

Minutes of the Elko County Library Board

June 18, 2019

Date, Time, and Place	The meeting was called to order on Tuesday, June 18, 2019 at 4:05 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.
Attendance	Lane Diedrichsen, Eric Walsh, Thomas Whittle and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund was not present. Audience: None
Public Comment	There was no public comment.
Minutes	Walsh motioned to approve the May 16, 2019 minutes with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.
Claims	Diedrichsen motioned to approve the claims from 5/21, 6/4, & 6/18/19 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.

Stats for May:

Youth

Library Programs:

- 14 Story Times: 576
- 1 Tween Book & Movie: 10
- 2 After-School Crafts: 87
- 2 Charter School: 80
- 1 Maker Monday: 9
- 1 Preschool Story Time: 20

Adult Programs:

- 1 Book Club – 5
- 1 Holocaust Book Club - 3

Total for February: 23 programs/ 790 participants +/+

Volunteer Hours:

Adult

- Visits- 14,950 -
 - Circulation- 14,625 -
 - Meeting Room- 18/240 -/-
 - Quiet Room – 8/10 -/-
-

Branch Statistics for May

Branch	Total Attendance	Total Circulation	Internet Use
Austin	48	40	1
Battle Mountain	543	702	100
Carlin	245	417	67
Crescent Valley	77	72	18
Eureka	214	262	112
Jackpot	157	624	67
Wells	364	727	61
West Wendover	442	843	175
Bookmobile	386	1173	n/a
Books Express	1	12	n/a
Extension	0	0	n/a
Tuscarora	3	6	n/a
	2480 +	4878 +	601 +

Staff

- The position for the Library Clerk has been approved and is currently being advertised. It will close at the end of this month and we will plan interviews in July.
- We no longer have an IT person specifically for the library. Elko IT will continue to provide support and I will pick up some of my older duties to assist.

Facilities

- The county will be installing electronic locks on most, if not all, of the outside doors to the Elko Facility. This will cut back on the amount of keys in use.
- With the help of the Elko IT and Buildings and Grounds, we are preparing to refurbish our IT room with new shelving and storage. We have a lot of outdated equipment that we can no longer use. We will also be purchasing a newer server and accessories as the old one is running off of 2003 software.

Programming

- I have agreed to continue with the Extended Reality pilot program through the State Library. This will be an additional two years of programming under the grant guidelines but we will also receive additional equipment, software, and support in turn. We are looking forward to this opportunity.

Services

- Discussion, review, and possible action on approving the “Cooperative Agreement Between Public Agencies”, an agreement between the State of Nevada through the Nevada Library Cooperative and the Elko-Lander-Eureka County Library System for fiscal years July 1, 2019 through June 30, 2023.

Walsh motioned to approve the “Cooperative Agreement Between Public Agencies” with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Other Matters of Interest

- The funding for e-rate has been approved and we are moving forward on the contracts. We have contacted a software company that we currently use for our computers and they are in the process of adding a filtering feature, although it may take a few months before it can be launched. We will run an updated Internet Policy through e-rate central and the DA's office before presenting it to the Board for approval. Once both those items are completed, we will be CIPA compliant.

Trustee Business

- Nothing to report.

Trustee Business

- Walsh indicated that he will not be available for the next Board meeting.

Public Comment

There was no public comment.

Adjourn ment

The meeting was adjourned at 4:30 p.m. The next regular meeting is scheduled for Tuesday, July 16, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD