

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
8 MARCH 2016
5:30 PM**

(Recordings of library board meetings are a public record and can be found at <http://www.utah.gov/pmnl/index.html>)

MEMBERS PRESENT: Noelle Call, Tavia Smith, Jeanne Sullivan, Susan Kadlec, Crescencio Lopez Gonzalez, JaDene Denniston, Tom Jensen - City Council)

MEMBERS EXCUSED: Robert Schmidt

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Debbie Ogilvie, Sherrie Mortensen, Jason Cornelius, (Karen Clark - excused)

VISITORS: None

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for February were reviewed and approved.
- An official welcome was extended to JaDene Denniston, whose appointment to the board was ratified by City Council on February 16th.
- Sherrie Mortensen, Jason Cornelius, and Robert Shupe reported on their recent attendance at the ULA Failure Conference, teaching resilience and perspective and embracing the concept that it's ok to try new things that might not work the way you expect.
- Robert Shupe reported on the 2000's Library Centennial Celebration and on plans for the 2010's event in March.
- Robert Shupe and Jason Cornelius reported on the Oral History Grant project and shared plans for the concluding event to be held on March 15th.
- Robert Shupe reported that the Outreach to Seniors Advisory Council has met a second time and is working on prioritizing the ideas that were brainstormed during their first meeting.
- Robert Shupe reported that the Gallery Walk and the Cache Valley Story Swap were well attended in February. Noelle shared a comment from a patron who applauds Logan City for spreading the Gallery walk to multiple locations, including the library.
- The board reviewed the monthly statistical report for February.
- Robert Shupe distributed a second draft of the proposed library budget for fiscal year 2016-17, and informed the board of the support received from initial review by the mayor and the city finance director. Following review, Susan moved and JaDene seconded that the budget be approved. The motion passed unanimously.
- Robert Shupe proposed that the board consider approval for closing the library to the public for a staff development day on Columbus Day (October 10th); to be presented for a vote in the next meeting. Susan and Noelle commented that the previous staff development days have been a very good use of staff time.
- Susan reported that with input from Tom Jensen and Tim Sullivan, the New Building Committee has compiled four bullets or talking points. She informed the board that Robert Shupe will be contacting Jeff Davis to retrieve the documentation from the previous new building design process, and that Kylee Wood may be asked to create the presentation.
- Tavia reported that all accounts are in good standing for the current budget.

- Jeanne reported that the online book sale collected \$273.30 and the ongoing in-house book sale collected \$402.80 in February.
- JaDene reported that the Friends of the Library have been discussing the future of the book store, and that the next meeting, on March 16th, will feature the Cache Valley Storytelling Festival tellers and founders.
- Robert Shupe (for Robert Schmidt) distributed draft copies of the revised Section 1.03: Role Statements, along with copies of the original document for comparison purposes. He reported that the library management team will continue to review and refine the draft.
- Susan reported that the marketing committee will meet this Friday.
- Crescencio reported that he hopes to meet with Robert to select a day for the community cultures dance event. He also expressed his excitement about the Oral History grant project and his hope to be able to collaborate as he is currently working on a Latino oral history project.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for April 12th, 2016 at 5:30 PM.