

Duchesne County Library Board Meeting April 25, 2017

Held at Duchesne Library

Convened: 4:40 pm

Roll call:

Present: Director Daniel Mauchley, Chair Bert Jenson, Vice-chair Sherry Lott, Secretary Lisa Roberts, Yogi Nielsen, Kerrilynn Miles teleconferenced in

Excused:

Commissioner Greg Todd, Janet Roberts

Approve March Minutes:

Motion to approve Bert Jenson

Seconded by Sherry Lott

Public Comment:

- Bert Jenson received a letter back from Senator Hatch. Senator Hatch is pretty confident that the money for the IMLS (Institute of Museum and Library Services) will go through.

** Next meeting Tuesday, May 2, 2017, at 4:30 to discuss the Roosevelt library at the Duchesne library. Daniel will show us pictures of other libraries that they toured to give us ideas for the future.

Open and Public Meeting Act (Utah Code Title 52, Chapter 4) – Quick Summary

- must be reviewed once a year
- Read through entire document

Strategic Planning Ideas:

Daniel would like to meet with the Board and the staff of both libraries to discuss ideas and come to an agreement for a plan for the next 3 years. Certification is due at the end of June. It will take about 2 months to put together and have approved.

** Meeting - Wednesday, May 10, 2017, at 3:00 pm at the crossroad sr. center to work on Strategic Planning with all the staff.

Kerrilynn had to leave at 5:06 pm

Library Statistics:

- Duchesne Library bought 60 Playaways and have had incredible increase in the last 3 months. Most were children's and YA books. Children's playaways have been checked out much more than the others in the last year.
- No other questions on statistics

Recent Happenings:

- By law revision was approved and we are to each have a copy since that is our "rule book"
- Duchesne teen events – 2 have occurred. Board game night 5 -6 showed up. Movie night had about 8 show up. Roosevelt tried a YA book club last year and only got 2-3 attend.
- Classics party happened in Roosevelt – had about 70 people show up. Good mix of people that attended.

- Star Wars party May 6 at 1:00 pm at Roosevelt Jr. High for the Roosevelt Library. It would be good to stop in and visit just to see what is happening.
- ULA conference set May 17 – 19. Still have an opening for one more person to attend to take Lisa's place. Daniel will also arrange to take a tour of the Blind and Disabled Library while there.
- Altamont and Tabiona Outreach - Haven't been able to establish any additional contact with either Tabiona or Altamont School. Daniel would like to have things going by October.
- History committee has been working on recording all the cemeteries in the county. They have recorded names, obituaries, pictures of the headstones, etc. They are currently working on Cedarview Cemetery. History center open 2:00 pm – 4:00 pm Tuesdays and could make an appointment for any other time. Can find all the information on namesinstone.com They will also be getting another larger room soon to work with. Can we work on getting more information out about them for the future? \$50,000 is set aside to help remodel for them. There are 4 volunteers that are working on it.

Advocacy - Legislature visits – may be good to visit local legislators not during legislative times when they are hit by all the other groups. Visit just so they know who we are and what we are doing in hopes that they will advocate for us. Be thinking about what to do with that in the future.

** Next Regular meeting is Tuesday, May 16, 2017, at 4:30 pm at Crossroads Sr. Center

Ideas for major needs for Strategic Planning:

- Daniel: Needs to include 4 or 5 main long term goals. Ex – Roosevelt library, ebooks, becoming a qualified library, history room.
- Sherry: Planning for preschool children to prepare for school. Gordon Moon from the Duchesne County School Board suggested having a group to get together to meet or provide resources. What can the library do to help with early childhood education? Could "Upstart" or something similar to it be used in the library in some way?
- Daniel: What is the mission of the library? What are our core goals? When we have this, then all the other things come into play with it. Programs help, but what is the point? What are we trying to accomplish?
- Bert: from a college stand point, can we do something more than just recreational reading? The schools get comfortable with what is in their library, but do we have something helpful for them?
- Daniel: We need to be realistic on what we have as well.
- The library could collaborate with the schools on the different things that they would like to see done in that they don't have time to do it in the schools. Rocks class, star wars party, quest scavenger hunts, etc.
- Have flyers distributed through the school.
- Be thinking about ideas and write them down. Send them to Daniel to add to a running list of suggestions.

Adjourned at 6:12 pm

Minutes approved 5/2/17.