

Minutes of the Elko County Library Board

October 19, 2010

Date, Time, and Place

The meeting was called to order on Tuesday October 19, 2010 at 4:00 pm in the meeting room of the Elko County Library with Lora Minter presiding.

Attendance

Lora Minter, Lynne Volpi, Wendy Porter and Brent Chamberlain were present. Heather Trujillo and Commissioner Sheri Eklund-Brown were unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

Minutes

Porter motioned to approve the September minutes (with Volpi's affirmative vote on the Library Services Fund Resolution being specifically stated) and a second by Chamberlain. Unanimous, Minter voted aye. Motion passed.

4:02 Commissioner Sheri Eklund-Brown entered the meeting.

Claims

Volpi motioned to approve the 10-19-10 claims with a second by Porter. Unanimous, Minter voted aye. Motion carried.

Operating Report

Hammons reported:

- **Programming**

- ✓ Scholastic Book Fair is now running and will go through October 30.
- ✓ Personal Safety Class will be held Saturday October 23 from 2-3
- ✓ Halloween Event will take place on Thursday October 28 from 10:30-11:30.
- ✓ Snapshot Day @ the Library will also take place on Thursday October 28. This is being done statewide on this day.
- ✓ Family Halloween Story time Saturday October 30 at 1:30.
- ✓ Forms Completion Clinic is being held in the meeting room October 25 from 2-5.
- ✓ Bankruptcy & Debt Management Clinic is being held in the meeting room on October 26 from 10-12.
- ✓ National Game Day-Saturday November 13.

- **Staff**

- ✓ The ILL position has not been filled. ADA Kristen McQueary has indicated that they are waiting on paperwork from the other side.
- ✓ We are filling the part time position in Cataloging.

- **Grants**

- ✓ Phase 1 of Collection Development funds will be \$4,798. These funds have been earmarked for ILL requests.
- ✓ allCIRC did not get installed yet. There were technical issues. We are hoping to have a new unit in the next few weeks.
- ✓ Details for the new LSTA grants are being fine-tuned. We have

already received quotes for the Early Literacy Stations. Contact has been made with the company that is doing the Douglas County Long Range Planning grant.

- **NLSA Budget**
 - ✓ NSLA Administrator informed me that her submitted proposed budget includes the Bookmobile line item to be reduced by \$40,000 each year in the new biennium. This will take us back to 2005 funding. That means for Elko, instead of receiving \$78,308 we would receive \$51,590.
- **Library Closure**
 - ✓ Friday October 29-Nevada Day
 - ✓ Thursday November 11-Veterans' Day
 - ✓ Thursday November 25-Thanksgiving
 - ✓ Friday November 26-Family Day
 - ✓ Friday December 24-County's observance of Christmas Day
 - ✓ Saturday December 25-Christmas
 - ✓ Friday December 31-County's observance of New Years
 - ✓ Saturday January 1-New Years Day
- **Other Matters of Interest**

**Trustee
Business**

- Minter, Eklund-Brown, and Hammons summarized the Commissioners' meeting in regards to the Library Services Fund Resolution. The Commissioners approved the Resolution
- Minter, Volpi, and Hammons summarized the presentation at the Sunrise Rotary.

**Comment by
the General
Public**

None.

Adjournment

The meeting was adjourned at 4:46 pm. The next meeting is scheduled for Tuesday November 16, 2010 at 4:00 pm.