

Minutes of the Elko County Library Board

December 17, 2013

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 17, 2013 at 4:07 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

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

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the November 2013 minutes with a second by McClure-Porter. Minter abstained. Unanimous, Volpi voted aye. Motion carried.

Claims

Diedrichsen motioned to approve the claims from 11/21/13 and 12/10/13 with a second by Orr. Unanimous, Volpi voted aye. Motion carried.

**Operating
Report**

Hammons reported:

- **Programming**
 - ✓ *Youth Services*
 - Story Time-11 sessions in November with 438 attendees
 - Crafts-2 sessions in November with 7 attendees
 - Outreach programming-6 sessions with 132 attendees
 - Festival of Trees-821 children participated
 - Family Gingerbread House contest-14 entries were received. Trustees were encouraged to vote.
 - A Visit with Santa-This Friday, December 20 from 2-4
 - **Staff**
 - ✓ The Circulation Supervisor is out on FMLA until 12/26.
 - **Facilities**
 - ✓ Nothing new to report.
 - **Services**
 - ✓ Food for Fines-310 lbs was donated to F.I.S.H. on Friday 12/13/13 making a total of 544 lbs to date.
 - ✓ Sugar Plum Tree-All tags were selected from the tree. Gifts will be delivered to the agencies or picked up Thursday or Friday (12/19 or 20).
 - **Geek the Library**
 - ✓ Kassie Antonucci conducted an information only presentation on “Geek the Library” awareness program. Discussion followed. Hammons will keep the Board apprised. The Board members are to send any questions or additional comments to Hammons via email.
 - **Other Matters of Interest**
 - ✓ There will be a Book Sale starting this Wednesday, December 18 and will
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- run through December 24 or until the books are gone.
- ✓ Elko County Technology Plan-Broadband Certification-Hammons informed the Board about being involved with the County becoming Broadband certified. The library was an integral player. The library will be working with the other partners on the Action Plan after the New Year.
 - ✓ Hammons gave a brief explanation about Community Profiles at Your Library. This was just approved by the Consortium. It is a way for the Library to partner with local businesses, organizations, etc. Hammons will keep the Board apprised as to the implementation of this.
 - ✓ State Collection Development Grant-\$5,300 was granted to the Library. It will be spent eBooks.
 - ✓ Declaration for the Right to Libraries-Barbara Stripling, President of ALA is pushing for this to be signed at community events. It reinforces the many ways libraries are beneficial to people and communities. Hammons had just found out about it so will be doing further research before she presents ideas to the Board. She would like to do a signing at one of the Commissioner meetings. Commissioner Williams will give the County Manager a “heads up” on it.
 - ✓ The Friends of the Elko County Library received a check for \$4,000 from the Convention Center. This is from the Festival of Trees of which the group was a charitable partner.
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**Trustee
Business**

Updates from Board Members

- Hammons provided meeting dates for 2014.

Other Matters of Interest

- None
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**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:37 pm. The next meeting is scheduled for January 21, 2014 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD