

THOSE IN ATTENDANCE:

Chris Cherniak, Vice Chair; Jess Griffiths; Bobbie Pyron; John Fry; Abby McNulty; Jerry Brewer; Jane Osterhaus; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Branson Larson, Library Board Secretary; Angela Arreche, Cataloging Manager

I. ROLL CALL

Mr. Cherniak called the meeting to order at 12:00pm.

II. APPROVAL OF MINUTES

4/20/16 Minutes: Ms. Pyron made a motion to approve and Mr. Brewer seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF

Board vacancies closed on April 30.

Ms. Herrick Juarez alerted the Board of proposed legislation by Todd Weiler, a State Representative from Woods Cross, which seeks to block pornography through computer filters. The Utah Library Association has published a reply to the proposed legislation, both highlighting the redundancy of this law and reaffirming their commitment to the 1st Amendment.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Pyron commended the Library Staff on their efforts to make the Library's Return Slot more visible to patrons.

Mr. Cherniak asked for clarification regarding the Library's new Idea Flow Chart. Ms. Herrick Juarez replied that this flow chart was developed to streamline decision making and help empower staff members.

Mr. Cherniak made mention that the Library's request for an automated book sorter was not passed on to the City Council. Ms. Herrick Juarez acknowledged this, and stated that although it was not forwarded for this cycle, it will remain on the list of budgetary items to consider in the future. Ms. Worel further noted that due to the staff and budgetary benefits of this proposal it has been retained on the consideration list.

Mr. Cherniak inquired as to the items which were reported on the Library's Warranty Punch List. Ms. Herrick Juarez stated that in her walk-through of the building with the contractor and Dave Gustafson only minor touch ups were required.

Ms. Pyron stated that she was impressed by the continued success the Library has seen each month in meeting room usage.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth reported that there were no funding requests for the Friends of the Library this month. Ms. Whitworth confirmed, at the request of Ms. Scholesser, that the Friends of the Library's Author Luncheon is indeed planned for Monday, October 10th, due to the travel schedule of the speaker, author Lily Havey.

VI. EDUCATION ITEM

Mr. Griffiths gave the Board an update on PC CAPS. The students drew great response to the survey they distributed, receiving approximately 500 replies. Over 100 students who responded expressed interest in participating on the Library's Teen Advisory Board. The PC CAPS Students have developed suggestions regarding improvements to the flow of information between the school and Library. Through this process the school has expressed interest in the Library providing services to teens, both academic tutoring during the school year as well as social activities in the summer. Mr. Griffiths will continue to coordinate the Library's interaction with these students; however, he notified the Board that there is significant restructuring in process with the PC CAPS program.

Ms. Arreche reported on the Library Leadership Team's (LLT) experience at the Public Library Association Conference. She expressed her appreciation that the entire Leadership Team was able to attend and participate in the conference and support Ms. Manis in her presentation. She told the Board about some of the LLT's favorite sessions at the Conference, which included a Teen Programming session which discussed a BestBuy Technology Grant; a Creative Merchandising and Brand Loyalty session; an Internal Communication session; a "Bite-Sized Training" seminar; and a presentation entitled "The Message Matters," which addressed how to present a Library, and portray specific messages.

VII. OLD BUSINESS

Ms. Herrick Juarez presented the Board with a new Library Board Initiative Proposal Form, to streamline the flow of information and approval processes, which was based on a form that Ms. McNulty uses with the Park City Education Foundation.

Ms. Herrick Juarez reviewed the Library Strategic & Business Plan for FY2015-FY2017, reminding the Board that during FY17 the Library will create a new 3-year strategic business plan and, with the Board's agreement, the Library will be restructuring the way in which this plan is presented. As part of this endeavor, at the suggestion of Ms. Herrick Juarez, the Board agreed that they would like to work on a new mission statement for the Library.

VIII. NEW BUSINESS

FY17 Library Board Trustee Recommendations:

Mr. Cherniak relayed that he, Ms. Schloesser, and Ms. Herrick Juarez interviewed Kristy Hoffman, and are recommending her appointment.

Mr. Cherniak also stated that Ms. McNulty reapplied for another term on the Board, as her current term is expiring, and proposed the board recommend her reappointment.

Mr. Cherniak motioned to forward both Ms. Hoffman and Ms. McNulty as recommendations to the City Council for consideration. Mr. Fry seconded the motion, which passed unanimously.

Mr. Cherniak notified the Board that with the end of the fiscal year, Ms. Schloesser's Term as Chair of the Library Board will come to an end, and as such, for FY17 Mr. Cherniak will assume the responsibilities of Board Chair. The Board will need to elect a new Vice Chair. Mr. Cherniak asked that Board Members contemplate their interest and availability in potentially serving in this position.

IX. OTHER

No other business was addressed.

X. ADJOURN

Mr. Cherniak made a motion to adjourn. Ms. Pyron seconded the motion. Meeting adjourned at 1:30pm.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, June 15, 2016 from 12:00pm until 1:30pm in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.