

**WEBER COUNTY LIBRARY
BOARD OF TRUSTEES
MINUTES**

Date: May 21, 2013

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

Board Members
Excused: Kathleen Herndon

Others in
Attendance: Lynnda Wangsgard, Director
Karen Burton, Associate Director
Sarah Lovato, Southwest Branch Manager
Julia Valle, Business Office Manager
Evelyn Bertilson, President, Friends of the Library
Marcia Harris, Chair, Development Fund Board

Approval of Minutes:

Minutes of the April 16, 2013 meeting were approved as mailed.

Director's Report:

The April 2013 service metrics report, when compared to the April 2012 report, showed significant increases in several areas. For example, public use of library reference services increased by almost 10%; number of visits by almost 12%; number of books and other items borrowed by almost nine percent (9%); and number of people using meeting rooms by 66%. Every area on the service report showed an increase over that of the previous year.

Review of the revenue and expenditure report confirmed that all line items were well within expected budget parameters.

American Library Association Reading Program Awards:

Weber County Library System had been selected to receive two national awards:

- Best of Show, "Summer Survival," Teen and Young Adult Summer Reading Award
- Best of Show, "Weber Reads Emily Dickinson" Special Community Programs Award

Awards are presented in ten different categories by the Library Leadership Administration and Management Association, American Library Association, to recognize the best materials produced by libraries during the previous year. Awards are based on quality of content, originality, design, and format. The jury is composed of professionals chosen from a field of experts in areas of librarianship, public relations, graphic design, communications, and marketing.

The Board congratulated the youth services staff, under the direction of Phoebe Carter, and the Library graphic designer manager, Lezlie Sokolik, on being a consistent recipient of one or more of these national awards each year since 2000.

Internet Online Access Policy Compliance Review:

Board members undertook the statutory requirement of all public libraries receiving State funds to review their Public Library Online Access Policy in accordance with Sections 9-7-215 & 216 UCA. The existing policy and procedure for dealing with inappropriate behavior was reapproved without change.

Bond Initiative Education Programs:

Voter education materials had been printed and posted to the Library Web site and distributed throughout the County. Employees were attending city council, service club, and other community meetings to present the Library Five-Year Capital Plan and discuss bonding issues.

Bertilson presented and discussed Friends of the Library advocacy materials, including yard signs, billboards, newspaper advertisements, and a movie theater trailer. Friends were canvassing neighborhoods, encouraging people to watch for their ballots and vote.

Other:

There being no further business, the meeting adjourned at 6:05 p.m.



Respectfully Submitted: Julia Valle