

## **Summit County Library Board of Directors Meeting Minutes**

**Date: March 21, 2019**

**Location- Kamas Valley Branch**

### **Present:**

Alex Peterson, Mike Novak, Emily Summers, Tina Pignatelli, Lupita Garcia, Carrie Willoughby, Joyce Housley, Dan Compton, Janna Young  
Quorum present

**Absent:** Loralie Pearce (excused), Katy Wang (excused), Doug Clyde

Public in attendance: None

**Meeting called to order** by Alex Peterson at 6:08 p.m.

**Introductions:** Everyone introduced themselves, including new Board members Tina Pignatelli, Lupita Garcia, and Carrie Willoughby.

### **Approval of Minutes:**

Motion to approve minutes from January 10, 2019 was made by Emily Summers, 2<sup>nd</sup> by Joyce Housley. All in favor. **Minutes approved.**

**Public Input:** None

### **Director's Report – Dan Compton**

Dan encouraged Board members to check out the new sculpture in the atrium. He shared the ALA Resolution that was recently passed titled “Resolution on Monetary Library Fines as a Form of Social Inequity.” Emily feels the Library has done a good job getting the messaging out about going Fine-Free. Auto-renewal is still not available, but Dan hopes it will be an option for us some time later this year. Joyce talked to Yvonne about getting Chromebooks and a Coding Club in the future and she was really excited. Dan shared that the Friends of the Library will be applying for a Park City Community Foundation grant to fund Chromebooks for the program. This will also fulfil Objective 1.6 of the Strategic Plan. Joyce also discussed the recent challenge with the graphic novel *Tomboy*. Joyce is going to try to meet with the teachers at North Summit Elementary to encourage future use of the Bookmobile. Alex requested that Emily and the Marketing Committee look at the insights from Facebook and other avenues the Library is using to market their programs. Doug requested that Dan send the Board meeting invitations through Outlook so it can get on everyone's calendar. He also encouraged us to post our agendas on the County's website in addition to the Utah Public Notices site.

### **Committees:**

#### **Governance and Education**

- **Open Meeting Training Reporting**

Mike Novak and Alex Peterson have completed Open Meeting Training. Alex encouraged the other Board members to watch the video and report to Dan once completed.

Link: <http://www.co.summit.ut.us/974/Open-and-Public-Meetings-Act>

- **Election of 2019 Vice-Chair**

Motion for Mike Novak to serve as 2019 Vice Chair of the Library Board made by Alex Peterson, 2<sup>nd</sup> by Joyce Housley. All in favor. Mike Novak abstained. **Motion approved.**

### Strategic Planning and Marketing

- Nothing to report.

### Building

- **Richins Building – current plans and future role of the Library Board**

Deputy County Manager Janna Young led a discussion about the role of the Library Board in regard to County Facilities. When it comes to brick and mortar decisions it's important that we set out how we're going to work together in the future and what the expectations are of the Library Board.

Janna provided an update about the Facilities Master Plan and the Richins Building. The current plan envisions the entire Richins Building being a library facility. The DMV will eventually be relocated. The County doesn't have any more facilities right now, so this may take longer than we'd like for it to happen. The County Council is looking at land acquisitions, including the Gilmore parcel. The Gilmore parcel is 112 developable acres near Home Depot and the Council is in the process of trying to close on this property. The Council would like to build a facility in this area, and that would likely be the new location of the DMV and some of the County's other facility needs.

Another issue of note is that Valley Behavioral Health is ending their contract with the County to provide mental health services. The Health Department has an RFP out now for a new provider. Valley had their own facility. In order for people to be interested in providing services here, they will need space. The Richins Building is one of the options once the Children's Justice Center moves. If that happens, that further delays the plans for the entire Richins Building to become a library.

Janna wants to memorialize how we work together on these decisions. The Board's role is to advocate to the County Council, not to have decision making authority. Alex feels the Board's expectation is to be informers and advocates. We need to be able to tell the County Council and the staff what our patrons want. We want to inform the decision makers. Frustration with the South Summit Services Building process was discussed. More opportunities to give input on future projects is desired. Janna can help facilitate this.

Mike Novak will rewrite a draft of what the Building Committee will be and renegotiate with Janna what the expectations are.

- **Open+ Update**

Dan gave the background of why we are talking about Open+. Open+ would allow us to extend our hours of operation, utilizing technology to allow patrons full self-service access while the library is normally closed. Dan would like to apply for an LSTA Grant to provide this service in Coalville. He would also like the Board to

consider this as we look at remodeling the Kimball Junction Branch. The Board needs to decide if this is something we'd like to pursue. We need to talk to the County Council to see if they are supportive of this idea. Carrie shared that they do something very similar at their school. They have an exercise room that is accessible 24/7 if you have a key fob. It is heavily used and they have not had any problems. Alex made the point that we are becoming a bedroom community and many people can't visit the library during the current hours. This is a Building Committee issue, but will likely become a Governance Committee issue when policies need to be developed, etc.

The Building Committee will meet before the next Board meeting to do more research and come back to the Board with their recommendations.

### **New Business - Committee Assignments**

Roles of each committee were discussed and the following assignments were made:

- **Governance and Education**
  - Joyce Housley (Chair), Mike Novak, Lupita Garcia, Tina Pignatelli
- **Strategic Planning and Marketing**
  - Emily Summers (Chair), Loralie Pearce, Carrie Willoughby, Alex Peterson
- **Building**
  - Mike Novak (Chair), Alex Peterson, Tina Pignatelli, Katy Wang

The next Board Meeting is on May 16, 2019 at 6:00 p.m. at the Kimball Junction Branch.

### **Adjournment**

Motion to adjourn by Tina Pignatelli, 2<sup>nd</sup> by Carrie Willoughby. All in favor. **Motion approved.**

Meeting Adjourned at 7:18 p.m.