

**CITY OF DELTA, UTAH  
LIBRARY ADVISORY BOARD MEETING  
JANUARY 9, 2013**

PRESENT

Kiley Chase	Chairman
Becky Prestwich	Vice-Chairperson
Lance Atkinson	Board Member
Tammie Bean	Board Member
Jody Smith	Board Member
Robert Banks	City Council Representative
Deborah Greathouse	City Librarian

ABSENT

Sandra Topham	Board Member
---------------	--------------

Chairman Chase called the meeting to order at 5:39 p.m. He 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 October 10, 2012 were presented for consideration and approval. Following discussion and a spelling correction, Chairman Chase entertained a motion to approve the minutes of the Library Advisory Board Meeting held on October 10, 2012. Board Member Prestwich MOTIONED and Board Member Smith SECONDED the motion to approve the minutes of the Library Advisory Board Meeting held October 10, 2012 as corrected. Chairman Chase asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no matters of unfinished business on the agenda.

NEW BUSINESS

NEW LIBRARY OPERATING HOURS

Beginning on November 7, 2012 the library operating hours changed. Presently Wednesday library hours are from 10:00 a.m. to 8:00 p.m and Friday's from 2:00 – 6:00 p.m. Librarian Greathouse presented statistics for the new hours and found that most people were coming in at 12:00 – 2:00 p.m. There has also been some problem with having story hour when the library is open. It is a big distraction for the children and the noise level is elevated. The hours may need to be tweaked for summer story hour. After some discussion it was determined that the library hours will stay as is until spring and then the board will reassess. It was suggested that we conduct a survey asking patrons their opinion of the new hours.

### NEW ACTIVITIES AND LIBRARY PROGRAMS

Librarian Greathouse asked the board for recommendations for programming at the library. She felt that the numbers of patrons have been dropping and wondered if additional programming would be beneficial. The board suggested: ESL classes, Family Night at the Library, classes for iPad, iPod and Kindle users, geocache location at the library, treasure hunt, library use instruction, computer classes, digital scrapbooking night, family history classes, library services and audio book download instruction (Overdrive/OneClick). The Board considered mostly programming that would be relatively inexpensive yet would bring people to the library. The Board directed Librarian Greathouse to start out with perhaps computer classes, iPad and Kindle classes for downloading audio books through the library and to look into having the library be a geocache location.

### LIBRARY DEPARTMENT BUDGET

The library budget was reviewed and found to be in tip-top order. There were some suggestion made as to items that might be considered for purchase. The Community Enhancement Development Grant was also discussed, particularly about possible uses for the state money.

### NIGHT OF 1,000 STARS ASSIGNMENTS AND PLANNING

The Night of 1,000 Stars event for this year will be held on Wednesday, April 17, 2013 at the Delta Elementary School beginning at 7:00 p.m. The board discussed potential readers. Dr. Steven Shamo and Mr. Duane Rawlinson have already been contacted and both have put it on their calendars. Other suggested readers included Jane Goulding, Jan Johnson, Scott Bassett, Lana Byrd and Judy Hoelzle. Board member Prestwich agreed to participate if there was a need. This program will also kick off our summer story program Dig into Reading. Assignments were made: setup - Board member Atkinson and Bean, advertising Board Member Prestwich and clean up all board members.

### E-RATE/LIBRARY INTERNET

It was brought to the Board's attention that the Delta City Library is providing Internet service to the Millard County Bookmobile. Since UEN greatly improved the internet speed it has also greatly increased the cost of the service. Therefore it was decided by a unanimous vote that the Millard County Bookmobile would be sent a monthly bill for \$50.00 to help recover some of the cost.

### LIBRARY MISSION STATEMENT

Librarian Greathouse presented the Board with the library's mission statement. She said that it hadn't been changed in years and suggested the Board look over our present statement and see if they thought it was sufficient or needed to be updated. The matter will be discussed at our next Board meeting.

### OTHER BUSINESS

The Board suggested that Librarian Greathouse set up a Facebook account for the library. Since we don't allow Facebook at the library the idea was bantered about and the consensus was still to set up an account. The web page was also discussed and plans are in the making to get this task accomplished.

NEXT MEETING

The next planned Delta City Library Board meeting will be meeting April 10, 2013 at 5:30.

---

Chairman Chase asked if there were any comments, questions or other items to be discussed. There being none, Board Member Smith MOTIONED to adjourn. The motion was SECONDED by Board Member Prestwich. Chairman 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 Chase declared the meeting adjourned at 6:36 p.m.

---

KILEY J. CHASE, Chairman

---

GREGORY JAY SCHAFER, MMC, Recorder