

Minutes of the Elko County Library Board

February 18, 2014

Date, Time, and Place

The meeting was called to order on Tuesday, February 18, 2014 at 4:00pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lynne Volpi, Lane Diedrichsen, Lora Minter, and Wendy McClure-Porter were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette Hammons was present. Audience: Assistant Library Director Kassie Kincaid-Antonucci.

Public Comment

There was no public comment.

Minutes

Diedrichsen motioned to approve the January 2014 minutes, with the correction of Lora Minter abstaining under the approval of the minutes deleted, with a second by Orr. Minter abstained. Unanimous, Volpi voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 12/2/4 and 2/18/14 with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.

Operating Report

Hammons reported:

- **Programming**
 - *Youth Services*
 - 13 Storytimes: 708 (includes 190 for Cowboy Story Time)
 - 2 Crafts: 22
 - Lego Creations Contest: 54 entries
 - 4 Outreach programs: 123
 - Total for January: 907
- **Staff**
 - ✓ Nothing new to report.
- **Facilities**
 - ✓ The fascia on the southeast corner was “fixed” by Buildings and Grounds. Additional work will be done in the spring or summer. Volpi recommended that we talk with the owner of the mechanic shop that had the vehicles extending into the alley.
 - ✓ Battle Mountain is tentatively scheduled for painting and carpeting in May.
- **Services**

McClure-Porter motioned to approve the Agreement Between the State of Nevada

Acting By and Through Its Cooperative Libraries Automated Network (CLAN) and Elko-Lander-Eureka Counties Library System with a second by Orr. Unanimous, Volpi voted aye. Motion carries.

- ✓ VITA appointments started Monday, February 3rd. These sessions are scheduled for Mondays and Tuesdays.
- ✓ Public Copier: We have gone with Alliance, the local Xerox rep. The new machine should be installed by the end of the month.
- ✓ Scanning: We are looking at offering this service and using the scanner that is attached to the ST View machine for microfilm.
- ✓ Library Information Nights: The first two were held this past week. Even though they were advertised quite heavily, no one attended. LaDonna had even done an email blast to all the school teachers in the district.
- ✓ Blind Date with a Book is back!
- ✓ Julia Doren Memorial Scholarship applications are available.
- **World Book Night**
 - ✓ March-Receive local givers' names and email address to set up a pick up time if it is not going to be at the World Book Night Open House.
 - ✓ Early April- check in the boxes of books.
 - ✓ April 15-Givers (25,000) pick up their boxes and attend World Book Night Open House.
 - ✓ April 23- World Book Night-Book givers distribute their books!
- **“Declaration for the Right to Libraries”** signing events are being scheduled with as many County Commissions, City Councils, and library branches as possible for April.
- **Budgets**
 - ✓ There was nothing new for consideration of approval of the Elko County Library FY 2015 Budget.
 - ✓ Lander County approved the Library Services contract.
 - ✓ Hammons reviewed the statistics for the 3 Eureka County library branches. She then reviewed the two budget options she was going to present to the Eureka County Commissioners on Thursday, February 20. Discussion on the usage and options followed. Hammons stated that it is up to the County Commissioners to determine what level of library services they wanted to offer to the communities and what they were able and willing to pay.

Minter motioned to approve both options be presented to the Eureka County Commissioners with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carries.

Other Matters of Interest

- ✓ Hammons clarified that the Garden Club is looking for a Board member or a Friend to work with one of their members in maintaining
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the garden on the 7th street side. She stated that her understanding is that these two individuals would work out a schedule between them. Board members would like more specifics as to the time commitment as members live in Spring Creek or Lamoille and most of them work. Hammons will see if a Garden Club Board member will be able to attend a future meeting. A drip system was mentioned. Hammons will check with buildings and grounds.

**Trustee
Business**

Updates from Board Members

- None

Other Matters of Interest

- None
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**Public
Comment
Adjournment**

There was no public comment.

The meeting was adjourned at 5:02 pm. The next meeting is scheduled for March 18, 2014 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD