

UNAPPROVED

**UTAH STATE LIBRARY BOARD MEETING (Electronic)
Minutes**

December 6, 2012
10:30 A.M. to 12:00 P.M.

**Official Place of Board Meeting
Utah State Library
250 N. 1950 W. Ste A., Board Room #134
Salt Lake City, Utah 84116
801.715.6756**

Jessica Van Buren, Chair, Called to Order and introductions at 10:30 A.M. December 6, 2012

Attendees by phone:

State Library Board: Jessica Van Buren, Chair, Michael Freeman, Vice Chair, and board members Grace Acosta, Shelley Day, Linda Fields, Tiffany Hall, Jeff McMullin, Lorri Quigley and Carrie Valdes.

Department of Heritage and Arts:

Julie Fisher, Executive Director

Utah State Library Staff: Donna Jones Morris, State Librarian/Division Director, Cheryl Mansen, Assistant Director, Craig Neilson, Library Resources Program Manager, Lisa Nelson, Blind and Disabled Program Manager, Paul Kroff, Financial Manager, Juan Lee, State Data Coordinator, and Ron Van Harten, Support Services Coordinator/Executive Assistant

Minutes of September 13, 2012 Meeting: Ms. Valdes moved to accept the minutes with Mr. Freeman seconding the motion. The motion passed unanimously.

Board Membership: Ms. Morris reported that Georgia Loutensock is no longer with the Utah State Office of Education and that Tiffany Hall has been appointed to fill her board seat. Ms. Morris thanked Ms. Loutensock for her service to the State Library Board.

New Pioneer Resources: Mr. Neilson shared information about new Pioneer resources, including the Utah Press Association which features all Utah newspapers in a pdf format going back 10 years and Proquest News which brings back coverage of the Wall Street Journal, New York Times, and Los Angeles Times.

Blind Services Update: Ms. Nelson updated the Board on the status of the Reading for the Blind program at Corrections. She explained that the program was closed due to IT security concerns and now she and Warehouse Supervisor Scott Brooks have been meeting with the IT Department (DTS) as well as with Corrections to get the program back up and running and is hopeful that it will be soon.

Library Development Update: Ms. Mansen reported that the mobile library program in Tooele is now closed.

UNAPPROVED

UNAPPROVED

She further reported that the commissioners in Iron County are reassessing the mobile library program in their county. The State Library is being proactive in ensuring they understand the mobile library program.

Ms. Day thanked Mobile Librarian John Ingersol for his work with the Tooele program and is thankful he was able to transfer to another mobile library.

Administration Update: Executive Director Julie Fisher updated the Board on the Department of Heritage and Arts' budget. She explained that DHA is in the process of the developing the DHA branding, which should be completed by April 2013.

Legislative Budget Request:

Ms. Morris reported on the Community Library Enhancement Fund (CLEF) funding request to the legislature and how the CLEF funding impacts the library service throughout the State.

Ms. Van Buren adjourned the meeting at 12:05 P.M.

Submitted by,

Ronald R. Van Harten
Support Services Coordinator/Executive Assistant

UNAPPROVED