



THE LOGAN LIBRARY

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**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 JULY 2005
6:00 PM**

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

MEMBERS EXCUSED: none

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laraine Swenson

BUSINESS:

- The meeting was chaired by Susan Jaggi
- The minutes for May and June were approved with a spelling correction in June.
- Ronald reported on the status of the PC Reservation Software LSTA grant.
- Ronald distributed copies of the approved 2005-06 budget.
- Susan reported on Bridgerland Literacy's GED program and on their summer reading program.
- Ronald reported that the online book sales for June generated \$37.39.
- Following discussion on board policy 2.02 "Public Services Policy: fines, fees, and other charges", Blythe moved that the board accept the revisions as indicated. Mark seconded. The motion carried 4 in favor and 1 opposed. Ronald stated that the goal is for the changes to take effect September 1st.
- Ronald reported on the Summer reading program activities:
 - 1,923 children have signed up for the summer reading program so far.
 - There were 375 entries for the Harry Potter drawing held for ages 12-18. The 10 winners will be able to pick up their copies of Harry Potter book 6 on Saturday.
 - Attendance was 45 for the first drop-in Storytime, held last Wednesday.
- Blythe provided information about a program in Ann Arbor, Michigan designed to promote a common reading experience for the entire community. Janet informed the board that Utah State University along with Borders and other organizations in the valley are beginning to develop a similar program, and that the book being sponsored this year is "When the Emperor was Divine," by Julie Otsuka.
- Ronald reported on the Trust Fund.

- Ronald reported on the Everton Library. He informed the board that the RFP (Request for Proposal) for the Scrapbooking area of the business is being reviewed by the legal department and will soon be ready to go out for bids.
- Ronald reported that the budget was approved for a part time Librarian to catalog the Everton collection, and that paperwork has been submitted to initiate the process of hiring.
- Blythe reported on the status of the library survey and asked the board members to review the 1983 survey as well as the sample survey presented in previous meetings, and to indicate whether there were questions on them that they felt should be used and or revised. Ronald encouraged them to call or email either Blythe or himself with comments and suggestions.
- Ronald reviewed the Monthly Report for June 2005. Numbers continue to be high. Circulation numbers set new records for a monthly total and also for the highest day. 52.1% of all notices were sent by email in June.
- Ronald distributed copies of an email announcing the merging of Sirsi and Dynix, the two largest Library software companies in the world. The company will now be called SirsiDynix.
- Ronald updated the board on the status of the new board member.
- After discussion, the board voted to change the meeting time to 6:30 p.m., effective with the September meeting.
- The meeting adjourned at 7:12 PM. The next meeting is scheduled for August 9th at 6:00 p.m.