

**THOSE IN ATTENDANCE:**

Chris Cherniak, Chair; John Fry, Vice-Chair; Jerry Brewer; Jess Griffiths; Kristy Hoffman; Abby McNulty; Jane Osterhaus; Margie Schloesser; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison

**STAFF IN ATTENDANCE:**

Adriane Herrick Juarez, Library Director; Courtni Parsons, Library Board Secretary; Kate Mapp, Adult Services Librarian

**I. ROLL CALL**

Mr. Cherniak called the meeting to order at 12:02 pm

**II. APPROVAL OF MINUTES**

*3/15/17 Minutes:* Mr. Brewer made a motion to approve and Ms. Osterhaus seconded the motion, which passed unanimously.

**III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS AND STAFF**

Ms. Herrick Juarez introduced Sarah Hall, who attended the Library Board Meeting to view the process as a potential applicant.

Ms. Herrick Juarez notified the Board of Mr. Larson's resignation to continue his career at the LDS History Archive and welcomed Ms. Parsons as the Library Board Secretary replacement until Mr. Larson's position is filled.

Ms. Herrick Juarez discussed the upcoming addition of E-Bikes and charging stations for the city. Ms. Herrick Juarez informed the Board that the Library will be one of many E-Bike locations around the city and praised the idea as a great amenity. Ms. Herrick Juarez met with Alfred Knotts to discuss the topic of a location for the E-Bike charging stations. Mr. Knotts cited the possibility of locating it next to the bus stop. Ms. Herrick Juarez stated that he also mentioned the reading garden as a potential location for the charging station. Ms. McNulty expressed her concern that the reading garden is not best suited for a charging station as it is a special place that the community created. Ms. Herrick Juarez agreed and added that she will express this concern to Mr. Knotts. Ms. Worel stated that Council is planning on opening the stations in June 2017.

Mr. Cherniak reported on planning for the Utah Book Festival in coordination with the Utah Humanities Council, which has held events around the state for 25 years. Mr. Cherniak, Ms. Herrick Juarez, Ms. Mapp, and Ms. Whitworth had a meeting last month with Michael McLane, the Director of the Utah Humanities Council who oversees the Book Festival, and inquired about how to bring the Festival to Park City. Mr. Cherniak stated that Mr. McLane, the Park City Library, The Friends of the Library, The Swaner Eco Center, and Recycle Utah are interested in being involved and hosting author events. Mr. Cherniak reported that he will meet again with Mr. McLane to confirm dates and authors for the Annual Book Festival, which will be held in September and October of 2017. Ms. Herrick Juarez thanked those who met with the Utah Humanities Council.

Ms. McNulty announced that the One Book, One Community has changed the timeline to January in order to help the students of Park City High School have time to read the book. The book for January is Salt to the Sea by Ruta Sepetys.

**IV. DIRECTOR'S REPORT AND STATISTICS**

Ms. Osterhaus congratulated the Library on receiving a CLEF Grant and inquired about how the Library will use the money. Ms. Herrick Juarez stated that the grant may be used for technology, collection development, and community outreach programs. The Library Leadership Team is currently evaluating best uses for the funds and will share the priority list with the Library Board at a future date.

Ms. Herrick Juarez announced that the Library has a new spot on KPCW. Ms. Herrick Juarez will be taking staff members from the Library on the air on the first Monday of the month at 4:15 pm. Library Board members may also be invited in the future.

Ms. Osterhaus inquired about the Virtual Reality system that the Library is ordering. Ms. Mapp explained how she's used Virtual Reality to explore locations in the world, using Google Maps and explained the extended use beyond video games. Ms. Osterhaus inquired

about how many Virtual Reality headsets the library was planning on purchasing. Ms. Mapp explained that, due to demand, it is only possibly to buy one at this time, adding that there's a possibility that the library could purchase another headset in the future.

Ms. Schloesser inquired about a drop in the Library's patron visit statistics. Ms. Herrick Juarez explained that when a library is renovated, there is generally a year that the usage number spikes, followed by a drop which then plateaus to a steady rate. Ms. Herrick Juarez added that the Library's patron visits continued to rise for over a year and a half and expected the drop, which was due.

#### **V. FRIENDS OF THE LIBRARY REPORT**

Ms. Whitworth reported that the Friends of the Library approved \$500 toward refreshments for the reception being held for artist Ruby Chacon. The Friends of the Library approved \$2,000 to purchase DVD's and books to fill purchase requests from patrons. Ms. Herrick Juarez expressed gratitude for their support of these requests.. Ms. Herrick Juarez announced the event being held with Ms. Chacon on June 1, 2017 at 7 pm.

#### **VI. EDUCATION ITEM**

Ms. Mapp reported that the Library received 17 art submission applicants, the majority of which have local ties to Park City. Ms. Mapp announced that she and Becca Lael, the Library's Community Engagement Librarian, would be meeting with a Park City Art Advisory Board (PAAB) representative to review applicants and establish which artists will be featured. Ms. Mapp stated that the art submissions were a variety of watercolors, inks, photographs, landscapes, mosaics, and mining history.

Ms. Mapp presented her process for purchasing library materials and referenced the websites she uses to determine which items are popular and would be the best additions to the library's collection. Ms. Mapp is in charge of purchasing adult fiction and five nonfiction classifications. Ms. Mapp explained the importance of choosing books in a well-rounded and judicious manner, as well as seeking outside resources for input. Ms. Mapp cited websites such as libraryreads.org, indiebound.org, bookpeople.com, as well as the website's of other public libraries.

#### **VII. OLD BUSINESS**

Ms. Herrick Juarez praised Ms. Schloesser for creating informational packets regarding purchasing tiles for the Library's Tile Mural. Ms. Schloesser explained how she received the idea from a realtor to purchase a tile as a 'Thank You' gift. Ms. Schloesser commended Mr. Larson for his help printing the fliers she handed out around town, keeping the radius within Park City proper. Ms. Schloesser added that there are currently around 700 tiles still left to sell and shared ideas for buying tiles to commemorate life events such as celebrating high school valedictorians. Mr. Cherniak stated that Ms. Herrick Juarez could advertise the idea of purchasing tiles during the monthly radio show. Ms. Whitworth added that the Park Record is a resource that could be used to serve as a reminder.

Ms. Worel followed up on the Consumer Reports online access. Ms. Worel gave a recap at Council and learned that a Council member had used the online resource to review and buy a dishwasher. Ms. Mapp and Mr. Cherniak expressed their excitement for the online resource.

#### **VIII. NEW BUSINESS**

Ms. Herrick Juarez announced that Mr. Cherniak, Mr. Fry, and Ms. Schloesser are due to reapply for their Library Board positions if they choose to continue serving on the Board. Ms. Herrick Juarez, Mr. Fry, and Mr. Cherniak will review applications and conduct an interview process with new applicants. Existing Board Members reapply for their seats and are voted on for recommendation to Council, but do not need to redo the interview process.

Mr. Cherniak announced that he contacted a recycling facility to inquire about a possible tour of the facility, which was unfortunately unable to be scheduled due to the safety precautions of the facility. Instead, a short video was presented, after the meeting, to examine the process recyclables go through at a waste management facility.

**X. OTHER/SUMMARY**

N/A

**XI. ADJOURN**

Mr. Fry made a motion to adjourn. Ms. Osterhaus seconded the motion. Meeting adjourned at 1:12 pm.

**UPCOMING SCHEDULE**

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, May 17, 2016 from 12:00pm until 1:30pm in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.