



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, June 15, 2016
4:00 P.M.**

**South Valleys Library
15650A Wedge Parkway
Reno, NV 89511**

PURSUANT TO NRS 241.020, THE AGENDA FOR THE TRUSTEES MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY COURTHOUSE, WASHOE COUNTY ADMINISTRATION BUILDING, DOWNTOWN RENO LIBRARY, INCLINE VILLAGE LIBRARY, NORTH VALLEYS LIBRARY, NORTHWEST RENO LIBRARY, SIERRA VIEW LIBRARY, SOUTH VALLEYS LIBRARY, SPANISH SPRINGS LIBRARY AND SPARKS LIBRARY. FURTHER, IN COMPLIANCE WITH NRS 241.010, THIS NOTICE HAS BEEN POSTED ON THE OFFICIAL WEB SITE FOR THE WASHOE COUNTY LIBRARY SYSTEM AT www.washoecountylibrary.us; and <https://notice.nv.gov>.

SUPPORT DOCUMENTATION FOR ITEMS ON THE AGENDA PROVIDED TO THE LIBRARY BOARD OF TRUSTEES IS AVAILABLE TO MEMBERS OF THE PUBLIC AT THE DOWNTOWN RENO LIBRARY ADMINISTRATION OFFICE, 301 SOUTH CENTER STREET, RENO, NEVADA AND MAY BE OBTAINED BY CONTACTING TAMI GASTON AT 327-8343 OR tgaston@washoecounty.us. WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND MEETINGS. IF YOU SHOULD REQUIRE SPECIAL ARRANGEMENTS FOR ANY TRUSTEE MEETING, PLEASE CONTACT OUR OFFICE AT 327-8341 24 HOURS PRIOR TO THE DATE OF THE MEETING.

THE LIBRARY BOARD CAN DELIBERATE OR TAKE ACTION ONLY IF A MATTER HAS BEEN LISTED ON AN AGENDA PROPERLY POSTED PRIOR TO THE MEETING. DURING THE PUBLIC COMMENT PERIOD, SPEAKERS MAY ADDRESS MATTERS LISTED OR NOT LISTED ON THE PUBLISHED AGENDA. THE OPEN MEETING LAW DOES NOT EXPRESSLY PROHIBIT RESPONSES TO PUBLIC COMMENTS BY THE BOARD. HOWEVER, RESPONSES FROM TRUSTEES TO UNLISTED PUBLIC COMMENT TOPICS COULD BECOME DELIBERATION ON A MATTER WITHOUT NOTICE TO THE PUBLIC. ON THE ADVICE OF LEGAL COUNSEL AND TO ENSURE THE PUBLIC HAS NOTICE OF ALL MATTERS THE TRUSTEES WILL CONSIDER, TRUSTEES MAY CHOOSE NOT TO RESPOND TO PUBLIC COMMENTS, EXCEPT TO CORRECT FACTUAL INACCURACIES, ASK FOR LIBRARY STAFF ACTION OR TO ASK THAT A MATTER BE LISTED ON A FUTURE AGENDA. THE BOARD MAY DO THIS EITHER DURING THE PUBLIC COMMENT ITEM OR DURING THE FOLLOWING ITEM: "BOARD COMMENT – LIMITED TO ANNOUNCEMENTS, STRATEGIC PLAN ACTIVITY UPDATES OR ISSUES PROPOSED FOR FUTURE AGENDAS AND/OR WORKSHOPS."

THE BOARD OF LIBRARY TRUSTEES CONDUCTS THE BUSINESS OF THE WASHOE COUNTY LIBRARY SYSTEM DURING ITS MEETINGS. THE PRESIDING OFFICER MAY ORDER THE REMOVAL OF ANY PERSON WHOSE STATEMENT OR OTHER CONDUCT DISRUPTS THE ORDERLY, EFFICIENT OR SAFE CONDUCT OF THE MEETING. WARNINGS AGAINST DISRUPTIVE COMMENTS OR BEHAVIOR MAY OR MAY NOT BE GIVEN PRIOR TO REMOVAL. THE VIEWPOINT OF A SPEAKER WILL NOT BE RESTRICTED, BUT REASONABLE RESTRICTIONS MAY BE IMPOSED UPON THE TIME, PLACE AND MANNER OF SPEECH. IRRELEVANT AND UNDULY REPETITIOUS STATEMENTS AND PERSONAL ATTACKS WHICH ANTAGONIZE OR INCITE OTHERS ARE EXAMPLES OF SPEECH THAT MAY BE REASONABLY LIMITED.

THE LIBRARY BOARD OF TRUSTEES MAY TAKE AGENDA ITEMS OUT OF ORDER, CONSIDER TWO OR MORE ITEMS IN COMBINATION, REMOVE ONE OR MORE ITEMS FROM THE AGENDA OR DELAY DISCUSSION ON AN ITEM.

Administration
301 South Center Street
P.O. Box 2151, Reno, Nevada 89505
(775) 327-8341
www.washoecountylibrary.us

The Board of Trustees may take action only on the items below that are preceded by the words "For Possible Action." The Board will not take action on any other items.

- 1) Roll Call
- 2) Public Comment and Discussion Thereon – Three Minute Time Limit Per Person
No discussion or action may be taken upon any matter raised under this public comment section until the matter has been specifically included on an agenda.
- 3) Approval of Meeting Minutes
 - a. *For Possible Action:* Approval of Minutes from the Library Board Meeting of May 18, 2016
 - b. *For Possible Action:* Approval of Minutes from the Library Board Special Meeting of June 8, 2016
- 4) Old Business - None
- 5) New Business
 - a. *For Possible Action:* Approval of Application by Terry Van Hoozer for a Board Scholarship
 - b. *For Possible Action:* Recommendation to the Board of County Commissioners Regarding the Applicants for the Upcoming Vacancy on the Library Board
 - c. *For Possible Action:* Election of Chair for the Library Board of Trustees
 - d. *For Possible Action:* Election of Vice-Chair for the Library Board of Trustees
 - e. *Provide Direction:* Discuss Necessity and Duties of Board Liaisons and Committees
- 6) Reports
 - a. Library Director's Presentation to Include System Programs and Activities, and Friends Report
 - b. South Valleys Programs, Activities and Operations
 - c. Financial Statements to Include the Monthly Expenditure Comparison and Gift Fund Balances
 - d. Monthly Library Usage
- 7) Public Comment and Discussion Thereon – Three Minute Time Limit Per Person
No discussion or action may be taken upon any matter raised under this public comment section until the matter has been specifically included on an agenda.
- 8) Board Comment – Limited to Announcements, Strategic Plan Activity Updates or Issues Proposed for Future Agendas and/or workshops
- 9) Adjournment

**LIBRARY BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, MAY 18, 2016**

The Board met in regular session at the Sparks Library, 1125 12th St. Sparks, Nevada.

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

1) ROLL CALL

Board Members Present: Wendy Alderman, Zanny Marsh (via telephone), Sara Sattler, Al Stoess, and Derek Wilson

County Staff Present: Assistant District Attorney Dania Reid

Public Present: Judy Conley, Dan Erwine, and Mary Jones

2) PUBLIC COMMENT

Julie Machado, Spanish Springs Managing Librarian, invited the Trustees to attend the Spanish Springs StartUp Faire on Sunday, May 22, 2016 from 12-4 pm. She provided a flyer to all Board members.

3) APPROVAL OF MEETING MINUTES

a) APPROVAL OF MINUTES FROM THE LIBRARY BOARD MEETING OF MARCH 16, 2016

On motion by Trustee Alderman, seconded by Trustee Wilson, which motion duly carried, the Board approved the meeting minutes from the Library Board of Trustee Meeting of March 16, 2016. All in favor, none opposed.

b) APPROVAL OF MINUTES FROM THE LIBRARY BOARD SPECIAL MEETING OF APRIL 27, 2016

On motion by Trustee Alderman, seconded by Trustee March, which motion duly carried, the Board approved the meeting minutes from the Library Board of Trustee Special Meeting of April 27, 2016. All in favor, none opposed

4) OLD BUSINESS

No Old Business

5) NEW BUSINESS

a) JUDY CONLEY, LIBRARIAN AT GERLACH IS RETIRING JUNE 30, 2016

Director Scott thanked Judy Conley for her five years of service as the Gerlach Librarian, bookkeeper, grounds keeper, and more. He informed the Board that he was present when Washoe County School District representatives read a proclamation in honor of Ms. Conley for the celebration of her retirement effective June 30, 2016.

Judy Conley, Gerlach Librarian, thanked Friends of the Washoe County Library for their support and bringing Bruka to Gerlach for a performance. She noted that about 25 individuals in a

community of around 100 were present for the show. She read a letter from one of the Gerlach students who expressed a great love for the Gerlach library.

Director Scott presented Ms. Conley with a large printout collage of photos from her retirement ceremony.

Chair Stoess thanked Ms. Conley for her years of service.

b) ACKNOWLEDGEMENT OF DONATIONS MADE BETWEEN JANUARY 1 AND MARCH 31, 2016

The Library Board reviewed the information submitted in the packet.

Jennifer Oliver, Development Officer, referred the Board to the staff report and donor report provided. She noted that third quarter donations totaled \$179,834.21.

Upon questioning by the Board, Ms. Oliver explained that donors receive an acknowledgement for each donation as well as inclusion on our donor wall. The donor wall can be found on the library website and is updated each quarter.

On motion by Trustee Sattler, seconded by Trustee Alderman, motion duly carried, the Board accepted the report of donations made between January 1 and March 31, 2016. All in favor, none opposed.

c) APPROVAL OF SUSPENSION POLICY

Director Scott briefly covered the changes made to the Suspension Policy as outlined in the staff report.

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

- The Suspension Policy is an internal procedure on how staff enacts suspensions based upon violations of the Patron Conduct Policy.
- The length of time a patron is suspended for is at the discretion of the branch managers.
- The number of individuals authorized to suspend a patron violating the Patron Conduct Policy is minimal for consistency.
- On an average, most suspensions are for 30 days and any suspensions for a longer duration go through the Library Director.
- Designated staff will receive additional training to determine criteria, evidence and suspension length of time to look at the Patron Conduct Policy and implement the Suspension Policy.
- Policies of this nature are sent through legal counsel for review and approval after revisions are done by the Library Policy Review team as part of the process.
- Policies are reviewed annually by the Policy Review Team. This particular policy was a triggered as part of the security audit from the Strategic Plan completed for the Downtown Reno and Sparks Libraries.

Dania Reid, legal counsel, advised the Board that she received this policy from the previous Director and understands it relates directly to the Conduct Policy.

On motion by Trustee Alderman, seconded by Trustee Marsh, motion duly carried, the Board approved the Suspension Policy, effective May 19, 2016. All in favor, none opposed.

d) APPROVAL OF THE LIBRARY BOARD OF TRUSTEES 2016/2017 MEETING CALENDAR

Director Scott referred to the staff report for approval of the meeting calendar for fiscal year 2016/2017. He informed the Board that due to lack of space, no meetings are scheduled to be held at any of the partnership facilities. He also noted that the Board will not meet in April at the Northwest Library for the Volunteer Orientation as has been done in the past due to the Helene Barr exhibit. The Library is looking at other options, separate from a Board meeting, to host Volunteer Appreciation for 2017.

On motion by Trustee Wilson, seconded by Trustee Alderman, motion duly carried, the Board approved the Library Board of Trustee 2016/2017 Meeting Calendar as presented.

6) REPORTS

a) LIBRARY DIRECTOR'S PRESENTATION TO INCLUDE SYSTEM PROGRAMS AND ACTIVITIES, AND FRIENDS REPORT

Director Scott provided a PowerPoint presentation, updating the Board on Library System activities, programs, outreach and operations for the month of March and April 2016.

