

PARK CITY LIBRARY BOARD MINUTES FOR AUGUST 14, 2009

Present: Kate Reicharter, chair; Pat Ball, Shaun Jackson, Marlene Ligare, Veronica Miller, Benjamin Nitka, Bobbie Pyron, Nann Worrel

Liaisons: City Council, Roger Harlan

Library Staff: Heather Reynolds, Brian Hartmann

Approval of Minutes from July 10, 2009

The Board had two changes to the July 10 minutes: Benjamin **mentioned** a recent Park Record article. The A.C.T. summer lunch program includes the seven organizations listed, **and more**. Marlene moved to approve the July 10, 2009 minutes with changes; Bobbie seconded, and the Board unanimously approved.

Communications and Disclosures

Board members introduced themselves to returning Board Member Bobbie Pyron.

Benjamin noted that Sam Weller's Bookstore is moving and reducing their inventory, including some books on Park City; he agreed to look into it. In April 2010, the downtown Salt Lake City Library will host an Anne Frank exhibit in English and Spanish. It is sponsored by the Jewish Federation of Utah, the Salt Lake Mayor's office, and Utah Governor's office.

When Kate Doordan moved to California for family reasons, she handed the Library Foundation over to Marlene: at least temporarily. Marlene will release funds to Heather donated to her by the Soaring Wings Montessori School. Marlene envisions the Foundation being more active nearer to the time of Library Expansion.

The Board's presentation to the City Council is scheduled for September 3rd.

Director's Report

Heather gave the report on Linda's behalf. Baby and Me is given twice a week. Some children who were present at the A.C.T. lunch program live out in the County. The Earthquake exhibit is from the University of Utah. Kids are scrambling to finish reports on "Canaries on the Rim" due August 24th. The Living Language flash drives are featured in the New Resources section of the website. Bobbie highly recommended the PLA conference to Heather. Bobbie Pyron recently published a novel.

New Library Assistant Brianna Patterson will be starting in late August.

Compared to the July 2008 statistics, circulation numbers and patron visits are down; Internet use is up. Linda has worked for quite some time with the IT department to get Wireless use statistics, said Brian. Heather noted that during July the Library seemed busier than last year with more: Kids doing the summer reading program, summer camp kids, Internet use, and senior visitors. Roger asked if the patron counter is accurate, and Brian and Heather said it was. Brian agreed to do a brief test, checking if power surges or a dead battery could be factors. Roger asked if 10,000 web hits is normal. Heather noted that number has been on the increase the last few years. Recently, the Library placed an ad in the Park record about the option for patrons to get email notices; now we are getting more Internet holds, more password requests for home access of Library accounts. Roger asked if Web Hits includes Library Catalog use. Heather said she would find out.

Friends of the Library Report

There was no report; Marlene said that they are busy preparing for the Annual Book Sale, September 4-7. Heather added that they still need volunteers for it. They are also preparing for the October 13th Luncheon with speaker John Quinones.

Old Business

Kate said she has spoken briefly and emailed Rebecca Felton of the Summit County Library Board about the September joint meeting of the City and County Library Boards. Kate and Marlene will be working with Rebecca and Maddy Shear on an Agenda.

New Business

The Facility Needs Committee, Library Staff and Kayla Sintz, planner and architect for the City, are exploring how to program additional space in the building which could accommodate collection growth and other community needs including additional study room space. The Library community survey ranked quiet space for study as one of the top three important things. One possible way to more immediately meet requests for additional study rooms would be to vacate office space on the second floor of the Library, and move staff into old University of Utah office space in Room 103. Kayla is looking for an electronic floor plan of the Library. Max Paap of the City said there may be some office furniture and dividers available this fall which had been used by other City Departments during the Marsac remodel. There is a chance City maintenance funds could be used for paint or carpeting. Kate and Roger confirmed from Heather that study rooms are in high demand.

Bobbie made a motion to adjourn and Marlene seconded it, and it was unanimously approved.

The meeting adjourned at approximately 1:00 p.m.