

# **LIBRARY BOARD MEETING - JULY 21, 2022**

Virtual - https://meet.google.com/dcn-enuq-crt?hs=122&authuser=0 July 21, 2022 at 5:30 PM

# **AGENDA**

**CALL TO ORDER** 

**ROLL CALL** 

APPROVAL OF MINUTES

1. Library Board Minutes - June 2022

**PUBLIC COMMENT** 

**BUSINESS/ACTION** 

LIBRARY DIRECTOR REPORT

2. Director's Report - June 2022

#### REPORTS FOR BLANDING, MONTICELLO AND SATELLITES

#### LIBRARY CHAIR REPORT

#### **ADJOURN**

\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice\*\*



### LIBRARY BOARD MEETING

Virtual/Blanding Library June 9, 2022 at 5:30 p.m.

# **MINUTES**

**CALL TO ORDER: 5:31 PM** 

#### **ROLL CALL:**

**Present:** Ramona Chamberlain (Board Chair), Genevieve Ford, Carolyn Dailey, Tim Schulte, Lucille Cody; Mikaela Ramsay (Assistant Library Director), Mack McDonald (County Representative), Zak Podmore (prospective board member)

**Absent:** Nicole Perkins (Library Director)

#### APPROVAL OF MINUTES

1. Approval for March 31, 2022 Library Board Minutes was postponed until the next meeting.

#### **PUBLIC COMMENT**

N/A

#### **BUSINESS/ACTION**

2. Zak Podmore introduced himself as a candidate for the San Juan County Library Board and presented his letter of intent. Ford motioned to send the letter on to the County Commission, Dailey seconded the motion, and voting was unanimous.

#### LIBRARY DIRECTOR REPORT

3. N/A

#### REPORTS FOR BLANDING, MONTICELLO, AND SATELLITES

4. Assistant Director—Monticello:

The summer reading program began with the puppet show being held today.

The report has for the Sorensen Grant, which supplied funding for the co-working hub. Signage for the space should be installed before July 24, and the Rotary Club has already met in the space. The Google Search information on the co-working hub needs to be updated and usage instructions still need to be posted as well.

A librarian was hired to cover LaSal and Monticello shifts (2 days at each site). Because she lives between the two centers, this will hopefully improve the way LaSal is run because the librarian will be familiar with operations at the larger branch as well. Activites from Monticello can also be used in LaSal.

New Library Cards: In order to help Overdrive and Libby operate correctly, the State Library paid for and designed new cards for all patrons. The library is switching cards for regular patrons as they visit libraries and will later send out letters to patrons who haven't physically visited. They are considering making phone calls to save on postage. It was unclear when the deadline the finish the card update should be.

#### LIBRARY CHAIR REPORT

5. The Chair excused Library Director Perkins from the meeting. Chamberlain explained to Podmore how to find Trustee materials at library.utah.gov and suggested a review of the handbook.

#### **ADJOURN**

6:15 p.m. Cody made a motion to adjourn, Ford seconded, and the motion passed unanimously.

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APPROVED:		DATE:	
-	San Juan County Library Board		

# Library Director's Report June 2022

# **General Report**

- Implementing 14-digit barcode project Mikaela's report
- All Internet Costs for libraries are covered by UEN/UETN until further notice
- Summer Reading well under way. Bingo activity cards used again with 2 options children up to 11 and 12 and up.

# **Blanding Library**

- Hydroponic Garden and other Hydroponic systems 1st harvest and using in Summer Reading activities with both younger and older children.
- Summer Reading Activities
- Themed new displays each month such as Black History, Pride, Pioneer, Award Winners, Holidays, etc.

# **Bluff and Montezuma Libraries**

- Focusing on promoting Overdrive and other services
- Covering in the Summer for Bluff and Montezuma Creek Libraries
- Expanding the Young Adult and DVD collection

