

## **January 8, 2014 - Park City Library Board Meeting**

Attendees: Pat Ball, Faye Malnar, Alison Butz, Marlene Ligare O'Hara, Jerry Brewer, Suzette Robarge

FOL: Ann Whitworth

Liaison: Cindy Matsumoto

Library: Adriane Juarez, Pam Evans

### **Approval of Minutes**

One correction noted and corrected- Bobbie was not in attendance.

### **Communication and Disclosures**

The Board is in favor of the library remaining in this building. Alison's discussion with Liza's discussion concluded there is no question of the need for a library remodel. Council is pursuing the library expansion but feels the need to have one more discussion on the use of building and the efficiency (green) of the building.

Adriane and Cindy were included on an email from Sally Elliot about the importance of the library. Cindy also talked to Liza and she is supportive of the library. Discussion on alternatives the City Council has for a new library. Possibilities are the Mawhinney lot or the field park by The Yard. Lower RDA areas could be used but would need underground parking which is \$55,000 per spot. If locations outside the RDA were used we would lose RDA monies.

There will be a discussion at Council this week on green issues for the library. This will postpone moving forward for at least two weeks. Suzette thanked Bobbie for her humanistic, warm letter to Council for the staff report. Thank you also to Alison for her help with discussions with council members. Suzette and staff also sent information to Bobbie for inclusion in the letter.

### **Library Director's Report**

PCMC Legal team will do training with the Library Board in March. The mayor and new council member will be touring the Library this week. Library staff is looking forward to having them. Books2Movies continues. The youth library enjoys working with the Director of the PC Film Series in fulfilling the grant requirements from VR Echo. Deer Valley Daycare and Holy Cross Ministries participated in Storytimes in November and in December Holy Cross children enjoyed a special screening, sledding and hot chocolate. A multi-use, multi-generational event took place in November making graham cracker houses. December hosted Gingerbread Jimmie with judging and awards for all participants. AWE continues (alternate work environments) to show increases in usage. A 21<sup>st</sup> century library is not necessarily a 21<sup>st</sup> century library building.

New exhibit –“Lessons in Printing, Adventures in Book Binding” features forms, books and letterpress prints. Adult services proctor five tests in November and five tests in December. Jasmina is offering “drop-in” e-reader/table training on Thursdays.

Stats: Patrons are using the e-services more frequently.

Youth programs are seeing an increase in numbers. Our temporary location will provide more outreach activities.

### **Friends of the Library**

During Give PC/Live PC the Library received two donations- totaling \$1900. Donation for 2014 totaled \$500.

### **Old Business**

Suzette spoke with Adriane regarding a strategy for speakers on behalf of the board at the Council meeting.

- Cindy suggested we should speak at work session.
- Alison suggested not having a lot of people speaking maybe just a couple speakers.
- Suzette would like to explain why she wants to keep the library at its present location because her father played basketball in the Carl Winters building.
- Friends of the Library will be there.
- Stay to the point and be brief suggested Ann Whitworth.
- Suzette has a younger friend who would like to speak. Speakers will include a board member, an FOL representative and the younger resident.

- Alison suggests asking for a show of hands of attendees at the council meeting to give an account of Library Board members, FOL volunteers, etc.

Marlene continues to work with an accountant on the Foundation to keep its 501C status. Suzette has a lead for a possible treasurer who is willing to be a part of the Foundation.

Discussion continued on the three possible temporary locations for the Library during the remodel.

Diane Foster and Jonathan Weidenhamer discussed the remodel on KPCW.

### **New Business**

Adriane spoke to KPCW about *Love Your Library*. Both Summit and Park City Library will celebrate *Love Your Library* month on February 12<sup>th</sup>.

Many events are planned:

- Read aloud relay
- Cookie decorating
- Make a valentine for your favorite author
- Make an origami book
- We have ordered a newly published book about a library mouse and a renovation in his library.
- Tegan will be providing fun activities for the youth.
- *Blind date with a book*. Books gift wrapped with a teaser about the book to be checked out by patrons.
- Photo booth with Love Your Library logo.
- Decorate trees outside the building.
- Bobbie and her dogs will read to the children.
- Amnesty day with a coupon
- Cindy suggested have a fundraiser using the book about the library mouse and his library's renovation. Dolly's would sell the books with a certain percentage going to the library.
- FOL will conduct a book sale in Room 109.

Summit and Park City Library staff will be answering phones during the KPCW fund raiser.

1:03 pm Faye made a motion to end the meeting and Bobbie seconded the motion.