

## **PARK CITY LIBRARY BOARD MINUTES FOR JULY 10, 2009**

Present: Kate Reichartinger, chair; Pat Ball, Marlene Ligare, Veronica Miller, Benjamin Nitka, Nann Worrel

Excused: Shaun Jackson, Bobbie Pyron

Liaisons: City Council, Roger Harlan; Friends of the Library, Trine Neilsen

Library Staff: Heather Reynolds, Jasmina Jusic, Brian Hartmann

Board Chair Kate Reichartinger notified the board she was delayed, and the Board unanimously voted to begin the meeting after Nan's proposal and Marlene seconding the idea.

### **Approval of Minutes from June 5, 2009**

Marlene moved to approve the June 5, 2009 minutes; Veronica seconded, and the Board unanimously approved.

### **Communications and Disclosures**

The Board introduced themselves to new Board Member Benjamin Nitka, and new Adult Services Librarian, Jasmina Jusic.

Veronica will be reviewing "Like Water for Chocolate" on KPCW in Spanish.

Benjamin read a recent Park Record article, which stated that the owner of a recreation business in the area had a conflict with the City subsidizing the Racquet Club, and also the Library. Roger noted that "Libraries have been subsidized from the beginning".

### **Director's Report**

Compared to the May 2008 statistics, circulation numbers and patron visits are up, and Internet use is down. Roger asked, what brought about the increase of over 1000 in circulation. Heather attributed to more patrons, and Marlene noted the increase in numbers of Summit County Free Student Cards. Roger clarified that students living outside the City, but within the Summit County, 5-18 years old, have free cards because of an initial Reciprocal Borrowing agreement with the County. Marlene asked the total of those cards, and Brian recalled it was over 250.

A Board Member asked if summer visitors liked the new visitor cards, and Heather and Brian noted mixed reviews. Most are okay with five item checkout limit. A few visitors did not like the more stringent proof of address. No one has complained that the Library no longer requires a \$10 deposit.

Roger asked the Board to attend for the Library's upcoming presentation to the Council in August/September, to demonstrate the active, and participating Library Board.

Heather noted that participants in the A.C.T. summer lunch program include: Holy Cross Ministries, the Racquet Club, Park City Museum, Arts Kids, the Girl Scouts, Valley Mental Health, and Park City Police.

Benjamin suggested we take pictures of the summer reading kids, and possibly make a list of book clubs in the Park City area. Marlene thought book clubs might volunteer info if we make a Library sign inviting them to.

Benjamin noted how the Kindle is changing his book club, and asked if downloadable content from the Library work on it. Brian noted that eAudiobooks and eBooks from the Library have digital rights management (DRM), and would not work.

### **Friends of the Library Report**

The Friends are gearing up for this year's Labor Day Book Sale. They did a lot more publicity for the membership drive, and added two new categories of membership; bookworm, \$5, and book lovers, \$100. John Quinones will be the speaker for this year's Luncheon on October 13<sup>th</sup> at Deer Valley.

### **Old Business**

Kate said she had called Rebecca Felton of the Summit County Library Board July 9th, but did not reach her. Kate, Marlene, Rebecca and Maddie Shear will be working on an agenda for the September joint meeting of the City and County Library Boards.

Heather noted that the City Council approved funds for Phase II of Reciprocal Borrowing, ½ of \$24,000, pending the County approving matching funds. The County begins its fiscal year in January instead of July, so they will vote later on Phase II, which would provide free cards for Summit County residents who live outside the City limits but work in Park City. Marlene noted Phase II applied to business owners who pay rent on buildings, similar to those who rent apartments. Employees do not. Roger added that business owners pay substantial business license fees sometimes, and they may have large number of workers. The Board discussed the likelihood of the County funding Phase II.

### **New Business**

The Library presentation to the City Council was done last year by Board Members, Linda, and two staff, including Heather. Heather added that Linda has a good start on this year's presentation, and would like assistance in completing it from the Board. Marlene asked what was involved: making copies and compiling, and Heather said yes, plus Powerpoint.

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

The meeting adjourned at 1:05 p.m.