

PARK CITY LIBRARY BOARD MINUTES FOR FEBRUARY 12, 2010

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

Liaisons: City Council, Cindy Matsumoto

Library Staff: Linda Tillson, Brian Hartmann

Approval of Minutes from January 8, 2009

Bobbie moved to approve the minutes, Veronica seconded, and the Board unanimously voted to approve the January 8 minutes.

Communications and Disclosures

New Liaison to the City Council, Cindy Matsumoto, introduced herself to Board Members.

Director's Report

Before the film "Tapped", Trish promoted library items about the environment.

Linda's abbreviated LIFO training for the City Council focused on the communication module.

Ann Hillerman, daughter of Tony Hillerman, contacted the Library about doing her book presentation here.

In a separate area from other computers, the new teen computer is only for teens.

Computer class numbers are not especially high, but the impact is immeasurable: a long-time patron is now a computer user in the making.

Compared to last January, patron numbers are down, and circulation numbers are up. This may in part be due to fewer foreign workers. Internet use is down. County residents are continuing to take advantage of the free student cards.

Old Business

City & County Library and Budget Staff met with consultant Pete Giacoma regarding the Reciprocal Borrowing Letter of Intent. Based on data from the parties involved, Mr. Giacoma produced a fairly in-depth report earlier than expected. The group produced a recommendation based on the report. The Board discussed the recommendation with an aim to resolve funding and access issues. Park City property taxes would be less utilized to fund the County Library, and Park City Library would offer one free card per County family.

Linda thought the recommendation is the simpler and longer lasting solution, compared to funding issues of free SC Student cards every budget year. Marlene commented on the importance and validity of working with an outside expert. Park City would be the supplemental library for County residents. Their PC Library cards would have a checkout limit of fewer items. Marlene appreciated Tom Bakaly's explanation of the City/County cooperation in the January Meeting. Linda met with Tom and Bret from the Budget Dept and they are in favor of the proposal. Ben made a motion to approve the Summit County and Park City Libraries – Staff and Consultant Recommendation, Marlene seconded, and the Board approved it unanimously. The recommendation would need to be approved by the County Library Board, and City and County Councils. The timeline for approval from the Letter of Intent is 2011.

After discussion, the Board approved a letter to the state legislature in favor of continued funding for the State Library with the addition of a sentence regarding how impactful their services are to rural libraries in maintaining state and national standards.

New Business

To ensure Internet Policies are up to date, they need to be resubmitted to the State Library every 3 years. Filtering is required to get State funds for the Library. On page two of the current Internet Policy, section V:A: Legal Use, bullet point one: the legal department wanted clarification/definition on the statement "Violation of existing obscenity and pornography laws" to show it is against policy and is illegal in the Library. The Board discussed adding wording related to being in public view or on display. Linda asked Bobbie how the Salt Lake County Library addressed this issue in their policy. She said she would see if they cite any specific legal code. Marlene noted on page four, under section V:C:V: Disclaimer, to add the word be, so it reads, may be objectionable. The policy update committee hopes to have a further update for next meeting.

Long Range Plan additions/changes in bold (notes in parenthesis)

GOALS & OBJECTIVES 2009-11	
DELIVERABLE GOALS	
SELECT MATERIALS	•Periodicals subscription survey: (Linda plans to show results to Board)
PROVIDE SPACE	•Data has been assembled and Library Planning Dept is working on floor plan ideas .
	• Three staff offices on mezzanine have been converted to public study rooms.
	•Remodeling of Meeting Room 109. Paintings hung in 109, 2/2010.
SERVICE GOALS	
PROVIDE UP-TO-DATE TECHNOLOGY	•Wireless printing is available with the next upgrade to printing/reservation software (Linda will ask Chris Youngblood for ETA of upgrade)
OFFER REFERENCE ASSISTANCE	•Chat reference not possible at this time due to amount of training and staff time required. Explore it again in a few years.
CONTINUE TO PROVIDE QUALITY PROGRAMS	
BROADEN ACCESS TO RESOURCES	•Continue to implement free cards for all Summit County students until approval of City/County staff and consultant recommendation is implemented. • Investigate feasibility of Phase III of Reciprocal Borrowing (all Summit County Residents)
SUSTAIN AND EXPAND RESOURCES	•Investigate federal stimulus funding and grant opportunities for libraries.

LRP Discussions: Library expansion, estimated in 2004 to meet library growth needs for 7 to 9 years. Tenant leases expire in 2012. Library staff are working out ideas for the second floor vacated by the University of Utah. The Board weighed reference chat feasibility vs practicality of ask-a-librarian and readers advisory, and hard copy reference (encyclopedias, Utah Code, and Consumer Reports) vs online reference (Pioneer, etc). They also discussed doing a PSA promoting the Library as a book club meeting place and keeping up on eReader technology as it relates to books clubs. Other technology discussed included the pluses and minuses of RFID tags related to self-checkout. The Board discussed the importance of cooperation with non-profits such as the Park City Museum. They spoke about the one page LRP format, and noted that it is not necessary to fill every empty space, while noting this year's accomplishments and ongoing goals. Bobbie motioned to accept the LRP, Marlene seconded, and the Board approved the LRP with proposed changes.

Marlene motion to adjourn, Ben seconded, and the Board closed the meeting at approximately 1:30pm.