

APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
May 13, 2021 5:00 pm
Held Virtually on Zoom, Grand County, Utah

In attendance for the May 13, 2021 Grand County Public Library Board meeting held virtually via Zoom, were as follows: Didar Charles, Rose List, Alanna Simmons-Cameron, and Jenna Woodbury. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Jeremy Lynch, Frank Stewart, Trish Hedin, and Lillian Scott were absent.

Jenna called the meeting to order at 5:07 pm.

Approval of the minutes for the March 17, 2021 meeting was discussed. Jenna made a motion to approve the minutes as presented. Rose seconded the motion and it passed unanimously.

The next item on the agenda was Review of Bills. Board members have been reviewing bills when they visit the library in person.

There were no Citizens to be Heard.

Carrie began her verbal Director's Report. Two vacant part-time library clerk positions have been offered to two applicants and both offers were accepted. One new staff member has been approved by County HR to begin training and the other is in the process of completing pre-employment paperwork.

Library staff are hoping to expand library-by-appointment offerings starting June 1. The intent is to extend the hours of operation in Moab with appointments available from 9am-8pm Mondays-Fridays as well as 9am-5pm on Saturdays. That schedule would be a return to pre-pandemic hours of operation. Library staff will still manage visits by appointment to limit the number of people in the building at one time. As a county facility the library must comply with the county's mask mandate, which means library staff must ensure that all indoor visitors over 2 years old wear a face covering.

Jenna asked if the mask mandate will expire June 1. Carrie shared that she does not have information about when Grand County will change its mask rules. Didar asked if the library can decide when to lift the mask mandate. Carrie replied that the library must comply with policies set by the County Commission.

Upcoming programs and events include an outdoor film screening in the Moab ballfields, a virtual summer reading program for all ages, and book bike presence at Moab City's outdoor Market on Center.

The Board moved on to Old Business.

The first item on the agenda under Old Business was Review and Consideration of Re-approval of the Grand County Public Library Collection Development Policy. Discussion followed about ebook usage and access, new release film collections, and newspaper access. Carrie noted that print newspaper delivery is not an option for our community. Library staff are currently reviewing a digital newspaper resource that offers online access to 5 major U.S. daily newspapers. The resource will cost \$1700 per year, which is more than half of the current periodical budget. Discussion followed. Jenna made a motion to approve the Collection Development Policy as presented. Alanna seconded the motion and it passed unanimously.

The second item on the agenda under Old Business was Review and Consideration of Re-approval of the Grand County Public Library Interlibrary Loan Policy. Carrie confirmed that the library does not charge a fee for interlibrary loan (ILL) service. She also noted that the Utah State Library (USL) is going to offer a grant that will assist with expenses related to providing the service. Jenna made a motion to approve the Interlibrary Loan Policy as presented. Rose seconded the motion and it passed unanimously.

There was no Consent Agenda.

The Board moved on to New Business.

The first item on the agenda under New Business was Review Library Board Committees and Determine Assignments for 2021. Discussion followed about the roles of committees and board member interest in each. The Board decided that Rose and Jenna will serve on the Finance Committee; Didar and Jenna will serve on the Policy Committee; Jeremy will serve on the Technology Committee; Didar, Alanna, and Rose will serve on the Art Committee; and Rose will be the Friends of the Library Liaison. Rose made a motion to approve the amended committee assignments. Jenna seconded the motion and it passed unanimously.

The second item on the agenda under New Business was Discussion of Upcoming Library Board Vacancy. Frank Stewart is moving away from the area and will be submitting a letter of resignation to the Grand County Commission. The vacant board seat will be posted soon after he resigns.

The third item on the agenda under New Business was Discussion of Open & Public Meetings Act Online Training. All Library Board members must complete the training and provide their completion certificate to county staff. Jenna requested that everyone complete the training by the next meeting.

There were no Board Member Reports.

The Board moved on to Future Agenda Items. The next meeting date is scheduled for July. A closed session was not needed. Jenna adjourned the meeting at 5:48 pm.