

STATE LIBRARY BOARD MEETING
Thursday, June 9, 2011, 11:00 A.M. to 2:30 P.M.

Place of Board Meeting
Layton High School Library
440 Wasatch Drive
Layton, Utah 84041
(801) 715-6756
[Map](#) to Layton High School

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| 11:00-11:10 | I. | Call to order, introductions and welcome new Board Member Carrie Valdes, Director Grand County Library, Moab: <i>Terry Ann Harward, Chair</i> |
| 11:10-11:20 | II. | Recognition of State Library Board Members completing terms: <i>Jessica Van Buren, Vice Chair</i>
<i>TerryAnn Harward, Chair (2nd Term)</i>
<i>Carolyn Bessey, Board Member (2nd Term)</i> |
| 11:20-11:30 | III. | Board Meeting Minutes of March 30, 2011: <i>Chair Harward</i> |
| 11:30-12:15 | | LUNCH |
| 12:15-12:30 | IV. | Tour of Layton High School Library: <i>Fawn Morgan, Teacher Librarian</i> |
| 12:30-12:45 | V. | An overview of the bookmobile program: <i>Cheryl Mansen, Assistant Director</i> |
| 12:45-12:55 | VI. | Bookmobile Web site: <i>Darci Card, Librarian</i> |
| 12:55-1:40 | VII. | A Day in the Life of a Mobile Library Driver: <i>John Ingersoll, Tooele County Bookmobile Librarian</i> |
| 1:40-1:55 | VIII. | Blind and Disabled Library Services-Optimization Study Update: <i>Lisa Nelso, Program Manager</i> |
| 1:55-2:00 | IX. | Public Library Certification, Interlibrary Loan Code for Utah, and Pioneer: <i>Craig Neilson, Program Manager</i> |
| 2:00-2:10 | X. | Pilferable Assets Policy: <i>Paul Kroff, Financial Manager</i> |
| 2:10-2:25 | XI. | Staff Reports: <i>Director Morris-Statistics and Assistant Director Mansen</i> |
| 2:25-2:30 | XII. | Additional Topics |
| 2:30 | XIII. | Adjournment: <i>Chair Harward</i> |