

**CITY OF DELTA, UTAH
LIBRARY ADVISORY BOARD MEETING
MARCH 23, 2011**

PRESENT

Sandra Topham	Chairperson
John DeGrey	Board Member
Deborah Greathouse	City Librarian
Becky Prestwich	Board Member
Marsha Lovell	Vice Chairperson

ABSENT

Robert Banks	Council Representative
Tammie Bean	Board Member
Monica Schafer	Board Member

Chairperson Topham called the meeting to order at 7:00 p.m. She stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle-Progress, posted on the Utah State Public Notice website, posted on the Delta City website and provided to each member of the Library Advisory Board at least two days prior to the meeting.

MINUTES

The proposed minutes of a Library Advisory Board Meeting held January 26, 2011 were presented for consideration and approval. Following discussion, Chairperson Topham entertained a motion to approve the minutes of the Library Advisory Board Meeting held on January 26, 2011. A motion was made and seconded to approve the minutes as presented. Chairperson Topham asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no matters of unfinished business on the agenda.

NEW BUSINESS

LIBRARIAN DEBORAH GREATHOUSE: EQUIPMENT ACQUISITION

City Librarian Greathouse advised the board that some new equipment is to be acquired for use in the library's operations. Purchases included a scanner, mpeg 3 players, a television, a portable sound system and chairs to replace broken banana chairs.

LIBRARIAN DEBORAH GREATHOUSE: COMPUTER RULES AND REGULATIONS

City Librarian Greathouse reports that the bank of computers are far too busy with patrons using their Facebook pages and listening to music videos. The board then reviewed the library's mission statement and came to the conclusion that the Facebook application and viewing of music videos does not follow the mission of the facility which states that the role for the library is to be a popular library, children's learning center, history repository and an educational support center and independent learning center. Therefore, it is the decision of the board to block access to Facebook on all but two of the library's computers. Music video viewing will be blocked on all computers. The practice of limiting any one user to thirty minutes upon a computer shall continue.

LIBRARIAN DEBORAH GREATHOUSE: SUMMER STORY HOUR

City Librarian Greathouse advised the board of her plans for the summer library program.

LIBRARIAN DEBORAH GREATHOUSE: ANNUAL HIGH SCHOOL ART SHOW, MARCH 31 – MAY 2

Librarian Greathouse apprised the board that the library will host the Utah High School Traveling Art Show exhibits between March 31 and May 2, 2011.

LIBRARIAN DEBORAH GREATHOUSE: OVERDRIVE/NETLIBRARY STATISTICS

Librarian Greathouse provided statistical data for the board's review for the Overdrive program from January 1 through March 15, 2011. It was determined that our library had the most circulation of library materials when compared with nearby communities such as Nephi, Manti, Ephraim and Beaver, Utah. The circulation statistics for NetLibrary for the same timeframe were 156. Comparative data to the aforementioned communities was not available for review.

LIBRARIAN DEBORAH GREATHOUSE: CHILDREN'S AREA UPGRADE

Librarian Greathouse indicated that the children's area will be updated with newly painted bright colors, and that the "slides" will be fixed so that children can no longer play with them.

LIBRARIAN DEBORAH GREATHOUSE: NIGHT OF 1,000 STARS, WEDNESDAY, APRIL 13, 7 P.M., DES

City Librarian Greathouse made the board aware that the event would be held on April 13, 2011 at 7 p.m. at the Delta Elementary School. Board Member Prestwich will be responsible for placing posters around town to advertise the event. Librarian Greathouse stated she would reserve the banner headline of the Millard County Chronicle-Progress in advance of the event. The library will also be handing out coloring books advertising the summer story hour program. Individuals who have confirmed their intent to serve as readers are Pam Gassar, Duane Rawlinson, Dr. Shamo and members of the singing group Blue Notes. Renae Anderson and Karen Christensen will get back with Librarian Greathouse as to their ability to be program participants as well. Ms. Greathouse also intends to ask Craig Church about his willingness to assist with the program too.

The next tentatively scheduled meeting of the Library Advisory Board is Wednesday, June 15, 2011 at 8:00 p.m.

Chairperson Topham asked if there were any comments, questions or other items to be discussed. There being none, a motion was made to adjourn. The motion was seconded. Chairperson Topham asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Chairperson Topham declared the meeting adjourned at 7:50 p.m.

SANDRA TOPHAM, Chairperson

GREGORY JAY SCHAFER, MMC, Recorder

MINUTES APPROVED: