

Minutes of the Elko County Library Board

August 18, 2015

Date, Time, and Place

The meeting was called to order on Tuesday, August 18, 2015 at 4:04 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Lane Diedrichsen, Laura Oki, Russ Orr, Wendy McClure-Porter (entered at 4:10), Lynne Volpi and Commissioner Cliff Eklund were present. Library Director Jeanette M. Hammons was present. Audience: Carla Loncar

Public Comment

None

Minutes

Orr motioned to approve the July 21, 2015 minutes with a second by Volpi. Unanimous, Oki and Diedrichsen abstained. Motion carried.

Claims

Oki motioned to approve the claims from 8/7/15 and 8/18/15 with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

Operating Report

Programming

Youth

Library Programs:

--14 Story Times: 755 ↑
--1 Toddler Time: 18 ↓
--3 SRP Camps: 54 ↓
--4 SRP Crafts: 91
--1 Tween Book and a Movie Club: 616 ↑
--1 Teen Book Club: 9
--1 Teen Scene: 8 ↑
--5 Game Time Thursdays: 2 checkouts ↓
--1 SRP Picnic: 210 ↑
--1 Geocaching Family Fun Day: 12

Library Outreach:

--5 SRP School Visits (Southside and Grammar #2): 265

Total for June: 35/1,474 ↑

Volunteer Hours: 11 (same)

AWE Early Literacy Usage (4 computers):

--913 sessions ↑

AWE AfterSchool Edge Usage (2 tablets):

--295 sessions ↑

Total for June: 32/1,173 ↓

Volunteer Hours: 37

AWE Early Literacy Usage (4 computers):

--619 sessions ↓

AWE AfterSchool Edge Usage (2 tablets):

--183 sessions ↓

Adult

Visitors-21,424 ↓

Circulation-17,233 ↓

Meeting Room-21/222

Internet Sessions-1,638 ↑

Branch Statistics for June

Branch	Total Attendance	Total Circulation	Internet Use
Austin	57	136	16
Battle Mountain	743	1,057	120
Carlin	239	301	65
Crescent Valley	54	198	12
Eureka	225	317	67
Jackpot	289	110	200
Wells	519	1,010	174
West Wendover	436	976	179
Bookmobile	233	1,133	n/a
Books Express	n/a	133	n/a
Extension	n/a	37	n/a
Tuscarora	33	41	n/a
	2,828	5449	833
Branch	Total Attendance	Total Circulation	Internet Use

Staff

- Carla Loncar has been with the Elko-Lander-Eureka County Library System for 25+ years. She has provided outstanding service for the West Wendover Branch Library and to the West Wendover community. A presentation of a Certificate of Achievement is to be made and if Laura Oki could provide some additional information!
 - We have conducted interviews for Carla's replacement and a decision will be made when Kassie returns next week.
 - Interviews for the janitorial position have been conducted but the young lady backed out 10 minutes prior. Additional applications were received yesterday and interviews will be scheduled for Friday.
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Facilities

- ✓ Elko: The estimate/quote for a new Fire panel came in at just over \$27,000. Dave Armuth indicated that it will have to be requested as a capitol project next year. Admin indicated that there is a \$25,000 deductible for the insurance.
- ✓ Weeding and inventorying is being done at all Branches.

Services

Nothing new to report.

Other Matters of Interest

- FY 15 summary report was reviewed.
- Wells Family Resource grant: Selection and ordering of the eBooks is occurring. Titles and materials for the story times are being planned. Dates and themes for the Northern Nevada Literacy Coalition Family Storyteller programs are being selected.
- The evaluation for the Collection Development Grant is being finalized.
- Grant proposals for LSTA and Collection Development are being discussed with staff for submission.

Trustee Business

Updates from Board Members

- Nothing

Other Matters of Interest

- Commissioner Eklund clarified the playing or not playing of games on the library computers...games are not allowed to be played on the library computers.
- He apologized for not turning in his reading log.
- He is on the Nevada Works Board, representing the county, and they are trying to get more federal money into the state that would benefit libraries.

Public Comment Adjournment

There was no public comment.

The meeting was adjourned at 4:32pm. The next meeting is scheduled for August 18, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD