

THOSE IN ATTENDANCE:

Margie Schloesser, Chair; Jerry Brewer; Chris Cherniak; John Fry; Jess Griffiths; Jane Osterhaus; Bobbie Pyron; Liza Simpson, City Council Liaison; Ann Whitworth, Friends of the Library Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Pamela Janulaitis, Library Board Secretary

I. ROLL CALL

Ms. Schloesser called the meeting to order at 12:02pm.

II. APPROVAL OF MINUTES

07/08/15 Minutes: Mr. Brewer made a motion to approve and Ms. Pyron seconded the motion, which passed unanimously.

V. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

None

VI. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez stated that with the development of the new building the staff is engaged in a process of high level planning, program development, best-practice inquiry, professional engagement, and continued responsive service. July was a successful first [full] month with over 13,000 visitors to the Library. There was positive publicity for the Library with an art installation article and a Berkshire Hathaway article. Jessica Manis, Adult Services Librarian, was featured in an article in the Park Record about her innovative Summer Reading Program and upcoming presentation at the Public Library Association Conference. The Park City Events and Parking Departments are looking for ways to best preserve library parking for patrons in our busy resort-town setting. The YouCreate Lab and the iMacs are up and running. The Sound Booth is awaiting parts. The Technical Services Department now has the back magazine issues ready for checkout; keeping the most current 2 copies for use in the Library only. YouCreate equipment is being catalogued for future checkout, including a 'GoPro' camera. There will be a Staff Shelf Reading Party after hours for the staff to have time to get the books in order, an ongoing need due to high usage. The bookends that were installed on opening day were not performing well; our vendor Demco is replacing them for free. Becca Lael, Community Engagement Librarian, is designing a new newsletter, sending out press releases, and upscaling social media posts. The Library Board was invited to participate in the Miner's Day Parade along with the Library staff.

VII. FRIENDS OF THE LIBRARY REPORT

Ann Whitworth gave a reminder that the Friends of the Library (FOL) Book Sale is Labor Day weekend on the 3rd floor of the Library. The new space will be a welcome improvement. She is looking for volunteers.

VIII. OLD BUSINESS

Community Engagement Committee: Mr. Griffiths suggested putting together a proposal to present to PCAPS to engage their help in getting more Teen involvement in the Library. He agreed to start the proposal process [since there was overwhelming support]. Ms. Whitworth suggested a Senior Center Outreach especially with their close proximity.

Statistics Committee: Ms. Osterhaus stated they are still researching the LS2 and what statistics it can provide for the Library Board, City Council, and the State of Utah. They are trying to obtain consistency in the statistics reported. They are looking at whether the statistics are true measures and the time needed to generate reports.

Webpage Committee: Mr. Fry stated they were looking to re-skin the front end of the library website and looking at a user interface that will help with the ease of updating content and allowing for better functionality. Christine Roh, IT & Circulation Librarian, has asked to be sent to some IT conferences, which the Board would like to support. They requested the committee name be changed from Webpage to Website. Mr. Brewer stated he would be in Jackson Hole, WY and would be happy to visit their library.

Org Chart with Staff Photos: Completed. The Board agreed to take a group photo next meeting for the staff and for posting to the website. The Board requested that no personal addresses be used on the website but the Library address be inserted.

IX. NEW BUSINESS

FY16 Calendar: The FY16 calendar will be updated with the new Park City Library Board meeting dates.

Brainstorming Goals for FY16: This is being relegated to the individual committees.

Education Items for Board: This item is to be rescheduled for next month [time constraint].

New Library Board Meeting Time: Mr. Brewer motioned to move the Park City Library Board meeting day to the 3rd Wednesday of each month. Ms. Pyron seconded the motion, which passed unanimously.

Tile Wall Staffing for Book Sale: There will be a desk at the Friends of the Library (FOL) Book Sale [next to the checkout] for promoting the sale of the tiles for the Donor Wall. They will also be selling the shirts remaining from the Grand Opening Day. Ms. Schloesser is looking for volunteers to staff the desk.

X. OTHER

None

IX. ADJOURN

Mr. Brewer made a motion to adjourn. Ms. Pyron seconded the motion. Meeting adjourned at 1:35pm.

UPCOMING SCHEDULE

The Park City Library Board of Directors will hold their regular meeting on Wednesday, September 16, 2015 at 12:00pm in the Park City Library, Meeting Room 201, 1255 Park Avenue, Park City, Utah 84060.