

Duchesne County Library Board Meeting

January 22, 2019

Crossroads Senior Center

Roll Call: Vice Chair Sherry Lott, Dixie Swasey, Secretary Lori Ann Potter, Director Daniel Mauchley, Commissioner Greg Todd, Janet Roberts

Guest: Greg L. Buxton (Jones and DeMille)

Absent: Kerrilyn Miles

Excused: Chair H. Bert Jenson

Convened: 4:30 p.m.

Proposed: Approval of November 2018 Minutes

- Motion: Dixie Swasey
- Seconded: Janet Roberts
- All Approved

Public Comment: None

Board Meeting Schedule Conflicts: Bert Jenson teaches class this semester on Tuesdays at 4:00.

Proposed: Change meeting times for February, March, and April to February 20, March 20, and April 17

- Motion: Lori Ann Potter
- Seconded: Dixie Swasey
- All Approved

Proposed: Staff Development Library System Closure on February 11:

- Motion: Janet Roberts
- Motion: Withdrawn

Re-proposed: Staff Development Library Closure--February 11 or an alternate day as the event is scheduled:

- Motion: Dixie Swasey
- Seconded: Janet Roberts
- All Approved

Memorandum of Understanding Renewal with Uintah County Library

- Motion that this be presented for approval before the Commission to be Reviewed
- Motion: Dixie Swasey
- Seconded: Janet Roberts
- All Approved

Collection Development Policy & Reconsideration Form Review & Update

- Daniel: a lot of this is just change of language; Two main additions. One deals with events and exhibits. Last year St. George was challenged by patrons concerning a display, so we need to prepared for something similar.

- Second major item: New paragraph on page 2--parents wanting the library to be a censor. Young Adult literature designation is determined by publisher. Young Adult can be tame or extreme in content, but some people in the community think that the YA designation should be content protection for teenager. Paragraph explains the library neither approves or condones content and that the library respects the parent's role in guiding content choices for their family.
- Struck the question on "Request for Reconsideration" asking if something could be moved to another section.
- This is a review. Next month, this will come up for approval.

Roosevelt Library Land Discussions:

- Addition from Babcock Design Feasibility Study. Purpose of study was an estimate of cost and early ideas of what it could look like. Addendum reaffirms this. Next Steps: Engage an architect for full design study.
- Talked with USU today. Two lots flanking Roosevelt Christian Assembly. Dr. Taylor and Dave Law were very positive. The lot we were originally thinking (west lot) came with stipulations; only want it used for a specific university project. The lot on the east would be easier to acquire; however, it will have a fenced school district parking lot on its east border, which is not ideal. USU would be willing to come farther south with that lot; vision of connecting the library to the campus; walkways etc. Something to show off more. Still emailing USU about an intent of partnership.
- Next step: Create an intent of partnership and explain to Logan why this could be a good thing for them and their students. The Roosevelt Branch Campus staff is very positive about it.
- Ryan Snow and city still willing--want the library on the land where the library currently stands. Some favor remodel; others understand that the public wants the new design. Some are okay with knocking down corner building.

Possible Cloud Storage Arrangements with Local Companies:

- To make digital records available to public, Uintah has been utilizing Mountain West Digital Services. We can call Strata and get a quote on their cloud storage.

Nov/Dec. Library Statistics/Budget Questions/Consent Agenda Questions:

- Last year was best physical circulation year since we switched to consortium with Uintah.
- Sam and Daniel invited to present at the Computers in Libraries convention in Washington DC. This is about partnerships that began with technology but turned into much more. Daniel was asked to be a candidate for the ULA President-Elect, and decided to accept.
- ULA conference May 15-17. There are one-day registrations if you want to go on the 16th or the 17th.

Next Library Board Meeting: Wednesday, February 20, 4:30 @ Duchesne Library

Adjourned: 5:32

Motion to Adjourn: Janet Roberts

Seconded: Lori Ann Potter

Minutes approved 02/20/2019.