# La Sal Library

• New Librarian, Marsha Sanders

# Monticello Library

\*See Mikaela's report

#### Library Statistics for Mau 2022

#### Hotspot checkouts Patron Visits Blanding = 15(6 MiFi/9 Cell.1) Blanding = 2997 Monticello = 4 (4 MiFi/0 CBRS) Monticello = 1816 Satellites: Satellites: Bluff, La Sal, MCreek = 23 (4 MiFi/19 Cell.1) Bluff = 84TOTAL = 42La Sal = 32MCreek = 126Money Collected\* MV & NM = CLOSED Blanding - 285.22 / Book Sale 81.74 TOTAL = 5055Monticello - 213.44/Book Sale 42.54 Satellites: Checkouts Bluff - 11.51/Book Sale - N/A Blanding = 1876La Sal - 0.00 /Book Sale 0.00 Monticello = 1513 MCreek - 34.15/Book Sale - N/A Satellites: TOTAL = \$544.32/\$124.28 Bluff, La Sal, MCreek = 358 MV & NM = CLOSED Programs by Age Group TOTAL = 3747**Branch** Age Group Age Group # of Event # Attended Doll, Steam kits, seeds, or Other Circulating Blanding = 19 0-5 = 30-5 = 70Blanding Monticello = 4 6-11 = 06-11=0Satellites: 12-18 = 012-18 = 0Bluff, La Sal, MCreek = 3 19 + = 519 + = 21TOTAL = 26General = 0General = 0 Online Circulations Monticello 0-5 = 40-5 = 45Overdrive = 1394 6-11 = 46-11 = 13512-18 = 012-18 = 0Website Visits 19 + = 019 + = 0**TOTALS 295 = site sessions** General = 0General = 0 204 = unique visitors La Sal 0-5 = 20-5 = 8Computer Checkouts 6-11 = 06-11 = 0Blanding = 25112-18 = 012-18 = 0Monticello = 197 19 + = 119 + = 5Satellites: General = 0 General = 0Bluff = 12TOTAL = 0-59/123 La Sal = 16-11 4/135 MCreek = 8412-18 0/0 MV & NM = CLOSED **TOTAL** = **545** 19+ 6/26 General 0/0 Food Bank Meals Served Blanding = 31Self Directed Activities Monticello = N/AAge Group # of Participants Branch Type/Name La Sal = 17TOTAL = 48Volunteers and Volunteer Hours Wireless usage (ubiquiti) # of Volunteers # of Hours Blanding = 997 Blanding 2 4 Monticello = 1220 Monticello Satellites: Bluff = 963 Satellite: La Sal = 409Bluff MCreek = 971

La Sal

2

**TOTAL = 4560** 

2

Montezuma Creek

Item 2.

**TOTAL = 4/6** 

\*Borrowers grant covers postage until further notice.

# Library Statistics for April 2022

# Patron Visits Blanding = 2764 Monticello = 1594 Satellites: Bluff = 108 La Sal = 158 MCreek = 152 MV & NM = CLOSED

#### TOTAL = 4776

#### Checkouts

Blanding = 1844 Monticello = 1469 Satellites: Bluff, La Sal, MCreek = 472 MV & NM = **CLOSED TOTAL = 3785** 

#### Doll, Steam kits, seeds, or Other Circulating

Blanding = 12 Monticello = 3 Satellites: Bluff, La Sal, MCreek = 5 **TOTAL = 20** 

#### Online Circulations

Overdrive = 1365

#### Website Visits

TOTALS 274 = site sessions 174 = unique visitors

#### Computer Checkouts

Blanding = 229 Monticello = 174 Satellites: Bluff = 11 La Sal = 0 MCreek = 87 MV & NM = CLOSED TOTAL = 501

# Food Bank Meals Served

Blanding = 37 Monticello = N/A La Sal = 69 **TOTAL = 106** 

#### Wireless usage (ubiquiti)

Blanding = 761 Monticello = 1313 Satellites: Bluff = 1317 La Sal = 327 MCreek = 781

#### **TOTAL = 4499**

#### Hotspot checkouts

Blanding = 16 (5 MiFi/11 Cell.1) Monticello = 3 (2 MiFi/1 CBRS) Satellites: Bluff, La Sal, MCreek = 30 (3 MiFi/27 Cell.1) TOTAL = 49

#### Money Collected\*

Blanding 481.18/Book Sale Monticello 292.29/Book Sale 156.54 Satellites: Bluff - 22.00/Book Sale N/A

Bluff - 22.00/Book Sale N/A La Sal - 8.00/Book Sale 0.00 MCreek - 28.15/Book Sale N/A

