

PARK CITY LIBRARY BOARD MINUTES FOR MARCH 12, 2010

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

Excused: Marlene Ligare

Absent: Nann Worrel

Liaisons: City Council, Cindy Matsumoto; Friends of the Library, Jamie Ammann

Library Staff: Linda Tillson, Jasmina Jusic, Brian Hartmann

Approval of Minutes from February 12, 2010

Pat moved to approve the minutes, Bobbie seconded, and the Board unanimously voted to approve the February 12 minutes.

Communications and Disclosures

The Board introduced themselves to Jamie Ammann, from the Friends of the Library.

Linda noted that this year's ULA meeting will be in St. George May 12-14. Several staff members will be attending. At ULA on the 14th at 1pm, Bobbie will be part of a YA author panel.

Linda gave a Library tour to City Council members Alex Butwinski and Cindy, which included the second floor areas considered for expansion.

Director's Report

Linda found the Ann Hillerman presentation and photographs impressive.

Computer class numbers are not especially high, but the impact has been far reaching for those attending.

Linda took a webinar called "Library Laws for the Mobile Web Environment."

The Library is considering the idea of an Overdrive kiosk for the Library, which would simplify downloading eAudiobooks for patrons.

The Library collection of audiobooks on MP3 CD is growing and circulating well. The format is compatible with newer cars and CD players.

Compared to last February, door count numbers are down, and circulation numbers are up (approximately 700). Internet use is down. Bobbie noted this is a trend for the last several months. Bobbie and Ben were impressed with the number attending Heather's Baby and Me. Linda added it is a gathering place for new parents in town to connect.

Friends of the Library Report

Jamie reported that the Friends are gearing up for this year's Labor Day Book Sale. They plan to attend a Newcomer's meeting to promote the Library and possibly find volunteers for the sale. However, donations are down a bit from last year. The Friends plan to sell books at the Park Silly Market in July. Realtors staging houses have purchased books. They sent out the newsletter with a spotlight on staff feature. Michael Norman, author of "On Deadly Ground", will be the speaker for this year's Luncheon in October. Mike Andrews will do a review of Norman's book on KPCW, added Linda.

Old Business

Linda will contact the County Library to see if they approved the Summit County and Park City Libraries – Staff and Consultant Recommendation.

Regarding the Internet Policy, the legal department wanted clarification/definition on "Violation of existing obscenity and pornography laws". Bobbie found the federal and state codes cited in Salt Lake County Library's policy, and utilized pertinent code for our policy. She emailed it to Linda, who got approval from Polly in the legal department. Now the committee is researching with Heather Reynolds whether or not to include a separate teen computer policy. The committee should have a draft for next meeting.

New Business

The Board needs to elect a Chair to take office in July 2010. Bobbie volunteered to be the next Vice Chair. Shaun made a motion, Pat seconded, and the Board approved Bobbie as the Vice Chair effective July 1st, 2010. A Chair still needs to be elected.

Kate, Marlene and Nann's terms are ending July 1st.

Jasmina reported results of the periodical survey which took place Oct 23-Nov 23, 2009. The majority of the 27 responding were: very satisfied with the selection of periodicals, came in at least monthly, and did not use Library periodical databases. Eleven responded online. Some requested magazines the Library already has, like Consumer Reports. In the periodical section, Jasmina posted information about online databases, and that Consumer Reports is available at the circulation desk. A list of Library periodicals is on the website, and Jasmina has made a periodical purchase request form. Linda said it was the most thorough periodical survey the Library has had.

The Board discussed the difficulty in measuring total periodical usage and doing a PSA for Pioneer databases. Bobbie noted that the periodical collection is large for a library our size.

Jasmina asked for input from the Board on changing/adding signs in naming the meeting room "Roger Harlan Meeting Room". The consensus was to put the room name in four lines on the blue plastic sign to be consistent with other library signs. Inside the meeting room they suggested hanging a framed portrait of Roger with the captions "Roger Harlan Meeting Room" and "Friend of the Library Forever"

Shaun motioned to adjourn, Bobbie seconded, and the Board closed the meeting at approximately 1:10pm.