

Summit County Library Board of Directors Meeting

Minutes

Date: January 16, 2020

Location- Kimball Junction Branch

Present:

Alex Peterson, Mike Novak, Emily Summers, Tina Pignatelli (left at 7:24 p.m.), Caroline Willoughby, Katy Wang, Loralie Pearce (on phone), Dan Compton, Doug Clyde, Janna Young

Quorum present

Absent: Joyce Housley (excused), Lupita Garcia

Meeting called to order by Alex Peterson at 6:05 p.m.

Approval of Minutes:

Motion to approve minutes from November 21, 2019 was made by Mike Novak, 2nd by Tina Pignatelli. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

Report accepted. Motion to approve by Mike Novak, 2nd by Emily Summers.

Report Approved.

Committees:

Governance and Education- Open+ policy for review

Words- (Copy Machines?) to be removed from document.

Motion to approve Open+ policy with legal changes and deletions made ready to move forward, if Grant is received made by Doug Clyde, 2nd by Tina Pignatelli. Motion Approved. Vote unanimous. Policy approved.

Discussion on Case Study –

The Board will discuss possible fabricated and/or real examples of policy concerns for clarification of Library Policies. The following is an example of a hypothetical patron concern and discussion: A patron wanted to bring in an author from the gay community, hoping that there could be a discussion of a book that would bring in aspects of the LGBTQ community. The patron is requesting the library help with this function, to select a book, invite the author and do the advertising.

The library is a public place where freedom of speech is endorsed and accepted. Our Mission is to be inclusive, to offer aspects of diversity for our community and we are not going to censor or determine what is right or wrong.

As for proposing an author and book, a patron that wants a program should determine what and who they are asking for before presenting to a library staff member. The idea and subject will be given to the director and then presented to the staff for discussion and possible sponsorship.

Strategic Planning and Marketing-Outreach Program enhancements

The Library Board is interested in finding places where books can be available throughout the community to enhance outreach ability. Utilizing the bookmobile as a resource for promoting the library in further away areas, making a bookmark and offering books in mini community libraries have been discussed. It is determined that this idea needs to be given to the Outreach Services Librarian to manage as she is available and has her schedule regulated in her new position.

Motion to give the Outreach issue to staff made by Doug Clyde, 2nd by Emily Summers. Motion Approved. Vote unanimous.

Sundance in Kamas

It is time to begin working at the utilization of the Kamas building space for possible Sundance Film Festival movie showings. Emily Summers asked Katy Wang about this possibility. It is the opinion of Katy that the Kamas building is not conducive for Festival needs. With that in mind, the Kamas Facilities Building is a great resource and can offer many cinema and literary culture connections from a County perspective. Alex will speak with Eva Rinaldi on ways to proceed. Alex Peterson will take this on and work with Katy as a resource.

Building and Facilities- Update and discussion for Kamas and Kimball Junction

Before the next budget cycle, the Board will go before the County Council and check to see what future barriers could be to the library for expansion on the Sheldon Richins Building. The plan is to start putting information together for a presentation to the County Council. It is time to begin discussions for staffing, Sunday hours and other items that will be desired and determined as needed before expansion plans are in the works. This topic will be moved to Governance and Education for this process.

Dan and Shaylee Phelps will try to get a survey before the next Board meeting.

New Business-

Staffing discussion and path forward

Open+ is a great opportunity to have extra open hours for the Coalville library. The bottom line is that surveys have been made to the community and patrons would like more open hours including Sunday hours at each of the library locations. In order to do that new staff are needed. The library Board needs to make a case before the County Council for the new budget year.

2020 Chair

Motion to nominate Mike Novak made by Alex Peterson, 2nd by Carrie Willoughby.

Emily Summers was nominated by Mike Novak but time in Library Board will be over in March, she sadly declines nomination and will be missed.

Motion to close floor for Mike Novak to be voted as the new Library Board Chair made by Tina Pignatelli, 2nd by Alex Peterson. Vote unanimous. Motion approved.

2020 Vice Chair

Motion for Tina Pignatelli nominated to Vice-Chair made by Alex Peterson, 2nd by Doug Clyde.

Motion to close floor for Tina Pignatelli to be voted as the new Library Board Vice-Chair made by Alex Peterson, 2nd by Emily Summers. Vote Unanimous. Motion approved.

Membership terms and committees update

Changes to committees will be set on next meeting agenda. Two new Board members are needed before committees are set.

Next Meeting-March 19, 2020 6 p.m. at the Kamas Branch Building

Miscellaneous/ Open Floor-

Katy Wang and Emily Summers said their good byes. Thank you both for all of your hard work and effort through the years. The Board is sad to see you go and wish you the best.

Adjournment

Motion to adjourn by Katy Wang, 2nd by Emily Summers. All in favor. Vote Unanimous

Meeting Adjourned at 7:30p.m.