#### **TOTAL** = \$Pending

#### Programs by Age Group

Branch	Age Group	Age Group
	# of Event	# Attended
Blanding	0-5 = 4	0-5 = 129
	6-11 = <b>0</b>	6-11 = <b>0</b>
	12-18 = 0	12-18 = 0
	19+ = 5	19+ = 22
	General = 0	General = 0
Monticello	0-5 = 3	0-5 = 15
	6-11 = 4	6-11 = 47
	12-18 = 4	12-18 = <b>9</b>
	19+ = <b>0</b>	19+ = <b>0</b>
	General = 0	General = 0
La Sal	0-5 = 0	0-5 = 0
	6-11 = 8	6-11 =69
	12-18 = 0	12-18 = 0
	19+ = <b>1</b>	19+ = <b>3</b>
	General = 0	General = 0
TOTAL = 0	5 7/144	
6-1	1 12/116	
12-	·18 4/9	
19-	+ 6/25	
Gei	neral 0/0	

#### Self Directed Activities

Branch Age Group # of Participants Type/Name

#### Volunteers and Volunteer Hours

_	# of volunteers	# of Hours
Blanding	2	3
Monticello		
Satellite:		
Bluff		
La Sal	3	15

Montezuma Creek

# **TOTAL** = 5 /18

\*Borrowers grant covers postage until further notice.

Item 2.

# Library Statistics for JUNE 2022

# <u>Patron Visits</u>

Blanding = 3091 Monticello = 2003

Satellites:

Bluff = 62

La Sal = 42 Pending Update

MCreek = Pending

MV & NM = **CLOSED** 

#### **TOTAL** = **Pending**

#### Checkouts

Blanding = 2276 Monticello = 1866

Satellites:

Bluff, La Sal, MCreek = 350

MV & NM = **CLOSED** 

TOTAL = 4492

#### Doll, Steam kits, seeds, or Other Circulating

Blanding = 12 Monticello = 7

Satellites:

Bluff, La Sal, MCreek = 2

TOTAL = 21

#### Online Circulations

Overdrive = 1752

#### Website Visits

# **TOTALS** 253 = site sessions

174 = unique visitors

#### Computer Checkouts

Blanding = 277

Monticello = 151

Satellites:

Bluff = 19

La Sal = 0

MCreek = Pending

MV & NM = CLOSED

#### **TOTAL** = **Pending**

#### Food Bank Meals Served

Blanding = 109

Monticello = N/A

La Sal = 25 Pending Update

#### **TOTAL = 134 Pending Update**

#### Wireless usage (ubiquiti)

Blanding = 820

Monticello = 1099

Satellites:

Bluff = 829

La Sal = 282

MCreek = 876

#### **TOTAL = 3906**

#### Hotspot checkouts

Blanding = 20 (3 MiFi/17 Cell.1)

Monticello = 7 (6 MiFi/1 CBRS)

Satellites:

Bluff, La Sal, MCreek = 26 (6 MiFi/20 Cell.1)

TOTAL = 53

#### Money Collected\*

Blanding - 213.44 / Book Sale 42.54

Monticello - 216.69/Book Sale = 97.29

Satellites:

Bluff - 74.72/Book Sale N/A

La Sal - 2.00/Book Sale 0.00

MCreek - Pending/Book Sale N/A

#### TOTAL = Pending/\$139.83

# Programs by Age Group

Branch	Age Group	Age Group			
	# of Event	# Attended			
Blanding	0-5 = 5	0-5 = 258			
	6-11 = <b>3</b>	6-11 = 198			
	12-18 = 4	12-18 = 38			
	19+ = <b>5</b>	19+ = <b>27</b>			
	General = 0	General = 0			
Р					
Monticello	0-5 = 5	0-5 = 86			
	6-11 = <b>3</b>	6-11 = <del>58</del>			
	12-18 = 0	12-18 = 0			
	19+ = <b>0</b>	19+ = <b>0</b>			
	General = 6	General = 28			
La Sal <i>Pending</i>	0-5 = 0	0-5 = 0			
Updates	6-11 = <b>1</b>	6-11 = <b>0</b>			
	12-18 = 0	12-18 = <b>0</b>			
	19+ = <b>1</b>	19+ = 4			
	General = 0	General = 0			
TOTAL = 0-5	10/344				
6-11	7/256				
12-18	4/38				
19+	6/31				
General 1/4					

#### Self Directed Activities

Branch Age Group # of Participants Type/Name

#### Volunteers and Volunteer Hours

-	# of volunteers	# of Hours
Blanding	2	4
Monticello		
Satellite:		
Bluff		
La Sal	1	1
Montezuma Creek		

\*Borrowers grant covers postage until further notice.