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

- Collections:
 - WCLS recently implemented Collection HQ software. This software provides data that will be used to determine where collection development funds are spent. Some of the data provided will also include what items and genres are used most, but will also support in maintaining all of the collections.
 - WCSL is using the same holds ratio for digital materials as for books.
- Circulation Statistics: Lucky Day items are getting good turnover, especially at Downtown Reno. We have expanded the Lucky Day collections to Northwest Reno and South Valleys Libraries.

b) SPARKS PROGRAMS, ACTIVITIES AND OPERATIONS

The Library Board reviewed the information submitted in the packet.

c) FINANCIAL STATEMENTS TO INCLUDE THE MONTHLY EXPENDITURE COMPARISON AND GIFT FUND BALANCES

The Library Board reviewed the information submitted in the packet.

d) DIRECTOR-APPROVED UNDESIGNATED GIFT FUND EXPENDITURES BETWEEN 01/01/16 AND 03/31/16

The Library Board reviewed the information submitted in the packet.

Director Scott noted the year on the report should be 2016, not 2015.

e) **MONTHLY LIBRARY USAGE**

The Library Board reviewed the information submitted in the packet.

Upon questioning by the Board, staff provided the following information:

- Director Scott confirmed that note 1 under the Systemwide Monthly Library Usage Statistics was correct the 2014/15 school checkouts were included but are not from 2015/2016 forward. He also noted the statistical data reflects increased public hours and the addition of a sixth day to major branches.
- Beate Weinert, Programs and Collaborations, noted that program statistics for 2014/2015 counted Tax Help in the Meeting Room statistics but they do not this fiscal year.
- Director Scott reminded the Board that staff is working on making changes to the statistical information provided effective July 1, 2016.

7) **Public Comment**

No public comment.

8) **Board Comment**

Upon questioning by the Board, Director Scott informed the Board that the vacancy was posted to the Reno Gazette Journal and Tahoe Bonanza for two weeks as well as pushed out on social media. He stated he would check into posting at the branches and County Complex.

Upon questioning by the Board, Jennifer Oliver, Development Officer, noted WCLS is a partner in the upcoming Makerfaire on July 9, 2016. She also noted that she was in charge of the public relations for the Makerfaire despite WCLS not being a sponsored partner to the event.

Trustee Sattler noted that the Board packet has not contained a Library Newsletter for the last couple of months and would like to see it return as that is where she gets event information.

9) **Adjournment**

Chair Stoess adjourned the meeting at 4:50 p.m.

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 8, 2016
4:00 P.M.**

The Board met in special session at the Duncan Traner Library, 1650 Carville Drive, Reno, 89512

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

1) ROLL CALL

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

County Staff Present: Assistant District Attorney Dania Reid

Public Present: Mary Jones, Angelica Oseguera, Susan Robinson, Amy Levy, Sue Durst, Andrew Barbano, Anne LaVoy, Chris Boline, Darryl Feemster

2) PUBLIC COMMENT

No public comment

3) NEW BUSINESS

A. APPROVAL OF DUNCAN-TRANER SUMMER PUBLIC HOURS MONDAY THROUGH FRIDAY, 11:30 AM TO 5:00 PM, STARTING ON MONDAY, JUNE 13, 2016, AND ENDING ON AUGUST 5, 2016

Director Scott informed the Board that programming and funding to expand Duncan Traner Library public hours during the summer is collaboration between Duncan Traner staff, City of Reno, Northern Nevada Literacy Council and Washoe County Library System. He introduced John Crockett to provide further detail.

John Crockett, Sierra View Managing Librarian, handed out a copy of the survey that is to go out to the community and provided some information on planned programming for the summer, to include:

- Bugs and Butterflies and "Wild Things" to be hosted in the Duncan Elementary School multipurpose room in July
- Weekly movie afternoons
- Computer "Coding for Beginners" Camp in July
- Board games

Mr. Crockett also informed the Board that the Library had requested an exterior sign for the Duncan Traner Library.

Upon questioning by the Board, Director Scott and Mr. Crockett provided the following information:

- The Duncan Traner Library branch is included in the Summer Reading Program and the prizes are on display. Staff will continue to promote the program during public hours.
- The Library System has been promoting the Summer Reading program through press releases as well as sending feelers out into the community since May.
- Summer Reading Program statistics will be included in the regular June meeting and the first day sign-ups for the Summer Reading program already exceeded last year's by three times with over 830 sign-ups.
- Duncan Traner Library's extended summer hours have no fiscal impact and the Library is looking to see how much the costs are to run the building this summer.
- The Library will be providing 1-2 staff members to assist in staffing.

Upon direction of Chair Stoess, the following community members provided the following comments:

- Darryl Feemster, City of Reno Youth and Senior Services Manager, stated that the reading and recreation programming opportunity with Duncan Traner Library opened up when they were informed that the regular park used for the City of Reno programming would be under construction for the summer. The Northern Nevada Literacy Council and Washoe County School District also offered support and assistance. This program will be an amazing partnership as it grows. He stated he was excited for the opportunities and is looking forward to the community response.
- Sue Robinson, Northern Nevada Literacy Council Executive Director, stated she is excited about the programming and venue. She thanked Director Scott and Mr. Crockett for their efforts to offer these opportunities.
- Anne LaVoy, Lifequest Behavioral health services, stated she is always trying to provide mental health and counseling services to communities and believes this is a good opportunity to be part.
- Chris Boline, Reno Bighorns Account Executive, stated they were looking to build new partnerships and be part of the new partnership. They will be building a basketball hoop near the Northern Nevada Literacy Council for the community.
- Andrew Barbano, Reno-Sparks NAACP, Communication Workers Union and Barbanomedia.com Owner, expressed his support and preservation to expand in type of programming in this community.

Trustee Wilson stated he was pleased in the community responses of unrelated industry that have allowed for Duncan Traner Library expanded summer hours. He expressed his willingness to better community relations by reviewing partnership proposals, plans and ideas.

On motion by Trustee Marsh, seconded by Trustee Sattler, which motion duly carried, the Board approved the increased summer public hours as presented for the Duncan Traner Library. All in favor, none opposed.

4) PUBLIC COMMENT

Darryl Feemster, City of Reno Youth and Senior Services Manager, invited the Board to the community summer party scheduled for August 6, 2016.

5) BOARD COMMENT

Upon questioning by the Board, Director Scott responded as follows:

- He informed the Board that the Library System is looking at the possibility of maintaining some expanded public hours after school is back in session and will include information at the Board of Trustee meeting in July.
- He stated that the Library System would gather the survey results and bring them back to the Board, as well as, look for ways to share the results with the community.

6) ADJOURNMENT

Chair Stoess adjourned the meeting at 4:19 p.m.

TO: Library Board of Trustees
FROM: Terri Van Hoozer, Library Assistant II
RE: Library Board of Trustee Scholarship Application
DATE: June 15, 2016

Name: Terri Van Hoozer

Branch: South Valleys Library

Amount requested: \$560.50

I have been accepted to a graduate school of Library and Information Science

I have been accepted in a Librarian Certification Program

Name of graduate school or certification program: Librarian Certification Program – Certification for Public Librarians from University of Nevada - Reno

I have completed a year of employment (2080 hours) with WCLS and have a “Meets Expectations” or above on my most recent performance appraisal.

I have read the Scholarship Policy and agree to abide by the conditions set forth regarding repayment of the scholarship amount(s) as they relate to completion of the program and WCLS employment following completion of the program.

Write a paragraph indicating the benefit to WCLS if you receive a scholarship:

This course was the sixth of seven classes required for public librarian certification through the Nevada State Library and Archives. I am already registered for my seventh and final class which I will take this summer. These courses in general have greatly furthered development of my knowledge, skills and abilities in Library Science, and this course in particular has helped me understand the role of school librarians and how we in the public library system can collaborate with them. For example, it is exciting that we can help young students in Washoe County reading over the summer by signing them up for the Summer Reading Program, getting them involved in mind-expanding programs and activities. That way they do not lose ground during the summer break and can “hit the ground running” in the fall, reading at grade level or above.

This scholarship helps me continue my education as UNR tuition and fees continue to increase. Having three daughters in college at once means we are paying a lot of tuition, so I am grateful for the assistance this scholarship would provide. Thank you.

Recommendation:

That the Board of Trustees approve the award of a Board Scholarship in the amount of \$560.50 to Terri Van Hoozer.

For Administrative Use

Date Awarded

Van Hoozer, Terri

From: terrivh@sbcglobal.net
Sent: Saturday, January 16, 2016 12:08 PM
To: Van Hoozer, Terri
Subject: Fwd: Receipt for your recent payment

Sent from my T-Mobile 4G LTE device

----- Original message-----

From:
Date: Sat, Jan 16, 2016 1:33 AM
To: terrivh@sbcglobal.net;
Subject: Receipt for your recent payment



University of Nevada, Reno

1/16/2016

Student ID: [1001798277](#)

Dear Terri Van Hoozer,

Our records show that you made the following payment(s) today on MyNEVADA.

Payment Date	Reference Number	Payment Type	Payment Amount
1/15/2016	000000521166	Credit Card	\$ 677.75

Student ID: 1001798277
Birth Date: 04/07

Unofficial Transcript

Page 1 of 1
Print Date: 05/16/2016

Beginning of Graduate Record

2014 Spring

EDUC 478	Biblio - Gen Ref			3.0	A
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	3.0	0.0	0.0	0.0	0.000
Career	3.0	0.0	0.0	0.0	0.000

2014 Fall

EDUC 472	Hist - Org of Libr			3.0	A
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	3.0	0.0	0.0	0.0	0.000
Career	6.0	0.0	0.0	0.0	0.000

2015 Spring

EDUC 495	Edu Topics			3.0	A
	Topic: Bk Sel for Children: Lib Sci				
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	3.0	0.0	0.0	0.0	0.000
Career	9.0	0.0	0.0	0.0	0.000

2015 Fall

EDUC 473	Sel - Acq Libr Mat			3.0	A
EDUC 474	Catalog Org Lib Mat			3.0	A
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	6.0	0.0	0.0	0.0	0.000
Career	15.0	0.0	0.0	0.0	0.000

2016 Spring

EDUC 476	Admin Schl Library			3.0	A
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	3.0	0.0	0.0	0.0	0.000
Career	18.0	0.0	0.0	0.0	0.000

2016 Summer

EDUC 477	Tech in Library			3.0	
	Attempt	Earned GPA	Crd	GPA Pt	GPA
Term	3.0	0.0	0.0	0.0	0.000
Career	21.0	0.0	0.0	0.0	0.000

End of Graduate Record

TO: Library Board of Trustees
FROM: Jeff Scott, Director
RE: Recommendation to the Board of County Commissioners Regarding the Applicants for One Upcoming Vacancy on the Library Board
DATE: June 15, 2016

Background: With the impending departure of Al Stoess, there will be one vacancy on the Library Board as of July 1st. A recent recruitment generated applications from five individuals interested in serving as a Trustee. The applications are appended to this report.

In June 2013, the Board approved the following criteria for selecting which applicant(s) to recommend to the Board of County Commissioners to fill a vacancy.

- Demonstrated use and appreciation of libraries
- Experience working with (not necessarily in) libraries, especially public libraries
- Other work experience
- Volunteer experience
- Community involvement
- Commission district where the applicant resides

As additional information for your deliberation on this item, the Commission district representation of the remaining Trustees is as follows:

Alderman	1
Marsh	4
Sattler	4
Wilson	2

Recommendation: Review the applications and determine which applicants you wish to recommend to the Board of County Commissioners for appointment to the Library Board.

