

## Minutes of the Elko County Library Board

March 17, 2015

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**Date, Time, and Place** The meeting was called to order on Tuesday, March 17, 2015 at 4:05 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

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**Attendance** Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, Lynne Volpi, Commissioner Cliff Eklund, and Laura Oki were present. Library Director Jeanette M. Hammons was Audience: Arial Howell

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**Public Comment** There was no public comment.

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**Minutes** **Oki motioned to approve the February 17, 2015 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Volpi abstained. Motion carried.**

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**Claims** **Volpi motioned to approve the claims from 3/03/15 and 3/17/15 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.**

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### **Operating Report**

#### **Programming-February**

##### ***Youth***

--12 Story Times: 483

--2 After-School Crafts: 39

--1 Teen Book Club: 7

--1 Teen Scene Activity: 11

--1 Homeschool Hour: 2 (due to lack of interest, this will no longer offered)

--4 Game Time Thursdays: 18 Checkouts

Cache In @ Your Library Family Program: 40 people (11 families)

#### **Library Outreach:**

--4 Charter School Story Times/Research Visits 180

--1 EHS Special Ed Story Time: 8

**Total for February: 31/962**

#### **Volunteer Hours: 20**

**AWE Early Literacy Usage** (4 computers):

--608 sessions

**AWE AfterSchool Edge Usage** (2 tablets):

--108 sessions

#### ***Adult***

Visitors-17,287

Circulation-13,377

Meeting Room-18/325

Internet Sessions-1,505

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**Branches**

<b>Branch</b>	<b>Total Attendance</b>	<b>Total Circulation</b>	<b>Internet Use</b>
Austin	37	99	12
Battle Mountain	589	646	153
Carlin	336	273	57
Crescent Valley	79	262	27
Eureka		457	
Jackpot	577	963	385
Wells	429	1021	165
West Wendover	430	680	154
Bookmobile	672	1851	n/a
Books Express	n/a	97	n/a
Extension	n/a	10	n/a
Tuscarora			n/a
	3149	6359	953

**Staff**

- ✓ Nothing new to report.

**Facilities**

- ✓ Hammons indicated that she would be coming to the Board next month with a request to close the Elko facility for the entire day on Saturday, May 2 to prepare the facility for the Just Desserts fundraiser that evening.

**Services**

- ✓ Nothing new to report.

**Budgets**

*Volpi moved to approve the Jackpot Library Budget as presented with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.*

**Wells Family Resource Grant MOU (Arial from the Wells Family Resource Center)**

- ✓ Arial Howell from the Wells Family Resource Center provided a brief overview of the United Way of Northern Nevada and the Sierras grant and the expectations that the library would be fulfilling. A clarification of the last statement under the library's part was made to ensure there was no misunderstanding about the library being responsible to provide funds. Howell stressed that they only have 1 month to prepare the grant so a lot of specifics are unknown at this time.

*Volpi moved to approve the signing of the Memorandum of Understanding with the Wells Family Resource Center with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.*

**Other Matters of Interest**

- ✓ National Library Week: April 12-18
  - The County Commissioners' Proclamation for National Library Week will be on April 1 at 1:30 in the Commissioners room (102). All Board members should make every effort to be there. Volpi requested that Hammons send out

a reminder.

- ✓ Snapshot Day: Any day during National Library Week
  - ✓ Nevada Legislative Day: April 13 in Carson City
    - Hammons will be attending. She has not discussed specifics with Antonucci yet since the State Council on Libraries and Literacy has been scheduled for that same afternoon. Logistics need to be worked out. Meetings with Assembly and Senate representatives will be scheduled. Oki is also considering attending.
    - Commissioner Eklund informed the Board that he will also be in Carson City at the same time and he will be more than happy to assist in any way possible.
  - ✓ National Legislative Day: May 4 & 5
  - ✓ Adult Spelling Bee-went very well. Those that did participate and watch enjoyed themselves very much. The winner received \$100. The event will take place earlier next year so the winner will be able to attend the National event.
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**Trustee  
Business**

**Updates from Board Members**

- ✓ Oki indicated that she had tickets for Just Desserts for the Board to take and sell. Packets contained 20 tickets each.
- ✓ Diedrichsen handed out an article that was in the Rotarian magazine, “In Praise of Libraries”.
- ✓ Commissioner Eklund informed the Board that Nevada Works will be doing a presentation during the Commissioners’ meeting on 4/1 and is well worth staying to see it.
- ✓ Commissioner Eklund informed the Board that there will be a presentation of a donation box, built by a group from the high school, at tomorrow’s Commissioners’ meeting for the California Trail Center.
- ✓ Commissioner Eklund also informed the Board that he is on the Budget Committee and if there is anything he can do, please let him know. Numerous members indicated that they would like him to be sure that the library’s \$6,000 requests are recommended or approved!

**Other Matters of Interest**

- None.
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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:45 pm. The next meeting is scheduled for April 21, 2015 immediately after the Law Library Board meeting.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**