

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 MAY 2012
5:30 PM**

MEMBERS PRESENT: Susan Kadlec, Joe Needham, Stacey Wright, Nick Eastmond, Noelle Call

MEMBERS EXCUSED: Dixie Poole, Chad Hutchings, Karl Ward - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Karen Clark, Debbie Ogilvie, Joseph Anderson, (Robert Shupe excused)

VISITORS: None

BUSINESS:

- The meeting was chaired by Susan Kadlec; roll call was conducted by Debbie Ogilvie.
- On behalf of the board and the library director and the majority of the library staff, Susan expressed support for intellectual freedom in response to a recent letter to the editor wherein the library was criticized for including certain items in the collection.
- Nick shared an email from a patron suggesting clearer instructions for downloading ebooks. Susan clarified that the items suggested in the email are controlled at a state level and Karen suggested he forward a copy to Robert as well as sending it to Craig at the State Library.
- The minutes for April were reviewed and approved.
- Karen reviewed the monthly statistical report for April. She clarified that in addition to the 11,217 e-resources that were withdrawn from the catalog, there were 13,495 records added. The withdrawals were the NetLibrary items, which were then updated and re-loaded as Ebsco ebooks.
- Karen reported on the inaugural meeting of the Cache Valley Library Association.
- Karen reported that Steven Matthews will be presenting a Library Trustee training event on Saturday, June 9th, from 10:30-12:30.
- Karen reported on the staff and volunteer recognition event.
- Karen reported that the new discharge area is working well, and that plans are still being developed to move the outside bookdrop.
- Karen reported on the "Downloadables Day" training, and explained that the library is planning to sponsor our own downloadables days for patrons.
- Karen and Joseph reported on their attendance at the Utah Library Association conference. Joseph expressed his gratitude to the board for allowing these training opportunities to remain in the budget.
- Karen distributed the proposed expenditure for the CLEF grant. Joe moved that the board approve the proposal as written. Nick seconded. The motion passed unanimously.
- The suggested revision for the Computer Use Policy was unavailable. The board agreed to postpone vote until next month.
- Karen reported on the status of the current budget and the proposed 2012-13 budget.

- Karen reported that the online book sales collected \$721.03 and the ongoing in-house book sales collected \$161.45 in April.
- Nick reported on his advocacy activities and encouraged all the board members to look for ways to stay politically active and put in a good word for libraries.
- Stacey distributed copies of the marketing ideas list that has been voted on by the marketing committee and the Librarian's Council; she also reported on the status of updating the library logo.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for June 12th, 2012 at 5:30 PM.