Application for Library Board of Trustees

Additional Information:

As a book artist, poet, musician and educator, I am passionate about bringing new and healthy perspectives to the local and global communities. As a Tribal education leader in the state of Nevada, I've helped bridge relationships between parents and school district staff and administrators in three school districts. Knowing and improving on the historical context of the impact of the Western education model on Tribal communities, specifically the boarding school history informs my daily work as a leader in Indian education. I have successfully been able to utilize my vast creative skill and passion to enhance the lives of many students, families, and community members in several counties across Northern Nevada. I work everyday to inspire people to do great things. It is my hope that these efforts will make the world a better place for us all.

Personal Information

Salutation

Mr

First Name

Robert

Last Name

Borges

Address 1 – DISTRICT 2

14095 Perlite Drive

Address 2

City

Reno

County

Washoe

State

NV

Zipcode

89521

Main Phone

7752329142

Secondary Phone

Email Address

robert@robertborges.com

Contact Preference

any

Education Background

School Name

Mills College

Graduated

yes

Graduation Year

2013

Course Of Study

Book Art/Creative Writing Dual Thesis

Degree Earned

MFA

Notes

Thesis included a multimedia artist's book with QR codes linked to 12 songs recorded over a three year span. Also included 86 poems discussing the interpersonal relationships within the

1990's punk rock movement, an autobiographical work. Under the guidance of senior faculty, Kathleen Walkup and Julie Chen, produced 12 artist's books, print on demand editions of poetry, and with the guidance of professor and department chairman Fred Frith, one album of music

Professional Background

Employer

Washoe Tribe of Nevada and California

From Date

03/10/13

To Date

05/14/16

Status

full-time

Job Title

Education Coordinator

Duties

Provide direct oversight of 19 staff members who provide academic support for over 500 American Indian/Alaska Native students (K-12) in the Carson City, Douglas, and Alpine (CA) County School Districts. Responsible for oversight of the Washoe Tribe Scholarship Department with a budget of over \$150,000 including coordination with the review committee, disbursement to academic institutions including vocational schools, community colleges, and universities. Responsible for the Department of the Interior's Johnson-O'Malley Program provided to eligible K-12 students for educational support. Was responsible for improving graduation rates for the Washoe Tribe well above the national average for American Indian/Alaska Native graduates. Directs the Washoe Tribe Cultural Resources Department of Wasiw Language Teachers working to revitalize the Wasiw language for the next generations. The Language Teachers work in area schools, do direct outreach to improve community relations, and foster generational relationships with a Master/Apprentice Program based on through AICLS. Responsible for coordination of departmental resources to improve the quality of life for Native youth and families throughout the region. Currently on the Nevada Indian Commission's Education Advisory Board to work statewide with other Tribal education department leaders on a variety of national initiatives including the planning for the National Indian Education Conference to be held in Reno in October, 2016.

Employer

Mills College

From Date

08/20/10

To Date

05/15/12

Status

part-time

Job Title

Teaching Assistant

Duties

Responsible for maintenance of six letterpresses in the graduate and undergraduate book art studios. Responsible for course preparation for the Mills College Book Art Program including the coordination of workshops in the studios. Produced a collaborative letterpress broadside to commemorate the Mills College Visiting Writer Program (Chana Bloch). Responsible for curating, installing, and removing numerous book art exhibitions in the campus galleries and library (in coordination with the Program Director and Special Collections staff).

Employer

ABC Phonetic Reading School

From Date

02/01/11

To Date

05/15/12

Status

full-time

Job Title

Tutor (phonics)

Duties

Provided direct tutoring in phonics to 8 students, grades 1-8 in three at-risk communities of the San Francisco Bay Area. Responsible for double digit improvements in reading scores over 18 weeks each. Improved vocabulary and reading comprehension and exposed at-risk youth to classical and contemporary texts that the students were able to connect to and in which to find inspiration.

Awards and Honors***Volunteer History*****Agency**

Washoe County Library

From Date

present

To Date

present

Volunteer Title

Book Art Facilitator and Artist

Duties

Provided outreach to library goers with group exhibitions of artist's books and ephemera at the South Valley's and Incline Village libraries as well as led instructional presentations orienting library goers to the artist's book genre (contemporary and historical).

Agency

Douglas County Library

From Date

present

To Date

present

Volunteer Title

Book Art Facilitator and Artist

Duties

Provided installation and removal of a two month group exhibition in the gallery cases at the Douglas County Library in Minden, NV. The exhibition included examples of traditional and modern book binding techniques, letterpress printing, etching, traditional and nontraditional construction and topics such as psychology, music, poetry, drama, sociology, and craft.

Agency

Carson City Library

From Date

present

To Date

present

Volunteer Title

Book Art Facilitator and Artist

Duties

ITEM 5b

Provided a two month group exhibition highlighting contemporary book art practice including book binding, letterpress printing, etching, inkjet and books with traditional and nontraditional construction.

Application for Library Board of Trustees

Additional Information:

I am writing to express my interest in becoming a trustee for the Washoe County Library Board. For the past 30+ years I have been an active user of the Washoe County Library, particularly the Downtown Reno and South Valley branches. My daughter received her first library card at the age of three and looks forward to our time at the library each weekend. We are active users of libraries and recognize the importance of this system for the Washoe County community. In addition to my personal experience as a library patron, my professional and educational background makes me uniquely suited for a position as library trustee. I am currently employed as a History Professor at Western Nevada College, after completing my Ph.D. at the University of Nevada, Reno. My primary field of study is History of the Book; I have been researching the nature of books and libraries throughout Europe and the United States from the fifteenth-century to the modern era. I incorporate this information in my survey-level classes and encourage my students to participate in library-sponsored events in Northern Nevada. I would like to contribute to the way the community is able to engage with the library system. In my experience, the Washoe County library staff provides remarkable knowledge and service to this community. I believe there is room to benefit from the experience, collaboration, and insight of the current staff to formulate new programs and cultivate current offerings. In conversations with library staff I was impressed by the ideas presented, particularly as they related to early literacy and access to information. I have a love of libraries. For my dissertation, I was fortunate enough to be able to visit libraries and special collections throughout the United States and Europe and have gained insight into what makes a library's space functional and enjoyable for community development and education. I would like to bring this passion to the Washoe County Library Board. Please let me know if you have any questions. I look forward to speaking with you soon.

