

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 OCTOBER 2011
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Joe Needham, Nick Eastmond, Chad Hutchings, Gina Wickwar,
Holly Daines - City Council

MEMBERS EXCUSED: Dixie Poole, Stacey Wright

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Jason Cornelius

VISITORS: Joseph Anderson

BUSINESS:

- The meeting was chaired by Susan Kadlec. The minutes for September were reviewed and approved.
- Robert distributed flyers announcing the local author event to be held at the library on Saturday, October 15th.
- Robert reported that a representative from Senator Mike Lee's office will be at the library on November 10th to meet with constituents.
- The board reviewed the monthly report for September, noting that the reference questions are still being counted differently from last year at the same time, and questioning the e-resources part of the holdings report.
- Robert reported that the library has been trying an online reference transaction tracking software, 'Gimlet', and plans to develop a similar program in-house to use in the future.
- Robert announced that Mayor Watts presented Jason Cornelius his five year service award.
- Jason Cornelius presented a report on the ULA fall workshop he attended on September 30th.
- Robert reported that he has accepted an invitation from the Utah State library to attend an orientation for new library directors on October 17th.
- Robert reported on his conversations with Mayor Watts regarding this building, renovations, a South entrance, and goals for a new library. He stated his goal to review the previous plans for tweaks or modifications to allow a still beautiful but less expensive building.
- Susan reminded the board of plans to revisit the discussion on fees for non-residents in the November meeting.
- Susan opened the floor for workshop discussion items.
- Susan raised the topic of restricting licensed database use to library card holders as per the library's agreement with the data providers. Following discussion, Robert agreed to bring the topic to the Librarian's Council and to report back to the board in the November meeting.
- Susan announced the upcoming Library Centennial anniversary, April 18th, 2016, and asked the board to set some goals to make the date meaningful. Some suggestions were a Utah based author event, a presentation on the history of the library and the city, and finding a way to tie it in as a focus for a new building.
- Susan asked whether or not the library should be providing computer guest passes with the same usage policy as for library card holders. Following discussion it was agreed that no changes need to be made.

- Nick commented on Joseph Anderson's recent letter to the editor, "Don't accept book banning", and expressed his support of letters to the editor as a way of providing information about the library to the public.
- Gina reported that library budget expenditures for the first quarter are at or below the anticipated amounts.
- Susan asked Robert about budget availability to allow as many staff members as possible to attend the Centenary ULA conference next spring.
- Robert reported that the September online book sales collected \$734.18; and that the revamped ongoing book sale collected \$331.85, which represents an almost 500% increase over previous months.
- Robert reported that he will be gathering information pertaining to advocacy and legislation on behalf of the board, through both the State Library and ULA, about any planned activities and events that the board might participate in in the future.
- Robert reported his intent to discuss with staff and start to identify which policies seem to be outdated and need to be addressed.
- Nick reported that the library will be developing an in-house marketing committee. He expressed his willingness to help and reiterated his support of letters to the editor.
- Chad reminded the board that the next section of the long range plan, Role #9 - Stimulate Imagination, is scheduled for review in the December meeting.
- Joe asked Robert about his conversations with the mayor, particularly regarding donors for a new library. He emphasized the need for an organized fund raising committee perhaps consisting of the Mayor and a few others. Chad suggested tapping national organizations in addition to locally available funds.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for November 8th, 2011 at 5:30 PM.