

Summit County Library Board of Directors Meeting Minutes

Date: May 10, 2018

Location- Kimball Junction Branch

Present:

Mickey Adams Grames, Alex Peterson, Mike Novak, Vic Jackson, Emily Summers, Loralie Pearce, Joyce Housley, Melissa Marsted, Dan Compton, Janna Young (Assistant County Manager)

Quorum present

Absent: Katy Wang, Doug Clyde (excused)

Education Presentation- Tour of Kimball Junction Branch Library

Meeting called to order by Alex Peterson at 6:00 p.m.

Approval of Minutes:

Motion to approve minutes from March 15, 2018 library board meeting was made by Mike Novak, 2nd by Mickey Adams Grames- Minutes approved.

Public Input: None

Administration-

Binders for the Board need to be updated with policies, contact lists, meeting schedule and committees.

Director's Report – Dan Compton

Motion to approve Director's Report by Mike Novak, 2nd by Loralie Pearce. Report accepted. Motion Approved.

Committees

Governance and Education- In order for a child to access bookmobile resources, their parent must sign a permission slip each year. With the changes in the bookmobile policy, the permission slip will no longer be sent out to parents giving permission for a child to use bookmobile resources. Now parents will be given the option of opting out and all students will have immediate access to bookmobile services.

Motion to approve application for Student Bookmobile borrowing policy changes by Mickey Adams Grames, 2nd by Vic Jackson. Policy changes approved. Motion Approved.

The art policy for Kamas Valley library has been tabled at this time.

Strategic Planning and Marketing- The mission statement, values, and strategic goals are finished. The additional words of “Advance Knowledge” are added to the mission statement.

Motion to approve the revised mission statement by Melissa Marsted, 2nd by Vic Jackson. Motion Approved.

Mission: Ignite Curiosity, Advance Knowledge, Support Community

Motion to approve Values and Strategic Goals as written by Emily Summers, 2nd by Mickey Adams Grames. Motion Approved.

Values:

We lead with **Curiosity**—we are inquisitive in how we approach our work and we encourage our library users to be inquisitive in their search for a variety of information.

Trust—we ensure privacy, model use of credible sources and protect Intellectual Freedom: the freedom for all Library users to seek out and obtain information from all points of view.

We are *your* library, **Diverse, Inclusive and Accessible** to all.

We are authentic and **Helpful** in every interaction with visitors and colleagues -- we don't give up!

We are **Community** – a safe, comfortable gathering place – physically and virtually -- for creating, exploring, collaborating, relaxing and lifelong learning.

We **Collaborate** frequently – by partnering and working together our community thrives.

Our library is **Dynamic** – proactive, always learning, adapting, innovating, mentoring – together with our visitors we embrace new technology and ideas.

Strategic Goals:

1. Each branch will be a community hub providing fun, educational programs and services to meet the community's needs.
2. Staff will be a knowledgeable source of community information and library resources.
3. We provide access to technology and the resources and skills to use it.
4. We will lead on literacy – beginning with early literacy.

Building and Infrastructure-

Kamas Valley Library Celebration – The celebration will be June 16th from 10:00 a.m. to 2:00 p.m. Mickey Adams Grames, Emily Summers, Mike Novak and Alex Peterson will be attending. Loralie Pearce will work on the passport design, combining graphic art and the new mission statement.

There will be thirteen stations to visit and participate throughout the library and auditorium. A food drive, new account sign ups, a movie, photo opportunities, a craft, a time capsule and youth group volunteers will all be available for interaction and promotion of the library services.

New Business

Utah Humanities-RAP to bring in author to Kamas. League of Utah Writers Group can help promote.

Adjournment

**Motion to adjourn by Vic Jackson, 2nd by Mike Novak - All in favor - Vote
Unanimous
Meeting Adjourned at 7:24 p.m.**

Next meeting July 19, 2018 - Kamas Valley Branch