

Minutes of the Elko County Library Board

July 15, 2014

Date, Time, and Place

The meeting was called to order on Tuesday, July 15, 2014 at 4:04 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Lora Minter, Lynne Volpi, Commissioner Jeff Williams, and Wendy McClure-Porter were present. Lane Diedrichsen was unable to attend. Library Director Jeanette Hammons was present. Audience: None

Public Comment

There was no public comment.

Minutes

Minter motioned to approve the June 2014 minutes with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

Claims

McClure-Porter motioned to approve the claims from 6/24/14 and 7/8/14 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

Operating Report

Hammons reported:

- Programming
Youth
12 Story times with 609 participants
SRP registrations had 336 children register during this month
The SRP opening was an ice cream social with approximately 300 people in attendance
3 SRP Lego Days with 41 participants
2 SRP craft days with 25 participants
1 SRP Science Camp (3 days long) with 42 participants
3 Outreach story times with 150 participants

June participant total, excluding SRP registration was 1,174

June participant total, including SRP registration was 1,510

Breakdown of the SRP groups

Baby (0-3 year olds) : 99 registrants

Youth (4-11 year olds): 450 registrants

Teen (12-18 year olds): 72 registrants

Total 621

Adult Summer Reading Program

June program was "The Story of the Holocaust" presented by Hadley Noren. 24 reviews have been submitted by the adults.

June Statistics

Circulation – 17,150 items were checked out or renewed
Meeting room – 24/1,223
Internet sessions – 1,658
Visitors – 20,929

Staff

There is nothing new to report.

Facilities

The Beowawe Branch Library facility has been closed by the Eureka County Commissioners due to a continued drop in population and usage. All Elko County materials and equipment have been removed.

Services

Magic School Bus

The library is partnering with Soroptimist International of Elko in this project where individuals select a tag from the display board at the front desk and purchase the supplies listed. The supplies are then returned to the library by August 8th to provide a timely disbursement of the items to the appropriate students.

Book Clubs in a Bag

In the Library's continuing efforts to make the most of the donations, we are collecting multiple copies of titles and will be offering them to Book Clubs or groups to use. We are collecting adult, YA, and juvenile titles. We are hoping to have a small starter collection to promote by September 1.

Website

Discussion centered on BDG Web Design's proposal and CC Communication's proposal for phase I. Hammons acknowledged that the same type of information was not provided by both companies. She had just received BDG's that morning. Her main point was that she wanted staff to be able to update the content of the site as needed instead of waiting for some outside entity to make the updates.

Minter motioned to move forward and accept CC Communication's proposal for Phase I, not to exceed \$800 and that the library will not be obligated in using CC Communications to finish the entire redesign and Hammons having the flexibility to call BDG and obtain additional information from them, with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

Commissioner Williams disclosed that his company, NNE Construction, does business with CC Communications. Hammons thanked him for the disclosure but explained that this service is not dealing with wiring or hardware. It is software and is "in the cloud", an area that his company does not deal with.

FY 13/14 Summary

The Board was given the statistics for FY 13-14. Members are to inform Hammons what data they want compared for next month's meeting.

Other Matters of Interest

Book Review on "The Public Library" book mentions Kelvin Selders and the Northeastern Nevada Regional Bookmobile. A request was submitted to the Elko Daily Free Press about

an article being done on this and the Bookmobile itself.

A Photo journalist from the Las Vegas Review Journal has requested to do a ride-along on the bookmobile. Permission has been received from the county. Hammons is waiting to hear back from the photo journalist.

After School Edge tablets, from the LSTA grant, are ready for deploying to the Branches. Cataloging was completed yesterday. Patrick will be deploying them and training branch personnel on these and the Early Learning Stations which are all in-one units. Concern over security was discussed. Hammons will be checking into possible means of securing them.

BetterWorldBooks will be used for books that do not sell in the Book Sale Room. They pay for the shipping and handling. We just have to box up the books. We will then be informed what books they will pay us for. We still need to take the condition into account when we send books to them.

The library will be conducting a trial period for patron placed holds-the ability to place holds by patrons was one of the most requested services on the Needs Assessment. We will be starting a trial period August 1. The effect this service has on our postage is one of the biggest things we are going to be watching.

**Trustee
Business**

Updates from Board Members

- Hammons provided information on member's terms.

Other Matters of Interest

- None
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**Public
Comment
Adjournment**

There was no public comment.

The meeting was adjourned at 5:09 pm. The next meeting is scheduled for August 19, 2014 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD