

**CITIZENS' ADVISORY COMMITTEE ON THE FUTURE OF
THE WASHOE COUNTY LIBRARY SYSTEM
September 8, 2011**

The Advisory Committee met in regular session at the Downtown Reno Library, 301 S. Center Street, Reno, NV. The meeting was called to order at 6:07 p.m.

ROLL CALL

Members Present: John Andrews, Nancy Cummings, Martha Gould, Bill Hartman, Amy Levy, Carol Lloyd, Lucina Moses, Arnie Maurins (non-voting), Kathryn Murders, Carola Naumer, James Umbach, Kris Wells, and Derek Wilson

County Staff Present: Tammy Cirrincione, Nancy Keener, Scottie Wallace and Lorna Grasso

PUBLIC COMMENT

Carol Lloyd shared an article from Reno News and Review article about Parks and Recreation.

MEETING MINUTES

On motion by Ms. Gould, seconded by Ms. Naumer, which motion duly carried, the Committee approved the minutes of the August 11, 2011 meeting.

UPDATE ON THE COUNTY AND LIBRARY BUDGET SITUATION

The Committee reviewed the information distributed by Mr. Maurins.

Upon questioning by the Committee, Mr. Maurins reported the following:

- A recommendation for increased fines and fees has not yet been submitted for Library Board approval
- The Library will work with the School District on how they see the future of our partnership. It was suggested Mr. Maurins speak to UNR's new Director of Library Services.
- The Committee suggested adding the idea of using the Washoe County Library card with other academic libraries.
- Committee members noted several people have contacted them regarding Sierra View Library's new hours and Mr. Andrews is concerned about a precedent being set by changing the hours at the request of the mall owner. Ms. Moses noted that the Friends have been contacted regarding the possibility of having book sales at Reno Town Mall.

COMMITTEE'S FINAL REPORT TO INCLUDE RECOMMENDATIONS, ASSUMPTIONS, EXECUTIVE SUMMARY, THE LIBRARY OF THE FUTURE, AND PUBLIC SURVEY

The Committee reviewed the information included in the packet.

Mr. Hartman reported his goal is to have the Report done no later than November. The Committee discussed the following:

- Online Survey Process
 - Mr. Hartman made inquiries as to the cost of having a survey done for the Library. The cost would range from \$15,000 to \$45,000 for an online survey.
 - All questions will require a yes or no answer only
 - Nancy Keener, Systems Librarian, obtained web addresses from across the County through the Library's database
 - A disclaimer will be added and Ms. Keener will check to see if Survey Monkey can translate the survey into Spanish
 - Mr. Hartman requested all suggested changes to the survey be emailed to him no later than Sunday, October 9, 2011. He will make the requested changes and send back to the Committee for review
 - On Motion by Ms. Gould, seconded by Ms. Murders, which motion duly carried, the Committee approved proceeding with the survey once the suggested changes are made.
- Summary
 - Following discussion, the Committee agreed that the summary is fine with the correction of a few typos and the addition of Summer Reading Club and early voting statistics
 - Mr. Hartman requested changes be emailed to him no later than Sunday, October 9, 2011
- Assumptions
 - Following discussion, on motion by Ms. Gould, seconded by Mr. Hartman, the Committee agreed to proceed with the "Assumptions" section of the report as presented.
- Recommendations
 - Ms. Lloyd reported that she will rework the "Library of the Future" section and present to the Committee at the October meeting.
- Other Items of Discussion
 - Mr. Hartman noted that the Appendix must be done
 - Mr. Wilson noted that he would like to use pictures and sidebars in the Appendix for which Ms. Murders offered to provide library quotes
 - Replace "Financials" with the survey information

- Following discussion of where to place the LSSI information, the Committee suggested it be placed in the “Library Environment Today” section. The Committee suggested a recommendation that LSSI not be considered by the County without presenting it to the public first.
- Place the Committee’s Mission and Vision statement in the beginning of the report

UPDATE ON THE CAC FACEBOOK PAGE

Mr. Andrews presented an update on behalf of Ms. Quevedo as follows:

- The official name of the Citizens’ Advisory Committee on the Future of Washoe County Library System cannot be used for space reasons on Facebook
- The Facebook page went live on September 8, 2011
- Ms. Gould suggested that the final report be posted on the Library website

COMMITTEE MEMBER COMMENTS

The next Committee meeting will be on October 4, 2011 at the Downtown Reno Library.

PUBLIC COMMENT

No public comment.

Meeting adjourned at 8:08 p.m.