

# Minutes of the Elko County Library Board

August 19, 2014

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**Date, Time, and Place** The meeting was called to order on Tuesday, August 19, 2014 at 4:03 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

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**Attendance** Russ Orr, Lynne Volpi, Commissioner Jeff Williams, Lane Diedrichsen, and Wendy McClure-Porter were present. Lora Minter was unable to attend. Library Director Jeanette Hammons was present. Audience: None

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**Public Comment** There was no public comment.

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**Minutes** Orr motioned to approve the July 2014 minutes with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

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**Claims** Diedrichsen motioned to approve the claims from 7/22, 8/5, and 8/19/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

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**Operating Report** Hammons reported:  
**Programming**  
Youth Programs for July:  
--15 Story Times: 828  
--4 SRP Crafts: 44  
--SRP Art/Tech/Bio Camp (3 days): 32  
--2 SRP Teen Programs: 15  
--SRP Family Program: 21

Total for July: 23/940

--Volunteer Hours: 20

## **Summer Reading Summary**

### **Baby Toddler (ages 0-3)**

Registrations: 99

Completions: 43 (43%)

# of Completions Reportable to the State Library: 56 (57%)

### **Youth (ages 4-11)**

Registrations: 450

Completions: 153 (34%)

# of Completions Reportable to the State Library: 231 (51%)

### **Teen (ages 12-18)**

Registrations: 72

Completions: 25 (35%)

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# of Completions Reportable to the State Library: 30 (42%)

#### SRP Totals

Registrations: 621

Completions: 221 (36%)

# of Completions Reportable to the State Library: 317 (51%)

#### ***Adult Summer Reading Program***

June program was “The Story of the Holocaust” presented by Hadley Noren.  
115 reviews have been submitted by the adults.

#### ***July Statistics***

Circulation – 17,272 items were checked out or renewed

Meeting room – 16/142

Internet sessions – 1786

Visitors – 21,420

#### **Staff**

There is a part time individual who will be having a medical procedure and will be out for some time. The substitute will be covering.

#### **Facilities**

There is nothing new to report.

#### **Services**

##### *Book Clubs in a Bag*

I want to extend a HUGE “thank you” to Lynne for getting the questions for the titles in our ***Book Club in a Bag*** program.

#### **Website**

Hammons presented the CC Communication’s findings from the Discovery Phase as well as their proposal for the rest of the website redesign project. Members asked various questions for clarification. Any that Hammons was unable to answer she will ask for clarification from CC Communications.

**Orr motioned to accept CC Communications’ proposal for the completion of the website redesign with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.**

#### **Statistics**

Bar graphs were created for the comparisons that Lynne requested. Observations were discussed.

#### **Nevada Reference Shelving**

Purchasing of new shelving for the Nevada Reference Collection was approved during the 2/19/13 Board meeting. Hammons apprised the Board of the shelving that is going to be purchased for the Nevada Reference Collection. Steel shelving with a 200 lb. shelf load and tempered glass doors will be ordered

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### **Other Matters of Interest**

- ✓ There was no feedback on patron placed holds from the Board members.
  - ✓ CLAN approved a consortium purchase of a one year contract for Zinio and OneClickDigital from Recorded Books. This means that our patrons will have access to 47 digital magazines. Also, patrons will have access to over 4,000 adult, YA, and Juvenile downloadable audiobooks with new titles being added every quarter. Currently we mainly purchase adult downloadable audiobooks with a few YA titles that crossover into the adult arena. This will meet the needs of those patrons that have requested YA and Juvenile downloadable audiobooks.
  
  - ✓ Our OverDrive contract ends 2/8/15. I received their proposal for a new contract. I did not accept it and asked for alternatives. They came back with a 2 year contract at our current pricing. We will accept their second offer.
  
  - ✓ Hammons will be on vacation 9/16-9/22/14. She will return to work on 9/23.
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### **Trustee Business**

#### **Updates from Board Members**

- There were no updates from the Board members.

#### **Other Matters of Interest**

- None
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### **Public Comment Adjournment**

There was no public comment.

The meeting was adjourned at 5:16 pm. The next meeting is scheduled for September 16, 2014 immediately after the Law Library Board meeting.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**