Personal Information

Salutation

Dr

First Name

Amy

Last Name

Ghilieri

Address 1 – DISTRICT 1

2010 Windsor Way

Address 2

City

Reno

County

Washoe

State

NV

Zipcode

89503

Main Phone

7757717923

Secondary Phone

Email Address

Amy.ghilieri@wnc.edu

Contact Preference

any

Education Background

School Name

University of Nevada, Reno

Graduated

yes

Graduation Year

2015

Course Of Study

History

Degree Earned

Ph.D

Notes

Primary field of study - History of the Book

School Name

University of Nevada, Reno

Graduated

yes

Graduation Year

2010

Course Of Study

History

Degree Earned

M.A.

Notes

Fields of Study - History of the Book, Medieval History, Cultural Theory

School Name

University of Phoenix

Graduated

yes

Graduation Year

2004

Course Of Study

Business/Marketing

Degree Earned

MBA

Notes

School Name

Saint Mary's College

Graduated

yes

Graduation Year

2002

Course Of Study

Health Sciences

Degree Earned

B.S.

Notes

Professional Background

Employer

Western Nevada College

From Date

08/01/15

To Date

05/16/16

Status

full-time

Job Title

History Instructor

Duties

Responsible for the designing and teaching various classes in the discipline of History, student advisement, serving on faculty committees, departmental scheduling, and curriculum design. Tenure-track position.

Employer

Saint Mary's College

From Date

01/02/13

To Date

02/01/15

Status

part-time

Job Title

Lecturer

Duties

Developed a winter term course for Saint Mary's College, including syllabi, a course reader, lecture notes, homework and reading assignments, and exams. Content covered witch trials in Europe and the Americas in the Medieval and Early Modern periods.

Employer

University of Nevada, Reno

From Date

08/01/07

To Date

07/01/14

Status

part-time

Job Title

Lecturer

Duties

Designed and taught multiple sections of Core Humanities classes and an introductory course for Women's Studies, including syllabi, lecture notes, homework and reading assignments, and exams. Implemented web-based reading materials and notes, as well as web-based class discussions. Participated in student advisement.

Employer

University of Nevada, Reno

From Date

08/01/13

To Date

06/01/14

Status

part-time

Job Title

Director - History Department Writing Center

Duties

Led one-on-one student advising appointments for all levels of student writing and research. Aided senior theses projects. Participated in student advisement.

Employer

Cintas Corporation

From Date

02/01/04

To Date

08/01/04

Status

part-time

Job Title

Sales Associate

Duties

Responsible for the sales and marketing of Cintas products in Reno, NV. Responsibilities included developing a client base, program review for potential clients, advertisement possibilities, and installation and implementation of new systems.

Employer

Paragon

From Date

05/01/02

To Date

02/01/04

Status

part-time

Job Title

Business Manager

Duties

Sales, marketing, scheduling, stock management, financial analysis and planning, and personnel management for a local spa/retail business.

Awards and Honors**Honor**

Bilinski Dissertation Year Fellowship

Honor Date

present

Details

\$25,000 grant for the final year of dissertation writing.

Honor

Three Minute Thesis - First Place

Honor Date

present

Details

First place in the University-wide presentation of dissertation projects.

Honor

TMCC Part-time Faculty of the Month

Honor Date

present

Details**Honor**

Grants and Fellowships

Honor Date

present

Details

Renaissance Consortium Research Grant, Nevada Women's Fund Scholarship, UNR Research Grant, Ahmanson Foundation Scholarship for Rare Book School, Davies Research Grant, California Rare Book School Scholarship, Hulse Scholarship, Graduate Student Association Research Grant.

Volunteer History**Agency**

Tahoe Chamber Music Society

From Date

06/01/13

To Date

05/15/16

Volunteer Title

Volunteer

Duties

Responsible for information dispersal, fundraising, and customer service for a summer concert festival.

Agency

Washoe County GATE Program

From Date

04/01/14

To Date

12/01/15

Volunteer Title

Consultant

Duties

Assisted in textbook selection, provided guest lectures, and assisted in curriculum design for the Gifted and Talented program in Washoe County.

Agency

Renown

From Date

02/01/05

To Date

06/01/05

Volunteer Title

Volunteer

Duties

Volunteer for the Emergency Room at Renown South Meadows.

Application for Library Board of Trustees

Additional Information:

I am applying for this opportunity to be involved more in the community. I have four small children that go to different things at the library weekly. I want to make sure there will always be those opportunities for them. I have worked in different office setting having to manage budgets and operations. I think I would be a great fit as I believe the library is a great resource for the community and my family utilizes it weekly. I was also just selected to be on the Citizen Advisory Board and want to find even more ways to be involved to keep Washoe County great.

Personal Information

Salutation

Mr

First Name

Charles

Last Name**Guffey****Address 1 – DISTRICT 1**

1680 Sky Mountain Dr F130

Address 2**City**

Reno

County

Washoe

State

NV

Zipcode

89523

Main Phone

7752321993

Secondary Phone**Email Address**cquffey@hectatone.com**Contact Preference**

any

Education Background

School Name

TMCC

Graduated

no

Graduation Year

0

Course Of Study

Business and Economics

Degree Earned**Notes**

Professional Background

Employer

Hectatone

From Date

02/01/14

To Date

present

Status

full-time

Job Title

HR/Warehouse/Office Manager

Duties

In charge of inventory and warehouse operations. Developed and maintained different inventory spreadsheets. Handled all of the bill coding. Hire and train new employees.

Awards and Honors

Volunteer History

Application for Library Board of Trustees

Additional Information:

I am an avid reader and always have been. My kids are amazed how I know the names of most of my librarians. I am a strong supporter of the library system and would now like to get involved and give back to support something I believe continues to have relevance in the digital age.

