

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 JANUARY 2012
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Dixie Poole, Joe Needham, Chad Hutchings, Stacy Wright, Nick Eastmond

MEMBERS EXCUSED:

MEMBERS ABSENT: Karl Ward (City Council)

LIBRARY STAFF: Robert Shupe, Karen Clark, Allison Gonzalez

VISITORS: Joseph Anderson

BUSINESS:

- The meeting was chaired by Susan Kadlec; role call was conducted by Allison Gonzalez; the minutes were reviewed and approved.
- Robert reviewed the monthly statistical report for December and provided some year-end statistics as well.
- Robert displayed the plaque prepared for Gina Wickwar in gratitude for her service on the library board.
- Robert informed the board that a USU student, Natalie Gregory, will be starting as a new intern this week, working reference and doing some research with Jason Cornelius.
- Joseph reported on his attendance as the library representative at the Whittier Center's Polar Express event.
- Joseph reported on the USU Common Literature Experience, and explained how the program works. During discussion, Dixie asked about the possibility of having the speaking event streamed to the library.
- Joseph distributed flyers about the Charles Dickens event to be held at the library on February 7th.
- Robert distributed copies of the Library Board Bylaws and definitions of the board positions.
- The board elected Susan Kadlec for Chair and Chad Hutchings for Vice Chair for 2012. Board assignments were made as follows: Trust Funds - Dixie Poole; Board Policies - Joe Needham; Board Liaison - Nick Eastmond; Long Range Plan - unassigned; and Public Relations - Stacey Wright.
- Robert distributed the proposed 2012 board meeting calendar, which was accepted by the board.
- Robert reported on the status of the budget.
- Robert reported that the December online book sales collected \$791.19, and the perpetual in-house book sale collected \$253.45.
- Robert reported on the beginnings of the Library Marketing Committee, and scheduled the first committee meeting for 4:00 PM on February 14th. He invited any board members who were interested to attend.
- Robert distributed a draft of Role #11 of the long range plan: Engage, Support and Integrate Pertinent Electronic Applications, Devices and Media. Following discussion, Chad proposed that the board members review it and be prepared to make suggestions in the next meeting.
- Joe expressed surprise that there has been no response from the public regarding the 'Call to the Public' agenda item. He suggested facilitating public comment to the board via email.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for February 14th, 2012 at 5:30 PM.