

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
June 13, 2013 7:00 p.m.

Present: Karen Ellingson, Ann Kronmiller, MariLee Allred, Mark Packard, Janet Johnson, Betsy Hopkins, Pam Vaughn, Jenette Swain, Allen Hoffman (visitor)

Excused: Margy Layton, Roger Layton

I. Approval of May minutes and June agenda

Agenda was approved. Minutes were approved, with one small amendment about the check for the Friends group.

II. Pam Vaughn

a. Foundation report

Pam received a \$500 check from the owner of the guitar store in town, for support of music and literacy. He offered equipment loans and other assistance. There is approximately \$48,000 in the Foundation coffers.

Previous board member Tammy Heaton has been in touch with Pam about the possible Eagle Scout project and the possibility of earmarking 10-20% of his raised money for teens.

III. Mark Packard

a. Update on information from the city regarding or of interest to the library

The new library park is under construction now. Janet requested a marked crosswalk near the playground, across 100 East. A light has been installed in the parking lot. The splash pad (cost to the city: \$600,000) is very popular, although some have requested benches closer to the water. Nearby neighbors are not thrilled; city is planning to work with them on parking issues.

Election registration ended recently. The mayor's term ends and 2 city council slots (Mark Packard and Ben Jolley) will be open. Mayor Clyde is the only person on the ballot for mayor. Library board president Karen Ellingson and 9 others have registered to run for the city council.

What will happen with the pool/rec center? Perhaps a group will make another proposal in the future, but not now after last year's bond was defeated so resoundingly. Perhaps the proposal will be only a pool, not a recreation center. Residents might see the popularity of the splash pad as additional reason for a new pool.

IV. Director's report—Pam Vaughn

a. Update on activities and/or issues at the library

In May the library geared up for summer reading. On Tuesday 760 kids attended a summer reading program. Pam enjoys seeing 60% of early readers circulate immediately after school gets out. Four thousand individuals have signed up for summer reading, including teens and adults. This year the adult program encourages adults to try a new genre. Sheri Britsch (on the library staff) recommends reading just two chapters to get the feel of the book.

The following issues were also discussed:

- The library app for smartphones has been popular. The State gave 10 \$13,000 grants for apps to small, medium, and large libraries in the state. Springville is the only city to implement it thusfar.
- Library patrons have been posting questions/comments for the mayor on a board near the library entrance.

- A session at the Utah Library Association conference covered the new health care law and what libraries can do to help—refer to appropriate organizations. Libraries are in a similar situation for legal help.
- Unattended children have been a bigger issue in the summer. Tana is a shelver in the children's area; she would like more signs about the policy in the children's area. Policy indicates that children must be accompanied by an adult (not a teenager). The library calls parents of unattended children, then if can't be reached, they call the police.

b. Statistical and financial report for May

This month's council report includes a description of multiple recent programs for different age groups. These include many Zumba programs, for youth, adults, and seniors. Nutrition programs have also been offered. Janet would like a kindle class. She spent some time with a librarian, learning how to use it, but still needs assistance.

c. Online Public Access Policy review, amend and adopt

The board considered the updated Open Public Access Policy, in which one sentence was moved. The policy states that we are compliance with Utah filtering law. Patrons must respect others in the library. The policy is posted when you log in to the computer. Staff members respond mostly to patron complaint. Police have been called in the past. Board approved the online public access policy with proposed changes.

V. Policy

- a. Review and approve, amend or reject updated policies including:
 - i. Collection Development Policy

Pam read through the new document, explaining the changes. Most changes were to tighten informal language. The yellow highlights will be removed. Blue text will replace black. The document was also updated to reflect the current mission statement. Specific changes included the following:

- p. 3: Non-fiction: General knowledge and popular topics. (remove reference to relevant)
- p. 4 changed necessary to necessarily
- p. 5 comma removed
- p. 6 surplussed to surplus
- p. 6 period after Springville City. Pending city approval, materials may be sold, exchanged or given to another ...

Board members would like to see a clean copy before giving full approval. Pam will email. The board approved the collection development policy in its current amended state.

VI. Brandon Mull Day

Brandon Mull will be visiting the library on June 15. The plans are:

- 12 pm: brownbag lunch with teens. Books will be sold 12:30-2. Jenette and her daughter will man the book sale table.
- 3 pm: Brandon will present for general audience; signing until 6/7 pm. Betsy and MariLee will man the table 3:30-5:30; Janet and Karen will be there from 5-7.

The library purchased books to sell instead of outsourcing to a bookstore. Paperbacks will be \$7, hardbacks \$15.

VII. Book sale

The board discussed possible dates for a future book sale and decided that September 13-14 would be best. These dates correspond with Heritage Days.

VIII. Adjournment

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director 801.489.2720 at least three business days prior to this meeting. Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202 on May 2, 2013. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes and through the Utah Public Notice Meeting website at www.utah.gov/PMN/index.html. Email subscriptions to the Utah public meeting notices are available through their website. Contact information: Betsy Hopkins: betsy.spackman@gmail.com Secretary, Library Board of Directors. The next meeting for the Library Board of Directors is scheduled for July 11, 2013