



## THE LOGAN LIBRARY

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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
13 JUNE 2006  
6:30 PM**

**MEMBERS PRESENT:** Blythe Ahlstrom, Herm Olsen, Susan Jaggi, Mary Anderson, Mark Fjeldsted

**MEMBERS EXCUSED:** Ann Herron, Karren Pyfer

**MEMBERS ABSENT:** none

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

**VISITORS:**

**BUSINESS:**

- The meeting was chaired by Susan Jaggi.
- The minutes for May were reviewed and approved.
- Ronald updated the board on the status of the 2006-07 budget, including another change in the Everton Collection budget. The budget goes to vote in the City Council meeting Tuesday, June 20<sup>th</sup>.
- The board held a discussion about the Everton Collection, including budget concerns and publicity when the collection opens to the public.
- Mark and Ronald reported on the trust fund.
- Susan and Ronald reported on current Bridgerland Literacy activities: Sherrie attended Mother Reads training last week; Their summer reading program is underway; The second set of pre-GED classes will end next week and the third set will begin in August.
- Mary reported that online book sales for May generated \$168.49, and that the June Friends of the Library book sale generated \$534.50.
- Herm presented a suggestion related to the Library Certification Standards currently being reviewed by the State Library. He suggested that since our library should have no problem meeting these standards, we might in some way try to assist those small local libraries who may not be able to certify.
- Ronald reported on displays and activities for the Library Summer Reading programs for children, teens and adults.
- Ronald reviewed the three sections of the Public Relations Program, In-House, Outreach, and Friends of the Library, and explained current practices of and plans for further development of each part.

- Blythe initiated discussion on the plans for the Community survey. Ronald reported that Mayor Watts would like to speak to the board about his ideas on the subject of a new library. An invitation will be extended to him.
- Ronald reviewed the monthly report for April 2006. Circulation continues to be high and online visits are very high.
- Ronald demonstrated the results of the recent change in software that makes the library databases more accessible to the patrons, requiring only their library card and pin number.
- Ronald demonstrated where to find booklists, particularly lists of LDS fiction, since that collection has recently been split up and moved into the general fiction collections of the library.
- The meeting adjourned at 7:45 PM. The next meeting is scheduled for July 11<sup>th</sup> at 6:30 PM.