Personal Information

Salutation

Mr

First Name

Ted

Last Name**Parkhill****Address 1 – DISTRICT 1**

308 Wassou Road

Address 2**City**

Incline Village

County

Outside Nevada

State

NV

Zipcode

89402

Main Phone

7758312544

Secondary Phone

7758312544

Email Addresstaparkhill@earthlink.net**Contact Preference**

email

Education Background

School Name

Cornell University

Graduated

yes

Graduation Year

1992

Course Of Study

Marketing and Finance focus

Degree Earned

Masters of Business Administration

Notes

Professional Background**Employer**

Sierra Nevada College

From Date

08/12/13

To Date

07/27/15

Status

full-time

Job Title

Assistant Professor

Duties

Business professor teaching investments, entrepreneurship, and business strategy.

Employer

Incline Investment Management

From Date

present

To Date

present

Status

full-time

Job Title

CEO

Duties

Managed a private investment fund for High Net Worth and institutional investors.

Awards and Honors**Honor**

Faculty Advisor of the Year

Honor Date

present

Details

Recognized as the Faculty Advisor of the year for the Governor's Cup business plan competition. I was a faculty member of the Sierra Nevada College and advisor/coach to student business plan teams.

Volunteer History**Agency**

Boy Scouts of America

From Date

present

To Date

present

Volunteer Title

Committee Member, Troop #37

Duties

Treasurer - 2012 - 2014 Publicity Chair 2015 - present

Agency

AYSO

From Date

present

To Date

present

Volunteer Title

Intermediate Soccer Coach

Duties

Coached U15 soccer, girls and boys.

Stoess – District 1

From: jstoess@aol.com [<mailto:jstoess@aol.com>]
Sent: Thursday, May 26, 2016 5:10 PM
To: Scott, Jeff; Oliver, Jennifer I
Subject: Application for opening on WCL Board of Trustees

Dear Mr. Scott and Ms. Oliver:

I am applying for appointment to the Washoe County Library Board of Trustees. I have submitted my background information to the county, and my cover letter and resume are attached here.

I want to thank Jennifer Oliver for her help in navigating the County's electronic application system. She was recommended by one of the County Manager's assistants, and I deeply appreciate her help.

Jean Stoess

JEAN STOESS
1600 Royal Drive
Reno, NV 89503
775-747-1870

May 26, 2016

Jeff Scott, Director
Washoe County Library System

Dear Mr. Scott:

I am applying for the position on the Washoe County Library Board of Trustees that will be open in June.

I am an avid reader and have patronized local libraries since I was in grade school. My first library experience was in Eugene, Oregon, when as a grade-schooler I went to the only library in town. We were all afraid of the librarian because she wanted us to be very quiet and not disturb the other patrons; but when we worked up the courage to ask her a question, I have to admit that she was helpful and quite cordial. Looking back, I realize she wasn't nearly as fearsome (or as old) as we all thought. She was doing the best she could with an outdated and understaffed facility.

The Washoe County Library System is light-years away from what I experienced growing up. I am proud of the number of libraries we have in the county and their resources: with airy and colorful interiors, event rooms for gatherings from meetings to primary and general election voting, invitingly displayed magazines and books—I love the “Lucky Day” book idea—and computers that are used by patrons of varying ages.

I want to serve on the Board of Trustees because I am interested in the formation and implementation of public policy. The Library will be faced with sharply increasing demands for service given the population growth spurt driven by the Tesla and other imminent business developments. I believe that the biggest challenge for the Library will be adequately serving the quickly growing population in the county while at the same time coping with the layoffs and reduced hours implemented as a result of the Recession. Unfortunately, the outlook for funding is bleak, as seen in today's *Reno Gazette-Journal* article stating that the financial outlook for local governments is merely a 0.2 percent increase from last year.

Developing the public policy for the Library of balancing the demands for services and facilities given the demands of significant population growth and inadequate funding fuels my interest in joining the Board of Trustees.

Sincerely,

Jean Stoess

JEAN STOESS
1600 Royal Drive
Reno, NV 89503
775-747-1870

OBJECTIVE

Appointment to opening on Washoe County Library Board of Trustees drawing on my public policy experiences, professional editing background, media experience and education.

POLICY-MAKING EXPERIENCE

PUBLIC- POLICY BOARDS AND COMMISSIONS

- Blue Ribbon Committee to set future goals for transit services, Regional Transportation Commission, Reno. Appointed June 2014
- Accuracy Certification Board, Washoe County Registrar of Voters, created under NRS 293B.360 to test for accuracy of voting machines, counting equipment, and operation of early voting and election-day polls. Appointed September 2004 by Registrar of Voters.
- Board of Medical Examiners, 2004 to 2009. Represented the public. Appointed by Gov. Kenny Guinn
- Chair, successful bond campaign for Regional Animal Shelter, 2002
- Airport Authority of Washoe County, 1992-1998. Represented City of Reno
- Commission on Land Acquisition in the Tahoe Basin, 1987. Report completed early and under budget. Appointed by Gov. Dick Bryan
- Tahoe Regional Planning Agency, 1981. Was selected by other six members of the Nevada delegation to TRPA
- Chair, State Land Use Planning Advisory Council, 1979-1980. Represented Washoe County
- Commission on the Future of Nevada, 1979-1980. Appointed by Gov. Robert List.
- Tahoe Regional Planning Agency, 1977-1980. Represented Washoe County on TRPA
- Chair, Regional Transportation Commission, 1979-1980. Represented Washoe County Commission on newly formed RTC
- Washoe County Commission, 1977-1981. Appointed by Gov. Mike O'Callaghan to fill unexpired term, subsequently elected. First woman to serve on Washoe County Commission
- Co-chair, Blue Ribbon Task Force on Growth in Reno, Sparks, and Washoe County, 1973-1974. Edited ten committee reports for publication

- Gaming Policy Committee, 1971-1977. Appointed to statewide board by Gov. Mike O'Callaghan.

