



DELTA CITY

LIBRARY ADVISORY BOARD MEETING

Wednesday, June 15, 2016
Delta City Building, Library
76 North 200 West
Delta, Utah

PRESENT

City Librarian Deborah Greathouse
Board Chairwoman Becky Prestwich
Board Member Kristen Chase

Board Member Jody Smith
Board Member Camille Gale

ABSENT

Councilman Robert Banks
Board Member Lance Atkinson

Councilwoman Betty Jo Western
Board Member Karen Chandler

Board Chairwoman Becky Prestwich called the meeting to order at 5:03 pm. She stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle- Progress and to each member of the Library Advisory Board at least two days prior to the meeting.

MINUTES

Librarian Deborah Greathouse asked those present if they had reviewed the minutes of the March 30, 2016 board meeting, and if anyone had any corrections to suggest for those minutes. No corrections were necessary and Jody Smith MOVED that the board should approve those minutes, the motion was SECONDED by Kristen Chase, and the board approved the motion.

UNFINISHED BUSINESS

There were no matters of unfinished business on the agenda.

BUSINESS

Night of 1,000 Stars

The board evaluated the recent Night of 1000 Stars event, and talked about how it could be better in the future. Becky Prestwich recommended that each reader should be limited to a five minute time period on the program. She noticed that some of the young people in the audience couldn't stay focused and attentive for some of the longer presentations. Kristen Chase felt that

the projector was a successful addition to the program because it provided something for the audience to look at. Deb Greathouse said that one problem that should be corrected is that the audience gathers closely around the reader, and many young people are not able to see. Becky Prestwich suggested that in the future, the readers should be given more detailed guidelines such as the time limit for each presentation. Becky also noticed that the free book distribution disrupted the event as some children requested different books. She said that it is not necessary to distribute free books at the Night of 1000 Stars event.

Balloon Extravaganza

The board discussed the upcoming "Balloon Extravaganza" which is scheduled for June 30, 2016. Jeremy Telford will create a large balloon display which will resemble a hot-air balloon which will have President George Washington as a passenger. Mr. Telford will be making individual balloon sculptures to give away to library patrons from 3 to 5 pm on that day. Deb Greathouse will arrange for this event to be advertised in the Chronicle for one week to encourage participation at this event.

Online Internet Policy

Jody Smith asked about the computer-use situation since the change in policy, in which patrons are not now allowed to access Facebook at the library. Deb Greathouse told us that the computer usage is down, but that the use of the scanners is up. Jody Smith MOVED that the present internet policy should be approved, and Kristen Chase SECONDED the motion. The motion was then approved by the library board.

Board Members

The library board members made several suggestions of names for future board positions. The proposed list of names was narrowed down to three names, and these people will be contacted by the new board president. Jody Smith asked the board to review the by-laws in regards to board member elections. Deb Greathouse will take Camille Gale's name to the City council and ask that she be re-appointed for another term. Becky Prestwich's term on the board is expiring, and the board discussed several changes in board responsibilities. Kristen Chase MOVED that Lance Atkinson should hold the position of Board Chairman and that Jody Smith should hold the position of Board Vice-chairman and Camille Gale Board Secretary. Jody Smith SECONDED the motion, and the board approved this proposal

LIBRARY HOURS

Deborah Greathouse would like the library hours to be more consistent and less confusing. Becky Prestwich suggested that it would be kind to not make a large change in the librarian's schedules. Deb Greathouse suggested that changing Friday operating hours from 2 to 6 pm to a new time

of 2 to 8 pm would not be favored by the librarians, and that patron usage on Friday evenings is usually light. She suggested that the Friday schedule could be changed so that the library would be open from 1 to 5 pm. Jody Smith MOVED that this change should be made, so that the Friday and Saturday schedules would be the same from 1 to 5 p.m. Kristen Chase SECONDED the motion and the board approved this schedule change.

Other Business

Deb Greathouse has designed and made bookmarks which will be made available to the patrons of the library, as the board has discussed in previous meetings. The bookmarks list three internet-based book rating sites which may be used to find more information about books and other media in the library collection.

Deb Greathouse has hired a new employee to work at the library. Her name is Kathryn Burton.

The board discussed the Library Bingo game. The contest will be divided into three age groups, and will continue during the months of the summer. Children participating in this activity have the chance to win an Amazon Kindle.

Deb Greathouse will invite the author and illustrator Nathan Hale to visit the Delta City Library in October.

Library Sign

Deb Greathouse said that the library needs a new, more accurate sign, and that she will bring this topic up with the City Council. Becky Prestwich asked whether the present sign could be reconditioned or re-painted successfully.

Deb Greathouse will be completing the paperwork which will make Delta City library eligible for a CLEF grant. She says that the library's probability of being re-certified looks good. To be considered a quality library, the Delta library must accomplish at least five out of nine recommended goals. If the library is able to reach these goals, it will be allowed to skip the recertification procedure the following year.

The next board meeting is planned for September 21, 2016 at 5:00 pm. Jody Smith MOVED that the meeting should be adjourned, and Kristen Chase SECONDED the motion. The board approved this action, and the meeting was adjourned at 6:00 pm.

GREGORY JAY SCHAFER, MMC, LBA City Recorder

MINUTES APPROVED: