DAVIS COUNTY LIBRARY BOARD AGENDA

Davis County Library Board Meeting
Headquarters, Staff Conference Room
133 S Main Street, Farmington, Utah

February 9th, 2023
1:00 p.m.

Welcome

1. Naloxone Distribution by Davis County Libraries - Michael Deamer, Centerville Resident
2. Additional Public Comments - 3 minute maximum

Action Items

3. Minutes - January 12th, 2023
4. Proposed Service & Policy Changes
    a. Extend hours on Friday, 3/24/23 for the Annual Spring Activity in partnership with Layton City.
5. Ratification of Contracts
    a. EBSCO - Flipster - $9,950.67
    b. EBSCO - My Heritage - $6,355.65
    c. Proquest - Heritage Quest - $14,945.74
    d. Utah State Library - CLEF Grant - $34,799.00 (receivable)
    e. Noelle Pease - Tree and Plaque donation - $400.00 (receivable)
    f. Mark Shepherd - Green Screen donation - $185.00 (receivable)
    g. Ratification of Low Dollar Contracts
6. Ratification of Donation of Materials Over $50.00 - ($3,983.00)
7. Ratification of Bills - December 2022

Information & Discussion Items

8. Update - Letter to Davis County Commission regarding planned capital construction
9. Update - Library Programming and Outreach - Kim Valeika, Outreach Manager
10. Overview - OverDrive eBook purchasing & lending models & costs - Ellen Peterson, Deputy Director
11. Overview - Evaluation of December's General Staff Meeting

Adjournment

Notes:

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Josh Johnson, Davis County Library Director, at 801-451-3050 prior to the meeting. Agenda items may not be discussed in the above order.

Pursuant to UCA 52-4-207, electronic and telephone participation is available to this body's members and invited guests; the general public is invited to attend at the anchor location indicated at the top of the agenda.