

Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

December 15, 2015
4:00 PM Library Conference Room
720 Court Street
Elko, Nevada 89801
(775) 738-3066

The chair reserves the right to change the order of the agenda.

**Law
Library
Agenda**

- 1. Opening of meeting/roll call.** **Lane Diedrichsen, President**
- 2. Comments by the General Public**
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- 3. Approval of minutes from the last meeting.** **For possible action**
- 4. Review of claims for payment of bills for the Law Library.** **For possible action**
- 5. Law Library Operating Report**
- 6. Trustee Business**
- 7. Comments by the General Public**
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- 8. Adjournment***
The next scheduled Board meeting is January 19, 2016 at 4:00 pm.

**Library
Agenda**

Lane Diedrichsen, President

1. **Opening of Meeting/roll call.**
2. **Comments by the General Public**
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
3. **Approval of minutes from the last meeting**
For possible action
4. **Review of claims for payment of bills for the library.**
For possible action
5. **Library Operating Report**
Jeanette M. Hammons, Director
 - **Programming**
 - ✓ Update report and discussion on library programs and all other matters related, thereto.
 - **Staff**
 - ✓ Update report and discussion on staff and all other matters related, thereto.
 - **Facilities**
 - ✓ Update report and discussion on the facilities and all other matters related, thereto.
 - **Services**
 - ✓ Update report and discussion on library services and all other matters related, thereto.
 - **Other Matters of Interest.**
6. **Trustee Business**
 - **Minimum Standards**
Update report, discussion, and possible approval of the request for a waiver for Standard #8:
c. Population (legal service area): 50,000 or more. Public library jurisdictions shall have a library director who holds a master's degree in library or information science from a college or university accredited by the American Library Association. Any additional staff in the position of librarian or other full-time professional library position performing the duties of reference and/or children's services shall hold the credential of MLS and/or certified librarian from the State of Nevada (NAC 379.010).
This is an action item
 - Updates from Board members
7. **Comments by the General Public**
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
8. **Adjournment**
The next scheduled Board meeting is January 19, 2016 immediately following the Law Library Board meeting.

Posted: Elko, Lander, and Eureka County Libraries, and the Elko County Law Library.

**Battle Mountain Branch Library
625 South Broad Street
P.O. Box 141
Battle Mountain, Nevada 89820
(775) 635-2534**

**Carlin Branch Library
300 Memory Lane
P.O. Box 1120
Carlin, Nevada 89822
(775) 754-6766**

**Elko County Library
720 Court Street
Elko, NV 89801**

**West Wendover Branch Library
PO Box 5040
West Wendover, Nevada 89883**

**Eureka Branch Library
80 S. Monroe Street
P.O. Box 293
Eureka, Nevada 89316
(775) 237-5307**

**Jackpot Branch Library
2301 Progressive Road
Jackpot, Nevada 89825
(775) 755-2356**

**Wells Branch Library
208 Baker Street
P.O. Box 691
Wells, Nevada 89835
(775) 752-3856**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Library Board, 720 Court Street, Elko, Nevada 89801 or by calling (775) 738-3066. Please ask for the Director.