

Minutes of the Elko County Library Board

December 15 2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, December 15, 2015 at 4:08 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

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

**Public
Comment**

None

Minutes

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

Claims

Volpi motioned to approve the claims from 11/20/15 and 12/08/15 with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.

**Operating
Report**

**Programming
October**

Youth

Library Programs:

--1 Toddler Time: 24
--10 Story Times: 377
--1 Teen Book Club: 4
--1 ACT Prep Club: 7
--1 Tween Book & Movie: 3
--1 Maker Monday: 10
--2 Crafts: 61

Outreach Programs:

--5 Outreach: 157
 Charter School—2 visits: 112
 Family Reading Program: 3
 Adoption Program: 20
 SCAA Tour: 22
(Spring Creek Christian Academy)

Total for October: 22 programs/643 participants

Volunteer Hours: 7

AWE Early Literacy Usage (4 computers):
--350 sessions

AWE AfterSchool Edge Usage (2 tablets):
--48 sessions (low number due to battery issues)

Adult

Visitors-14,734
Circulation-12,802
Meeting Room-25/280
Internet Sessions-1,189

Branch Statistics for October

Branch	Total Attendance	Total Circulation	Internet Use
Austin	45	119	31
Battle Mountain	519	740	53
Carlin	175	184	71
Crescent Valley	39	94	15
Eureka	216	265	91
Jackpot	363	639	246
Wells	382	797	147
West Wendover	469	686	261
Bookmobile	874	1958	n/a
Books Express	n/a	115	n/a
Extension	n/a	33	n/a
Tuscarora	35	45	n/a
	3780	6958	1121

Staff

- Interviews for the Youth Services Librarian position are scheduled for the first week of the New Year.

Facilities

- Buildings and Grounds has been dealing with some leaks in the meeting room and the area by the back door.

Services

- Staff is still researching for the Digital Display policy.

Other Matters of Interest.

- Save the date of Saturday, January 16, 2016 for the Adult Spelling Bee hosted by the Library's Book Club.
 - Sugar Plum Tree: we have currently received applications for 192 individuals from the four entities.
 - Food for Fines will run thru December 31. 241 pounds of food was donated to the Salvation Army on December 1 with \$269.05 in fines waived for the period of November 1-November 30. From December 1 thru December 14 we have collected 253 pounds of food and waived \$382.25 in fines.
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- We have 19 entries in the 17th Annual Family Gingerbread House Contest! Voting is now taking place thru Thursday. The winners will be announced 12/18. Please take time to vote before you leave tonight.
 - Santa will be visiting the library this Friday, December 18 from 2-4.
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**Trustee
Business**

Updates from Board Members

- **Minimum Standards waiver request**
Oki motioned to request a waiver from the Nevada State Library, Archives, and Public Records 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) with a second Volpi. Unanimous, Diedrichsen voted aye. Motion carries.
- Lane will be reappointed in January 2016 for his second full term.
- Oki informed the Board that the Friends received a check for \$5,000 from the Festival of Trees. A check will be written to the Library in January.
- Commissioner Eklund informed the Board that it is Budget Season and the County has been hit with an unexpected cost...a new court.

Other Matters of Interest

None

**Public
Comment
Adjournment**

Kassie Antonucci shared a "Why do we even need libraries anymore?" graphic that depicted five reasons for libraries!

The meeting was adjourned at 4:47 pm. The next meeting is scheduled for January 19, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD