

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
13 SEPTEMBER 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, Crescencio Lopez Gonzalez

MEMBERS EXCUSED: Jeanne Sullivan, JaDene Denniston, Tom Jensen - City Council

MEMBERS ABSENT: None

LIBRARY STAFF: Robert Shupe, Karen Clark, Debbie Ogilvie, Sherrie Mortensen

VISITORS: Anne Hedrich - Friends of the Logan Library

BUSINESS:

- The meeting was chaired by Noelle Call; roll call was conducted by Debbie Ogilvie; the minutes for August were reviewed and approved.
- Robert Shupe expressed appreciation for Susan Kadlec for her service as a Logan Library Board member and volunteer.
- Robert Shupe reported on the status of choosing a location for the new library, as discussed by him with Mayor Petersen.
- Sherrie Mortensen reported on her attendance at the Books for Young Readers Symposium.
- Robert Shupe reported on plans for Hispanic Heritage Month Activities: Festival on September 17th from 10 AM to 1 PM; Children's crafts on September 29th from 3 PM to 5 PM; Movie 'The 33' on October 4th at 7 PM; Gallery Walk featuring Emily Walker on October 7th from 6 PM to 9 PM; and Nacho Night for teens also on October 7th from 6 PM to 9 PM.
- Robert Shupe reminded the board that the library will have an entry in the USU homecoming parade on September 24th, and stated that he will email more details.
- Robert Shupe reported that the library will soon be starting a 'Book a Librarian' program for one-on-one help with technological questions, which will replace the Learning @ the Library classes.
- Robert Shupe shared with the board a letter from Donna Morrison, the Utah State Librarian, congratulating the Logan Library on attaining 'Large Library Group' status, as a library serving a community of 50,000 residents or more.
- The board reviewed the monthly statistical report for August.
- Robert Shupe distributed updated drafts of the 3D Printer Program policy and the 3D Printer Guidelines, Policies, and Frequently Asked Questions documents. Following review, Robert Schmidt moved that the board accept the policy. Tavia seconded. The motion passed unanimously.
- Tavia reported that all library accounts are in good standing.
- Robert Shupe (for Jeanne) reported that the online book sale collected \$182.02 and the ongoing in-house book sale collected \$700.52 in August.

- Robert Shupe (for JaDene) reported on upcoming events for the Friends of the Logan Library: the next board meeting will be on September 21st at 7 PM; the next quarterly membership meeting will be on October 12th at 7 PM, during which Robert Shupe will speak on the progress toward a new library; the next annual membership meeting will be on October 19th at 7 PM, with elections of new officers and voting on revised bylaws; and the next book sale will be held from October 20th through October 22nd, with October 20th being a 'Friends only' day.
- Robert Schmidt reported that the library board has just approved a new policy regarding 3D printing programs.
- Robert Shupe reported on the marketing committee activities: the 'I {heart} the Logan Library' campaign, ongoing plans for READ posters, plans for Hispanic Heritage Month and marketing of the same, and the Main Street window display.
- Robert Shupe reported on conversations with Ted Erekson and Wayne McKay regarding options for the future of the Cache Valley Storytelling Festival.
- Crescencio reported on the status of creating a survey to gather public thoughts on the new library building.
- The meeting adjourned at 6:45 PM. The next meeting is scheduled for October 11th, 2016 at 5:30 PM.