

PARK CITY LIBRARY BOARD MINUTES FOR APRIL 3, 2009

Present: Bill Jahsman; chair, Kate Reichartinger; vice chair, Pat Ball, Chris Cherniak, Shaun Jackson, Marlene Ligare, Veronica Miller

Excused: Nann Worel

Library Staff: Linda Tillson, Brian Hartmann

Approval of Minutes from February 6, and March 6, 2009

Marlene moved to approve the February 6, 2009 minutes, Chris seconded, and the Board unanimously approved. Marlene also moved to approve the March 6, 2009 minutes, Pat seconded, and the Board unanimously approved.

Communications and Disclosures

The Board had no disclosures. Linda mentioned a letter that Kate Doordan sent to the Board about attending the April 24 ULA Trustees Roundtable. Reimbursement is available from the Utah State Library. Chris may attend. Linda and Shaun will be presenting on Thursday, April 23rd. Chris and Marlene went in 2008 and found it very worthwhile.

Director's Report

For the Peter Rabbit Tea, Heather has created decorations, crafts, and stories. Her target audience is pre-school age and older; attendance is limited to 25. Linda will present the 'kids' version of the Nepal talk April 29 at 4pm for our National Library Week celebration. Regarding the Adult Services position, Linda received 8 applications in the past 10 days. UEN discounted the T1 bill for days that the connection was down.

Compared to April 2008, this April's numbers are up, including Internet use which had been down. Bill noted that the Stimulus Bill has funds for public computer centers. Applying is a possible long range plan item. A workshop on alternate sources of funding will be held at ULA April 24th. Marlene asked if the economic situation has led to an increase in library card holders. Linda noted Zeb and Brian have been measuring card holders to population. Brian can chart the past two years for the May meeting.

Friends of the Library Report

Linda heard from Barbara Bretz of the Friends, who mentioned that three of their Board members resigned. The Friends are looking for three new members, preferably living within the City limits.

Old Business

Linda noted that the Board Recruitment Task Force Chair is responsible to coordinate interviews, work with the task force to decide who to recommend, take the recommendations to the Library Board for approval, then in a brief report, take those recommendations to the City Council. New members will be in place by July 1st. The Council may be good with the recommends, or can choose to interview them. Marlene volunteered to be the Chair, and Kate volunteered to join the task force. The Board may contain 5-9 members.

Pat said she heard our Board recruiting ad on KPCW. Marlene emailed possible candidate Lynn Giuffre; who will contact Linda. Bill and Chris will be rotating off in July. Chris asked if they want to re-up do they need to be interviewed again. Linda noted that an interview will be likely, after filling out a new application.

The Long Range Plan (L.R.P.) Subcommittee reformatted the deliverable goals into three main headings. Linda and the staff met once to formulate objectives, and will meet once more to complete the objectives, responsible party, and target date. The L.R.P. is done in Excel which will alleviate some of the past formatting difficulties.. Linda noted that the replacement schedule for Library computers is every three years. Marlene asked if the board can add items to the L.R.P., and Linda said, yes. Bill would like to add providing up-to-date computing center technology.

The Promotion and Publicity Task Force's KPCW book reviews are usually comprised of two double spaced pages. Bill added that we need volunteers for this summer and that Barbara Bretz is coordinating the reviews.

New Business

Linda did her Sister Library Site Visit Presentation from her trip to Nepal for the Board.

The meeting adjourned at approximately 1:30 p.m.