

Minutes of the Elko County Library Board

September 17, 2019

Date, Time, and Place The meeting was called to order on Tuesday, September 17, 2019 at 4:05 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 not present. Audience: None

Public Comment There was no public comment.

Minutes **Walsh motioned to approve the August 20, 2019 minutes with a second by Whittle. Unanimous, Orr voted aye. Motion carried.**

Claims **Diedrichsen motioned to approve the claims from 8/27 & 9/10/19 with a second by Walsh. Unanimous, Orr voted aye. Motion carried.**

Stats for August:

Library Programs:

Youth

- 13 Story Times: 564
- 1 Tween Book & Movie: 8
- 1 Toddler Time: 24

Adult

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

Total for July: 18 programs/ 604 participants

AWE Early Literacy Usage (3 computers):

- 253 sessions

AWE AfterSchool Edge Usage (2 tablets):

- 84 sessions

Adult

- Visits- 14429 -
 - Circulation- 15093 -
 - Meeting Room- 9/89 -/-
 - Quiet Room – 8/12 -/-
 - Internet Sessions – 1061-
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Branch Statistics for August

Branch	Total Attendance	Total Circulation	Internet Use
Austin	73	62	0
Battle Mountain	620	912	136
Carlin	170	276	14
Crescent Valley	103	76	29
Eureka	201	342	83
Jackpot	122	389	61
Wells	360	731	87
West Wendover	396	553	187
Bookmobile	315	878	n/a
Books Express	1	1	n/a
Extension	0	0	n/a
Tuscarora	3	13	n/a
2364 - 4233 - 597 +			

Staff

- The budget committee was reluctant to change the budget in the middle of this year. They have asked that we resubmit our request to increase funds for the youth services positions with next year's budget. With this, they are aware of our needs and have approved filling both vacant positions. We will do so on a temporary basis which may become permanent depending on the decision made for the next budget.

Facilities

- Nothing to report.

Programming

- Nothing to report.

Services

- The Fall Book Fair will begin on October 14th and run through the 26th.
- The Summer Reading Program went very well.

2017 SRP STATs for Elko-Lander-Eureka County Library:

- Toddlers:** 185 registered; 101 participated; 77 completed: **Total: 627 pre-literacy skills.**
- Youth:** 669 registered, 350 participated; 229 completed: **Total: 216,233 min.**
- Teens:** 111 registered; 49 participated; 40 completed: **Total: 134,474 min.**

2018 SRP STATs for Elko-Lander-Eureka County Library:

- **Toddlers:** 327 registered; 208 participated; 144 completed; **840 pre-literacy skills**
- **Youth:** 461 registered; 297 participated; 208 completed; **Total: 283,674 min.**
- **Teens:** 87 registered; 45 participated; 38 completed; **Total: 109,278 min.**

2019 SRP STATs for Elko-Lander-Eureka County Library:

- **Toddlers:** 132 registered; 22 participated; 67 completed; **1,602 pre-literacy skills**
 - **Youth:** 577 registered; 201 participated; 268 completed; **Total Minutes Read: 295,866 min.**
 - **Teens:** 81 registered; 25 participated; 36 completed; **Total Minutes Read: 107,488 min.**
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Other Matters of Interest

- Our website's host server through Business Catalyst will no longer be supported by Adobe as of March 2021. We will need to migrate our website to a new server before this happens. We are waiting on quotes before we move forward.

Trustee Business

- The Nevada State Library has set up Library Board training that they would like all library boards to participate in. This will be an ongoing process as all incoming Board members will also be expected to complete this training. The board can decide on several ways to complete this: individually at their own pace; individually but on an agreed-upon schedule (perhaps with discussion at each board meeting of the module that the board members have just worked through); or together at board meetings. It is recommended to have a schedule in place.

The Library Board indicated they would prefer to do the training at their own pace.

Trustee Business

- There was a question about interest in the Library Board. Antonucci stated that they are still looking for people.
- Diedrichsen indicated that he will not be at the next meeting. Walsh mentioned he might also be unavailable. Antonucci will check and see if the next meeting needs to be rescheduled.

Public Comment

There was no public comment.

Adjourn ment

The meeting was adjourned at 4:28 p.m. The next regular meeting is scheduled for Tuesday, October, 15, 2019 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD