



**THE LOGAN LIBRARY**  
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**LOGAN LIBRARY  
REGULAR BOARD MEETING MINUTES  
9 JANUARY 2007  
6:30 PM**

**MEMBERS PRESENT:** Herm Olsen, Blythe Ahlstrom, Mary Anderson, Susan Jaggi, Karren Pyfer

**MEMBERS EXCUSED:** none

**MEMBERS ABSENT:** none

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

**VISITORS:** Stan Guy

**BUSINESS:**

- The meeting was chaired by Susan Jaggi.
- The minutes for December were reviewed and approved.
- The board welcomed Stan Guy, who then gave a presentation to the board on the results of the community survey.
- Ronald updated the board on the status of the 2007-08 budget and invited the board members to contact him if they have any particular concerns or interests to consider.
- Ronald updated the board on the status of the Spanish Materials LSTA grant.
- Ronald reported on the trust fund.
- Ronald informed the board that the Everton Genealogy collection has slightly expanded its hours of operation.
- Susan reported that Bridgerland Literacy's "Scrabble Scramble" is still planned for Jan 26th, and that there is room for more teams.
- Susan reported that the GED classes are going well and that they are now offering a basic computer skills class in conjunction with that program. Ronald reported that the CDBG grant that originally funded the program ended in December.
- Susan reported that Renee Magnusson has begun graduate school, and that Robert Macdonald has been hired as the Literacy Coordinator in her place.
- Mary reported that online book sales for December generated \$114.92. Ronald reported that in total during 2006, the library collected \$1,486.02 from online book sales.
- Ronald updated the board on the status of research related to the collections policy.
- Ronald reported that he has not yet been able to contact the Providence Mayor for further discussion regarding providing library service outside Logan City.

- Herm asked the board to consider the possibility of changing the meeting time.
- Ronald informed the board that there have been several positive comments on current holiday displays.
- Ronald reported that total circulation for 2006 was 765,256, slightly lower than last year for the first time in perhaps 25 years, while online usage is 167,000 higher than last year, indicating the changing patterns in how people use the library.
- Ronald informed the board that Mark Fjeldstead has decided not to renew his term on the board, and that two new members have accepted appointment pending City Council approval.
- Ronald asked the board to think about whether or not the board assignments need to be re-evaluated.
- The board decided to postpone election of new board officers until next month.
- The meeting adjourned at 7:55 PM. The next meeting is scheduled for February 13th at 6:30 PM.