



THE LOGAN LIBRARY

255 NORTH MAIN LOGAN, UTAH 84321-3914

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

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 DECEMBER 2006
6:30 PM**

MEMBERS PRESENT: Ann Herron, Mary Anderson, Karren Pyfer, Blythe Ahlstrom, Susan Jaggi,
Mark Fjeldsted

MEMBERS EXCUSED: Herm Olsen

MEMBERS ABSENT: none

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Laraine Swenson, Joe Needham

BUSINESS:

- The meeting was chaired by Ann Herron
- The minutes for November were reviewed and approved, with the meeting date corrected.
- Ronald informed the board that it is time to start the budget process for 2007-08.
- Ronald updated the board on the status of the Spanish Materials LSTA grant.
- Susan and Ronald reported on Bridgerland Literacy activities; the CDBG grant ends this month, but the Pre-GED program will continue; and the Scrabble Scramble is scheduled for January 26th.
- Mary reported that online book sales for November generated \$31.50, and the December Friends of the Library Book Sale generated \$426.75. Ronald informed the board that the library plans on Spring, Summer, and Fall instead of bimonthly book sales for 2007.
- Ronald reported that the trust fund accounts have been combined as previously discussed, and are currently earning about 5.2% interest. The fund contains \$80,051.32 and earned \$173.35 in interest during November.
- Ronald reported on November usage of the Everton Collection, and informed the board that the company contracted to scan the collection has taken the first 50 volumes for that project.
- Ronald reported on the status of ongoing research related to the collections policy. He informed the board that feedback from the other libraries using this service has been favorable and that his next step is to obtain a written proposal from the company to present to the board for discussion.
- Ronald initiated discussion about providing library service outside of Logan City, specifically to Providence. He stated that the intent of the discussion is for the board to decide what direction they want to recommend to the City Council, what the implications are for us and for any other city that wants to participate, and how realistic the proposals are.

- Ronald reviewed sections of Utah State Code relevant to providing library services outside of city limits, and provided copies of the information he presented to the City Council at their request, including several different proposals for determining the cost to charge other cities for library service.
- Following discussion, Laraine Swenson recommended that anything the board decides on should be sustainable and include all of the costs associated with library use.
- The library board asked Ronald to meet with Providence and determine just what it is that they are looking for.
- Ronald reported on activities and displays at the library for November and December.
- Blythe reported on the status of the Community Survey. He has asked Stan Guy to attend the January board meeting and present the results.
- Ronald reviewed the monthly report for November 2006.
- Ronald informed the board that Ann Herron's second term of service on the board has expired and that Mark Fjeldsted's first term has expired and he has not yet determined if he will renew for a second term. Ronald asked the board members for suggestions to present to Mayor Watts for new board members.
- Ronald informed the board that Jaylene Blair has accepted a position at the North Logan Library and that Anna Baker has been hired as a Library Page in her place.
- The meeting adjourned at 8:05 PM. The next meeting is scheduled for January 9th at 6:30 PM.