

## Minutes of the Elko County Library Board

April 18, 2017

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### Date, Time, and Place

The meeting was called to order on Tuesday, April 18, 2017 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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### Attendance

Russ Orr, Laura Oki, Eric Walsh and Lane Diedrichsen were present. Lynne Volpi arrived at 4:14 p.m. Commissioner Eklund was present. Library Director Kassie Antonucci was present. Audience: Melissa Spence.

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### Public Comment

Commissioner Eklund thanked Antonucci for attending the department budget meeting and having the budget numbers to discuss. He indicated that the library was one of the only departments prepared with information on the budget and working toward possible cuts.

Commissioner Eklund also invited the library to have a booth at the Elko Cancer Network's rodeo in Carlin during Memorial Day weekend.

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### Minutes

**Diedrichsen motioned to approve the March 21, 2017 minutes with a second by Oki. Walsh abstained. Unanimous, Orr voted aye. Motion carried.**

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### Claims

**Oki motioned to approve the claims from 3/28/17 and 4/11/17 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

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#### Stats for March:

##### *Youth*

#### Library Programs:

- 1 Toddler Time: 14
- 14 Story Times: 589
- 1 Tween Book & Movie: 9
- 1 Maker Monday: 15
- 2 After-School Crafts: 100
- 1 Foods from Around the World: 90
- 3 Multicultural Crafts: 65
- 4 Preschool Story Times: 120
- 1 Author Visit: 37
- 3 Multicultural Game Time Thurs.: 16

#### Outreach Programs:

- 4 Charter School visits: 147
  - 8 Story Times @ Mountain View Elem.: 336
  - 1 Spring Creek Elem. Reading Night: 425
  - 1 Mountain View Elem. Reading Night: 176
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--1 PACE K registration: 57  
 --1 Southside Story time: 34

**Total for February:** 47 programs/ 2230 participants +/-

**Volunteer Hours: 21 hours +**

**AWE Early Literacy Usage** (3 computers):  
 -- 374 sessions +

**AWE AfterSchool Edge Usage** (2 tablets):  
 -- 77 sessions +

**Adult**

Visitors- 18,134 +  
 Circulation-18,541 +  
 Meeting Room-22/521  
 Internet Sessions-1,330 -

**Branch Statistics for March**

<b>Branch</b>	<b>Total Attendance</b>	<b>Total Circulation</b>	<b>Internet Use</b>
Austin	43	47	7
Battle Mountain	473	835	97
Carlin	183	121	62
Crescent Valley	73	92	27
Eureka	206	165	72
Jackpot	339	854	172
Wells	477	964	165
West Wendover	507	728	292
Bookmobile	563	1267	n/a
Books Express	n/a	187	n/a
Extension	n/a	6	n/a
Tuscarora	12	16	n/a
<b>2876 +                      5282 -                      894 +</b>			

**Staff**

- Shirley Davidson, from Crescent Valley, has tendered her resignation. She is retiring at the end of May. Eureka County is in a hiring freeze and we will be requesting the commissioners fill the position at the April 20<sup>th</sup> meeting.
  - Staff training has been set and we received another discount that dropped the price to just over \$2,600.
  - Due to the hiring freeze, the library has been offered a part-time, **temporary** position to help cover the open positions within the library. This position will make no more than \$10 an hour and terminates July 1, 2017. The Budget Committee will review the county budget at that time to determine if those positions can be filled.
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## **Facilities**

- The two new heating units have been installed.
- Battle Mountain Branch Library was closed to the public for 2 days (4/11-4/12) due to building construction.

## **Programming**

- The Easter Eggstravaganza was very well attended this year with 294 participants (80 more than last year).

## **Services**

- National Library Week was April 9-15 and we waived \$87.35 in overdue fines for items returned that week.
- Library Legislative Day was very well attended this year. Libraries were asking for increases to the governor's budget as well as a set aside in case the president's budget passes with the cuts to the Institute of Museum and Library Services.

## **Budget**

- Antonucci had not heard anything new on the Elko County Library, Elko County Law Library, and Jackpot Branch Library budgets for Fiscal Year 2017/2018.

Commissioner Eklund informed the Board that the Commissioner's would be holding a closed budget meeting April 19, 2017.

## **Other Matters of Interest**

- Discussion, review, and possible action on approving the setup of Automatic Renewals for patrons or turning the feature off.

The Board ask that this item be tabled until Antonucci had more information on the setup and specifics of the Auto-renewal feature.

- Discussion, review, and possible action on approving the Elko-Lander-Eureka County Library System's 2018-2022 Strategic Plan.

The Board suggested some possible corrections and changes and then tabled the item for further review.

- Adult Spelling Bee had three participants this year.
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**Trustee  
Business**

- Oki reminded the Board that Just Desserts was coming up and asked if any Board members would be volunteering for the event. Orr, Diedrichsen, and Walsh indicated that they would be at the event.
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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 5:07 p.m. The next regular meeting is scheduled for Tuesday, May 16, 2017 immediately after the Law Library Board.

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