

PARK CITY LIBRARY BOARD MINUTES FOR JUNE 5TH, 2009

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

Excused: Bill Jahsman, chair; Chris Cherniak, Nann Worrel

Liaisons: City Council, Roger Harlan; Friends of the Library, Barbara Bretz

Library Staff: Linda Tillson, Brian Hartmann

Guests: Summit County Library Board: Rebecca Felton, assistant chair; and Maddy Shear

The Board introduced themselves to members of the Summit County Library Board. Vice Chair Kate Reichartinger led the meeting in Bill's absence.

Approval of Minutes from May 1, 2009

Marlene moved to approve the May 1, 2009 minutes; Veronica seconded, and the Board unanimously approved.

Communications and Disclosures

Roger related a City Council meeting where an owner of a recreation business in the area had a conflict with the City being in the recreation business, and, surprisingly, being in the library business. Roger made a point of how important a "subsidized" resource the Library is to the City.

Director's Report

Compared to May 2008, the storytime numbers are down, partly due to the Swine flu scare, and Heather's storytime break. Circulation numbers are down; patron visits and Internet use are up.

Heather is doing activities on Thursdays during the A.C.T. summer lunch program.

The Library Board voted last fall in favor of expanding to Phase II of Reciprocal Borrowing (**R.B.**) which would provide free cards to those who work in the City and live outside Park City limits in Summit County. The City Manager also put it in his budget to the City Council. The County Council has the spreadsheet with projected costs of \$24,000 to be shared by the City and the County. The costs are projected for each budget line from the results of the survey sent to Summit County Residents.

Roger noted that some members of the City Council feel the City would be "carrying the freight" paying half for Phase II. Free cards to Summit County students (Phase I) is a different matter than cards to workers. In the first year, the number of students who received free cards was double that projected by the survey. Marlene pointed out that businesses also pay taxes and generate revenue for the City. Business owners lease their property like people lease apartments, so Phase II makes sense giving cards for the owners along with their workers.

Linda is happy to report the selected candidate for Adult Services Librarian, who is from the Phoenix area, has accepted. The Library is waiting for the City Manager's approval. Kate was concerned about housing for the candidate, and Linda has put the candidate in contact with the City's housing specialists.

Several board members commented that the summer visitors are in town, and Linda noted that they are okay so far with a five item checkout limit and no \$10 deposit.

Rebecca mentioned that Summit County Library also had Internet bandwidth issues, and was considering adding another server and T1 line.

Friends of the Library Report

Barbara Bretz noted five Friends' Board members with lots of new energy. The Friends have mailed a renewal form. They are also setting a date for the Luncheon and are in negotiations with a speaker. Library IT Chris Youngblood has updated the Friends section of the Library website. The Friends are making a \$200-300 a month by keeping the sales area stocked with popular books and paperbacks, and \$200-300 additional from the partnership with the online bookseller.

Old Business

Regarding the updated Long Range Plan (**L.R.P.**) draft, Marlene asked for details about Heather's exploring partnerships with the Museum on New Harmony Roots Music project, and Linda said she would get that information. Shaun gave helpful input on the Library exploring reference chat, and suggested "Trillian" software. Rebecca confirmed that the chat would be for more than catalog and

website use. Shaun noted that the heading “Service and Reference Goals” was missing. Marlene proposed the Board approve the new **L.R.P.** with the heading inserted, Pat seconded, and it was unanimously approved. Linda thanked the Board and the Subcommittee for putting together the new **L.R.P.** format.

Regarding Board recruitment, the subcommittee recommended the two candidates, Bobbie Pyron and Benjamin Nitka. After additional information, Marlene motioned to approve the candidates, Veronica seconded, and the Board unanimously approved.

The Board discussed changing the meeting time. They decided to keep it at noon, but move it to the second Friday of the month. Marlene proposed the change, Pat seconded and the Board unanimously approved.

New Business

Rebecca and Maddy proposed a joint meeting of Summit County Library Board and the Park City Library Board to share ideas and resources. The two libraries share the same TLC checkout software by design in 2003. The County has three branches, and will have a new bookmobile that is some ways is its own branch for back to school this fall. Rebecca’s focus is on a collection that they have been building for ten years. Their board meets every other month. In anticipation of the September meeting, Kate and Marlene agreed to meet with County Board members beforehand to come up shared agenda items.

The meeting adjourned at 1:30 p.m.