

**LOGAN LIBRARY
REGULAR BOARD MEETING MINUTES
MONDAY, 15 OCTOBER 2018
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: JaDene Denniston, Crescencio Lopez Gonzalez, Tavia Smith, Robert Schmidt, Liz Villegas, Leslie Black (by phone), Sheri Haderlie

MEMBERS EXCUSED: Amy Anderson - City Council

MEMBERS ABSENT: none

LIBRARY STAFF: Karen Clark, Joseph Anderson, Debbie Ogilvie

VISITORS: Brad Armstrong - Friends of the Library

BUSINESS:

- The meeting was conducted by JaDene; roll call was conducted by Debbie; the minutes for September were reviewed and approved.
- Karen reported on the Staff Development Day activities held on October 8th, with communication training by Miriam Gunn, a discussion on finding passion and purpose in library work, and group games to increase staff cohesiveness.
- Karen reported on her attendance at the Utah State Library Director's conference.
- Karen reported on the creation and success so far of a new 'Tween' Time program targeting ages 10 to 14.
- Karen reported that another toilet has broken and been replaced, and that the recent rains revealed one leak in the RKJ Reading Room which has been located and fixed.
- The board reviewed the monthly statistical report for September. Karen stated that the A to Z databases are going to be discontinued and that statistics for the new Niche Academy learning resource will be included in future reports.
- Karen informed the board that the library website is being re-designed and asked for input and examples of other great library websites.
- Karen called the board's attention to the Artes de Mexico exhibit that has been on display in the library.
- Board members and staff reported on community feedback on the library website and the banned books displays.
- Karen informed the board that she will be bringing suggested changes and staff input to the next meeting for updating Policy 2.01.07 - Reconsideration of Library Materials. The board discussed the recent challenge of EBSCO and Utah Education Network's reaction to it.
- JaDene initiated discussion about board assignments and terminology. Following discussion, which included the interpretation of committees in the board bylaws, she appointed Sheri to chair a committee (Sheri, JaDene, and Karen) to update the bylaws. The board was assigned homework of reviewing the bylaws and sending input to the committee by October 29th.

- JaDene opened discussion about defining clear selection criteria and expectations for new board members. Sheri pointed out that the Utah Public Library Trustee Manual sets board terms to begin in July rather than January. The board agreed that updating the bylaws should be the first step in setting up clear expectations both for choosing new board members and as the standard for the new members to follow. JaDene asked the board to think about suggestions and expectations and bring ideas to the next meeting.
- Brad reported that the Friends of the Library book sale collected about \$530.00 and garnered 7 new memberships or renewals. He stated that the next sale will be held at the end of January / beginning of February, and that the friends are considering setting aside some money for advertising purposes. He also reported that discussion with the Little Free Libraries has been put on hold pending the review/update of the MoU with the Logan Library. He reported that Sally Bishop has stepped down as Vice President/President-Elect, that Stephen VanGeem has stepped up from the Secretary position to take her place, and that an interim Secretary is needed to serve until March.
- Crescencio reported on the status of the current library budget.
- The meeting adjourned at 6:30 PM. The next meeting is scheduled for Monday, November 19th, 2018 at 5:30 PM.