

Summit County Library Board of Directors Meeting

Minutes

Date: November 21, 2019

Location- Coalville Branch

Present:

Alex Peterson, Mike Novak, Emily Summers, Joyce Housley, Caroline Willoughby, Loralie Pearce (on phone), Dan Compton
Quorum present

Absent: Tina Pignatelli (excused), Katy Wang (excused), Doug Clyde (excused), Janna Young (excused) Lupita Garcia (unexcused)

Meeting called to order by Alex Peterson at 6:02 p.m.

Approval of Minutes:

Motion to approve minutes from September 19, 2019 was made by Emily Summers, 2nd by Mike Novak. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton
Report accepted.

Committees:

Building and Facilities - Kamas Space

Before financial cutbacks were required in the original Kamas Valley Building plans, a usable rooftop space and an outside patio were planned and desired for library patrons. These items are still desired for the Kamas Branch library and steps to make this happen financially need to be made. A plan of action for future Kamas space updates is needed to share with County Council and Managers. Dan will discuss options with Janna Young. Mike Novak will talk with the Kamas mayor and Alex will look at potential grants associated with revitalization and rural communities. These discussions will parallel each other for plans to be made and to learn what a future community vision for Kamas would be.

Little free community libraries require a lot of maintenance and work. The Library Board would like to see if the bookmobile could visit and fill book spaces in businesses throughout the community. A bookmark advertising library services could be put into each book. Once the new Outreach Services Librarian is situated in her job and schedule, this might be something to discuss with her.

Future plans for the Sheldon Richins building changes are unknown at this time. A survey asking residents what they might like to see if the library is expanded would be a great place to start conversations about what we do not offer and what patrons would like to have available to them.

Governance and Education - Open+ policy draft review

The Open+ draft will be presented to the County attorney for review and approval before the next Library Board meeting.

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: Mike Novak was approached by a patron knowing that he was a Library Board member. The patron had checked out and lost an item that was beyond their financial ability to replace. After being informed of the need for replacement, they spoke with another patron and were informed of the fine free policy. As they understood it, they now have no responsibility to the library for this item replacement.

Being a Fine Free library does not remove patrons' responsibility to replace lost or destroyed items that they check out. All items checked out will need to be returned. There are options available for replacement if an item is destroyed or lost. Patrons can bring in a replacement item or pay the flat rate replacement cost of the item in question.

Strategic Planning and Marketing

A year is a good amount of time to begin working at strategic planning and utilization of the Kamas building space for possible Sundance Film Festival movie showings. Emily Summers will discuss this with Katy Wang and Matt McCormick, the Kamas City mayor.

New Business-None

Next Meeting- January 16, 2020 6 p.m. at the Kimball Junction Branch Building

Miscellaneous/ Open Floor

Library Board elections for chair and vice chair will take place next Board Meeting. Also, committee position assignments will be looked at for change and realignment opportunities.

Adjournment

Motion to adjourn by Mike Novak, 2nd by Emily Summers. All in favor. Vote Unanimous

Meeting Adjourned at 7:15p.m.