

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
11 OCTOBER 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, Jeanne Sullivan, Robert Schmidt, Liz Villegas, Tom Jensen - City Council

MEMBERS EXCUSED: Crescencio Lopez Gonzalez, JaDene Denniston

MEMBERS ABSENT:

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 September were reviewed and approved.
- Welcome was extended to new board member Liz Villegas, who will be assigned to advocacy and legislation, and as the liaison to the Friends of the Library.
- During discussion of scheduling individual board member photographs for the benefit of the library staff, the board members agreed to have their pictures and contact information posted for the public as well.
- Debbie Ogilvie reported on her attendance at the Utah Public Information Officer Conference.
- Robert Shupe reported on his attendance at the ULA Fall Workshop and also at the Utah Library Directors Summit.
- Robert Shupe reported on the status of choosing a location for the new library, as discussed with Mayor Petersen. He reported that in addition to the two top choices from the site analysis, the previously discarded option of the Emporium location is again being considered.
- Robert Shupe reported that the library will promote the Cache Valley Storytelling Festival if it occurs in 2017, but that neither the Library nor the Friends of the Library will be able to partner with the association in the same way as in 2016.
- Robert Shupe reported on the Senior Thursdays program, and distributed copies of the flyer for this month's program about Consumer Fraud.
- Robert Shupe reported on the Book a Librarian program as a replacement for the Learning @ the Library classes. During discussion, Tom Jensen suggested circulating works of art.
- Robert Shupe reported on the success of the Hispanic Heritage Month activities.
- Robert Shupe reported on the fun and the success of the Library's entry in the USU Homecoming parade.
- Robert Shupe reported on the third annual Staff Development Day, with guest Lynnda Wangsgaard from the Weber County Library System.
- Robert Shupe informed the board that Library Co-Sponsored program Helicon West has published an anthology of featured works, and formally acknowledged the Library in its preface.

- Robert Shupe distributed the final report for the \$13,200 CLEF grant awarded in April. He also reminded the board that the library was granted a \$17,279 LSTA grant for the purpose of purchasing a self-check-out station.
- Robert Shupe reported that the library has received a \$7,450.00 Resource Sharing Grant from the State Library for being a Net Lender of Interlibrary Loan materials.
- Robert Shupe distributed copies of a memo he delivered to County Executive Craig Buttars and each member of the Cache County Council, regarding the possible loss of the Cache County Bookmobile service. He encouraged the board members, as private citizens, to make their opinion known to the county administration.
- The board reviewed the monthly statistical report for September.
- Tavia reported that all library accounts are in good standing.
- Jeanne reported that the online book sale collected \$148.43 and the ongoing in-house book sale collected \$477.96 in September.
- Robert Shupe (for JaDene) reported on upcoming Friends of the Library events; the Quarterly Membership meeting on October 12th, the Annual Membership meeting on October 19th, and the Book Sale from October 20th through October 22nd.
- Liz and Robert Shupe (for Crescencio) reported that the library will have a booth at the Cache Makers' Dia de los Muertos festival on October 29th.
- Robert Schmidt encouraged the Library to maintain all existing policies for the next 30 days.
- The meeting adjourned at 7:00 PM. The next meeting is scheduled for November 8th, 2016 at 5:30 PM.