

Minutes of the Elko County Library Board

October 16, 2018

Date, Time, and Place The meeting was called to order on Tuesday October 16, 2018 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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

Public Comment There was no public comment.

Minutes **Diedrichsen motioned to approve the September 18, 2018 minutes with a second by Orr. Oki Abstained. Motion carried.**

Claims **Oki motioned to approve the claims from 9/25 & 10/9/18 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

Stats for September:

Youth

Library Programs:

- 1 Toddler Time: cancelled due to holiday weekend
- 12 Story Times: 456
- 1 Tween Book & Movie: 7
- 1 Maker Monday: 9
- 1 After-School Crafts: 34

Outreach Activities:

- 1 Step Up For Kids: 117

Adult Programs:

- Open VR Program – 15
- Book Club - 6
- Holocaust Book Club – 7

Total for August: 19 programs/ 651 participants -/-

Volunteer Hours: 12

AWE Early Literacy Usage (3 computers):

- 158 sessions (one is broken & not being used) -

AWE AfterSchool Edge Usage (2 tablets):

- 23 sessions -
-

Adult

Visits- 13,693 -
Circulation- 16,803 -
Meeting Room-20/191 +/-
Quiet Room – 10/14 -/-
Internet Sessions- 1,019 -

Branch Statistics for September

Branch	Total Attendance	Total Circulation	Internet Use
Austin	49	7	3
Battle Mountain	329	804	43
Carlin	201	324	9
Crescent Valley	61	33	16
Eureka	147	260	53
Jackpot	173	738	56
Wells	290	733	86
West Wendover	493	916	201
Bookmobile	455	1227	n/a
Books Express	9	150	n/a
Extension	0	0	n/a
Tuscarora	2	25	n/a
2209 - 5217 + 467 -			

Staff

- Nothing to report.

Facilities

- We have added auto-flushers to the toilets in the men’s restroom and removed the paper seat covers. There has been an issue with someone plugging the toilets before using them and the hope is that this will prevent this from occurring.
- Discussion and consideration of a request to close all library facilities early on Monday, December 24, 2018 and Monday, December 31, 2018.

Oki motioned to close all library facilities for the entire days on Monday, December 24, 2018 and Monday, December 31, 2018, with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Antonucci asked about the possibility of closing the Saturday after Thanksgiving to help with staff scheduling around the holiday. There was concern that it would be giving some staff a “free” extra holiday. Oki asked that Antonucci look into a way that would keep it fair for all staff and then the Board could hold a special meeting.

Programming

- The Halloween Carnival will be October 25, 2018 at 10:30.

Services

- The Fall Book Fair will begin on October 17th and run through the 31st. It will once again be set up in the children's area.
- Food for Fines will start November 1st and we will once again partner with CADV.

Other Matters of Interest

- Antonucci attended the NLA Conference over the weekend. There was a lot of great workshops and she was able to make some new connections. She is hopeful that the library can use some of these ideas in the future.
- We are beginning the process for new LSTA cycle. Staff have come up with several ideas that we are still discussing. Right now we are looking at a grant for a "makerspace" as STEM programming is still a priority for the State. We will hold onto other ideas for future grant opportunities.
- Discussion and possible action on participating in E-Rate.

It was decided to take this item off of the agenda until such a time that an action needs to be approved or denied in continuing the application process.

Trustee Business

- Nothing to report.

Trustee Business

Nothing to report.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:35 p.m. The next regular meeting is scheduled for Tuesday, November 20, 2018 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD