

**Library Board of Trustee
Meeting Minutes**

DATE: June 11, 2019
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Bruce Eldridge called the meeting to order at 5:38 P.M. Tuesday, June 11, 2019 at the County Library.

ROLL CALL

Those present were Diane Hansen, Sandra Robertson, Kathy Brumley, Bruce Eldridge, and Director Lori Romero. Andy Britton was absent.

PUBLIC COMMENT

Minutes of May 14, 2019 were approved. Kathy Brumley made the motion to approve. Diane Hansen seconded the motion. All approved. Sandra Robertson abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

May statistics were presented. The increase use of E-books was noted.

B. FY 2018-2019 Budget

Mrs. Romero presented the monthly budget spreadsheet.

C. NcLab Coding Report

Mrs. Romero stated the email helps explain how to read the NcLab report. White Pine County Library show huge increases in users and time spent in the courses since it first launched the program in October 2017. White Pine has the most course launches and the second highest amount of time spent in the courses of all the libraries in the state using NcLab. Mrs. Romero stated this success is due to Lori Williams promoting the coding class and the 3D printer.

DISCUSSION/FOR POSSIBLE ACTION: Approval of Cooperative Agreement Between Nevada Library Cooperative and White Pine County Library to Participate in the Consortium for Library Automated Services

Mrs. Romero explained the agreement is an agreement to

participate with the consortium for access to the library database, technical support and electronic databases. She explained on the top of page 2 it show the maximum amount the library would be charged for those services. The charges are determined by a formula that includes the number of items you have on the database, circulation, and base cost (salaries, training, etc.) divided amount all the members. The libraries have had these agreements from the beginning with them being renewed every four to six years depending upon the agreement. Mrs. Romero stated she had sent a copy of the agreement to Bryan Pyle for review but had not heard back from him. Saundra Robertson made the motion to approve the Cooperative Agreement between Nevada Library Cooperative and White Pine County Library contingent upon approve of the District Attorney's Office. Kathy Brumley seconded the motion. All approved.

INFORMATION ONLY: Updates on Internet, E-Rate and Project Design

Bruce Eldridge stated he is trying to setup a question and answer session with the E-Rate team for in July or August. It was the consensus of the Trustees that July 16th or August 6th would work best.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4,697.34 for May 14, 2019 - June 11, 2019. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:10 PM. Diane Hansen made the motion. Saundra Robertson seconded the motion. All approved.