

THOSE IN ATTENDANCE:

Chris Cherniak, Board Chair; Jerry Brewer; John Fry; Kristy Hoffman; Jane Osterhaus; Nann Worel, City Council Liaison; Ann Whitworth, Friends of the Library Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Branson Larson, Library Board Secretary; Kate Mapp, Adult Services Librarian

I. ROLL CALL

Mr. Cherniak called the meeting to order at 12:10pm.

II. APPROVAL OF MINUTES

8/17/16 Minutes: Mr. Fry made a motion to approve with changes and Ms. Osterhaus seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

Ms. Herrick Juarez thanked all of the volunteers and Library Board Members who were able to help with the Library's submission in the Miner's Day Parade. She also thanked those who attended the movie night, featuring *The Goonies* at the Library's End-of-Summer Reading Party, as well as those who participated in the One Book One Community Program with guest speaker, Christina Baker Kline, author of *Orphan Train*.

Ms. Herrick Juarez informed that Board of a new promotional video, which the City has produced for the Library. It is posted under the 'video' link on the City's website.

Ms. Herrick Juarez also told the Board that the Springville City Librarians toured the Park City Library and had wonderful things to say about the renovations.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Herrick Juarez reported that she met with Diane Foster (Park City Manager), Jed Briggs (Park City Budget Manager), Dan Compton (Summit County Library Director), and Tom Fisher (Summit County Manager) to discuss reciprocal borrowing. Mr. Compton submitted a request to the Summit County Council for \$20,000 to support reciprocal borrowing. Ms. Herrick Juarez committed to keeping the Board informed of further developments and will report back.

Ms. Osterhaus commended Ms. Herrick Juarez for acquiring new signage on the front doors of the Library that is more easily readable. She noted the need for this new signage which displays the hours of operation and contact information for the Library, Park City Coffee Roasters, and the Park City Film Series.

Ms. Herrick Juarez highlighted the rise in Library use in the August Statistical Report, noting the continued increase into the second fiscal year of the newly renovated Library.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth thanked those who were able to volunteer during the Annual Labor Day Book Sale, and mentioned how nice it was to set up and have the sale in the Library's Event Space on the 3rd Floor. The Friends of the Library were pleased with the community involvement, and \$6,500 was raised. After the Book Sale, the idea of raising book prices was mentioned for future years. This will be further discussed in an upcoming Friends of the Library Board Meeting.

Ms. Whitworth reminded the Board of the upcoming Friends of the Library Luncheon on October 10th, at Silver Lake Lodge at Deer Valley Resort. The luncheon will feature Lily Yuriko Nakai Havey, author of *Gasa Gasa Girl Goes to Camp*. Ms. Havey will speak on her experience at a Japanese Internment Camp in California during WWII.

Ms. Whitworth commented that the Library parking lots were very full over Labor Day weekend with all of the events happening, and noted that the faded striping in the Library's parking lot created an inefficient use of the Library's lot, and requested that the Ms. Herrick Juarez inquire with the City as to restriping the parking lot.

VI. EDUCATION ITEM

Mr. Larson presented a training to the Board regarding the Trustee Academy Course website, which has been made available to Board Trustees by the American Library Association (ALA) and the Utah State Library. Mr. Larson demonstrated navigation of the website, how to log on, and highlighted content. He encouraged Board Members to watch the 'Short Takes for Trustees' videos, which show important facets of Library Trusteeship.

VII. OLD BUSINESS

Mr. Cherniak informed the Board that he updated the Little Free Library at the MARC with Health and Wellness Books purchased from the FOL Labor Day Book Sale.

Mr. Cherniak has been made aware of the Utah Humanities Book Festival, which hosts events in cities throughout the state during autumn each year. He suggested that partnering with this Festival might be a great way to jumpstart a Book Festival in Park City and committed to reaching out to this organization. Ms. Mapp informed the Board that she attended a presentation from the organization while previously working for the Summit County Library, and said she would pass along any pertinent information she had.

Mr. Cherniak commended Ms. Osterhaus on her continued service to the Library in shelving books over the month of August.

Mr. Cherniak read an email from Mr. Griffiths, in his absence, informing the Board that special education students and mentors from Park City High School have begun volunteering at the Library in the past month, and are excited about the experience. Additionally, the Library's Teen Board has scheduled a few programs that will be held at the Library – recurring club meetings (National Honor Society, etc.) and a Blanket Creation and Donation-a-thon (which will directly benefit Primary Children's Hospital), as well as a request for other volunteer opportunities at the Library.

Mr. Cherniak told the Board that discussions for a Reading Garden are on hold for the moment, but will update the Board when things start to move forward.

VIII. NEW BUSINESS

Ms. Herrick Juarez introduced the Board to the Library's new Adult Services Librarian, Kate Mapp. Ms. Mapp previously worked as the Kamas Branch Manager for the Summit County Library, and also at the Park City History Museum. She has lived on the Wasatch Back for several years. Ms. Mapp has a ten-month old son and her husband is a Salt Lake City Firefighter.

Mr. Griffiths submitted a Library Board initiative proposal to the Library Leadership Team regarding support for Spanish materials in classrooms at Mc Polin. The Library Leadership Team wrote a response including suggestions, however, this item has been tabled until the next Board Meeting, to allow Mr. Griffiths further comment. Ms. Hoffman will be working on a project related to this same issue in the Spring and will also contact Mr. Griffiths accordingly.

Ms. Herrick Juarez updated the Board on Quarterly Goals and gave a brief overview of the achievements of this past quarter.

Ms. Worel complimented the Library Staff on their sense of community, and how they are constantly striving to serve different populations and groups in the community around them. She mentioned that the City Council is looking into different ways in which a greater sense of community can be fostered at all times, not just in the face of tragedy. She encouraged Board Members to share with her any ideas or suggestions they might have on the subject.

IX. ACTION ITEMS

Mr. Cherniak reminded the Board to watch the 'Short Takes' videos from the Trustee Academy website and to keep an eye out for any health and wellness books that would be helpful to the Little Library in the MARC.

X. ADJOURN

Mr. Brewer made a motion to adjourn. Mr. Fry seconded the motion. Meeting adjourned at 1:30pm.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, October 19, 2016 from 12:00pm until 1:30pm in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.