DELTA CITY

LIBRARY ADVISORY BOARD MEETING

Wednesday, October 9, 2013
Delta City Building, Library
76 North 200 West
Delta, Utah

PRESENT

Chairman Kiley Chase
City Librarian Deborah Greathouse
Board Member Lance Atkinson
Vice-Chairperson Becky Prestwich
Board Member Jody Smith
Board Member Camille Gale
City Representative Robert Banks

ABSENT

Board Member Tammie Bean

ALSO PRESENT

Chairman Kiley Chase called the meeting to order at 5:40 p.m. He 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

The proposed minutes of the Library Advisory Board held August 15, 2013 were presented for consideration and approval. Following the discussion, Board Member Becky Prestwich MOTIONED to adopt the minutes of the Library Advisory Board Meeting held September 19, 2013, as presented. The motion was SECONDED by Board Member Jody Smith. Chairman Kiley 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

There were no matters of unfinished business on the agenda.

BUSINESS

NEW BOARD MEMBER

UNAPPROVED

Chairman Kiley Chase welcomed new Board Member Camille Gale.

WEB PAGE

The Delta City Library now has two websites, one with Delta City and one built by Shannon Sanders. After some discussion it was decided to make bookmarks with the addresses to hand out at the library to make the public aware of the websites. Through the websites, a patron will be able to look up books, check their account and put items on hold.

LIBRARY RECERTIFICATION

The Delta City Library has met all the requirements to be a certified library for the next year. A formal letter stating the library's recertification from Donna Jones Morris, Utah state Library Director, will be sent out in November.

NEWSPAPER DIGITIZAITION GRANT

The Delta City Library has received an LSTA grant in the amount of $6,956.00 from Utah State Library for digitization of Millard County Chronicle. Newspapers from 1914 – 1925 will be completed through microfilm and the available newspapers. Newspapers from 1944 – 1954 will be digitized from the newspapers accessed from the Millard County Chronicle. The grant needs to be expended and all the work finished by June 30, 2014. Librarian Greathouse will take two – three trips to Linden to deliver the newspapers.

LIBRARY HOURS

Librarian Greathouse compiled the new hour statistics. The board discussed the library hours and determined to leave them as is: Monday, Tuesday, Thursday 2:00 – 8:00p.m., Wednesday 11:00 a.m. to 8:00 p.m., Friday 2:00 – 6:00 p.m. and Saturday 1:00 – 5:00 p.m. The hours will be discussed next spring to determine if they need to be altered for summer.

LIBRARY LEGO CLUB

Library Board Member Becky Prestwich reported on the Library Lego Club. Jake Prestwich is supervising this program for one of his Sterling Scholar projects. The numbers really suffered in the summer but have been on the upswing since school started. Library Lego Club meets the first Tuesday of every month from 3:30 – 4:30 p.m.

READING/TUTORING PROGRAMMING

Librarian Deborah Greathouse brought to the Board an idea about reading tutoring for the middle school fifth grad students. It has come to her attention that a number of these students are below what their reading level should be. The program would include tutors to come to the library at least twice a week and read with these students. After talking with the Delta Middle

UNAPPROVED

School Principal and several of the teachers they all felt that it would be a worthy program. After much discussion the Library Board thought it would be a program to pursue. It was suggested that Librarian Deborah Greathouse contact Sue Mork, National Honor Society, Latinos In Action, and The Sterling Scholar Advisor about possible tutors.

LIBRARY DIRECTOR VISIT

Librarian Deborah Greathouse related to the Board that on October 24, 2013, Gene Nelson, Provo City Library Director, will present a program at the Delta Middle School. Mr. Nelson has been here before and was a hit with these students.

The next planned meeting of the Board is tentatively scheduled for January 8, 2014 at 8:00 p.m.

There being no other business, Chairman Kiley Chase asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Jody Smith MOVED to adjourn the meeting. The motion was SECONDED by Board Member Becky Prestwich. Chairman Kiley 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 Kiley Chase declared the meeting adjourned at 6:20 p.m.

GREGORY JAY SCHAFER, MMC, City Recorder

MINUTES APPROVED:

UNAPPROVED