

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 AUGUST 2015
5:30 PM**

MEMBERS PRESENT: Noelle Call, Pat Sadoski, Jeanne Sullivan, Tavia Smith, Susan Kadlec, Crescencio Lopez Gonzalez, Jeannie Simmonds - City Council

MEMBERS EXCUSED: Robert Schmidt

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Laura Nelson

VISITORS: Katie Peikes, Brad Armstrong, Holly Hinckley

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for July were reviewed and approved.
- Laura Nelson and Karen Clark reported on their attendance at the BYU Children's Literature Symposium.
- Robert Shupe reported on the repair and replacement of the AC condenser units in the basement, the subsequent catastrophic failure of the cooling tower unit on the roof, and the steps that have been taken so far to repair that unit.
- Robert Shupe reported on the planned changes in the library's relationship with Sirsi-Dynix, Inc., including a reduction in the City IT Assessment of \$2,500.00 per year beginning this fiscal year.
- Robert Shupe reported that the board-approved use of trust funds for the previous two items will be voted on by the City Council on August 18th.
- Robert Shupe reported on plans for celebrating Hispanic Heritage Month, with several library hosted events, including a festival on September 26th with food vendors and entertainment outside on the plaza.
- Robert Shupe reported that Mayor Petersen, who was approached by the founders of the Cache Valley Storytelling Festival about moving the event to Logan this year, is in favor of the idea. The idea will be presented to the officers of the Friends of the Library as the most appropriate partner to represent Logan.
- Robert Shupe reported that Barbara Price has resigned and that Holly Hinckley has been hired to fill her position as Part Time Library Technical Assistant and Storyteller.
- Robert Shupe reported on the success of the July 18th Centennial Celebration Event: melodrama plays presented by the children's drama group and directed by Marissa Olson.
- Robert Shupe and Karen Clark reported on plans for the August 18th Centennial Celebration Event, which will spotlight the 1940s, with Slinkies, Silly Putty, News Reels, Superman, Casablanca, M&M's and more.
- Robert Shupe reported on the success of the Staff and Family Picnic.
- Robert Shupe reported that Crescencio Lopez Gonzalez has provided a suggestion box as promised in the last meeting and that preparations are underway to mount it in the library.
- The board reviewed the monthly statistical report for July.
- Following a brief review, Jeanne Sullivan moved to approve the new "Public Programs Policy". Susan Kadlec seconded. The motion passed unanimously.

- Robert Shupe passed around a draft "Request for Reconsideration of Programming" form, based on the existing forms for reconsideration of library materials and websites.
- Crescencio Lopez Gonzalez distributed a draft of the survey to be used to evaluate what the patrons want. The board reviewed the draft and several suggestions were made.
- Susan Kadlec reported that the New Building Committee will be meeting probably in the first week of September to discuss talking points.
- Pat Sadoski reported that there's really nothing to report for the current budget status.
- Tavia Smith reported that the online book sale collected \$307.51 and the ongoing in-house book sale collected \$643.43 in July.
- Robert Shupe (and Brad Armstrong) reported for Robert Schmidt on plans for National Friends of the Library week in September, including the October 19th Centennial Celebration Event, a talk by Dr. Ross Peterson about the civil rights movements of the '60's, and a possible game night with the games that were invented during the '60's.
- Jeanne Sullivan informed the board that the next policy up for review will be 1.03 - Role Statements.
- Susan Kadlec reported that the Social Media Task force of the Marketing Committee is moving forward to create a library presence on Twitter, YouTube, and Pinterest, in addition to our existing FaceBook sites. She also reported that the sign above the West entrance is being duplicated for the East side of the building .
- Crescencio Lopez Gonzalez reported that the activities of the Latino Advisory Council are a big step toward the library's transitioning from a center of information to a center of culture, and stated that the next goal is to do the same with other groups.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for September 8th, 2015 at 5:30 PM.