

**LIBRARY BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, APRIL 27, 2016**

The Board met in special session at the Downtown Reno Library, 301 S. Center Street, Reno, Nevada.

Chair Stoess called the meeting to order at 4:00 p.m.

1) ROLL CALL

Board Members Present: Wendy Alderman, Sara Sattler, Al Stoess, and Derek Wilson

County Staff Present: Assistant District Attorney Dania Reid

Public Present: Dan Erwine

2) PUBLIC COMMENT

No public comment

3) NEW BUSINESS

- a) **APPROVAL OF DELAYED OPENING OF PUBLIC HOURS ON IN-SERVICE DAYS OF MAY 19, AUGUST 18, DECEMBER 15 AND FEBRUARY 16**

Director Scott briefly provided an overview of the staff report and intent for Library staff to receive more consistent training opportunities as a system.

Upon questioning by the Board, Director Scott clarified the following:

- He has found this practice (meeting every quarter of a year) to be most effective and beneficial in his past experience for consistency in staff service to the public
- He will be restoring the service team meetings, i.e. KOHA and Programming to ensure better communication
- He understands the concerns of the Board and public, hence creating a schedule in advance to provide notice of half day closures with all branches opening at two in the afternoon.

On motion by Trustee Alderman, seconded by Trustee Sattler, which motion duly carried, the Board approved the recommendation that all libraries open to the public at 2:00 pm on May 19, August 18, December 15, and February 16(2017). All in favor, none opposed.

4) PUBLIC COMMENT

No public comment

5) BOARD COMMENT

Chair Stoess requested introduction to new Assistant Library Director Joan Dalusung. Ms. Dalusung informed the Board that she is happy to be a part of the Washoe County Library System, finds staff to be friendly and helpful, and noted that she has been to the Gerlach Partnership Library within her first week of employment.

Trustee Alderman queried the status of the creation of a group intent upon better assessing and collecting metric and statistical data. Director Scott informed the Board that the Library System is in the process of discussing the collection of statistical data and providing data that is currently required annually by the Nevada Public Library Survey (bibliostat survey) and the Public Library Data Service (PLDS) effective July 1, 2016.

- Legal Counsel advised against further discussion between Board members as the Board Comment section of a public meeting is intended for information and not dialog.

Trustee Wilson advised the Board that he was contacted by the Jim Hunting, president of the Sierra Pacific Credit Union. He stated that he had recently joined Friends and was excited about libraries. His credit union had done some work with the UNR Alumni Association for cross promotional purposes and was interested to see if the Washoe County Library System would be interested in the same. Director Scott requested Mr. Hunting's contact information from Trustee Wilson.

6) ADJOURNMENT

Chair Stoess adjourned the meeting at 4:13 p.m.