

Library Board Meeting June 11, 2014

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

Excused: Cindy Matsumoto

Staff: Adriane Juarez, Pam Evans

Guest: Chris Cherniak

A motion was made to approve the minutes for June 11, 2014. Seconded and approved.

Communications and Disclosures

No communications and disclosures.

Director's Report & Statistics

Staff is settling in at Miner's Hospital after being closed from May 12-26, 2014. The Director expressed her appreciation for help with the move to staff, city employees, Summit County Library staff and those who helped *sticker* our books. The Friends hosted an outdoor reception with cake in front of the Miner's on opening day- May 27th. Patron comments have been very positive about the new location.

Adriane was invited to attend the National Library Journal Design Institute at the Salt Lake City Library as a panel presenter. Alison, Suzette and Mayor Jack Thomas also attended. Suzette was involved in a discussion about open space and entrances to historical building. Alison attended an open conversation with architects discussing building green and energy efficient structures then is the building being put to use by staff as efficiently as anticipated for expected energy savings.

Adriane completed her 4-year tenure as Mountain Plains Library Association Leadership Institute Conference Co-Chair; and she also completed her 3-year tenure as Utah Library Association President.

Jasmina and Tegan gave two presentations each at the Utah Libraries Association Conference. Both presented "How to Bring a YouCreate Lab to Your Library" which was well received. Tegan gave a presentation on her experience with ILEAD program through Utah State Library. Jasmina was part of an Adult Services Programming panel.

The Book 2 Movies screened the movie "Babe". Tegan concluded the six week session of Spring Session of Small and Tall program in partnership with Park City Ice Arena. The library's subscription to Mango Languages is now available via the library's website. It offers 54 foreign language courses, 17 language specific ESL courses, and 6 specialty courses. Statistics reflected the library being closed for two weeks.

Old Business

Carl Winters Building Renovation

Staff met with the architects who are currently submitting three bid packages to Council for approval. One of the bids is for Furniture, fixtures and equipment (FF& E). The committee (Adriane, Alison and Bobbie) will be meeting in the near future about the interior designs. The remodel is exposing the back of the building taking it back to its original condition. Exterior demolition will begin on June 16th. Banners will be placed around the construction fencing at Carl Winter's with information about the remodel. The remodel seems to be on track. Books are being stored at various locations but available when requested within 24-48 hours. Books can be picked up at Marsac and Miner's.

Library Appointees Update

City Council will approve the new Library Board members at the next meeting. John Fry, Margie Schloesser and Chris Cherniak will each serve a three year term; Abby McNulty for two years and Suzette for a one year term. Thank you to the Interview Committee (Bobbie and Marlene). The new board members will attend their first meeting July 9th.

A heartfelt appreciation and thank you to the Library Board members who are retiring, Marlene Ligare O'Hara and Pat Ball, for their participation and support the past three years. Suzette thanked the Board for allowing her to serve as President this past year.

Meeting adjourned.