DELTA CITY

LIBRARY ADVISORY BOARD MEETING

Thursday March 13, 2014
Delta City Building, Library
76 North 200 West
Delta, Utah

PRESENT

City Librarian Deborah Greathouse
Board Member Camille Gale
Board Member Tammie Bean
Board Member Jody Smith
City Representative Robert Banks
Board Member Lance Atkinson

ABSENT

Board Member Becky Prestwich

Delta City Librarian Deb Greathouse called the meeting to order at 8:03 p.m. She 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 for 10/09/2013 and 01/08/2014 were read and approved.

UNFINISHED BUSINESS

There were no matters of unfinished business on the agenda.

BUSINESS

BOARD MEMBER REPLACEMENT

Three people have been proposed to be considered as new Library Board members. They are Janet Christensen, Jessica Williams and Kristen Chase. It was decided that Janet Christensen would be asked if she would be willing to be a board member, and if she is unable to accept the position it was decided that Kristen Chase would be asked to accept the position.

LIBRARY BOARD CHAIR

Kiley Chase has been the library board chair but has been moved to the city council. Therefore a new chair needs to be appointed. It was determined that Becky Prestwich, current Vice-Chair, will be the interim chair until board elections held at the June meeting.

UNAPPROVED

CLEF GRANT

The Delta City Library has received notification for this year's CLEF money ($7,530) from Utah State Library. Several possible purchases for this money was discussed and the consensus was to focus mostly on selected areas for collection development.

NEWSPAPER DIGITIZAITION GRANT

Concerning the ongoing newspaper digitization several decades of newspapers have been digitized. The grant money will allow us to digitize the Millard County Chronicle Progress up to 1952 and possibly further depending on the cost of microfilming early issues of the paper. This project needs to be completed by the end of June 2014.

EMPLPOYEE

The library is in need of a new employee since one librarian recently moved. We discussed whether one of staff could be hired for more hours to make up for the lost position.

LIBRARY LEGO CLUB

Jake Prestwich will no longer be leading the Lego Club in June, 2014. The board was asked to think of who could replace him in this position.

NIGHT OF 1,000 STARS

The program Night of 1,000 Stars was discussed which will be held on April 16, 2014 at 7:00 p.m. The people who have been asked or will be asked to be readers are: Pat Schena, Misty Day, Laura Bassett, and Dr. Shamo. Two people who are willing to be on the back-up list are Sandra Topham, and Board Member Camille Gale. The board decided it is not necessary to give out prizes at this activity. Librarian Greathouse has found some fun activities in "Fizz, Boom, Read" which could be considered as part of the evening's activities. Board member Bean thinks that an activity between each book reading would be really distracting and the board recommended that one or more of the activities could be scheduled at the end of the evening. It was suggested that Matt Williams, Lisa Draper and Craig Hansen could also be potential readers. The community center will have an open house on the 29th of March. This would be a good time for board members to see the building and determine the best way to set up our program.

4TH OF JULY THEME FOR 2014

The 4th of July theme is "Independence Day – There's No Place Like Home". Librarian Greathouse thinks it will be a challenge to get that many letters long the side of a float! The board will be thinking of float possibilities and get back to Librarian Greathouse.

UNAPPROVED

PROGRAMMING POSSIBILITIES

The Board discussed whether we would like to ask Ken Manning to present an astronomy program at our library. His program would last about 1½ hours and cost about $450.00. The Board would like Librarian Greathouse to look in scheduling possibilities

The Board once discussed the possibility of asking Sterling Scholar applicants to volunteer to lead a reading program at the library. It was pointed out that this year's Sterling Scholars have already completed their projects, so our best opportunity to get the program going would be to work with those Sterling Scholar applicants next year. Current reading programs in the grade school, middle school and the community center were discussed. It was the consensus of the Board that we didn't want to compete with other reading programs. Board member Bean said that the new reading program in the grade school has been quite successful, and many teachers have expressed their approval of this program. This program will need more investigation before a decision is made.

MEETING SCHEDULE AND TIME

The next library board meeting will be on June 12, 2014.

There being no other business, Librarian Greathouse asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Jody Smith MOVED to adjourn the meeting. The motion was SECONDED by Board Member Camille Gale. Librarian Greathouse asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Librarian Greathouse declared the meeting adjourned at 8:55 p.m.

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GREGORY JAY SCHAFER, MMC, LBA City Recorder

MINUTES APPROVED: