

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
10 SEPTEMBER 2013
5:30 PM**

MEMBERS PRESENT: Chad Hutchings, Noelle Call, Joe Needham, Jeanne Sullivan, Pat Sadoski, Tavia Smith, Robert Schmidt

MEMBERS EXCUSED: Karl Ward - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, (Karen Clark excused), Debbie Ogilvie, Becky Smith, Rachel Anderson, Jason Cornelius, Joseph Anderson

VISITORS: Mayor Randy Watts

BUSINESS:

- The meeting was chaired by Chad Hutchings; roll call was conducted by Debbie Ogilvie.
- The board welcomed Robert Schmidt as the newest board member, and introductions were made all-round.
- Mayor Watts introduced two possibilities for partnerships that would result in a new library building, and asked for the board's nod of approval to explore further. First, a business partnership that would allow for a multi-function building including retail space and library; but allowing for conversion to alternate use if the library becomes obsolete as some think all libraries will. Second, a partnership proposed by Logan High School to build a joint school/city library as part of the proposed school bond. The board's response was to give an official "nod," but they also stated the need and desire for much more information.
- Following the mayor's presentation, the board discussed pros and cons of both options. They decided to add the issue to future agendas as a discussion item to develop some concrete ideas about what the new library should be, including possible resolutions to that effect.
- The minutes for August were reviewed and approved.
- Becky, Rachel, Jason, and Joseph presented reports about the childrens, young adult, and adult summer reading programs conducted by the library this year.
- Robert reviewed the monthly statistical report for August.
- Robert updated the board on the status of the LSTA grant application for creating a Digital Media Lab. The grant was partially approved; \$4,591 was awarded for the purchase of equipment, but no funding was granted for the requested part-time position.
- Robert reported that the library has received a \$13,297 grant for interlibrary-loan cooperative services; he informed the board that the library usually receives this grant every year for being a 'net-lender' library, meaning we loan more items out than we borrow with regard to inter-library loan service in Utah.
- Robert distributed copies of the proposed revised Logan Library mission statement, and asked for input on using 'Logan Public Library' instead of 'Logan Library'. The board suggested that he find out if the library has an official name on record, and tabled the discussion pending that information.
- Chad convened a closed discussion by the committee as a whole of the board and asked the library staff to exit the room.

- Following the closed discussion by the committee as a whole, resuming regular discussion as the library board, and having discussed the need for a potential new policy, the board asked Robert to draft such through the regular procedures and to include it on the agenda in the next meeting.
- Noelle reported that all library accounts are in order.
- Tavia reported that the online book sales collected \$839.38, and the ongoing in-house book sale collected \$374.60 in August.
- Jeanne distributed information (as requested previously) about the groups who have paid to use our meeting rooms, and summaries of meeting room fees by several public libraries in Utah.
- Robert Schmidt reported on the various marketing committee projects; the READ posters, the signage task force, a new Virginia Hanson Special Collections brochure, and the Forming a Friends group kick-off event (October 24th).
- Pat distributed copies of the draft revision of the History section for review and inclusion in the next meeting as an action item.
- The meeting adjourned at 7:35 PM. The next meeting is scheduled for October 8th, 2013 at 5:30 PM.