

The Park City Library Board of Directors held their monthly meeting on Wednesday, August 13, 2014 at 12:00pm in the City Hall Executive Conference Room, 455 Marsac Avenue, Park City, Utah.

Those in Attendance: Alison Butz, Chair; Chris Cherniak, Faye Malnar, Bobbie Pyron, Suzette Robarge, Margie Schloesser

Jerry Brewer; John Fry; and Abby McNulty were excused.

Friends of the Library Liaison in Attendance: Ann Whitworth

City Council Liaison in Attendance: Cindy Matsumoto

Staff in Attendance: Adriane Herrick Juarez, Library Director; Pam Evans, Library Board Secretary.

I. Call To Order

Ms. Butz called the meeting to order at 12:10pm.

II. Approval of Minutes

Ms. Pyron asked for a correction in the minutes to indicate she will not be interviewing Tom Clyde on his book. Ms. Malnar moved that the August 13, 2014 minutes be approved with the correction. Mr. Cherniak seconded the motion, which passed unanimously.

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

None.

IV. Director's Report and Statistics

A \$10,000 grant from The Utah Department of Heritage and Arts, written by Ms. Juarez in partnership with the Summit County Library, will allow the start of digitization of the Park Record Newspaper to preserve aging paper and microfilm resources.

The Library Management Team Reorganization Plan and new organizational chart was approved by City Council.

The Mountain Plains Library Association published an article written by Ms. Juarez entitled: "Thanks Library in the Hallway: Providing Collection Access (and Insights) During Building Renovation." This article highlighted the outstanding provision of support by Park City Municipal Corporation to provide access to collections during the temporary relocation of the library during renovation.

The Youth Summer Reading program invited "Mad Science" to perform amazing feats of chemistry. The Holy Cross Summer School concluded. Student visits provided literacy activities, information about the Park City Library, and familiarization with the Youth Services Librarian.

The Park City Library in partnership with the Summit County Library hosted two programs entitled *Civil War 150: A National Traveling Exhibition*.

The Adult Services Librarian collaborated with the Summit County Library and Dolly's Bookstore to implement this year's Community One Book Program featuring the book, Second Suns: Two Doctors and Their Amazing Quest to Restore Sight and Save Lives by Dr. David Oliver Rellin.

Trish Maynard, the library's Cataloging Librarian, retired. Angela Arreche will make an internal move into that position, as part of the approved Reorganization Plan. Christine Roh has accepted an internal personnel advancement to serve as Circulation/IT Librarian, also part of the approved Reorganization Plan.

Web hits statics are staying strong during the library relocation. E-books and e-audio are down a bit. New library cards are being issued at a good rate. Non-resident cards are not renewing as strongly this summer.

V. Friends of the Library Report

The Friends of the Library Book Sale is scheduled for Labor Day Weekend at the Senior Citizens' Center. Saturday and Sunday will be the \$10 bag day. Monday will be \$5 bag day.

Tom Clyde author of the book, More Dogs on Main Street, is the guest speaker for the Friends of the Library luncheon on October 13, 2014. Tickets will be available for sale at the book sale and thereafter at the library

VI. Library Foundation Report

The Foundation now has a clear idea on the City's policy for naming rooms. Consequently there will not be many opportunities for naming rooms at the new library. Thank you to Ms. Butz for meeting with Councilmember Liza Simpson to get preliminary information on this matter.

The Library Foundation Board will have a maximum of seven people, with a minimum of three people from the community who have not had the opportunity to serve on the Library Board. Foundation Board members will live in the City or County. Advertising for the Foundation Board will include, but not be limited to, word of mouth, a Park Record article, and announcement at The Newcomers Club. Marlene Ligare O'Hara was commended for her work on keeping the Foundation Board IRS paperwork current over the years. Opening Day Collection was discussed.

VII. Old Business

Carl Winters Building Renovation

Past fundraising acknowledgements in the old library included a wooden book shelf with donor names, painted tiles, and an etched glass piece at front desk. Discussion involved how past donors will be recognized in the new building. Kevin Blalack, project architect, will be invited to discuss the issue at a future meeting. Discussion followed on the renovation floor plans.

VIII. New Business

Election of Vice Chair After group discussion, Ms. Malnar nominated Ms. Scholesser as Library Board Vice Chair. Ms. Pyron moved to approve. Mr. Cherniak seconded the motion, which passed unanimously.

IX. Other

Ms. Malnar will be moving to southern Utah in October. September will be her last month on the Library Board. Gratitude was expressed for all she has done for the Library Board.

At the September Library Board meeting a representative from the Utah State Library will provide Trustee Training.

X. Adjourn

Ms. Malnar moved to adjourn the meeting. Mr. Cherniak seconded the motion, which passed unanimously. The meeting adjourned at 1:30pm.

Upcoming Schedule

The Park City Library Board of Directors will hold their regular meeting on Wednesday, September 10, 2014 at 12:00pm in the City Hall Executive Conference Room, 455 Marsac Avenue, Park City, Utah.