

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 DECEMBER 2007
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Blythe Ahlstrom, Susan Jaggi, Herm Olsen, Dixie Poole

MEMBERS EXCUSED: Mary Anderson

MEMBERS ABSENT: Karren Pyfer

LIBRARY STAFF: Ronald Jenkins, Janet Fiesinger, Debbie Ogilvie

VISITORS: Tom Jensen

BUSINESS:

- The meeting was chaired by Susan Jaggi.
- The minutes for November were reviewed and approved.
- Tom Jensen from Architectural Nexus described his team and commented on why he's excited to be involved in this project. He stated that the first goal is to get the bond election passed, and reviewed the projected timeline from now to the special bond election in June 2008. He explained a couple of the issues involved: why this site, and why now.
- Ronald asked the board if anyone had suggestions for inclusion in the 2008-09 budget.
- Ronald informed the board that the contract for phase II of the LSTA Spanish Materials grant has been signed, and that the librarians will begin implementing that grant.
- Dixie reported on the trust fund balance, which is now appearing correctly on the reports; she reported that the online book sales for November generated \$388.57, most of which came from Everton Genealogy Collection items.
- Ronald reported on Bridgerland Literacy: More than 300 books have been collected for Have a Novel Christmas; Plans for the Scrabble Scramble are underway; They will have an open house on Thursday, December 13th, and will distribute a new program information sheet, among other things; They have been approved to partner with Albertsons for their Community Partner program; Pre-GED classes are underway.
- The board suggested that some public relations for the new library be included in the Scrabble Scramble event.
- Ronald reported on Unique Management Services. He stated that budget-wise it's working well, a lot of materials are being returned, and the library staff is happy with the results.
- Ronald reported on the decorations and book-lists in the library for the holiday season.
- Ronald reported on advocacy activities. He stated that the information updates every few days on the library home page are doing a good job of filling the need to tell people more about what we're doing at the library, as noted in the community survey results.

- Susan presented her report on the Summer Reading Program Measuring Outcomes. She pointed out that the 2006 program was not good, with an 8% drop in overall participation from the year before, while 2007 was 17% higher than 2006, but that she could not determine why from the numbers alone. She suggested that a survey be included in the next measuring outcomes evaluation, to provide some additional information to explain the numbers.
- The board discussed the possibility that the prizes offered in 2006, toys instead of books, might have been the determining factor for the lower participation.
- Ronald distributed ULA membership sign-up forms to the board members.
- Ronald reviewed the monthly report for November. Concern was expressed that the reported online visits are perhaps not reflecting actual usage.
- Ronald informed the board that Herm has been elected to the City Council, and so will no longer be able to serve on the Library board. He also reported that Mary's and Karren's terms are ending.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for January 8th at 5:30 PM.