

Minutes of the Elko County Library Board

April 21, 2015

Date, Time, and Place

The meeting was called to order on Tuesday, April 21, 2015 at 4:03 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

Public Comment

Lora Minter read an email that was from an acquaintance of hers regarding the lack of programming in the evenings and weekends. Hammons first informed Minter and the Board that this issue should have been brought to her attention, as the Director, or the Youth Services Librarian, as it involves the day to day operations of the library.

Hammons then proceeded to inform the Board about programming that has been offered during these times in the recent past (DIA Dance and Geo-caching were two.) as well as those that were offered when she (Hammons) had been the Children's Librarian. The big one was the Saturday Story Time that Hammons had dropped during her tenure as the Children's Librarian. The Saturday Story Time had been offered for 8 years. During her tenure as the Children's Librarian, she had observed that attendance was very sporadic if there was anyone at all who showed up for it. She reviewed the attendance statistics for the entire life of the program (8 years) and ascertained that the average attendance was 2. Programming offered in the evening or weekends (Saturdays) has historically had little to no participation to make it cost effective (time, money, staffing) to continue with the program. Hammons also stated that it does not mean that it cannot be revisited though. Minter provided her with the email she had read.

Minutes

McClure-Porter motioned to approve the March 25, 2015 minutes with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

Oki motioned to approve the March 17, 2015 minutes with a second by Volpi. Unanimous, Diedrichsen voted aye. Motion carried.

Claims

Volpi motioned to approve the claims from 3/33/15 and 4/21/15 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Operating Report

Programming-February

Youth

--13 Story Times: 632

--2 After-School Crafts: 37

--1 Teen Book Club: 7

--1 Teen Scene Activity: 6

--4 Game Time Thursdays: 13 Checkouts

Mike Graf Author Book Signing: 11

DIA Family Dance Day: 21

Spring Book Fair: \$3,818.38 total sales
 \$ 954.60 cash profit (25%)
 \$ 572.76 Scholastic dollars that must be spent through their catalog.

Library Outreach:

--3 Charter School Story Times/Research Visits 114
 --1 EHS Special Ed Story Time: 9
Total for March: 30/941

Volunteer Hours: 36

AWE Early Literacy Usage (4 computers):

--619 sessions

AWE AfterSchool Edge Usage (2 tablets):

--199 sessions (one tablet crashed and is being replaced)

Adult

Visitors-19,360
 Circulation-14,539
 Meeting Room-28/425
 Internet Sessions-1,549

Branches

Branch	Total Attendance	Total Circulation	Internet Use
Austin	34	55	11
Battle Mountain	634	601	175
Carlin	305	291	81
Crescent Valley	74	178	22
Eureka	264	292	99
Jackpot	538	794	370
Wells	447	975	189
West Wendover	361	618	165
Bookmobile	848	2106	n/a
Books Express	n/a	77	n/a
Extension	n/a	27	n/a
Tuscarora	47	53	n/a
	3552- up	6067-down	1112-up

Staff

✓ Nothing new to report.

Facilities

✓ *Oki moved to close the library on May 2, 2015 for the entire day in preparation for the annual Friends fundraiser "Just Desserts" with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.*

Services

✓ Nothing new to report.

Budgets

✓ Hammons was hoping to have received the signed copy of the Eureka County contract in time for the meeting, but it has not been received yet.

Other Matters of Interest

- ✓ National Library Week: April 12-18
 - ✓ Snapshot Day: Any day during National Library Week
 - ✓ Nevada Legislative Day: April 13 in Carson City
 - Hammons and Antonucci attended. They met with Assemblyman Ellison, Senator Goicoechea, staff of Ira Hansen and Gustafson. The 3 “asks” were for restoring funding to the Bookmobile, Collection Development, and Databases.
 - ✓ Hammons informed the Board that the library came in 2nd place in a Fodor’s Travel Poster Contest and will be receiving 5 Fodor Travel Guides.
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**Trustee
Business**

Updates from Board Members

- ✓ Oki indicated that the Friends appeared to have plenty of servers this year so if the Board wanted to serve part of the time and then walk around and get to enjoy some of it instead of having to man the entire time, that would be great! Russ and Lane both indicated that they would there (if others indicated, they were not picked up on the tape). She also thanked the staff for all their hard work with the Silent Auction.

Other Matters of Interest

- None.
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**Public
Comment
Adjournment**

There was no public comment.

The meeting was adjourned at 4:30pm. The next meeting is scheduled for May 19, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD