

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
14 MAY 2013
5:30 PM**

MEMBERS PRESENT: Chad Hutchings, Noelle Call, Jeanne Sullivan, Pat Sadoski, Tavia Smith

MEMBERS EXCUSED: Karl Ward - City Council

MEMBERS ABSENT: Joe Needham

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie

VISITORS: Joseph Anderson

BUSINESS:

- The meeting was chaired by Chad Hutchings; roll call was conducted by Debbie Ogilvie; the minutes for April were reviewed and approved.
- Chad presented a plaque to Stacey Wright in appreciation for her service on the Library Board.
- The board reviewed the monthly statistical report for April.
- Robert informed the board that the proposal regarding plans for the CLEF grant has not yet been finished.
- Karen reported on the "Turning the Page" personal advocacy training she has been participating in, with emphasis on her advocacy goal project of creating a friends group.
- Robert reported on his attendance as an alternate delegate on the OCLC global council meeting held in the Netherlands.
- Following a brief review, Chad asked for a motion to re-approve the computer use policy as presented. Jeanne so moved. Tavia seconded. The motion passed unanimously. Robert reminded the board that some state and federal grant money availability is based on having the portion of the policy in place that concerns internet safety for minors.
- Robert distributed printouts of the Provo City Library and the Salt Lake City Library Friends information from their websites, and initiated discussion for the creation of a Logan Library Friends group with the suggestion of forming a steering committee.
- Following discussion, which included suggestions for recruiting people and researching what other libraries have done, it was agreed that Joe should be asked, if he is willing, to chair the steering committee, with the intended goal to have a "kick-off" meeting or event by this fall.
- Robert reported on the current status of the library budget, and informed the board that the City Council is currently holding budget workshop meetings for the proposed 2013-14 budget year.
- Tavia reported that the online book sale collected \$480.99, and the ongoing in-house book sale collected \$316.05 in April.
- Jeanne distributed a draft in progress for a new Virginia Hanson Special Collections (VHSC) policy. The board was asked to review the policy and bring suggestions for discussion next meeting.

- Robert reported on the recent activities of the Marketing committee: Members of the committee, namely Sherrie Mortensen, Jason Cornelius, Karen Clark, and himself, Robert Shupe, gave a presentation at the ULA conference entitled, "All for One, One for All - Marketeering in the Library"; Phase 1 of the Local Celebrity Read posters has been implemented, with positive results; and the Patron book bags project was successful - Robert distributed bags to the board members.
- Pat initiated discussion about reviewing the Long Range Plan, following which, it was agreed to begin with the introduction and the mission statement, focusing on if the goals are still appropriate, if the library is meeting them, and, if they're no longer appropriate, what needs to be changed.
- Chad expressed his thanks to the planners and implementers of the Library Staff and Volunteer event held in April.
- The meeting adjourned at 6:50 PM. The next meeting is scheduled for June 11th, 2013 at 5:30 PM.