

**LIBRARY BOARD OF TRUSTEES' MEETING MINUTES
November 17, 2010**

The Board met in regular session at the Spanish Springs Library, 7100A Pyramid Lake Highway, Sparks, Nevada. Chair Judy Simon called the meeting to order at 4:04 p.m.

ROLL CALL

Board Members Present: Tom Cornell, Dianne Drinkwater, Fred Lokken, Judy Simon and Al Stoess

Library Staff Present: Brenda Baxter, Tammy Cirrincione, Patti Day, Corinne Dickman, Julie Machado, Bonnie Saviers, Dianne Varnon, Scottie Wallace, Beate Weinert and Rocky Badolato

County Staff Present: Assistant District Attorney David Creekman

Friends of Washoe County
Library Present: Len Crockett, Lois Crockett and Lucina Moses

PUBLIC COMMENT

There was no public comment.

SECRETARY'S REPORT

On motion by Mr. Lokken, seconded by Dr. Stoess, which motion duly carried, the Board approved the minutes of the October 20, 2010 meeting.

OLD BUSINESS

First Meeting of the Citizens' Advisory Committee on the Future of the Washoe County Library System

The Library Board reviewed the information submitted in the packet.

Mr. Lokken advised the Board of the following:

- The committee is a highly representative group of people eager to be involved, and the meeting was well-attended with 24 of 25 present
- Commissioner Jung attended and was an active participant, and Dianne Drinkwater was present at the beginning and thanked the committee on behalf of the Library Board
- In the audience were Assistant County Manager, John Berkich, and the Library Budget Analyst, Anna Heenan
- The facilitator, Marlene Rebori, was excellent
- The charge of the community and the operation of the committee were discussed

- The committee may break into three subcommittees to focus on different aspects of library operations
- Commissioner Jung requested that the committee provide a preliminary report to be presented to the Board of County Commissioners in March
- Interim Chair is Fred Lokken
- The next meeting is December 9 at 6:00 p.m., location to be determined

Ms. Drinkwater arrived at 4:10 p.m.

NEW BUSINESS

2010 Summer Reading Program

The Library Board reviewed the information submitted in the packet.

Snapshot Day Activities at Washoe County Libraries

The Library Board reviewed the information submitted in the packet.

A slide show presented photographs of patron activities on October 20, 2010. Ms. Varnon noted that the pictures are posted on the Nevada Library Association web site with a link to Flickr and are also posted on the Washoe County Library web site.

Library System Support of K-12 Education

The Library Board reviewed the information submitted in the packet.

Brenda Baxter, Knowledge Services Coordinator, noted that everything done in the Library System supports the K-12 curriculum in one way or another.

On questioning by Ms. Varnon, Scottie Wallace, Downtown Reno Library Managing Librarian, advised the Board that the after-school tutor program is supported by a grant to the Washoe County School District. She expects it to begin again, and the Library staff will be ready. Ms. Baxter added that many tutors not involved in the tutor program also use other available space in our libraries.

Spanish Springs Library Activities and Operation

The Library Board reviewed the information submitted in the packet.

Corrine Dickman, Spanish Springs Library Managing Librarian, invited the Board to look at the new lighting after the meeting.

LIBRARY ADMINISTRATION REPORT TO THE BOARD

The Library Board reviewed the information submitted in the packet.

Dianne Varnon, Associate Library Director, added that the Regional Jobs Team will be meeting on November 18.

FINANCIAL REPORTS

The Library Board reviewed the information submitted in the packet.

MONTHLY LIBRARY USAGE STATISTICS REPORT

The Library Board reviewed the information submitted in the packet. Revised first and second pages of the report were distributed.

On questioning by the Board, Ms. Dickman explained that the decrease in Spanish Springs' usage could be the result of decreased and changed hours.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Ms. Drinkwater, Len Crockett and Mr. Cornell visited the Gerlach Community Library. Ms. Drinkwater feels that Sherry Anderson has done a great job.

Ms. Varnon distributed Trustee Academy Course Information and requested that Trustees let the Library Director know if they would like to attend. There may be systemwide gift funds to cover the cost.

Mr. Lokken stated that there was a Citizens' Advisory Committee member who was mystified as to why we abandoned Microsoft. She stated that Microsoft employees are able to donate their software to local organizations. He added that we may want to be more proactive in explaining these things to the public. Mr. Lokken expressed appreciation for Commissioner Jung's voice as the liaison between the Library Board of Trustees and the Board of County Commissioners.

ADJORNMENT

On motion by Mr. Lokken, Ms. Simon adjourned the meeting at 4:40 p.m.