

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 JANUARY 2009
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Joe Needham, Gina Wickwar, Chad Hutchings, Wendi Hassan, Mary Anderson

MEMBERS EXCUSED: Dixie Poole, Jay Monson - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for December were reviewed and approved.
- Ronald introduced Gina Wickwar and Wendi Hassan, and the other board members gave short introductions of themselves.
- Ronald gave a facilities planning progress report.
- Ronald reported that discussions with North Logan are on hold until a decision has been made regarding a Countywide Library.
- Ronald distributed updated copies of the document for the ongoing interlocal agreement with Weber County.
- The board elected Susan Kadlec for Chair and Mary Anderson for Vice Chair for 2009. Board assignments were made as follows: Budget - Gina Wickwar; Trust Fund - Dixie Poole; Bridgerland Literacy Liaison - Mary Anderson; Board Policies - Wendi Hassan; Public Relations - Joe Needham; and Long Range Planning - Chad Hutchings.
- Ronald reported on the status of the 2009-10 budget, and on the status of the Spanish Grant.
- Ronald reported on the trust fund revenues and informed the board that the online book sales for December generated \$1,501.86.
- Mary reported on Bridgerland Literacy activities, including an article in the paper, the need for more tutors, and the Scrabble Scramble. She also reported that Danielle had spoken on two radio programs recently.
- Ronald reported the current literacy student/tutor numbers, and that graduate students from the USU education department have expressed an interest in collaborating to create an online tutor training course.
- Ronald explained the implications for volunteers in the library due to the new City policy of requiring background checks for all volunteers. He proposed that a written policy needs to be created that clearly defines what the library will do and won't do.

- Ronald reported on the status of plans for participating in the Utah Humanities Council Book Festival this fall.
- Board members made comments on the 'Satisfy curiosity: Lifelong learning' and the 'Know your Community: Community Resources and Services' sections of the long range plan.
- Ronald distributed copies of the 'Learn to Read and Write: Adult, teen, and family literacy' section and the 'Stimulate imagination: reading, viewing, and listening for pleasure' section of the long range plan for the board to review.
- Ronald reviewed the monthly report for December. He reported that circulation was the highest December in the history of the library.
- Ronald reported that Shari Lundstrom would be leaving the library to serve an LDS mission in Brazil, and that her position has been posted.
- The meeting adjourned at 6:55 PM. The next meeting is scheduled for February 10th 2009 at 5:30 PM.