

Minutes of the Elko County Library Board

December 11, 2012

Date, Time, and Place The meeting was called to order on Tuesday, December 11 at 4:06 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

Attendance Russ Orr, Lora Minter, Lynne Volpi, Lane Diedrichsen, President Wendy McClure-Porter, and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Audience: Assistant Library Director Laura Oki

Public There was no public comment.

Comment Minutes **Volpi motioned to approve the November 13, 2012 minutes with a second by Orr. Unanimous, McClure-Porter aye. Motion carried.**

Claims **Orr motioned to approve the claims from 11/27/12 and 12/11/12 with a second by Diedrichsen. Unanimous, McClure-Porter voted aye. Motion carried.**

Operating Report Hammons reported:
Diedrichsen motioned to table any action on the Morgan Stanley funds with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

Programming

- Gingerbread Creation Contest-Voting is happening now!
- A Visit with Santa-12/14 at 10:30
- Elko Firefighters conducted Story time with 165 participants
- Book Fair sold \$1,771
- Family Halloween Story time had 177 participants
- Annual Halloween Event had 312 participants
- Nevada Library Snapshot Day-community members used or borrowed more than of \$12,775 retail value of materials and/or services
- Christmas Tree Decorating Party had 66 participants
- There were 17 sessions of Story Time conducted during the Festival of Trees with over 1,000 participants

Staff

- Nothing new to report.

Facilities

Orr motioned to close the Elko, Eureka, and West Wendover facilities at 5:00 pm or at an earlier time if Elko County closes all county offices earlier than 5:00 on Christmas Eve and New Year's Eve with a second by Volpi. Unanimous, McClure-Porter voted aye. Motion carried.

Services

- Food for Fines- The Library delivered over 200 pounds of food to the Senior Center in November.
- Sugar Plum Tree- Currently there is 241 names for the Sugar Plum Tree.
- Vita-The Library is partnering with United Way in offering free tax preparation assistance.
- Newsweek-Newsweek will no longer be available in paper format after December. It will only be available in a digital format.
- Recommend to Library-patron driven acquisition on downloadable titles will start January 2, 2013. Patrons will have access to the entire OverDrive database and will be able to recommend titles for purchase by the Library.

Friends of the Library

- Nothing new to report.

Grants

- LSTA grants were submitted.
- Collection Development monies (\$5,125) will be used for Downloadable eBooks.

Strategic Plan

Volpi motioned that action on the Strategic Plan wait until next month to allow Board Members to review the plan more thoroughly with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Other Matters of Interest

- Hammons informed the Board that she was appointed to the State Council on Libraries and Literacy by the Governor.

Trustee Business

Updates from Board Members

Minter motioned to approve Volpi as President and Diedrichsen as Vic President with a second by Orr. Unanimous, McClure-Porter voted aye. Motion passed.

- Hammons provided documentation of Trustee terms informing members that Orr and McClure- Porter will be reappointed at the January 7 County Commissioners' meeting.
- Hammons provided a 2013 calendar with Board meeting dates highlighted.

Other Matters of Interest

- None

Public Comment Adjournment

There was no public comment.

The meeting was adjourned at 4:36 pm. The next meeting is scheduled for January 15, 2013 at 4:00 pm.