



AGENDA
LIBRARY BOARD
Thursday, May 21, 2026

Notice

NOTICE is hereby given that the Library Board of Directors of Summit County will meet in regular session on Thursday, May 21 at the anchor location of the Coalville Branch, 82 N. 50 E., Coalville, UT, and electronically via Zoom at 5:00 p.m.

To participate in the meeting, you may attend at the anchor location noted above or join the Zoom webinar: <https://us02web.zoom.us/j/85798484175?pwd=bLGBQfjQj3CD2VvPpj2U6aYgZ2KJmD.1>

OR

To listen by phone only: Dial: 1-346-248-7799, Meeting ID: 857 9848 4175, Password: 780902

1. Call to Order
5:00 p.m. – Call to Order
2. Approval of Minutes
 - [January 15, 2026](#)
 - April 27, 2026
3. Public Input
4. Director's Report
 1. Director's Report May 2026
[Director's Report May 2026.pdf](#)
5. Governance and Education Committee
 1. Collection Development Policy AI Statement - Discussion and Possible Vote
[Collection Development Policy 5-21-26 Draft.pdf](#)
6. Strategic Planning and Marketing Committee
7. Building and Facilities Committee
8. New Business
 - Committee Shifts - Discussion
 - 2027 Budget Planning - Discussion
 - Next Meeting Date and Location - Thursday, July 16 at 5:00 p.m. - Kimball Junction Branch

9. Miscellaneous/Open Floor

10. Adjournment

Meeting Information

Members of the Library Board of Directors, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Coalville Branch, 82 N. 50 E., Coalville, UT.

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tori Gallup at (435) 615-3907.

Summit County Library Director’s Report – May 18, 2026 – Submitted by Dan Compton

I have indicated Goals/Objectives from the Library’s Strategic Plan in this report. For example, (1.1) means Goal 1, Objective 1.

Goal 1 – Continue to expand the user experience for our library patrons.

(1.1) Locker Statistics (items checked out)

<u>Henefer</u>	<u>Kimball Junction</u>	<u>Kamas</u>
January: 149	January: 86	January: 67
February: 105	February: 126	February: 32
March: 87	March: 112	March: 37
April: 85	April: 77	April: 32
2025 Average: 124	2025 Average: 100	2025 Average: 38
2024 Average: 139	2024 Average: 86	2024 Average: 20

(1.1) Open+ Statistics – January: 7, February: 11, March: 15, April: 11

(1.2) We will be hosting Jennifer Nielsen (NYT bestselling author) and Rebekah Cummings from Let Utah Read for a Wasatch Back Book Festival event on Friday, October 2. Jennifer wants to speak about banned books and the freedom to read/why stories matter. We are still working out the details and what the start time will be, but we hope to have this be our first major author program in the new auditorium at the PEAK Center.

(1.2) We announced our [One Book One Community](#) selection at the beginning of May. The book is *Go as a River* by Shelley Read. Shelley Read will speak to the community on Thursday, July 30th at 7:00 p.m. in the Jim Santy Auditorium at the Park City Library (1255 Park Ave.). There will be a book signing after the presentation with books available to purchase provided by Dolly's Bookstore. I was [interviewed](#) by Leslie Thatcher on May 7 about One Book One Community and the upcoming move to the PEAK Center. The interview starts around 40:07. I also recorded a [book review](#) of *Go as a River* for KPCW’s Monthly Book Review. We currently have 2 companion events planned to support the program.

The first is titled “Memories Beneath Rockport.” It will take place at the Old Church at Rockport State Park (9040 UT-302, Peoa, UT 84061) on Thursday, June 18 at 6:30 p.m. *Go As a River* is set against the backdrop of Iola, Colorado and the Gunnison River. The real-life construction of the Blue Mesa Reservoir eventually submerged Iola, displacing the main character Torie from her family’s farm, along with her neighbors. About 70 years ago, the Summit County town of Rockport experienced a similar fate with the damming of the Weber River and construction of Rockport Reservoir. The novel examines what happens when development and modernization erase communities tied to the land. As a local tie-in to *Go as a River*, we will be fortunate to hear from Alan Siddoway about his family’s experience in the town of Rockport before it was submerged under Rockport Reservoir.

The second event is a “Book Discussion & Tasting with Tagge’s Famous Fruits.” It will take place at the Park City Library in the Community Room on Thursday, July 9 from 4:00-6:00 p.m. Join Sue Fassett of Dolly’s Bookstore for an engaging book discussion of *Go as a River*. Afterward, enjoy a special presentation from Tagge’s Famous Fruits, where you’ll learn about their story, the rich tradition of peach farming in Utah, and sample a variety of delicious peach products. The book discussion begins at 4:00 PM and runs for one hour. Tagge’s presentation starts at 5:00 PM, followed by a tasting.

(1.2) Our Book to Film Club has been running for 12 years strong at the Kimball Junction Branch. There was a nice article about it in the [Park Record](#) on May 12 promoting our May selection *Turtles All the Way Down* by John Green.

(1.2) Tiana and I have been working with Ammon and Kai from the County's Communication and Public Engagement team to create a video about the Kimball Junction Branch. We want to promote an upcoming opportunity for people to come record a story or memory about the Kimball Junction Branch before we move later this year. The video should be released later this week and here are [more details](#) about the upcoming event at the Kimball Junction Branch.

(1.2) Katie Stellpflug has partnered with the Summit County Sheriff and Health Department to have a Bike Rodeo at the Kamas Branch on Saturday, June 13 from 10:00 a.m.-12:00 p.m. The event will include bike safety, free bike helmets, a challenge course, and treats. Kids are encouraged to decorate their bikes. The Health Department will also be checking car seats for families to make sure they are properly installed. [More info](#)

(1.2) Our Summer Reading Program will be here soon! This year the theme is "Unearth a Story," and we have a plethora of fun programs planned for children, teens, and adults. All ages will be able to participate in challenges through our [Beanstack app](#) as well. The Beanstack challenges will show up for pre-registration soon. The program will run from June 1 – August 14.

(1.3) Zeus received feedback from our Spanish-speaking community that they would like to have film screenings in Spanish at the library. He has planned a Cine Club with the first screening on Saturday, June 6 at 6:00 p.m. at the Kimball Junction Branch. The first selection is *La Misma Luna*. It tells the parallel stories of nine-year-old Carlitos and his mother, Rosario. In the hopes of providing a better life for her son, Rosario works illegally in the U.S. In Mexico, her mother cares for Carlitos. Unexpected circumstances drive both Rosario and Carlitos to embark on their own journeys in a desperate attempt to reunite. Along the way, mother and son face challenges and obstacles but never lose hope that they will one day be together again. The film will be presented in Spanish with English subtitles, and all are welcome to attend.

(1.3) Jillaire has been working with the Utah Food Bank and Summit County Health Department to provide free meals for children this summer. The Kamas Branch Library qualifies as a distribution center for this program. The Food Bank would like to drop off 40 cases per week of shelf sustainable meal kits that will include breakfasts and lunches for 1 child for 7 full days, serving 40 kids per week. This program would run through the summer. The plan is to have them dropped off on a Monday in the morning, and we would distribute them for an hour on that same Monday outside in a designated area. We are still working out where to store the meals each week when they are delivered, etc. I will provide future updates.

Goal 2 – Serve as a welcoming and inclusive gathering space for all.

(2.1) I've attended a few more meetings with GSBS at their office in downtown SLC. We went over all the finishes for the Library space and even other locations in the building. I have also been working with the Public Art Board to locate potential spaces for public art in the facility. I am planning to request funding from our Friends of the Library group for a new outdoor book return, new self-check machines, and another play feature in the children's area. I've been told these items will not be covered in the building's FF&E budget.

Goal 3 – Nurture a culture where all staff feel empowered and valued.

(3.1) We've started a new employee evaluation program that is being implemented County-wide. It's called Performance Plus and we use a software called Perform Yard to set and track goals with each employee. I have seen a positive impact so far with the program.

(3.1) We have a few more personnel updates. Annabelle has moved from the Kimball Junction Branch to the Kamas Valley Branch because of the vacancy caused by Katie Stellpflug moving to full-time in Kamas. We have hired Ashley Silver to replace Annabelle at the Kimball Junction Branch, and she is starting today. Tori Gallup is resigning as our Administrative Assistant/Office Manager and moving to California at the end of the month. We have hired Stacey Keahon to replace Tori, and she is training with Tori for the rest of the month. Michaela Smith is moving to full-time at the Kimball Junction Branch to fill Stacey's upcoming vacancy, so we are currently recruiting for one more part-time staff position at the Kimball Junction Branch. We are conducting a few more interviews this Thursday from the same pool of applicants that we hired Ashley from. We have had a lot of changes recently, but our staff members have all stepped up and been amazing to make things work until we can get back to full strength. Tori, we wish you all the best with your move and thank you for your many years of service to the library and board!



Collection Development Policy

Adopted: January 19, 2012

Revised: May 21, 2026

Policy Statement:

This Collection Development Policy is guided by the Summit County Library’s Mission and Core Values. In particular, the Summit County Library is committed to advancing the knowledge of Library patrons through trust by ensuring their privacy, modeling use of credible sources, protecting Intellectual Freedom (the freedom for all Library users to seek out and obtain information from all points of view), and maximizing Library resources and collections. The Summit County Library is diverse, inclusive and accessible to all, creating a safe, comfortable gathering place for creating, exploring, collaborating, relaxing, and allowing lifelong learning.

1. Responsibility for Selection

1.1 Final authority for the determination and approval of the Collection Development Policy rests with the Summit County Library Board.

1.2 The Library Director holds authority to interpret and apply the policy. The Director holds the authority to select staff members who will be selecting and acquiring library materials.

1.3 The following staff members are currently part of the Materials Selection Committee, and all or some may select and acquire library materials. This list may change from time to time.

