CITY OF DELTA, UTAH LIBRARY ADVISORY BOARD MEETING OCTOBER 10, 2012

PRESENT

Kiley Chase Chairman

Becky PrestwichVice-ChairpersonLance AtkinsonBoard MemberJody SmithBoard Member

Robert Banks City Council Representative

Deborah Greathouse City Librarian

ABSENT

Tammie BeanBoard MemberSandra TophamBoard Member

Chairman Chase called the meeting to order at 5:35 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle-Progress, posted on the Utah State Public Notice website, posted on the Delta City website and to each member of the Library Advisory Board at least two days prior to the meeting.

MINUTES

The proposed minutes of a Library Advisory Board Meeting held July 11, 2012 were presented for consideration and approval. Following discussion and an addition, Chairman Chase entertained a motion to approve the minutes of the Library Advisory Board Meeting held on July 11, 2012. Board Member Prestwich MOTIONED and Board Member Atkinson SECONDED the motion to approve the minutes of the Library Advisory Board Meeting held July 11, 2012 as modified. Chairman Chase asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

No matters of unfinished business on the agenda.

NEW BUSINESS

DISPLAY CASE SUGGESTIONS

The board held a discussion about the types of exhibits that could be displayed within the library. A suggestion was offered that perhaps people from the Delta area that have gone forth in life and accomplished great achievements could be spotlighted. Some examples would be people such as Fred Adams, J. Ward Moody and "Dinosaur Jim" among others worthy of consideration.

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SUMMER STORY HOUR

Our summer story hour program can be considered having been successful even if our number of attendees was down somewhat from previous participation levels. The volunteers who offered their services to read did a great job and we are appreciative of each of them. Librarian Greathouse has already attended a workshop for next year in order to receive continued instruction and a program manual. The theme for the next year is "Dig into Reading."

GOALS 2012-2013

The board discussed and collectively recommended goals for our library are for 2012-2013:

- 1. Highlight people from the area that have made it big in the display cases.
- 2. Continue to purchase Playaway® audio units because of demand.
- 3. Improve upcoming event communication between the library, schools and community.
- 4. Continue weeding the collection.
- 5. Purchase 2-3 computers to replace older machines.

LIBRARY HOURS

A library patron contacted Library Board Member Prestwich to ask about having the library opened in the morning. Note that this request is not the first time it has been brought before the board for consideration. Board Member Prestwich contacted several of the libraries around the area including Fillmore, Milford, Beaver, Nephi and Salina to see what hours they were open to the public. After lengthy discussion of the various possibilities it was the decision of the board to change the hours on Wednesday from 10:00 a.m. until 8:00 p.m. and to close Friday at 6:00 p.m. The new schedule for the library would be Monday, Tuesday and Thursday from 2:00 p.m. until 8:00 p.m., Wednesday as noted herein and to keep Saturdays from 1:00 p.m. until 5:00 p.m. Chairman Chase called for a motion. Board Member Prestwich MOTIONED to approve the new library hours on a trial basis. Her motion was SECONDED by Board Member Atkinson. Council Member Banks will take the recommendation to the City Council and after their approval, if so given; the hours will be changed and implemented on a trial basis.

NEW EMPLOYEE

Librarian Greathouse informed this board that she had hired Alysa S. Cherrington as our newest Assistant Librarian. Ms. Cherrington began her position on September 10, 2012.

AUTHOR VISIT - CHRIS CROWE

An author, Chris Crowe, was present in Delta on October 3, 2012 to make presentations to the Delta Middle School and also at the Delta City Library. Crowe presented a program for the fifth and sixth grades, another one for part of the seventh and eighth grades and he also then visited Mrs. Atkinson and Mr. Williams' classes. He gave an evening presentation at the library. There was discussion on how to improve attendance at the evening program. Every year we have an author visit the library and every year the attendance is just as poor as the year before. This year,

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a total of nine people attended and that includes the presenter and the librarian themselves. The Board is going to give some thought about what can be done to get more participation hereafter.

ADDITIONAL AUTHOR VISIT

Librarian Greathouse also discussed having another author, Brent Boswell, come and visit the fourth grade classes. Greathouse has contacted him to find out about cost and availability but has of yet receive a reply from Mr. Boswell. Board Member Atkinson (A 4th Grade Teacher) is going to check with the school to see about possible dates.

OTHER BUSINESS

The next	planned	meeting	of the	Board	will h	e schedule	d for	Januar	v 9.	2013	at 5:30	n.m.
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Chairman Chase asked if there were any further comments, questions or other items to be discussed. There being none, Board Member Smith <u>MOTIONED</u> to adjourn. The motion was <u>SECONDED</u> by Board Member Prestwich. Chairman Chase asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Chairman Chase declared the meeting adjourned at 6:35 p.m.

KILEY J. CHASE, Chairman

GREGORY JAY SCHAFER, MMC, Recorder