

PARK CITY LIBRARY BOARD MINUTES FOR SEPT 11, 2009

Present: Kate Reicharter, chair; Marlene Ligare, Veronica Miller, Benjamin Nitka, Bobbie Pyron

Excused: Nann Worrel, Pat Ball, Shaun Jackson

Liaisons:

Library Staff: Linda Tillson, Brian Hartmann

Approval of Minutes from August 14, 2009

Marlene moved to approve the July 10, 2009 minutes, Bobbie seconded, and the Board unanimously approved.

Communications and Disclosures

Marlene is working with the bank to distribute Library Foundation funds donated for Heather.

Bobbie is having a book launch and author talk at the library on October 15th for her book "The Ring".

Linda passed out ALA information on the new Association of Library Trustees, Advocates, Friends and Foundations (ALTAFF), plus an article from the "Intelligencer" in support of Libraries.

Ben said the Kimball Art Center coffee shop might be able to sell/distribute art magazines or books on behalf of the Friends.

Director's Report

E-rate Federal funds provide discounts on Internet access, and are based on the number of free school lunches in a community.

Linda obtained an ALA discount on the Library logo flash drives. The Library ordered additional drives that should work with the copier.

Jose Duran has been Spanish outreach coordinator for 2-3 years, doing Spanish storytime, conversational Spanish Classes, and outreach with Heather at community and school events.

After completing the reference workshop, Trish graduated from the Uplift program. Brian said the workshop also focused on customer service.

Bobbie was impressed with Chip Ward's One Book presentation. Linda said the Library may partner with the High School and Summit County Library again, as it makes for more of a One Book, with more people reading it.

Brian will email the Board a running total of Free Student Cards after the September 11th meeting.

Compared to the August 2008 statistics, circulation numbers were up and patron visits almost identical. Wireless adds a significant number to the total Internet use at the Library.

Friends of the Library Report

The Friends may have a record year for book sales, with approximately \$15-16,000 total: \$10,000 from the Book Sale, \$3,000 from the online bookseller, and \$200-300 monthly from the Friends book corner. The Friends took a break before their next event, the October 13 luncheon with John Quinones.

Old Business

Kate, Marlene, Rebecca Felton and Maddie Shear have been working on the agenda and date for the joint meeting of the City and County Library Boards. Of two dates, Oct 6th and 12th, the Board's first choice was October 6th at 6:30pm, for the potluck meeting. Board discussed the amount of regular business to conduct at the joint meeting, and decided not to approve the minutes or other regular business. This reduced the need for the packet, which could be sent on Monday the 5th, with statistics ready the Friday before.

The Board discussed what to include in the agenda, subjects such as: friendly cooperation between the City and the County Libraries, how the Library Board is run and what the Board is working on: Library policies, strategic planning; and what works best and least at the library. Linda foresaw less focus on political issues or funding, other than Reciprocal Borrowing Stage II.

The City Council funding for Stage II, is contingent on the County Council funding the other half. Stage II gives free City Library cards to those who live in Summit County and work within the City Limits. Marlene and Ben added that City resident pay for the County Library, but County residents do not pay for City Library. Kate asked about Library special funding districts, and Linda pointed out the trade-offs: less

competition for funding, but having to contract services such as legal and HR separately. Marlene saw a big advantage of the City library being in a City building. Ben noted the great number of special funding districts in Illinois, and saw reduction in public input on funding.

New Business

The Internet policy was last updated in 2006. Linda asked direction from the Board. The Board decided to resurrect the Policy Committee. Kate, Bobbie, Shaun and Linda were on the Committee: Bobbie was asked to become chair, and agreed. They will begin updating the Policy, and will report during the November Board meeting.

Marlene, Linda, Heather Reynolds and Chris Youngblood gave Library highlights for the annual report to the City Council. The four received a number of questions, including Jim Hier asking about downloadable books. Three of five Council members complimented the printed report, which was brief, contained 5 years of major statistics, and color pictures and reports on special projects and events. It compared the Library to peer group libraries and noted the contribution of the Friends. Linda showed the annual report at the Metropolitan Library Director's meeting at the University of Utah Marriott Library. In touring the Marriott facility, Linda noticed utilization of new technology, including robotic book retrieval.

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

The meeting adjourned at 1:30 p.m.