Retention and Classification Report

Agency: Weber County (Utah). Library (2617)

2464 Jefferson Avenue Ogden, UT 84401-2488 801-627-6924

Records Officer:

Annual budgets 14718 *Annual reports 14714 14715 *Audit reports Board minutes 14713 *Development Board minutes 14717 *Library histories 14720 *Mound Fort Branch Library records 14716 14721 *Southwest Branch Library scrapbook

SERIES:14718TITLE:Annual budgetsDATES:1968-ARRANGEMENT:Chronological.DESCRIPTION:

The budget is a "plan for financial operations for a fiscal year, embodying estimates for proposed expenditures for given purposes and the means of financing the expenditures" (UCA 17-36-3 (14) (1993).

RETENTION:

Retain permanently

DISPOSITION:

May Transfer to Archives.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Audited financial statements, GRS-1857.

AUTHORIZED: 12-03-2018

FORMAT MANAGEMENT:

Paper: Retain in Office permanently after being microfilmed.

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PRIMARY DESIGNATION:

Public

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SERIES:14714TITLE:Annual reportsDATES:1895-1899; 1904-1964.ARRANGEMENT:ChronologicalDESCRIPTION:

This is an annual report by the library directors required by UCA 9-7-506 (1) (1992) "to the county governing body on the condition and operation of the library, including a financial statement." It is also used to inform the general public regarding the operations of the library. The report includes budget figures both income and expenditure, circulation and other figures, and may include a brief description of the previous year's activities. The first reports (1895-1899) were the reports of the President of the Library Association. This association worked to establish an Ogden City Library. These reports also include the annual statistical report (1921-1964) submitted initially to the American Library Association and then the Utah State Library and the book account annual report (1904-1913) on numbers of book purchased and circulated.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Publications, GRS-1678.

AUTHORIZED: 10-30-2018

FORMAT MANAGEMENT:

Paper: Retain in Office permanently after being microfilmed.

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SERIES:14714TITLE:Annual reports

(continued)

PRIMARY DESIGNATION:

SERIES:14715TITLE:Audit reportsDATES:1930-1964.ARRANGEMENT:Chronological.DESCRIPTION:

These are reports prepared by external auditors examining and verifying the library's financial activities for the year. "The audit required for any fiscal year shall be completed within six calendar months after the close of the fiscal year" (UCA 51-2-2 (1993)). The audit is required to include "the financial statements; the auditor's opinion on the financial statements; a statement by the auditor expressing positive assurance of compliance with state fiscal laws identified by the state auditor; a copy of the auditor's letter to management that identified any material weaknesses in internal controls discovered by the auditor and other financial issues related to the expenditure of funds received from federal, state, or local governments to be considered by management; and management's response to the specific recommendations" (UCA 51-2-3(1) (1993)).

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is proposed and has not yet been approved.

FORMAT MANAGEMENT:

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APPRAISAL:

These records have administrative, fiscal, and/or historical value(s). Audit reports may be used during the next audit cycle to monitor compliance with internal control program recommendations. They document agency functions and have research value.

SERIES:14715TITLE:Audit reports

(continued)

PRIMARY DESIGNATION:

Public

UCA 51-2-3 (3) (2008)

SERIES: 14713 TITLE: Board minutes DATES: 1901-1966; 1969-ARRANGEMENT: Chronological. DESCRIPTION:

> These are the official minutes of regular and special meetings of the County Library Board of Directors. They are used to document the actions of the board. They include the agenda, dates and times meetings convened and adjourned, board members present and excused, and a summary of the proceedings of meetings, including motions, votes, discussions, official actions, and decision. The minutes also include financial reports, circulation statistics, and some correspondence discussed by the board. The Carnegie Free Library of Ogden, Utah operated from 1901-1966. The minutes between 1911 and I918 are incomplete and are very sketchy. On September 1, 1966, "all assets, funds, and liabilities of the Carnegie Free Library were conveyed to the Weber County Library." Between March 25, 1965 and August 18, 1966, the Board of Directors of the Carnegie Free Library and the Weber County Library Board of Directors met simultaneously.

RETENTION:

Retain permanently

DISPOSITION:

May Transfer to Archives.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Open meeting minutes & supplementary materials, GRS-1709.

AUTHORIZED: 10-28-2020

FORMAT MANAGEMENT:

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SERIES:14713TITLE:Board minutes

(continued)

PRIMARY DESIGNATION:

SERIES: 14717 TITLE: Development Board minutes DATES: 1975-1994. ARRANGEMENT: Chronological. DESCRIPTION:

> These are the minutes of regular, special, and emergency meetings of the Library Development Fund Committee . The committee was incorporated to "promote, sponsor, develop, expand and support the Weber County Library and its educational, scientific and charitable purpose, objectives and program." These records include the actual minutes and the committee's articles of corporation.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Open meeting minutes & supplementary materials, GRS-1709.

AUTHORIZED: 10-28-2020

FORMAT MANAGEMENT:

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PRIMARY DESIGNATION:

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SERIES:14720TITLE:Library historiesDATES:1903-1988.ARRANGEMENT:ChronologicalTOTAL VOLUME:1.00 cubic foot.DESCRIPTION:

These records document the history of the Ogden Public Library and its successor the Weber County Library. They include a history of the Ogden Public Library (1890-1901); specifications for the construction of the Carnegie Free Library; proposed 1949 addition to the Carnegie Free Library; a library needs assessment titled , "Your Library and Its Needs" (1958); the articles of incorporation and constitution and bylaws for the Friends of the Library organization and its membership lists (1967-1988); and a brochure "Weber County Library, 1968-1978." statistical summaries and histories).

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 08/1996

FORMAT MANAGEMENT:

Paper: Retain in Office permanently after being microfilmed.

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APPRAISAL:

These records have administrative, and/or historical value(s). This disposition is based on the historical value of these records to document the public library movement in Utah. 3

SERIES:14720TITLE:Library histories

(continued)

PRIMARY DESIGNATION:

SERIES:14716TITLE:Mound Fort Branch Library recordsDATES:1916-1932.ARRANGEMENT:ChronologicalTOTAL VOLUME:0.20 cubic feet.DESCRIPTION:

These records document the Mount Fort Branch Library in Ogden. In 1916, the Parent Teachers Association (PTA) of the Mound Fort School unsuccessfully attempted to establish a branch library in north Ogden. A library committee was organized in 1918/19 and books were assembled at the North Junior High School in 1919 and opened to the public during the evenings and summer months. The Ogden city commission provided limited funding and the library was as largely staffed by volunteers. Although as early as 1922 attempts were made turn to the library over to the Carnegie Free Library it was not accomplished until 1932. These records include a library history, board minutes, and financial records.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 08/1996

FORMAT MANAGEMENT:

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APPRAISAL:

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records to document the public library movement in Utah.

SERIES:14716TITLE:Mound Fort Branch Library records

(continued)

PRIMARY DESIGNATION:

SERIES:14721TITLE:Southwest Branch Library scrapbookDATES:1974-1987.ARRANGEMENT:ChronologicalDESCRIPTION:

These are a chronological record of the activities in the planning and construction of the Southwest Branch in Roy. It includes photographs, newspaper clippings, flyers, program notes, brochures, and other items pertaining to library activities.

RETENTION AND DISPOSITION AUTHORIZATION:

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