

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 JANUARY 2010
5:30 PM**

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

MEMBERS EXCUSED: Dixie Poole, Gina Wickwar

MEMBERS ABSENT: None

LIBRARY STAFF: Ronald Jenkins, Karen Clark, Debbie Ogilvie, Joseph Anderson

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for December were reviewed and approved.
- Ronald explained the need to change the proposed remodeling after discussion with Public Works, and displayed a new floor plan proposal.
- The board elected Susan Kadlec for Chair and Wendi Hassan for Vice Chair for 2010. Board assignments were made as follows: Board Policies - Wendi Hassan; Bridgerland Literacy Liaison - unassigned; Budget - Mary Anderson; Long Range Planning - Chad Hutchings; Public Relations - Joe Needham; and Trust Fund - unassigned.
- Ronald asked the board to start thinking of what should be included in the 2010-11 budget.
- Ronald reported that he has received a price quote for the central printing equipment and the young adult computers, and is ready to order pending finalization of wiring details.
- Ronald reported on the trust fund revenues, and that the online book sales for December generated \$711.28, for a total of \$10,233.86 in 2009.
- Mary reminded the board of the upcoming Scrabble Scramble for Bridgerland Literacy. Ronald reported that the location has been changed to the Haight Alumni House, and that parking will be available in the new parking terrace.
- Ronald reported on the status of the library volunteer program.
- Ronald suggested that the board delay voting on the meeting room policy, due to the need for changes in the proposed remodeling that will affect the meeting room space. Wendi moved that the vote be continued to a future meeting. Chad seconded. The motion passed unanimously.
- Chad reviewed the implementation of the library goals for 2009, and the proposed goals for 2010. Ronald reported that the librarians have been reviewing the role statements in their monthly meetings.
- Wendi initiated a discussion relating to role #1 - Be an Informed Citizen. The board discussed the possibility of providing access to City Council meeting minutes and possibly video of the meetings.
- Ronald reported that circulation for 2009 was up almost 100,000 from 2008 - from 849,559 to 949,213. He predicted that circulation in 2010 will exceed one million.

- The board discussed how Kindle and other electronic book formats affect the roles of libraries and book publishing.
- Ronald informed the board that most of the information on the monthly report was incorrect, and that the correct information will be provided by email soon.
- Ronald reported on the status of the Book Club Kits, and on the change of the magazines to a circulating collection.
- Ronald reported that Chelsea Angelbuer has resigned and moved, that Sherrie Mortensen has been hired as a full time Library Technical Assistant, that Kylee Jensen and Taneesa Congdon have been hired as part time Library Technical Assistants, and that Katie Anderson has been hired as a Library Page.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for February 9th, 2010 at 5:30 PM.