

Minutes of the Elko County Library Board

December 18, 2018

Date, Time, and Place The meeting was called to order on Tuesday December 18, 2019 at 4:03 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

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

Public Comment There was no public comment.

Minutes **Oki motioned to approve the November 20, 2018 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

Claims **Oki motioned to approve the claims from 12/4, & 12/18/18 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.**

Stats for November:

Youth

Library Programs:

- 1 Toddler Time: 27
- 12 Story Times: 314
- 1 Tween Book & Movie: 4
- 2 After-School Crafts: 64
- 2 Charter School: 85
- 1 Maker Monday: 15

Outreach Activities:

- 1 Spring Creek Story Time: 46
- 18 Story Times-Festival of Trees: 1,506

Adult Programs:

- Book Club - 3

Total for November: 38 programs/ 2,064 participants +/-

Volunteer Hours: 0

AWE Early Literacy Usage (3 computers):

- 193 sessions +

AWE AfterSchool Edge Usage (2 tablets):

- 26 sessions -
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Adult

Visits- 14,367 -
Circulation- 16,303 -
Meeting Room-12/249 -/-
Quiet Room – 13/19 -/-
Internet Sessions- 865 -

Branch Statistics for November

Branch	Total Attendance	Total Circulation	Internet Use
Austin	36	41	0
Battle Mountain	536	831	64
Carlin	213	288	49
Crescent Valley	55	39	14
Eureka	181	351	61
Jackpot	147	1095	29
Wells	245	671	45
West Wendover	375	921	87
Bookmobile	550	1695	n/a
Books Express	7	154	n/a
Extension	0	0	n/a
Tuscarora	10	19	n/a
	2355 -	6105 -	349 -

Staff

- Jodie has put in her resignation and we are currently waiting to see when we can begin advertising for the youth services assistant position.

Facilities

- Nothing to report.

Programming

- We are looking at forming a two-month partnership with 4H. They will host a computer programming course for youth at the library using our logins to NCLabs.

Services

- We will be working on the air conditioners in the Bookmobile with the extra grant money we received from the State Library. We are looking at roughly \$5,000 for the amount of work that needs to be done but it could be more if the rust damage is more severe internally than we can currently see.

Other Matters of Interest

- We will be holding a strategic planning meeting for the Nevada Library Cooperative this Thursday from 3-5 PM. The Board is welcome to attend if they would like to present their feedback to the Cooperative.

Trustee Business

- The County has advertised for the Library Board positions. I do not believe they have received any applications yet but I am aware of one person that wishes to do so and has taken an application.
- Update report, discussion, and possible approval of the request for a waiver for Standard #8: *c. Population (legal service area): 50,000 or more.* Public library jurisdictions shall have a library director who holds a master's degree in library or information science from a college or university accredited by the American Library Association. Any additional staff in the position of librarian or other full-time professional library position performing the duties of reference and/or children's services shall hold the credential of MLS and/or certified librarian from the State of Nevada (NAC 379.010).

Oki motioned to approve the request for a waiver for Standard #8 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

- Discussion and possible action on Standard #7 of the Minimum public Library Standards: The Library Board of Trustees shall select from one of three listed options as a means by which to validate and document the library's efforts to maintain a collection appropriate to community needs. The option selected by a jurisdiction may be revised each year.
Option I: Meet or exceed at 90% - The five-year average of amounts spent on collections.
Option II: Meet or exceed at 30% - Amount spent on collections divided by Total Services and Supplies budget.
Option III: Meet or exceed at 10% - Adjusted total operating budget divided by collection budget. Exclude from TOB rent for facility(s), motor pool/vehicle charges, technology = Adjusted TOB

Oki motioned to approve Option III of Standard #7 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

- Antonucci let the Board know that she graduated with a Bachelor's degree on December 14, 2018 and will beginning the Master's program in January.

Trustee Business

- Oki informed the Board that the Friends of the library had received \$6,800 from the Festival of Trees.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:24 p.m. The next regular meeting is scheduled for Tuesday, January 15, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD