

THOSE IN ATTENDANCE:

Emilie Charles, President
Luana Chilelli, Vice President
Denise Thornhill, Secretary

Alberta Comer
Pete Giacomia
Jana Ostler

Nathaniel Salazar
Kevin Werner

THOSE EXCUSED:

Holly Yocom

ADDITIONAL STAFF IN ATTENDANCE:

Joel Bosch, Administrative Assistant
Jace Bunting, Finance Manager
Shelly Chapman, HR Manager
Lisa Curt, Assistant Director

Debbie Ehrman, Deputy Director
Mark Kittrell, Salt Lake City Attorney
Donna Morris, State Librarian
Andrew Shaw, Communications Manager

John Spears, Executive Director
Patty Steed, Assistant Director
Christina Walsh, Teen Services Coor.

I. CALL TO ORDER

Ms. Charles called the meeting to order at 3:02pm.

II. APPROVAL OF MINUTES

Ms. Thornhill moved that the [March 23, 2015 Board Meeting Minutes](#) be approved as written; Ms. Chilelli seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND PUBLIC COMMENT

No public comments.

IV. STATE LIBRARY REPORT/TOUR (45 MIN)

Ms. Morris welcomed the Board and conducted a tour of the Utah State Library.

V. BOARD PRESIDENT'S REPORT

Ms. Charles and administration staff met with Mayor Becker to discuss the Budget. Mayor Becker expressed a positive reaction to the Budget and to the direction and progress thus far. The Mayor is trying to reactivate Library Plaza.

The Nominating Committee for Board officers will be chaired by Mr. Werner. Anyone who chooses to be on the committee may not be interested in becoming an officer. Ms. Comer and Ms. Thornhill indicated interest in participating in the committee.

Friends of the Library Board Liaison Report

Ms. Chilelli reported the Friends had a successful book sale.

VI. LIBRARY DIRECTOR'S REPORT

[Library Service Model Team Report](#)

Mr. Spears reviewed the details of the LSMT Report.

[Library Service Community Survey Report](#) – Professor James Anderson, Ph.D., F.I.C.A.

Professor Anderson discussed the 24/7 Survey Results. Mr. Spears thanked everyone who is involved in the Working Group. The Group will meet again in May and expect to have the needs assessment ready for the Board after that meeting. The needs assessment presents data on how the library will be used during those hours.

VII. NEW BUSINESS

[InterLibrary Loan Change](#)

Ms. Curt discussed the proposed policy change and how it will allow for expansion of materials available to patrons of SLCPL and of other national libraries. Joel will send out a document that shows tracking of the

proposed changes to the current ILL policy. Mr. Giacomini inquired about the impact on the availability of AV items. Ms. Curt and Mr. Spears explained that high demand items would not be made available through ILL; the library will only loan items through ILL that would otherwise sit on the shelf.

VIII. OLD BUSINESS

No old business

IX. BUILDINGS AND GROUNDS REPORT

[Marmalade Branch Update](#)

Marmalade is on track for an expected completion by mid-August. Staff will start shelving in September. The branch will be open to the public no later than December 1.

X. FINANCE REPORT

Mr. Bunting reviewed the [Financial Dashboard](#) and [Financial Statement](#).

XI. OPERATIONS REPORT

Mr. Shaw reviewed the [Press Mentions](#) for March.

XII. OTHER

Mr. Salazar proposed the idea that the Board explore placing Immigration Stations at SLCP in a similar fashion as some California libraries. Mr. Spears will speak with the director of the Los Angeles Public Library to discuss Immigration Stations. He will put a team together to consider the idea. Mr. Kittrell suggested partnering with the Law School as they might have a similar program.

XIII. ADJOURN

Ms. Chilelli moved to adjourn the meeting. Ms. Thornhill seconded the motion, which passed unanimously. The meeting adjourned at 5:21pm.

UPCOMING SCHEDULE

Monday, May 18, 2015, 4-6pm **SWEET BRANCH** 455 F Street (9th Avenue), Salt Lake City, UT 84103