

WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES

Date: April 16, 2013

Board Members
in Attendance: Karen Leonardi
Marie Irvine
Kathleen Herndon
Eric Jacobson
Tom Taylor
Scott Spencer
Jan Zogmaister

Others in
Attendance: Lynnda Wangsgard, Director
Karen Burton, Associate Director
Scott Jones, Assistant Director
Evelyn Bertilson, Friends of the Library
Monette Hurtado, Legal Counsel

Approval of Minutes:

Minutes of the March 19, 2013 meeting were approved as mailed.

Internet Online Access Policy Compliance Review:

Board members undertook the statutory requirement for all public libraries receiving State funds to review their Public Library Online Access Policy in accordance with Sections 9-7-215 & 216 UCA.

The statute requires that State funds may not be provided to any public library that offers use of the Internet or an online service to the public unless the library has in place a policy of Internet safety for minors including the operation of a technology protection measure. The statute further requires that each library's policy must be developed under the direction of the Library Board, adopted in an open meeting, and have an effective date. The Board must review the policy at least every three years, and a footnote must be added to the policy indicating the effective date of the last review.

Additionally, Administrative Rule R458-002 requires that each Library Board submit a copy of its policy to the Director of the State Library Division no later than July 1, beginning 2001, and every three years thereafter, accompanied by a letter signed by the Library Director and Library Board Chair affirming that the Policy is intended to meet the provisions of Section 9-7-215, UCA.

The Weber County Library Board policy has met all statutory review requirements since 2001, and no changes were being recommended. The Board will take action on the policy during their May 21st meeting.

Five Year Plan Bond Initiative Education Programs:

Board members reviewed the responsibility of the Library to distribute information to the public so registered voters can make an informed decision on the general obligation bond initiative which, if approved, will provide up to \$45,000,000 to complete the Five-year Capital Plan. Factual information will be provided on the Library Web site, via email, media presentations, social media, and by paper copy handouts. In addition, Library managers will visit city council meetings, community group gatherings, and other venues to discuss the intended use of the funding and answer questions.

The Weber County Clerk will develop a "Voter Education Guide," detailing the need, the basic elements in the capital plan, the cost, and the proposition to be voted. The Library and the Clerk will work together to help the public understand the mechanics of voting-by-mail, intended to help increase public participation.

Bertilson announced that Ogden attorney, Marlin K. Jensen, and former Weber County Commissioner, Spencer Stokes, have agreed to co-chair a Friends of the Library Steering Committee to encourage people to vote for issuance of the bonds. Other Steering Committee members, once confirmed, will be announced during the public hearing on April 30th.

Public Hearing 10 a.m., April 30, 2013:

Wangsgard was asked to contact Commissioner Kerry Gibson to learn what was needed from the Library in preparation for a public hearing on the financial impact of the general obligation bond.

Schedule of Community Meetings to Program New/Renovated Libraries:

Library design specialists were scheduled to meet with area residents to gather ideas concerning the needs for new and renovated libraries in their communities.

NORTH BRANCH AUDITORIUM

Wednesday, May 1, 2013, 3:00 – 5:00 p.m., 6:30 – 8:30 p.m.

MAIN LIBRARY AUDITORIUM

Thursday, May 2, 10:00 a.m. – 12:00 noon, 6:30 – 8:30 p.m.

SOUTHWEST BRANCH AUDITORIUM

Friday, May 3, 10:00 a.m. – 12:00 noon, 6:30 – 8:30 p.m.

Designers will also meet with Board and Steering Committee members on Thursday and Friday to gather their input.

Schedule Meeting with Community Officials and Groups:

The Library Board was scheduled to meet with the Ogden City Council in a work session to explore plans for renovating the Main Library. The work session was scheduled at 6 p.m., April 16, 2013, on the third floor of the Ogden Municipal Building, 2549 Washington Blvd.

Other:

There being no further business, the meeting was adjourned at 5:50 p.m.



Respectfully Submitted: Julia Valle