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

<table>
<thead>
<tr>
<th>Branch</th>
<th>Total Attendance</th>
<th>Total Circulation</th>
<th>Internet Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin</td>
<td>45</td>
<td>119</td>
<td>31</td>
</tr>
<tr>
<td>Battle Mountain</td>
<td>519</td>
<td>740</td>
<td>53</td>
</tr>
<tr>
<td>Carlin</td>
<td>175</td>
<td>184</td>
<td>71</td>
</tr>
<tr>
<td>Crescent Valley</td>
<td>39</td>
<td>94</td>
<td>15</td>
</tr>
<tr>
<td>Eureka</td>
<td>216</td>
<td>265</td>
<td>91</td>
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<tr>
<td>Jackpot</td>
<td>363</td>
<td>639</td>
<td>246</td>
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<tr>
<td>Wells</td>
<td>382</td>
<td>797</td>
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<td>Bookmobile</td>
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<tr>
<td>Extension</td>
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<tr>
<td>Tuscarora</td>
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<td>45</td>
<td>n/a</td>
</tr>
</tbody>
</table>

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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.
• 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

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**Public Comment**

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

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**Adjournment**

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

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DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD