I. CALL TO ORDER
Ms. Charles called the meeting to order at 3:02 pm.

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. Giacoma 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 SLCPL 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