

PARK CITY LIBRARY BOARD MINUTES FOR APRIL 9, 2010

Present: Pat Ball, Marlene Ligare, Bobbie Pyron, Veronica Miller

Excused: Kate Reicharter, chair; Shaun Jackson, Benjamin Nitka, Nann Worrel

Liaisons: City Council, Cindy Matsumoto; Friends of the Library, Trine Neilsen

Library Staff: Heather Reynolds, Brian Hartmann

By phone, Kate suggested that Heather might want to run the meeting. Since Heather was subbing for Linda, she suggested Brian do so, and he agreed.

Approval of Minutes from March 12, 2010

Bobbie moved to approve the minutes, Veronica seconded, and the Board unanimously voted to approve the March 12 minutes, with one spelling correction, the word "excused" at the top of the page.

Communications and Disclosures

The Board proposed to change the May meeting date from the 14th to the 7th, since Linda, Bobbie, and Brian will be at ULA on May 14th, and Marlene will also be out of town. Brian will email the Board to see when other members can attend.

Director's Report

Twenty-three attended the Peter Rabbit Tea. The Friends donated money for treats/refreshments.

An average of 6-10 attended the weekly Kids' Book Club in March.

For the A.C.T. showing of the movie "Up", Holy Cross helped with set up and Park City Recreation helped with transportation.

At the PLA conference in March, Heather attended programs on teens, kids, and Spanish speaking patrons.

The Board discussed issues associated with the Library utilizing RFID.

The main areas left to inventory are the adult and kids fiction and non-fiction sections.

Jasmina taught computer classes on Tuesdays in March.

Compared to last March, door count numbers are down a little, and circulation numbers are up. Internet use is down, likely due to fewer international ski resort employees and increased wireless use.

Friends of the Library Report

Trine reported that the Friends annual membership drive corresponded with the spring newsletter. Author Michael Norman committed to the annual luncheon date of October 20th. For the book sale, the Friends have ordered 1000 reusable mesh bags. Starting the last week in April, those with memberships at bookworm and booklover levels can pick up 1-2 canvas bags at the circulation desk. The Board divided some responsibility from co-presidents, creating positions responsible for book sorting, marketing, tracking volunteer hours, and more. The book reviews continue on KPCW.

Old Business

Regarding the Internet policy update, Heather is still researching whether or not to add a separate Young Adult Computer Policy. She received input from the Young Adult Round Table. Next she will try the ULN Listserv.

The County Library Board did not get to the Reciprocal Borrowing agenda item to discuss the Staff and Consultant Recommendation last meeting because of discussions about the Coalville branch.

Regarding a new Board Chair for July 2010, Pat asked about the time required. She works 9-5. Previous Board chairs Bobbie and Marlene talked about their experiences. Pat consented, and Marlene moved to elect her as Board Chair; Bobbie seconded. The Board unanimously approved Pat as chair.

New Business

Heather asked for volunteers for the New Board Member Interview Committee. Duties include summarizing candidate information and making a recommendation to the Board and City Council. All were in favor of Bobbie (and Linda) being on the committee with Marlene as chair.

A draft sign for the "Roger Harlan Meeting Room" is now posted.

Heather mentioned that cake, refreshments, firemen and fire engines will be part of the National Library Week celebration.

The Board concluded the meeting at approximately 12:50pm, without a motion.