

Park City Library Board – March 11, 2015

Those in Attendance: Alison Butz, Chair; Jerry Brewer; Chris Cherniak; John Fry; Abby McNulty; Bobbie Pyron; Suzette Robarge; Margie Schloesser
City Council Liaison: Cindy Matsumoto
Friends of the Library Liaison in Attendance: Ann Whitworth
Library Foundation Board: Suzette Robarge
Staff in Attendance: Adriane Herrick Juarez, Library Director; Pam Evans, Library Board Secretary;
Elizabeth Fregulia, Sustainability; Willa Fleming, Adult Services Library Assistant

I. Call To Order

Ms. Butz called the meeting to order at 12:05 pm.

II. Approval of Minutes

Mr. Brewer made a motion to approve the February 11, 2015 minutes and Mr. Fry seconded which passed unanimously.

III. Communications and Disclosures from Board, Liaisons, and Staff

None

IV. Director's Report and Statistics

Kudos to the Library staff for all the work they are doing for the remodel. Spirits are high and thank you to the Library Board for their support. Grand opening is anticipated in June but no date has been set. Café and coffee shop interviews were conducted and more information will be presented at the March 18th Library Board Special Session meeting. Recommendations for furniture requests and the cafe contractor will go to City Council on March 19th.

Park City's Library consultant from the Utah State Library, Ms. Colleen Eggett, has taken a job as Director of the American Fork Public Library. The library music collection will be expanding and available in the new library. Bailey's Moving and Storage were awarded the moving contract for the return move. Project Open House will be held at the Park City High School Library on March 24th from 4-7PM. This is an avenue to disseminate information about Park City Municipal projects. The Library will have a booth with floor plans, finishes and renderings of the new library. BOOKed for Lunch, the new City book club will be held on April 1st in the Executive Conference room.

The 3D printer is repaired and back in use. Chris Roh is working with IT for the new library technology. Opening Day collections are being processed. Holdings codes are being updated for the new layout in the library.

Statistics are down but consistent since the move to Miner's.

V. Friends of the Library Report

The Friends of the Library (FOL) gave the Library \$5000 for e-books. FOL discussed some concerns about their space in the new library.

VI. Library Foundation Report

The architect suggested completing the Photo/Tile wall at one time. The Library Foundation is contemplating spending the amount needed for completion of the job. The Foundation will discuss options and make a decision at their next meeting.

VII. Old Business

Renovation update

Additional bike racks will be placed at the library; the way-finding sign package is being selected; display materials and book carts are being ordered for opening day; the children's mountain is being fabricated; the Service Desk is being organized; and the IT order is coming together. The Donor Tile wall is not sturdy enough to be moved back into the new library consequently all of the donor names will be placed on a dedication plaque.

Two logo ideas presented as part of new branding for the library:

2H - Aspen leaf and 4D - Mountains/books

Mr. Brewer made a motion to accept the aspen leaf. Ms. Schloesser seconded the motion and it was approved. After discussion the motion was amended to approve the original 2H aspen leaf with the softer logo from the lower right font. Font for the Library will be bold and Park City lighter gray from. Mr. Cherniak seconded the motion which was approved.

VIII. New Business

Elizabeth Fregulia spoke about an Intellectual Freedom presentation she attended along with Sunshine Caulfield and Willa Fleming at the Salt Lake City Public Library.

The summary included Library Bill of Rights; Intellectual Freedom – The Librarian's "Hippocratic Oath"; and the American Library Association Code of Ethics.

IX. Adjourn

Mr. Fry made a motion to adjourn. Mr. Brewer seconded the motion. Meeting adjourned at 1:37pm.

Upcoming Schedule

The Park City Library Board of Directors will hold their regular meeting on Wednesday, April 8, 2015 at 12:00pm in the City Hall Executive Conference Room, 455 Marsac Avenue, Park City, Utah.