

LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
12 JULY 2016
5:30 PM

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

MEMBERS PRESENT: Noelle Call, Tavia Smith, Robert Schmidt, Susan Kadlec, JaDene Denniston, Tom Jensen -
City Council

MEMBERS EXCUSED: Jeanne Sullivan

MEMBERS ABSENT: Crescencio Lopez Gonzalez

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie

VISITORS: None

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for June were reviewed and approved.
- Robert Shupe reported on the status of the Library's air conditioning system, explaining the repairs needed and the progress made so far.
- Robert Shupe reported on the results of CSRI's library site analysis, with the top four recommended locations being: #4 - the Herald Journal property; #3 - Pioneer Park; #2 - Garff Gardens; and #1 - on the current block with the footprint overlapping part of the plaza and the children's section. He stated that choices #1 and #2 are equally matched, but that he personally favors Garff Gardens.
- Susan encouraged the board members to read the library site analysis document, which will be sent to them electronically.
- Robert Shupe reported that the library has applied for three Library Services and Technology (LSTA) Grants in approximately the following amounts: \$16,000 for a self-check-out system; \$20,000 for 20 iPads and accessories for programming, inspired by the library's partnership with Cache Makers; and \$6,000 to digitize the Logan City Council Minutes from 1886 to the present.
- Robert Shupe distributed a draft letter regarding the proposed Library property tax increase, which he plans to send to all library patrons, encouraging them to communicate their views to the City Council. He asked that all library board members attend the August 2nd Council Meeting and plan to voice their support, or, if unable to attend, to send a letter to the council members.
- Noelle agreed to submit one or two letters or op-ed pieces on behalf of the library board to the Herald Journal for publication before the August 2nd City Council Meeting.
- The board reviewed the monthly statistical report for June.
- The board discussed thoughts and impressions from the recent tour of Weber County Library's Southwest Branch/Headquarters Library. Some thoughts: their community event areas were very impressive, as was the open, inviting feel of the building; further information about their Friends organization could be helpful; having a really really nice library could be a key in eventually creating a county-wide library system here; and a really nice library becomes a destination to draw people in.
- Tavia reported that the 2015-16 budget finished in good standing overall, and that purchases have commenced for the new fiscal year.

- Robert Shupe (for Jeanne) reported that the online book sale collected \$49.48 and the ongoing in-house book sale collected \$604.20 in June, with \$288.50 of that being from the library book store during the first week of the summer reading program.
- JaDene reported that the Friends Quarterly Membership meeting will be Wednesday, July 20th at 7:00 PM, and will feature author Jeff Bateman who has written an important book about the Utah Agricultural College in 1917; she also reported that Robert Shupe will be asking the Friends to take an active supporting role in the City Council meeting on August 2nd.
- Robert Schmidt invited ideas from the board members as a help in developing public policy for use of the 3D printer. Factors to consider include print time, patron privacy, print cost, staff knowledge, and staff time.
- Susan reported that the most recent marketing committee discussion included: 1,500 Facebook likes and more than 130,000 website hits; READ posters in progress; plans for the Hispanic Heritage Festival on September 17th; 80 to 100 attendees for each of the summer storytime and craft activities; launching a new "I {heart} the Logan Library" campaign; and participation in the USU homecoming parade on September 24th.
- Robert Shupe (for Crescencio) reminded the board of the 'Celebrating Cultural Diversity' event this Saturday, July 16th.
- The meeting adjourned at 7:10 PM. The next meeting is scheduled for August 9th, 2016 at 5:30 PM.