



DELTA CITY

LIBRARY ADVISORY BOARD MEETING

Wednesday, January 8, 2014

Delta City Building, Library

76 North 200 West

Delta, Utah

PRESENT

Chairman Kiley Chase

City Librarian Deborah Greathouse

Vice-Chairperson Becky Prestwich

Board Member Camille Gale

City Representative Robert Banks

Board Member Jody Smith

ABSENT

Board Members Tammie Bean and Lance Atkinson

ALSO PRESENT

Chairman Kiley Chase called the meeting to order at 8:04 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the Library Advisory Board at least two days prior to the meeting.

MINUTES

Minutes were unavailable.

UNFINISHED BUSINESS

There were no matters of unfinished business on the agenda.

BUSINESS

NEW LIBRARY STAFF

Librarian Deb Greathouse has hire two new employees , Laura Bassett and Melva Vejar. Terry Jenson retired December 19 after 18 years working at the library.

HIGH SCHOOL VOLUNTEER

The Delta High School English Sterling Scholar, Emily Beddoes, has expressed an interest in volunteering at the library. Librarian Greathouse will add her to the schedule a few times a week during the next 4-5 months.

LIBRARY RECERTIFICATION

The Delta City Library has received a letter from Donna Jones, Utah State Librarian, stating the Delta City Library has completed all the requirements to become a certified library.

NEWSPAPER DIGITIZATION GRANT

The Delta City Library has received an LSTA grant in the amount of \$6,956.00 from Utah State Library for digitization of the Millard County Chronicle. John Herbert, University of Utah's newspaper digitization director, has been contacted and this project will begin in February 2014 to be completed by June 15. Librarian Greathouse stated that there is money available this year through the library trust fund that could be used to finish the newspaper digitization. This would bring the Millard County Chronicles up-to-date and accessible. The board agreed that this would be a worthy project and agreed to use trust fund monies.

COMPLIANCE

Librarian Greathouse stated that as of January 2015 the audio version of the board proceedings will be available to the public.

LIBRARY LEGO CLUB

Library Board Member Becky Prestwich reported on the Library Lego Club. Jake Prestwich is supervising this program for one of his Sterling Scholar projects. The numbers were fewer than usual but those attending had a great time with Star Wars creations.

READING/TUTORING PROGRAMMING

Librarian Deborah Greathouse has not pursued at this time the reading program suggested for middle school low/reluctant readers at last board meeting.

BOARD MEMBER ASSIGNMENTS

Since Kiley Chase is now on the City Council he will have to resign his position as Library Board Chair and Library Board Member. Suggestions were made by the board as potential replacements but no decisions were made at this time.

WEBSITE

Librarian Greathouse presented some statistics to the board. The new library website hits have mostly comprised of Delta city residents but some were from out of the area. The peer

comparison chart displayed how Delta City Library compared to other libraries in the state with the same population base. It was noted that circulation had decreased which is a direct result of not being able to count the Bookmobile books checked out of the library and the impact of ebooks.

MEETING SCHEDULE AND TIME

After some discussion it was decided that the library board will meet the second Thursday of the months of January, March, June, October at 8:00 p.m. The day was changed to accommodate a few board members obligations.

There being no other business, Chairman Kiley Chase asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Becky Prestwich MOVED to adjourn the meeting. The motion was SECONDED by Board Member Jody Smith. Chairman Kiley Chase asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Chairman Kiley Chase declared the meeting adjourned at 8:54 p.m.

GREGORY JAY SCHAFFER, MMC, LBA City Recorder

MINUTES APPROVED: 03-13-2014