

# Minutes of the Elko County Library Board

July 17, 2018

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## Date, Time, and Place

The meeting was called to order on Tuesday July 17, 2018 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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## Attendance

Laura Oki, Eric Walsh, and Russ Orr were present. Ashley King and Lane Diedrichsen were not present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: None

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## Public Comment

There was no public comment.

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## Minutes

**Walsh motioned to approve the June 19, 2018 minutes with a second by Oki. Unanimous, Orr voted aye. Motion carried.**

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## Claims

**Oki motioned to approve the claims from 7/2 & 7/17/18 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

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## Staff

- Interviews have been scheduled for the part-time cataloging position.
- We are still advertising for the part-time children's and will look at interviewing in August.

## Facilities

- Nothing new to report.

## Programming

- The Summer Reading Program has two weeks left in Elko. Things are still going well. Barrick has a new community grant coordinator; they visited us to see what the program was about and she was extremely impressed with the program.
- We have received the VR System, which the state is now referring to as the Extended Reality Program. We will have it officially up in running in August and are tentatively planning a "Tech Fair" August 17<sup>th</sup> & 18<sup>th</sup>. The State has made some changes to the expected grant process and I am working on a partnership with GBC for a program in October and November. Carson City has also let us borrow one of their 3D printers and I am hopeful they will allow us to extend that until the tech fair.

## Services

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- We have purchased a new Database called Niche Academy on a one-year trial basis. It is designed to provide tutorials to patrons on any topic we wish as well as training sessions for staff.

**Other Matters of Interest**

- The District Attorney's office has indicated that the Patron Privacy Policy is fine as it stands. Eklund also addressed this at a commissioner meeting.

**Trustee Business**

- School Update: I am currently enrolled in three summer classes and midterms began this week. I am still on track to start the Master's program and graduate in the Spring of 2020.

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**Trustee  
Business**

- Nothing to report.

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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:12 p.m. The next regular meeting is scheduled for Tuesday, August 21, 2018 immediately after the Law Library Board.

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