

Summit County Library Board of Directors Meeting Minutes

Date: January 10, 2019

Location- Kimball Junction Branch

Present:

Mickey Adams Grames, Alex Peterson, Emily Summers, Vic Jackson, Joyce Housley, Loralie Pearce (on phone), Dan Compton, Janna Young
Quorum present

Absent: Mike Novak, Katie Wang, Doug Clyde (excused), Melissa Marsted (unexcused)

Public in attendance: Library Staff-Shaylee Phelps, Kirsten Nilsson, Katie Wegner

Meeting called to order by Alex Peterson at 6:20 p.m.

Approval of Minutes:

Motion to approve minutes from September 20, 2018 was made by Vic Jackson, 2nd by Mickey Adams Grames. Emily Summers abstained. Minutes approved.

Public Input: A statement of concern about library resources was filled out about the graphic novel *Tomboy* by Liz Prince on the Bookmobile. The patron believed the book should not have been given to her fourth grade child at North Summit Elementary and should be removed from the Summit County Bookmobile collection.

Library Board policy requires the Board to make a decision about whether the book should remain in the library collection, and a written response needs to be provided to the patron.

Shaylee Phelps, the Summit County Outreach Services Librarian discussed her interaction with the patron about *Tomboy* and the patron's concerns with *Tomboy* not being appropriate for her fourth grader. The book was in the Juvenile Graphic collection on the Bookmobile, and one of a few pointed out by the Outreach Librarian for her daughter to choose from.

Dan had spoken with the patron on the phone about her concerns with the book being checked out to her child. He explained that it was a cataloging error and he apologized for this. Dan, Shaylee, and Kirsten Nilsson also visited with the Superintendent and Principal at North Summit Elementary to discuss the book. The book will now be catalogued correctly in the Young Adult Graphic section.

Motion to acknowledge the cataloging mistake and to keep the book in the collection made by Mickey Adams Grames, 2nd by Vic Jackson. Motion approved. Vote unanimous.

Alex Peterson as Library Board Chair and Dan Compton as Library Director will draft and send a letter to the patron to apologize for the cataloging mistake and to inform her of the Library Board's decision to keep the book in the collection.

Administration:

Director's Report – Dan Compton

Motion to accept Director's Report by Vic Jackson, 2nd by Mickey Adams Grames- Report accepted. Motion approved. Vote unanimous.

Committees:

Governance and Education-Election of 2019 Chair and Vice Chair

Alex Peterson is willing to continue as Chair of the Library Board.

Motion to approve Alex Peterson as the Library Board Chair by Joyce Housley, 2nd by Mickey Adams Grames. Motion approved. Vote unanimous.

Vice Chair election postponed until next meeting.

Fine Free-

Joyce Housley as Governance Committee chair discussed the idea of going Fine Free and the benefits to patrons.

The Fines and Fees portion of the Borrowing Policy will be updated with new the language. Automatic renewals are being looked into by Dan through the TLC provider. All other aspects of check out times and fees will remain the same.

Motion to approve changes to the Borrowing Policy made by Vic Jackson, 2nd by Emily Summers. Loralie Pearce abstain- Borrowing Policy approved.

Strategic Planning and Marketing-Director Vacancies and Farewells

Thank you to Mickey Adams Grames and Vic Jackson for their Library Board service. Your time, service, opinions and support is appreciated.

The Library Board vacancies will be published February 6th by the County. Library Board members are encouraged to spread the word and recruit those who they believe will be a benefit to the board.

Strategic Plan Update-

Emily Summers discussed that Goals and objectives with deadlines and goal dates are being met and being worked on from the strategic plan. Deadlines are working and priorities are being shifted for success. The board will meet to review and work on the objectives.

Building Committee-

Discussion postponed until committee chair is present.

“Open+” Discussion-

Open Plus is a program that allows enhanced access and strategic innovation for the community, through extended Library hours that do not need staff on duty. Hours are open and extended for community members to utilize the library and the building for community needs. The Open Plus idea was introduced to Dan Compton and is something

that he wanted to show to the Library Board as an example of an out-of-the-box idea that the Board could consider and discuss at a future time.

New Business-None

Next Meeting- March 21, 2019 6 p.m. at the Kamas Branch

Adjournment

Motion to adjourn by Mickey Adams Grames, 2nd by Vic Jackson. All in favor. Vote Unanimous

Meeting Adjourned at 7:42 p.m.