

Minutes of the Elko County Library Board

January 15, 2013

Date, Time, and Place The meeting was called to order on Tuesday, January 15 at 4:03 pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

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

Public Comment There was no public comment.

Minutes **McClure-Porter motioned to approve the December 11, 2013 minutes with a second by Orr. Unanimous, Volpi voted aye. Motion carried.**

Claims **McClure-Porter motioned to approve the claims from 12/21/12 and 1/08/13 with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion carried.**

Operating Report Hammons reported:

- 1. Programming**
 - The Library is accepting submissions for the Lego Contest through January 22.
 - Cowboy Poetry-Al Simmons from Anola, Canada will be doing a presentation on January 31 at 10:30.
- 2. Staff**

Nothing new to report.
- 3. Facilities**

Nothing new to report.
- 4. Services**
 - Take Your Child to the Library Day-February 2, 2013-This is the second annual "Take Your Child to the Library Day. We are starting out slow. Elko will be giving out book bags to the first 50 children and all children will receive a free book. The branches and the Bookmobile will be giving out book bags to the first 5 or 10 children along with a book mark.
 - Digital Learning Day-February 6, 2013-the library staff will work one-on-one with the public and their eReaders. The public will be able to set up an appointment or just show up.
- 5. Friends of the Library**

Nothing new to report.

6. Grants

Nothing new to report.

7. Strategic Plan (This is an action item)

McClure-Porter motioned to approve the Strategic Plan for 2013-2017 consisting of the initiatives, goals, and objectives with a second by Minter. Unanimous, Volpi voted aye. Motion carried.

8. Other items of Interest

- A “Letter of Intent” was received from a staff member. This staff person is intending to retire sometime in June. Hammons spoke with the County Assistant Manager about advertising and hiring an individual on a part time basis for training purposes prior to the staff person retiring. The Assistant County Manager indicated that Hammons would still need to take the request to the Budget Committee. The next meeting of the Budget Committee is scheduled for January 22. Hammons will submit the required request and documentation to Administration.

**Trustee
Business**

Updates from Board Members

- Commissioner Williams inquired about the Carlin Opening Ceremony. Hammons informed the Board that the ceremony will be postponed until warmer weather so the local school band can participate. The facility does not have enough room to accommodate the band inside.

Other Matters of Interest

- None

**Public
Comment
Adjournment**

There was no public comment.

McClure-Porter motioned to adjourn with a second by Diedrichsen. Unanimous, Volpi voted aye. Motion passed. The meeting was adjourned at 4:31 pm . The next meeting is scheduled for February 19, 2013 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD