

Minutes of the Elko County Library Board

August 20, 2019

**Date, Time,
and Place**

The meeting was called to order on Tuesday, August 20, 2019 at 4:04 p.m. in the meeting room of the Elko County Library with Russ Orr presiding.

Attendance

Lane Diedrichsen, Thomas Whittle, Eric Walsh, and Russ Orr were present. Library Director Kassie Antonucci was present. Commissioner Eklund was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Diedrichsen motioned to approve the July 16, 2019 minutes with a second by Whittle. Walsh abstained. Unanimous, Orr voted aye. Motion carried.

Claims

Walsh motioned to approve the claims from 7/30 & 8/13/19 with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Stats July:

Library Programs:

Youth

- 13 Story Times: 720
- 1 Tween Book & Movie: 7
- 1 Maker Monday: 14
- 1 Toddler Time: 18

Summer Reading Program

- 1 LEGO Family Day: 25
- 3 SRP Youth Day Camps: 70
- 3 Crafts: 181
- 1 VR Spacewalk: 8
- 1 Teen Book Club: 4
- 1 SRP Picnic: 312
- 1 SRP Coloring Contest: 91

Adult

- 1 Holocaust Book Club – 4
- 1 Library Book Club – 3
- 1 Classic Film Club – 1

Summer Reading Program

- 1 VR Spacewalk – 4
 - 1 Movie Matinee – 6
 - 1 Beginner Woodburning – 11
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Outreach

--2 Preschool Story Times: 20

--1 Rotary Club Presentation: 20

Total for July: 36 programs/ 1,519 participants +/+

Volunteer Hours: 16

AWE Early Literacy Usage (3 computers):

-- 728 sessions (July & June)

AWE AfterSchool Edge Usage (2 tablets):

-- 176 sessions

Adult

Visits- 18940 +

Circulation- 17753 +

Meeting Room- 14/338 -/+

Quiet Room – 9/12 -/-

Internet Sessions – 1099 +

Branch Statistics for July

Branch	Total Attendance	Total Circulation	Internet Use
Austin	77	40	1
Battle Mountain	657	974	136
Carlin	237	385	34
Crescent Valley	72	71	6
Eureka	251	466	94
Jackpot	116	357	51
Wells	466	898	96
West Wendover	571	988	133
Bookmobile	218	982	n/a
Books Express	3	40	n/a
Extension	0	0	n/a
Tuscarora	5	22	n/a

2673 +	5223 +	551 +
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Staff

- KaCee Carroll was hired as the Youth Services Librarian. She has worked with the library for several years and we are excited to have her in this position.
 - Both Youth Service Assistant positions are now vacant. We have been approved to fill one position but have been discussing other possibilities with HR.
 - Char Gustafson was hired as the Library Clerk. She is off to a great start and is already helping immensely.
 - Staff training went well, and I received a lot of positive feedback as well as ideas for individualized trainings that staff would like to attend.
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Facilities

- Nothing to report.

Programming

- The library has received an Oculus Go and an Oculus Rift as a continuation of the XR pilot program. We are looking at the feasibility of adding Go's to the Bookmobile route as they do not require an internet or computer connection. We still have training to undergo before we launch these with the public.

Services

- We have received the new computers and have begun the process of installing all of the library software. We are hoping to deploy soon but it will come down to available time as these will be all day projects at the branches and requires coordination with the State Library.
- Wells and West Wendover have had their initial site walks for the fiber installation. Westnet is still in the beginning stages but construction should begin to the buildings shortly.

Other Matters of Interest

- Discussion and possible action on submitting a budget request to change the Youth Services Assistant positions to include a full-time staff person or a variant of full-time/part-time to the Elko County Budget Committee.

Walsh motioned for Antonucci to prioritize and submit the Youth Services Assistant position options to the Elko County Budget Committee with a second by Diedrichsen. Unanimous, Orr voted aye. Motion carried.

Trustee Business

- School Update: Antonucci has passed the summer semester and the fall semester begins Monday. She is now halfway through the MLIS program.
- Antonucci has submitted AB21 to the State Library requesting an opinion.

Trustee Business

- The Board asked about the board vacancy. Antonucci indicated that the county had advertised for it again but that we have not had any applications.

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, September 17, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD