

Summit County Library Board of Directors Meeting Minutes

Date: November 21, 2024

Location: Coalville Branch - Hybrid in person/Zoom Meeting

Present:

Dan Compton, Lo Bannerman Dennis, Jesse Meshkov, Laura Schmidt, Emily Stolen, Carrie Willoughby, Janna Young (left 6:14 p.m.)

Toria Barnhart – The Park Record

Quorum present

Absent: Tonja Hanson, Heather Hoyt, Amanda Norton, Loralie Pearce, Tina Pignatelli

Meeting called to order by Laura Schmidt at 6:01 p.m.

Approval of Minutes:

Motion to approve September 19, 2024, minutes made by Emily Stolen, 2nd by Lo Bannerman Dennis. Vote Unanimous. Minutes approved.

Public Input: None

Administration:

Janna Young discussed new Skull Candy building information and updates. Meetings with the architects are being scheduled with the development and design team to discuss construction changes needed for a library move. The Buildings and Facilities committee will sit on a larger committee to help get things accomplished to meet the needs of the library.

Director's Report – Dan Compton

Goal 1 – Expand the user experience for our library patrons.

Open + Registered use and interest continue to grow. Repairs have been made to the equipment and the entrance is accessible once again. Users will be informed.

Skedda online management system has been set up to schedule study room use.

Goal 2 – Create programs and offer resources that connect with the ever-changing and growing Summit County population.

Friends of the Library had their annual meeting. New officers have been elected.

Live PC Give PC was a successful fundraiser this year for the Friends.

The Human Library event was held on October 5th. The event was funded by the Friends of the Summit County Library and was well attended and received.

The Wasatch Back Book Festival was a great community weekend. Utah Humanities, the Wasatch County Library, and the Park City Library were in the local partnership to celebrate locally.

The Kamas branch library offered a well-received program called the Summit County School of Witchcraft and Wizardry for about 30 tweens. It was a success.

A Veterans Day Program was offered by Author Scott Zuckerman who spoke about Major Sebastian Thomas Tosto.

A traveling exhibit offered by the University of Wyoming in partnership with Arts Council Park City Summit County and the Summit County Public Art Board called Washakie: Through the Lens of Time is now displayed at our Kamas Valley branch. The exhibit will travel to other branches in 2025. Lucie and Feather Washakie, descendants of Chief Washakie and past county Historian NaVee Vernon will be special guests at the grand opening special event.

The Annual All State Utah High School Art Competition Exhibit is displayed at the Sheldon Richins building until the 26th.

Destiny Grose will be working with Rick Brough to discuss and share movies in a new program called Lost Gems of Sundance. This will draw attention to Sundance films that deserve renewed recognition.

The Library System continues to offer many programs at each branch that are not highlighted each month.

Goal 3 – Nurture a culture where all staff feel empowered and valued.

Team Day was successful.

Susie Miller resigned from her part time position to help with family needs. She has agreed to stay on as a temporary employee. Adriane Camacho was hired as a part time employee.

The Summit County library was again awarded Quality Library Status by the State Library.

Report Accepted

Old Business: None

Committees:

Governance and Education

Chair: Tina Pignatelli, Members: Emily Stolen, Jesse Meshkov, Loralie Pearce

New legislation in House Bill 491 is designed to protect an individual's expectations of privacy in personal data. The county will need a new policy, and the library may need to develop a policy on data collection within the library. This will need to be in place by May of next year.

Strategic Planning and Marketing

Chair: Lo Bannerman Dennis, Members: Carrie Willoughby, Laura Schmidt

Lo Bannerman Dennis has evaluated and compiled the Strategic Plan survey results. Digital collections and the checkout availability for reciprocal borrowing patrons was discussed. The library's mission, vision, and values were evaluated. Dan will create a staff committee with a key objective to update and streamline borrower registration policies and card types to increase efficiency and better serve the community.

Motion to approve the 2025-2027 Strategic Plan with proposed adjustments to Goal 2 Objective 3 and with the addition of Goal 1 Objective 4 made by Lo Bannerman Dennis, 2nd by Jesse Meshkov. All in Favor. Vote Unanimous. Motion passed.

Building and Facilities

Chair: Amanda Norton, Members: Tina Pignatelli Heather Hoyt, Lo Bannerman Dennis

Business:

Vote for new Chair and Vice Chair will be reviewed for January.

New Business: None

Next Meeting Date and Location-January 16, 2024, 6 p.m. at the Kimball Junction Branch building. Possible Zoom hybrid.

Miscellaneous/ Open Floor: None

Adjournment:

Motion to adjourn by Lo Bannerman Dennis, 2nd by Carrie Willoughby. All in favor. Vote Unanimous

Meeting Adjourned at 7:03 p.m.