



ITEM 3(a)

**LIBRARY BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, May 18, 2022
4:00 P.M.**

The Board met in regular session in a hybrid format via Zoom webinar and in person.

Chair Holland called the meeting to order at 4:11 pm.

1) ROLLCALL

Board Members Present: Amy Ghilieri, Wayne Holland, Zanny Marsh, Frank Perez

Board Members Absent: Jean Stoess*

County Staff Present: Assistant District Attorney Herb Kaplan, Assistant County Manager David Solaro

Public Present: None noted

2) PUBLIC COMMENT

None

3) APPROVAL OF MEETING MINUTES

a. Approval of Minutes from the Library Board Meeting of April 20, 2022

On motion by Trustee Holland seconded by Trustee Perez, which motion duly carried, the Board approved minutes from the April 20, 2022, meeting. All in favor, none opposed.

4) OLD BUSINESS

None

5) NEW BUSINESS

Library Director's Strategic Plan Update:

Director Jeff Scott gave an update on the Washoe County Library System 2022-2025 Strategic Plan for May. Director Scott showed the Trustees the new courier van and updated them on the book mobile van still being on back order. Installation of the book machine at the Incline Village Library completed and operational. Current project at Incline Village is the library parking lot patching of the holes. Updated on the new Author program that will be launched. The program will identify local interest authors and programs. Issued an update on the renovation of the Northwest Library completed February 2022 and the renovation of the Sparks Library completed April 2022. Upcoming renovation is planned for Sierra View Library and Senior Center Library. Workforce Building Director Scott spoke on the upcoming virtual office space support it will



consist of virtual room phone booths and meeting rooms. Spoke on the Washoe ACT Program which is the library's partnering with the Reno-Sparks Chamber of Commerce, Northern Nevada Literacy Council, and Nevada works to expand work ready communities' program. Director Jeff Scott ended the presentation stating they are ahead of schedule or on schedule with the initiatives.

6) Acknowledgement of Fourth Quarter Fiscal Year 2021-2022 cash and non-cash donations:

Jaime Hemenway issued a report on the monetary and in-kind donations which provide services and materials. The list included the names and donations of the donors from January 1, 2022, to March 31, 2022, total cash donation added up to \$15,025.76

6a)

Library Director Updates:

Director Jeff Scott updated the Board of Trustees on the Gerlach/Hotspots project. The Universal Service Administration Company Emergency Connective Fund funded the project by providing Washoe County Library with \$24,000 for 70 hot spot/chrome books for the Pyramid Lake Paiute community and surrounding communities. The goal is to connect rural areas. Director Scott spoke on the May 19th staff day planned at the Discovery Museum. Room grant for the virtual room project had been accepted and funded. Book vending grant have received one quote and awaiting a second quote. Will have a meeting on May 25th regarding the Sierra View Library renovation. Director Jeff Scott updated the Board of Trustees on the library Aide recruitments.

6b) South Valleys Library Report and Presentation

Jenn Cole and Tony Mclaughlin presented a report on the South Valleys Library. Report highlights included Covid recap, what is happening now, Future plans, and Staff highlights. During Covid the branch showed flexibility by pivoting to online assignments, Zoom and Teams staff meetings. Offered drive up service with holds and pickup of books a few days a week. Spoke on branch hours and services timelines. Have been able to have more in person events since Covid. Presented a graph with the growing numbers of the in-person events since September 2021. South Valleys is bringing back outdoor programs as weather permits. South Valleys Library will celebrate 20 years in 2023 since groundbreaking. Updated on the staff highlights.

Diversity Audit:

Debi Stears presented a slide and presentation on Celebrating Diversities Communities which mirrored the strategic plan. Goal is to analyze, select, and promote.

No public comment:

Meeting adjourned.

[top](#)