

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 DECEMBER 2009
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Chad Hutchings, Dixie Poole, Gina Wickwar, Wendi Hassan,
Mary Anderson, Jay Monson - City Council

MEMBERS EXCUSED: Joseph Needham

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for November were reviewed and approved.
- Susan read a thankyou letter from the State Library for Ronald's contributions in hosting the USL conference.
- Ronald reported on the status of facilities progress.
- Ronald informed the board that Susan Kadlec and Dixie Poole will be re-appointed for another term on the library board.
- Ronald explained a possible change being implemented to change the UEN network to a fiber network using stimulus package money.
- Ronald reported on the status of the LSTA grant.
- Dixie reported on the trust fund revenues, and that the online book sales for November generated \$468.65.
- Mary reported that Bridgerland Literacy has been approved for accreditation, and that they will be holding the Scrabble Scramble on January 29th, 2010.
- Ronald reported on the status of the library volunteer program.
- Wendi initiated discussion on the current draft of the meeting room policy. Following discussion, the board agreed to have it as an action item for the January meeting.
- Ronald asked the board members for input in how to make the friends of the library program happen.
- Chad reminded the board that the quarterly review of the long range plan will take place in the January meeting.
- Ronald reviewed the monthly report for November. He informed the board that the library is almost ready to start circulating Book Club Kits, and that the magazine usage policy will be changing in January.

- Ronald announced that the library has signed a contract with FamilyLink.Com to transfer the assets from Genealogy Online. He explained that FamilyLink.Com will continue the payments owed to the library by Genealogy Online, and that in addition, they will provide in-library access for five consecutive users to World Vital Records for the next 50 years.
- Ronald informed the board that Lauri Hancey and Nicole Buck have been hired as part time Library Technical Assistants, and that the library is in the process of filling the full time Library Technical Assistant position that will be left vacant when Ann Calvert retires next week.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for January 12th, 2010 at 5:30 PM.