

Park City Library Board March 12, 2014

Attendees: Alison Butz, Marlene Ligare, Suzette Robarge, Bobbie Pyron, Faye Malnar, Pat Ball, Jerry Brewer

FOL: Ann Whitworth

Library staff: Adriane Juarez, Pam Evans

Absent: Cindy Matsumoto

Approval of Minutes

After a correction was made to change spelling from Oakland to Okland Construction a motion carried to approve the minutes.

Communications and Disclosures

Alison provided a Park City Library pamphlet of Notable Nonfiction of 1995 that was included in the Chamber Welcome packet.

Library Director's Report

Super Readers, Love Your Library and other youth programs had 375 participants. *Books 2 Movies* screened *meet the Robinsons*. AWE stations continue to be very popular.

Zinio magazine platform fees have increased so we cancelled a few subscriptions that are showing low circulation except for the *The Economist* which is being cut based on price. Computer classes continue to be offered; tests proctored and E-book training. Utah Humanities Council and the National Endowment for the Humanities grant offered a book discussion and movie screening of *Prince Among Slaves*. Three tests were proctored. OneClick digital training was given to staff. Love Your Library was celebrated on 2/12/14 with many activities and was a great success. Thank you to the Library Board for their participation.

Trish is working on the updating library records. A new clerk was hired– Megan Warren.

Statistics: Lower on circulation, higher on web hits. Storytime is up. Awaiting the WiFi numbers from IT from January-March.

Friends of the Library Report

The Friends are discussing options for the book sale this year. FOL still looking for an author for the fall luncheon.

Old Business

We are moving to Miner's Hospital during the remodel. Staff is working on the May 23rd moving plan. Demolition begins early June. Suzette discussed that by the library using Miner's Hospital the City will be able to see how Miner's will work going forward. The old firehouse will be utilized for book storage and the green house next to the fire

station will be used for offices. The Board viewed the remodel plans and Adriane discussed the layout.

New Business

The Library Board received the annual training by Polly Samuels McLean, Asst. City Attorney for the Open and Public Meetings Act.

The library will have a website for displaying the plans. A suggestion was made to there being a picture timeline of the remodel for posterity. Plans are to move out of building in mid-May and return in 12-15 months. Staff is assessing and prioritizing the collection for the move to Miner's Hospital.

The April 9th meeting will be held from 11:00 AM to 1:30 PM to accommodate the Long Range Plan. Advertising for the three vacancies on the Library Board will take place in April. The Library Board recruitment committee includes the Adriane and two other members of the Board who are yet to be determined.

Meeting adjourned at 1:47 PM.