

THOSE IN ATTENDANCE:

Chris Cherniak, Board Chair; Jerry Brewer; Kristy Hoffman; Abby McNulty; Jane Osterhaus; Margie Schloesser; Ann Whitworth, Friends of the Library Liaison; Tim Henney, City Council Liaison;

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Branson Larson, Library Board Secretary; Christine Roh, Circulation and I.T. Librarian

I. ROLL CALL

Mr. Cherniak called the meeting to order at 12:00pm.

II. APPROVAL OF MINUTES

7/20/16 Minutes: Ms. Osterhaus made a motion to approve with changes and Mr. Brewer seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

Ms. Herrick Juarez informed the Board that the Library has offered the Adult Services Librarian job to Kate Mapp, who has accepted the position and is expected to start on September 6th.

Ms. Herrick Juarez invited the Board to attend the Library's End-of-Summer event – an outdoor showing of the movie *The Goonies*, which will be held on Friday, August 19th at 8:00pm.

Ms. Herrick Juarez disclosed that she is holding preliminary communications with Summit County Library Director, Dan Compton, and City Staff about possible ways in which the County can once again help financially support the Reciprocal Borrowing Program.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez thanked Ms. Osterhaus for her many hours of volunteering and shelving this summer. She recognized that this alleviated many hours of work for the Technical Services Department.

Mr. Cherniak inquired about Ms. Lael's meeting with the City Fire Marshall, and asked whether there are current rentals scheduled to host weddings in the Library as well as its outdoor spaces. Ms. Herrick Juarez replied that there have been inquiries; however the spaces have not yet been booked for a wedding. Since this meeting, the Library is now prepared for future inquiries.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth reported that the Friends of the Library approved just over \$2,000 for Ms. Kmak, the Youth and Spanish Services Librarian, to attend a Spanish Book Fair in Guadalajara, Mexico. The Friends of the Library also approved the use of their "Garden Fund" (about \$1,200) for the outdoor space in the Library's parking lot, in conjunction with Mr. Cherniak's Garden Project. Ms. Whitworth reminded the Board of the upcoming Friends of the Library Book Sale over Labor Day weekend and encouraged them to both attend and sign up for associated volunteer opportunities.

VI. EDUCATION ITEM

Ms. Roh presented on preliminary ideas for a new Library website. The website was last redesigned in 2011. At that time, the Management Team worked with Leader Creative to design the website, whereupon a local company called Spicket Design implemented the layout. Ms. Roh anticipates that a complete redesign will take approximately 18 months to accomplish. Ms. Roh has been in contact with the webmaster for the Salt Lake County Library website, and has gotten helpful feedback and insight on their design. Moving forward, the Library Leadership Team will form a re-design team who will research and contact other Libraries to see what features and elements are vital, and then contact the City Budget and I.T. Departments for input and proceed from there.

VII. OLD BUSINESS

Mr. Cherniak followed up on last month's discussion about Board Members championing ideas for the Library, and invited Board Members to join with him in creating a committee that would look into the possibility and feasibility of creating an Annual Book Fair in Park City.

Mr. Cherniak spoke with Ken Fisher at the MARC who gave permission to stock the Little Library next to the concession area there with health-related materials. Mr. Cherniak will speak with the Friends of the Library to discuss the possibility of using donated books with appropriate subject matter to fill this Little Library in the future.

Mr. Cherniak spoke with the Mayor about his desire to create a garden space at the Library. The Mayor responded positively about the idea and asked to be on the committee. He suggested using the space to create a "Pensitorium," or Thinking Garden.

Ms. Schloesser reported that an additional twelve tiles for the Library's Mosaic Wall were dropped off at the printer to be processed. She anticipates dropping off batches of tiles about every two and a half months, or as soon as she receives ten applications. She is aiding the library on a mail-merge to send out associated tax letters for those who have purchased tiles this year.

Ms. McNulty reported on her work with the Park City Advocates Group, which is working to better engage the Latino Community in all aspects of Park City life. She stated that, in this effort, the Library is in the forefront of making the necessary changes to fully embrace the Latino Community. She also reported that the Park City Education Foundation has launched a program called Bright Futures, which is helping Latino students receive the necessary encouragement and skills required to successfully apply and then graduate from college. This program started with 21 tenth-graders and was held here, at the Park City Library at the beginning of August.

Ms. Herrick Juarez reported that she has been working with Jed Briggs of the City Planning Department on preliminary stages of the Library's new strategic plan and is attempting to correlate the Library's plan with City goals. The Library Leadership Team is currently working on identifying the Library's mission, vision and values in this strategic planning process.

Ms. Herrick Juarez told the Board that Jed Briggs, Park City Municipal Corporation Budget Manager, will come to the October Board Meeting to present on the strategic planning process.

VIII. NEW BUSINESS

Ms. Herrick Juarez informed the Board that the Library intends to enter a submission in the Miner's Day Parade. Library Staff and other volunteers will walk in the Parade with book carts and hand out programming brochures, along with Library-branded notepads, pens, and t-shirts. Ms. Herrick Juarez encouraged Board Members to come walk in the Parade with the Library Staff and show their support for the Library with their participation in this community event.

IX. OTHER

Mr. Henney gave a brief update to the Board regarding issues before City Council, including: Vail Trademark of "Park City," transportation tax, and Bonanza Flats.

X. ADJOURN

Ms. Osterhaus made a motion to adjourn. Ms. Schloesser seconded the motion. Meeting adjourned at 1:35pm.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, September 21, 2016 from 12:00pm until 1:30pm in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.