

Minutes of the Elko County Library Board

June 20, 2017

Date, Time, and Place

The meeting was called to order on Tuesday, June 20, 2017 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Russ Orr, Laura Oki, Lynne Volpi, Eric Walsh and Lane Diedrichsen were present. Library Director Kassie Antonucci was present. Commissioner Eklund was not present. Audience: Melissa Spence

Public Comment

There was no public comment.

Minutes

Walsh motioned to approve the May 23, 2017 minutes with a second by Diedrichsen. Volpi and Oki abstained. Unanimous, Orr voted aye. Motion carried.

Claims

Volpi motioned to approve the claims from 6/6/2017 and 6/20/2017 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Stats for May:

Youth

Library Programs:

- 1 Toddler Time: cancelled due to Just Desserts
- 12 Story Times: 557
- 1 Tween Book & Movie: 8
- 1 Maker Monday: cancelled due to Library maintenance

Outreach Programs:

- 5 Charter School visits: 152
- 1 Head Start Library Tour: 22
- 4 School Tours: 237
- 1 EHS ECE Class: 18

Participation at Branches:--1 Wells: STEM Kit Introduction lead by Youth Services Librarian (4 participants on Well's STATS)

Total for May: 24 programs/994 participants -

Volunteer Hours: 7.5 hours -

AWE Early Literacy Usage (3 computers):

--265 sessions +

AWE AfterSchool Edge Usage (2 tablets):

--101 sessions +

Adult

Vistors- 14,206 -

Circulation- 15,931 -

Meeting Room- 19/236 -

Internet Sessions- 892 -

Branch Statistics for May

Branch	Total Attendance	Total Circulation	Internet Use
Austin	50	62	1
Battle Mountain	425	724	124
Carlin	211	136	52
Crescent Valley	53	192	9
Eureka	223	255	65
Jackpot	416	825	220
Wells	355	739	102
West Wendover	464	708	263
Bookmobile	571	1087	n/a
Books Express	n/a	158	n/a
Extension	n/a	5	n/a
Tuscarora	0	0	n/a
2768 + 4891 - 836 +			

Staff

- Melynda Phillips was hired as the new Branch Assistant for Crescent Valley.
- The County is setting up training for each department, such as: Fire drills, active shooter training, and CPR training. The facility will need to be closed during that time, but no schedule has been set.

Facilities

- Nothing new to report.

Programming

- Ken Waldman will be at the library June 26, 2017 at 4 for a free children's writing workshop and fiddle concert.

Services

- The Summer Reading Program started in Elko this week. So far there are 113 toddlers, 417 youth, and 72 teens registered for the Elko program. Once the program is complete, Antonucci will provide a comparison breakdown to previous years.
 - The Bookmobile needs a new generator. We are working with Cummins are replacing it; we are looking at a rough estimate of \$8,900 since the generator must be Diesel.
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The Board discussed other options for the generator, such as reaching out to the mines to donate one. There was also questions as to why the generator needed to be an expensive diesel model. Spence explained that because the Bookmobile is a “commercial” vehicle, that is the only option for replacement. The Board agreed that this fell under the purview of the library Director to decide. Volpi indicated that she would find out who to get in contact with at the mines in case there is ever an opportunity to receive their assistance with a future project.

Other Matters of Interest

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

Antonucci indicated that all changes from previous meetings has been made. She also explained that while the Board could wait on this item, they were also welcome to approve it now and then readdress any changes they wish in the future.

Oki motioned to approve the Elko-Lander-Eureka County Library System’s 2018-2022 Strategic Plan with the addition of including the approval date on the plan with a second by Volpi. Unanimous, Orr voted aye. Motion carries.

- Quarterly MLIS update: I am starting my summer classes and am registering for the Fall Semester.
- The Cooperative Libraries Automated Network (CLAN) recently voted to change their name to Nevada Library Cooperative (NLC).
- SB549 – an appropriation to the NSLA-PR for \$500,000 to go toward statewide collection development, databases, bookmobile, and emerging technologies funding. This will be of great assistance should federal funding be cut. Antonucci indicated that the money will be added to the Nevada State Library’s budget and that they are anticipating utilizing \$20,000 a year for the three bookmobiles in the State. Volpi was curious as to how much Elko expected to receive, but Antonucci had not received a breakdown from the State. She explained that the decision would ultimately be up to the Nevada State Library.

Trustee Business

- Volpi asked if the plumbing issue had been fixed. Antonucci let the Board know that the repairs are complete and that she had been assured there should be no further problems for quite some time.
- Oki let the Board know that Just Desserts went very well and that a check had been given to the library in the amount of \$13,000.

Volpi asked about the possibility of including pictures from the event on the library website. Antonucci said that she would look into the options.

Public Comment

There was no public comment.

Adjournment The meeting was adjourned at 4:40 p.m. The next regular meeting is scheduled for Tuesday, July 18, 2017 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD