

APPROVED

UTAH STATE LIBRARY BOARD MEETING

Minutes

Thursday, August 20, 2009

3:30 to 4:20 P.M.

Place of Electronic Board Meeting

Utah State Library Room #134

250 North 1950 West Ste A

Salt Lake City, Utah 84116

801.715.6777

Call to Order and Introductions at 3:30 p.m., August 20, 2009

Attendees by phone:

Utah State Library Board Members: Terry Ann Harward, Chair, Carolyn Bessey, Mike Freeman, Sam Passey and Shelley Day

State Library Board Members not in attendance: Jessica Van Buren, Vice Chair

USL Staff: Donna Jones Morris, State Librarian/Division Director and Ron Van Harten, Executive Assistant

Invited Guests: Georgia Loudensock, Board Member (pending approval from the Governor)

Board Minutes of June 3, 2009

Board Member Passey moved to accept the minutes with Board Member Day seconding the motion. All Board members verbally identified themselves and voted in the affirmative. The motion passed unanimously.

LSTA Advisory Council Appointments

Director Morris stated that Angela Edwards; Laurel Harris; Maxine Johnson and Dianne Brown have submitted applications to be appointed to the LSTA Advisory Council. Director Morris stated that all four nominees will be very good for the LSTA Council and she recommended approval.

Board Member Freeman moved to accept all four applicants to become members of the LSTA Advisory Council with Board Member Bessey seconding the motion. All Board members verbally identified themselves and voted in the affirmative. The motion passed unanimously.

Memo from Palmer DePaulis, Executive Director of Department of Community and Culture:

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Director Morris stated that all Board members have had the opportunity to review the HB 236 Rule Template and the Capital Facilities Grant Application as well as the memo from Executive Director DePaulis, which gives guidelines on the implementation of HB 236.

Board Member Freeman asked for clarification on what can be included in a Capital Facilities Grant and whether or not this legislation is aimed at all types of libraries. Director Morris was asked to work with Andrea Wilko and Ally Isom on this.

Board Member Passey moved to accept the draft rule as written and the Capital Facilities Grant Application with Board Member Freeman seconding the motion. All Board members verbally identified themselves and voted in the affirmative. The motion passed unanimously. **(See attachments 1 and 2)**

Future Meeting Date:

Board Member Bessey moved to cancel both the September and November previously scheduled Board meetings and to hold the next Utah State Library Board meeting on October 14, 2009 at the Utah State Library with Board Member Passey seconding the Motion. All Board members verbally identified themselves and voted in the affirmative. The motion passed unanimously.

Chair Harward adjourned the meeting at 4:20 p.m.

Submitted by,


Ronald R. Van Harten
Executive Assistant

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