- Library Director
- Branch Managers
- Youth Services Librarian
- Technical Services Librarian
- Outreach Services Librarian
- Teen Services Librarian

2. Process of Selection

2.1 Selection Criteria

- Author credibility
- Pertinence of subject matter to library collection
- Timeliness or permanence of material
- Cost
- Shelf space

- Reviews in reputable media
- Format
- Suggestions from library patrons

2.2 The Library applies its standard selection criteria when evaluating all materials and is committed to maintaining a collection that reflects human creativity, knowledge, and expertise. As such, the library does not routinely select materials that are primarily AI-generated for purchase or addition to the Library’s collection. The Library recognizes that some creators may use artificial intelligence tools as part of their process and that such use may not always be disclosed. The Library will make reasonable efforts to identify materials that are primarily AI-generated, and selection decisions will continue to be based on the selection criteria identified above.

3. Replacement of Materials

3.1 Refer to the *Library Fees Schedule* for specific replacement costs.

3.2 Patrons may replace a lost or damaged item through outside sources, provided the item is the same format and in like new condition.

3.3 Replacement fees and damage charges for other items loaned by Summit County Library will be assessed on a case-by-case basis.

3.4 Library staff reserves the right to adjust pricing when appropriate.

4. Collection Maintenance

4.1 Materials that are no longer deemed useful or in acceptable condition will be removed from the collection. This determination will be made based on current, accepted library practices.

4.2 An effort will be made to replace essential materials that are lost or damaged.

4.3 Periodicals will not be bound and may or may not be kept for several years.

4.4 Each branch will maintain an inventory schedule.

5. Gifts

5.1 All gifts become property of the Summit County Library and cannot be returned to the donor for any reason. The Library Director will make the final decision regarding gifts.

5.2 The Library reserves the right to refuse any gift without notice to the donor.

5.3 The following items will not be accepted:

- Textbooks
- Magazines
- Reader's Digest Condensed Books
- Encyclopedia sets
- Worn and tattered books
- Cassette tapes and VHS tapes
- Pamphlets

5.4 All material donations not used by the library will, at the Library's discretion, become the property of the Summit County Friends of the Library or be disposed of.

6. Objections to Materials

6.1 The Summit County Library believes that reading, listening to, and viewing library materials are individual, private matters. No individual or group has the right to restrict the freedom of others to read, view, or listen to materials accessible through the Library. Materials are not automatically removed from the Library due to individual or group objections, but are subject to the process set forth below.

6.2 The responsibility for the engagement, reading, listening, and viewing choices of minors rests with parents and legal guardians. Adults are encouraged to be involved in their children's use of the library and to guide their involvement with library resources based on their personal values. The Summit County Library is not responsible for monitoring or supervising the use of library resources by minors.

6.3 The Summit County Library and its Board of Directors endorse the provisions in the American Library Association's Library Bill of Rights, the Freedom to Read Statement, the Freedom to View Statement, the Statement on Labeling: An Interpretation of the Library Bill of Rights, and Free Access to Libraries for Minors, each of which is available on the American Library Association's website at www.ala.org.

6.4 Summit County Resident cardholders in good standing (active, no account blocks/suspensions) may choose to fill out a "Statement of Concern about Library Resources" form. This form can be found in the policy handbook following this page.

6.5 When a form is submitted to the Library Director, the following actions will be taken:

- An acknowledgement of receipt will be made to the patron within one week.
- Library staff will review in due course. After review, the Library Director will present the form to the Library Board at their next scheduled Board Meeting.
- The patron will be notified when the Library Board will meet to discuss their concern and will be given adequate time as determined by the Board Chair to make public comment during the meeting if desired.



- The Library Director and Library Board will discuss the concerns.
- Additional staff members may be invited to provide input.
- The Library Board will make the final decision on how to proceed during that Board Meeting, or may adjourn the decision should it need additional information.
- The Library Director or Library Board Chair will respond to the patron in writing about the final decision within three weeks after Board decision.
- The decision of the Board is final with no right to appeal.

Library Board of Trustees Statement of Concern about Library Resources

Any Summit County Resident cardholder in good standing (active, no account blocks/suspensions) may complete and submit this form explaining their objection to the resource in question. Please use a separate form for each resource. Please return the completed form to:

**Library Director
Summit County Library
1885 W Ute Blvd
Park City, UT 84098**

You will receive an acknowledgement of receipt within one week. The Library Director or Library Board Chair will also respond in writing about the final decision within three weeks after Board decision. Thank you for your willingness to share your concerns with us.

Date _____
Name _____
Address _____
City _____ State _____ Zip _____ Phone _____
Library Card Number _____
Email Address _____
Do you represent: Self _____ Organization _____

1. Resource on which you are commenting:

Title _____
Author/Producer _____
 Book Electronic Information
 Magazine/Newspaper Library Program
 Library Display Video/DVD
 Audio Recording Other

2. What brought this resource to your attention?
3. Have you examined the entire resource?
4. Please explain your concern as specifically as possible and the action you are requesting. (Use other side or additional pages if necessary.)
5. Are there resource(s) you suggest to provide additional information and/or other viewpoints on this topic?