

APPROVED

UTAH STATE LIBRARY BOARD MEETING

March 27, 2014
1:12 to 2:25 P.M.

Official Place of Board Meeting
Matheson Courthouse
Utah State Courts
450 South State, Conference Rooms B & C
Salt Lake City, Utah 84114
801.715.6756

Jessica Van Buren, Chair, called the meeting to order 1:12 p.m. on March 27, 2014. introductions were made.

State Library Board:

Jessica Van Buren, Chair, Michael Freeman, Vice Chair, Grace Acosta, Lorri Quigley, Tiffany Hall, and Linda Fields, Board Members

Utah State Library Staff:

Donna Jones Morris, State Librarian/Division Director, Craig Neilson, Library Resources Program Manager, Lisa Nelson, Blind and Disabled Program Manager, Dr. Stephen Matthews, Grants Coordinator, Ron Van Harten, Support Services Coordinator, and Amanda Rock, Executive Secretary

Minutes of December 12, 2013 Meeting:

Ms. Fields moved to accept the minutes with Ms. Acosta seconding the motion. All Board members voted in the affirmative. The motion passed unanimously.

Certification Standards for Utah Public Libraries 2015:

Mr. Neilson discussed meetings with public library directors regarding revisions to Public Library Certification requirements and the proposed revisions that came out of those meetings. These revisions were submitted to the board for approval.

Ms. Acosta moved to accept the Certification Standards for Utah Public Libraries as presented by Mr. Neilson with Ms. Fields seconding the motion. All Board members voted in the affirmative. The motion passed unanimously.

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LSTA Grants Round:

Ms. Morris asked the board to approve a public LSTA grant round with \$300,000. Dr. Mathews stated that there would be three areas for these grants: collection development for the underserved, digitization projects and technology.

Ms. Acosta moved to authorize a LSTA Grants public round up to \$300,000 with Mr. Freeman seconding the motion. All Board members voted in the affirmative. The motion passed unanimously.

Capital Facilities Grants:

Ms. Morris explained that none of the grants submitted have received money through legislation, and although it was a good idea, it's become a waste of resources and time for the grant writers.

Ms. Acosta stated the facilities grants were a great idea and wished it had work out better. All Board members agreed.

Ms. Acosta moved to forgo participating in the program. Ms. Hall seconded all members affirmed. The motion passed unanimously.

ILEAD USA 2013 Project:

Ms. Morris reported that Innovative Technology Coordinator Kristen Stehel participated in the ILEAD (Innovative Librarians Explore, Apply and Discover) conference in Illinois. Leadership, working well within a group and innovative technology are the focus of the ILEAD program.

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Staff Reports:

Ms. Morris briefed the board on the staff report, which is posted online with the Department's Annual Report. She also shared information about two librarians that were not present. Britton Lund, Bookmobile Manager, has instituted common circulation policies for the nine bookmobiles she manages. Sharon Deeds, Youth Services Coordinator, has sent out a new needs assessment to libraries.

Mr. Neilson reported that an RFP has been issued by the Utah Education and Telehealth Network for statewide journal and magazine online resources, to be shared by all Pioneer partners (K-12, Academic, and public libraries). The RFP will be issued in the next few weeks, and a decision should be reached by June 30.

Ms. Nelson informed the group that the Library for Blind and Disabled will be participating in the BARD (Braille and Audio Reading Download) pilot program. A locally produced book will be used.

Ms. Van Buren adjourned the meeting at 2:25 P.M. The board then toured the Utah State Law Library and Matheson Courthouse.

Submitted by,

Ronald R. Van Harten
Support Services Coordinator

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