

May 7, 2014 Park City Library Board Meeting

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

Excused: Faye Malnar

Liaison: Liza Simpson

FOL: Ann Whitworth

Staff: Adriane Juarez, Pam Evans

Approval of Minutes

Motion was made to approve minutes from April 9, 2014 meeting. Marlene approved. Bobbie seconded.

Communications and Disclosures

No items to discuss.

Library Director's Report

The staff was busy in April getting ready for the move. Staff analyzed all book check outs for the move then divided the collection by usage for placement at Miner's, Marsac, firehouse, green house and cold storage.

Friends of the Library have graciously accepted to organize the Book Brigade on May 27th. More details to follow. The library will be closed May 12-26, 2014. The book drop will be moved to Miner's on 5/12 or 5/13. Books checked out will be due June 3rd.

Adriane, Jasmina & Tegan attended the Utah Library Association (ULA) Conference at the end of April at the South Towne Exposition Center in Salt Lake. Adriane had responsibilities as Immediate-Past President. Jasmina and Tegan presented a workshop on the Park City Library Digital Media Lab.

Tegan is busy with children's programs.

- For the second year in a row, the Park City Library was awarded Utah State Library's Día de los Niños, Día de los Libros' Mini-Grant. The funding permitted Spanish translation of our early literacy cards, education materials and supplies, and twenty-five new titles for our children's collection.
- For the second year in a row, the Park City Library was awarded Utah State Library's 'Teen Literature' Mini-Grant, which will allow the Youth Services Librarian to listen to the Bureau of Education *What's New in Young Adult Literature* seminar and the grant also provides \$500.00 for the purchase of books highlighted in the seminar.

Adults

- The library offered a program "What's Your Story: A Guide to Writing Life Stories" on Thursday, April 17 with 27 attendees. Staff received very positive feedback about the program. It was run by Paulette Stevens, founder of the Life Stories Library Foundation.

Youth/Spanish Services

Books 2 Movies

- Books 2 Movies screened *Puss in Boots* (PG) in lieu of *The Secret World of Arrietty* due to last minute performance rights issues with Disney and Studio Ghibli. Although, it was disappointing not to screen *The Secret World of Arrietty*; participants still expressed enjoyment of the movie

and free popcorn. Also, the third installment of Martha's Vineyard's Film Literacy program discussing perspective was screened prior to the movie.

Special Programs

- In partnership with the Park City Ice Arena the Youth Services Librarian kicked off the six week Spring Session of Small and Tall program. The Small and Tall program is designed for children 2 ½ - 6 years of age with their parents/guardian, which includes storytime, 30 minute ice skating lesson and practice time.
- The Park City Library partnered with Holy Cross Ministries and the Park City Film Series to provide another day of fun for 38 under-privileged children in Park City during Spring Break. The Holy Cross Ministries bused the kids to the library for a special movie screening of *Frozen*, with popcorn.

Cataloguing

Trish, Adriane and Chris have been researching the Dewey-less systems and hybrids.

Statistics

Web hits up from last year.

Old Business

There was a meeting with the architect on design. Adriane had concerns about the initial interior design ideas presented by Kevin Blalock. A decision was made to open up the design group to include more members in the process. Adriane requested library board participation for interior design. Alison, Suzette and Bobbie offered to participate and will be invited to future interior planning meetings with the architectural firm.

Business Plan discussion. This is a living document that will be updated quarterly and reviewed. Jerry made a motion to approve the PC Library Business Plan, Bobbie seconded the motion. Unanimous approval

New Business

FOL will meet on May 8 and will update staff on the Book Brigade plans.

Bobbie, Marlene and Adriane interviewed five candidates: John Fry, Abby McNulty, Margie Schloesser, Chris Cherniak and Suzette Robarge. The interview board would like to appoint all interviewees. When the foundation materializes Suzette would become a communication member and not a voting member. Pat Ball moved to approve. Jerry seconded. Unanimously approved.

Bobbie made a motion to adjourn. Marlene seconded. Unanimously approved.

Adjourned 1:35 pm.