg.

- Ronald reviewed the Monthly Report for October 2004. He drew attention to the E-Resource numbers, which will begin to drop now that we are no longer submitting to Marchive. The board discussed electronic book and music formats, and future possibilities. Ronald also drew attention to the low numbers in Online visits and briefly explained how those numbers are generated and why the number was low in October.
- Vicki announced that this would be her last meeting, as she will not be here in December, and her final term is expiring at the end of 2004.
- Ronald announced that Julie Miller has been hired as a part time Library Technical Assistant.
- The meeting adjourned at 8:00 PM. The next meeting is scheduled for December 14<sup>th</sup> at 6:30 p.m.