

Summit County Library Board of Directors Meeting

Minutes

Date: July 21, 2022

Location: Kimball Junction Branch - Hybrid in person/Zoom Meeting

Present:

Dan Compton, Tom Horton, Joyce Housley, Jesse Meshkov, Amanda Norton, Loralie Pearce, Tina Pignatelli (6:13 p.m.), Laura Schmidt, Malena Stevens, Emily Stolen, Carrie Willoughby, Shaylee Phelps, Tori Gallup

Quorum present

Absent: None

Meeting called to order by Joyce Housley at 6:02 p.m.

Approval of Minutes:

Motion to approve May 19, 2022 minutes made by Laura Schmidt, 2nd by Tom Horton. Minutes approved.

Public Input: None

Administration: None

Director's Report – Dan Compton

Goal 1 – Expand the user experience for our library patrons.

Extended Access Hours Open+ has been available for a year. Numbers of Patrons registered and using the service are increasing.

Automatic renewals offered with the TLC software upgrade are in effect on materials checked out after 6/23/22. Patrons will be notified once eligible items are renewed. Items can be renewed up to three times. Items with limited renewal or no renewal are not eligible for automatic renewal.

Outdoor Wi-Fi usage concerns regarding overnight camping at the Kimball Junction have been discussed with the Sheriff Department. A sign with the proper wording and ordinance notice will be posted.

There was a short article in the TownLift on June 9 about our libraries being quick to secure bestsellers for patron access. This is a tribute to the great librarians and staff in our system. Their coordinated teamwork is being recognized and acknowledged.

Dan had a meeting with both Janna Young and Tom Fisher to discuss the 2023 budget year and the direction of the Summit County Library. Tom Fisher was supportive of the purchase of remote lockers for the Kamas and Kimball Junction Branch buildings.

Tom Fisher is Departing from Summit County on July 29. He has accepted a position in Frisco Colorado. Janna Young will be interim County Manager.

Goal 2 – Create programs and offer resources that connect with the ever-changing and growing Summit County population.

Library Consortium Virtual Author Events are being offered 2-3 times a month that patrons can enjoy from home. With this consortium, we have access to many great events for patrons to enjoy as live webinars, recordings or even through personal interaction once they have signed up.

Summer reading activities have been very well received and supported with activities being offered on a daily basis.

One Book One Community will be finishing up with the Author visit on August 25.

Visiting artist Sasha Primo completed the Hoytsville Historical mural. The County Council held the ribbon cutting ceremony on Wednesday June 1.

Kamas Geocaching challenge is live. In collaboration with the County Historian, there are three caches to be found in historical places around the Kamas area.

A Pop-Up Concert was held at the Kimball Junction in June as a partnership offered by the Utah Symphony and the Utah Opera.

Goal 3 – Nurture a culture where all staff feel empowered and valued.

Staff members were able to attend ULA and ALA conferences this year. Multiple staff members presented at the ULA Conference and some will share their presentations and information learned to all staff at the October Staff Development day.

With regards to Sunday hours being requested, it is determined that keeping current staff content and willing to stay with the library and County is the top priority at this time. Requesting Sunday hours will be saved for a future time and budget. Dan will request temporary employee hours in 2023 to offer a pilot Sunday hours program in the spring. We can use this opportunity to collect data and see if the demand is really there in order to make a stronger budget request for the 2024 fiscal year.

Report Accepted

Old Business: None

Committees:

Governance and Education

Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov
Nothing Discussed.

Strategic Planning and Marketing

Chair: Laura Schmidt, Members: Carrie Willoughby, Joyce Housley
Dan and the committee have a meeting with Marilyn Cowley regarding the Friends of the Library on August 3, 2022. Brainstorming ideas for activating the Friends, a possible new presidency, and possible activities will be discussed.

Building and Facilities

Chair: Amanda Norton, Members: Tom Horton, Tina Pignatelli

Discussion about possibilities and options for additional remote lockers and the ability to purchase them with money set aside by County management.

Motion for Dan to move forward with ordering outside book lockers for the Kimball Junction Branch and the Kamas Branch made by Tom Horton, 2nd by Carrie Willoughby. All in favor. Vote Unanimous.

When Library Board members are traveling to other areas and choose to visit other libraries, please take photos of items that attract attention for future discussion topics.

New Business:

Tom Horton has given his notice of leaving. He is moving and will need to be replaced on the board.

Next Meeting Date and Location- September 15, 2022 in Kamas 6 p.m. Possible Zoom hybrid.

Miscellaneous/ Open Floor:

Adjournment

Motion to adjourn by Laura Schmidt, 2nd by Tina Pignatelli. All in favor. Vote Unanimous

Meeting Adjourned at 7:21 p.m.