

**DELTA CITY  
LIBRARY ADVISORY BOARD MEETING**

Tuesday, August 17, 2015  
Delta City Building, Library  
76 North 200 West  
Delta, Utah

**PRESENT**

City Librarian Deborah Greathouse  
Board Member Lance Atkinson  
Board Member Jody Smith

Board Member Becky Prestwich  
Board Member Kristen Chase

**ABSENT**

Board Member Camille Gale  
City Representative Robert Banks

Chairwoman Becky Prestwich called the meeting to order at 5:20 p.m. The minutes of the last board meeting were presented to be approved with the corrections. Board Member Prestwich mentioned that there was a spelling error on line 35 which should be corrected and Librarian Greathouse stated the cost of a color copy is \$.80 not \$.79 on line 32. Having done that, Board Member Jody Smith proposed that the minutes of April 29, 2015 be passed. Board Member Kristen Chase seconded the motion.

Election of officers: It was the consensus of the group that the officers remain the same with Becky Prestwich Chairperson, Lance Atkinson as Vice Chair and Camille Gale as Secretary. The motion was made by Kristen Chase and seconded by Jody Smith. Motion passed.

Chairperson Prestwich opened up the floor for discussions on potential board members. After discussion Chairperson Prestwich was given the assignment to contact the person to see if they would be willing to serve on the board.

Librarian Greathouse reported on the summer reading program. The theme "Every Hero Has a Story" was a favorite of all the children. The 3-5 year old group had an average of 30 children each week. The middle group, 6-9, had an average of 20 and the oldest group, 10 and up had 2. This was one of the best attended summer story hours. The numbers stayed steady each week. There were 482 attendees with 943 books checked out during story time.

Library software: It was discussed at the last meeting that the library would probably go with Apollo library software. But since that time Librarian Greathouse talked with different vendors at Utah Library Association conference and they all said that VERSO would be much better and a more robust software program. The library is in the conversion process which could take up to 3 months. The library will not have to close at any time due to the migration of data.

Librarian Greathouse reported that from August 26 – September 29 there would be an art exhibit, Shaping the Arts, from the Utah Arts Council Traveling Exhibits. Board Member Atkinson said he would make sure the North Elementary teachers were aware. Librarian Greathouse will contact the art teacher at the high school and middle school.

Librarian Greathouse stated that the library consultant from Utah State Library had visited and reviewed the recertification of the library. Delta City Library was in compliance with all the items except a full library board which is in the works. The consultant mentioned that during this next year the board needs to review the collection policy. The Strategic Plan will need to be updated for the next three years and comply with the Internet Policy outline. This all needs to be completed by April 2016. The board was given the task of thinking about where they would like to see the library in the next few years and bring ideas and suggestions back to the next meeting.

Librarian Greathouse thanked Board Member Smith for his great idea for the 4<sup>th</sup> of July float. That is two years in a row his suggestions have come to fruition!

The board discussed the Library Lego Club once again. Librarian Greathouse stated that she thought the program should continue even though the number weren't real strong. The ones that come have a great time and look forward to it every month.

Librarian Greathouse mentioned that the Juvenile section was burgeoning! This section needs to be weeded and will be the next project.

Other business: The walkway is on the "to do" list for completion but there isn't a set date. The librarian mentioned that she had been sent some tickets from the Utah State Library to ComicCon on Thursday September 24. A notice has been put on Facebook that they are available but so far no one has come forward.

It was discussed and suggested that patrons that want to scan and email items the first 5 are free after that there is a \$.05 charge for each scan. Board member Smith made the motion to charge \$.05 for anything over 5 scans. Board member Atkinson seconded the motion. It passed.

Next board meeting will be Wednesday October 21 at 5:00 p.m.

There being no other business Librarian Greathouse asked if there were any comments, or question, 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 Lance Atkinson. Chairwoman Prestwich asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Chairwoman Prestwich declared the meeting adjourned at 6:10 p.m.