

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

**Date: July 15, 2021**

**Location: Kimball Junction Branch / Zoom Meeting**

## **Present:**

Dan Compton, Joyce Housley, Amanda Norton, Loralie Pearce, Shaylee Phelps, Tina Pignatelli, Laura Schmidt (arrived at 6:11), Emily Stolen, Carrie Willoughby, Janna Young

Quorum present

**Absent:** Tom Horton (excused), Alex Peterson (excused), Doug Clyde

**Meeting called to order** by Tina Pignatelli at 6:02 p.m.

## **Approval of Minutes:**

**Motion to approve May 20, 2021 minutes made by Joyce Housley, 2<sup>nd</sup> by Emily Stolen. Minutes approved.**

**Public Input:** None

**Administration:** None

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

All branches moved back to their pre-pandemic hours on Tuesday, July 6.

Open+ will go live in July offering 22 extra open hours to Coalville patrons. Open+ hours will be M-F 8-10 a.m., M-Th. 6-8 p.m., Sat. 2-6 p.m. This program is exciting and being provided by an LSTA grant that will financially cover the first three years of service. Dan will be presenting to the County Council on August 4. He will discuss the program with Leslie Thatcher on KCPW in a live presentation, and explain the program with the Park Record and the Summit County News for articles that will be written. Dan will also be working with Rachel Spohn, our Teen and Social Media librarian, and Bailey Edelstein to make a promotional video for this service. Rachel will be posting on the Library website and on all library Social Media accounts.

Summer outdoor programming has been well attended on the Coalville library front lawn, community parks, and Zoom meetings.

Beanstack Summer Reading Programs have been well received.

Ballads and Books has been a success at the Coalville Senior Center and will be expanding to other Senior Centers in the county.

Author Barry Jonsberg from Australia actually signed up and even participated in a Q&A with the book to film book group participants about his book *The Categorical Universe of Candice Phee* that was adapted into the film titled *H is for Happiness*. All who participated had a great experience and discussion.

We are excited to be getting ARPA funding administered by the state to purchase e-books and enhance our regular collections.

Dan will meet with the County Budget Committee regarding the 2022 budget year documents and budget submissions in August.

County Council member Glenn Wright accepted a national award on behalf of the Summit County library for the Henefer Book Locker Project at the National Association of Counties Conference in Maryland. The County presented a press release about this award.

### **Report Accepted**

**Old Business: None**

### **Committees:**

#### **Governance and Education**

Governance and Education Chair Emily Stolen discussed the changes that legal counsel made to the Extended Access Policy. The committee believes that all looks great and is happy that patrons are using this new and exciting service.

**Motion to accept and approve the new Open+ policy with changes noted was presented by Emily Stolen, 2<sup>nd</sup> by Amanda Norton. Motion Approved.**

### **Strategic Planning and Marketing**

#### **Update and Timeline**

Strategic Planning timeline with Maddy Shear - dates and times are as follows:

August 23 9:30-11:00 a.m. Library Board Meeting- Initial staff-developed draft will be reviewed and fine-tuned by staff and Strategic Planning Committee

September 16, 6:00 p.m. Library Board Meeting- Review Draft and Discussion

November 18, 6:00 p.m. Library Board Meeting- Vote on Final Draft

Strategic Planning and Marketing committee has posted a survey and is still getting responses. There is no actual closing date for the survey but the information will be gathered and used in the next strategic planning meeting. The survey will also be going out in the August newsletter.

### **Building and Facilities**

A walk through is needed for library certification and Dan has invited the Building and Facilities committee to participate. The walkthrough would be important in gathering information for planning future needs of staff and patrons in each of the library facilities. County Manager Tom Fisher will be at the next board meeting and will discuss the future of the Richins building.

**New Business: None**

**Next Meeting Date and Location- September 16, 2021 in Kamas. The meeting will be in the Kamas Branch Library auditorium.**

**Miscellaneous/ Open Floor:**

Shaylee Phelps, the Kimball Junction Branch Manager, shared her new book group idea of Sips and Stories. In this book group books will be discussed in a virtual meeting and paired with a featured cocktail recipe. Both alcoholic and nonalcoholic recipes will be available for participants. This book group is awaiting advice and approval from County legal to begin.

Binge Bundles are now available for check out. Tiana Fa'avale and Destiny Grose have started a new program of putting together themed movie bundles. They are linking an additional movie recommendation that will coincide with the chosen movie theme from Kanopy, one of the digital resources offered by the library.

**Adjournment**

**Motion to adjourn by Joyce Housley, 2<sup>nd</sup> by Tina Pignatelli. All in favor. Vote Unanimous**

Meeting Adjourned at 6:43 p.m.