COMMUNITY SERVICE

- Chair, Toiyabe Chapter of Sierra Club, 2011. Member of Sierra Club since 1972
- Vice chair, Toiyabe Chapter of the Sierra Club, 2010
- Secretary, Northern Nevada SPCA, 2004-2005
- Guest Member, *Reno Gazette-Journal* Editorial Board, August-November 2004
- Publicity Evaluation Committee, St. Mary's Regional Medical Center, 1992-1997
- Volunteered typing services of articles and stories into WordPerfect to be translated into Braille for blind children
- Volunteer librarian at Elmcrest Elementary School, 1973-1976.

MEDIA EXPERIENCE

- Nevada Manager, the Associated Press, 1998. Hired, trained and managed reporters in every Nevada county
- Western Area Manager, News Election Service/Voter News Service, 1985-1996
Responsible for organization and management of election reporting systems by managers in 13 Western States of national news agency (11 + Alaska and Hawaii). Supplied election returns to the ABC, AP, CBS, CNN, NBC, and UPI news networks
- Nevada Manager, News Election Service/Voter News Service, 1976. Hired, trained, and managed reporters in every Nevada county
- Teaching Assistant, UNR Department of Journalism, 1973-1974
- Publicity chair for various non-profits, including Sierra Club, Nevada Environmental Education Council, Nevada Humanities Committee projects, schools.

EDUCATION

- Stanford Publishing Course, 1985. On Stanford campus, a ten-day session on editing and publishing newspapers and magazines
- M.A., Journalism, UNR, 1977
- B.A., Business Administration, University of Oregon, 1961.

SCOPE OF PROFESSIONAL WRITING AND EDITING SERVICES

In the process of helping writers complete the projects below, I learned to work closely with clients with patience and understanding, encouragement, enthusiasm, and sometimes even hand-holding.

- Collaborating on and co-authoring books
- Editing book manuscripts for submission to agents or publishers
- Coding final manuscripts to be input to publisher's publication programs for e-books and hard copies, and professional journals
- Compiling indexes in books
- Transcribing oral history interviews

ITEM 5b

- Helping graduate students edit theses and dissertations according to committee chair's directions and for conformance to APA and UNR styles
- Writing family histories
- Contracting PR, writing, and editing services to businesses and government entities
- Transcribing audiotapes for graduate students, professors, and authors.

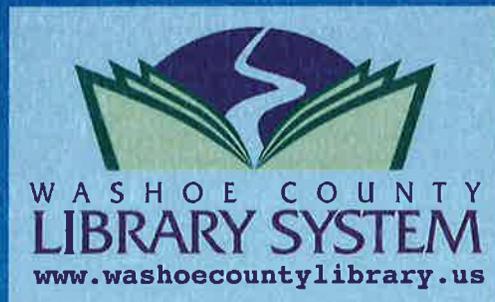
TO: Washoe County Library Board
FROM: Jeff Scott, Library Director
RE: Board Liaisons and Committees
DATE: June 15, 2016

Background: Currently, Trustees have selected committees to assist with library operations. For the past year the committees and assignments are as follows:

FINANCE	Wendy Alderman Derek Wilson
FRIENDS OF WASHOE COUNTY LIBRARY	Zanny Marsh
GOVERNMENT RELATIONS COMMITTEE	Zanny Marsh
PARTNERSHIP LIBRARY ADVISORY COMMITTEE	Sara Sattler

This is a discussion item to provide direction to the Library Director. Maintain current committees, add/alter existing committees and help define goals of committees.

Recommendation and Suggested Motion: The Library Director will bring back item for review and approve at the July meeting.



Washoe County Library System Monthly Report

May 2016

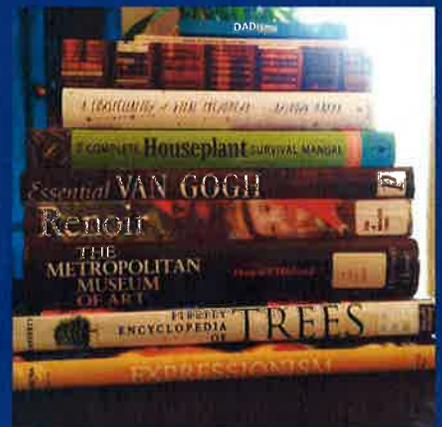
Connect

Gather

Explore

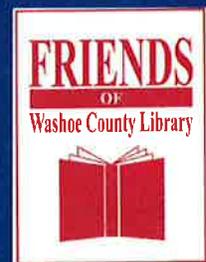
Friends of the Washoe County Library

- FWCL Board met June 1 @ Downtown Reno Library
- FWCL July Book Sale @ Reno Town Mall
 - July 8-17 10a.m. to 5p.m.
 - July 16 half price day
 - July 17 is \$5 bag day
 - Members only: July 8, 3p.m. to 6p.m.
 - Featured this Sale: "Classics ~ Required Reading"
 - May Book Sale raised approximately \$18,200.



Friends of the Washoe County Library

- Art in the Garden, Saturday, July 9, 2016, 9am-4pm.
 - Artown Event features beautiful crafts in a serene garden setting @ 1280 Monroe St.
 - A portion of the proceeds will benefit FWCL.
- Annual Gold Star Sale @ Secondhand Prose
July 1- Saturday, July 30 @Northwest Reno Library.
 - Featuring Sale Items, Gift Baskets, and all Gold Star Books will be \$3.
- Next meeting: Wednesday, August 3, 4:30pm, 2016 @ FWCL Office



Programs

Branches

- Downtown Reno
 - 50th Anniversary Celebration
 - Nevada Humanities Lit Crawl (127)
 - Reno Bike Around Bingo (188)
- Incline Village
 - Mother's Day Story Time
 - Tahoe Talks about Immigration
 - Robotics Club



Programs

Branches

- South Valleys
 - Full STEAM Ahead: Birds (Galena Creek Visitor Center and Great Basin Institute)
- North Valleys
 - Hosted Washoe County's Town Hall Meeting regarding Medical Marijuana Establishments
- Spanish Springs
 - StartUp Faire 151 in attendance
 - Grand Opening of Java Lounge



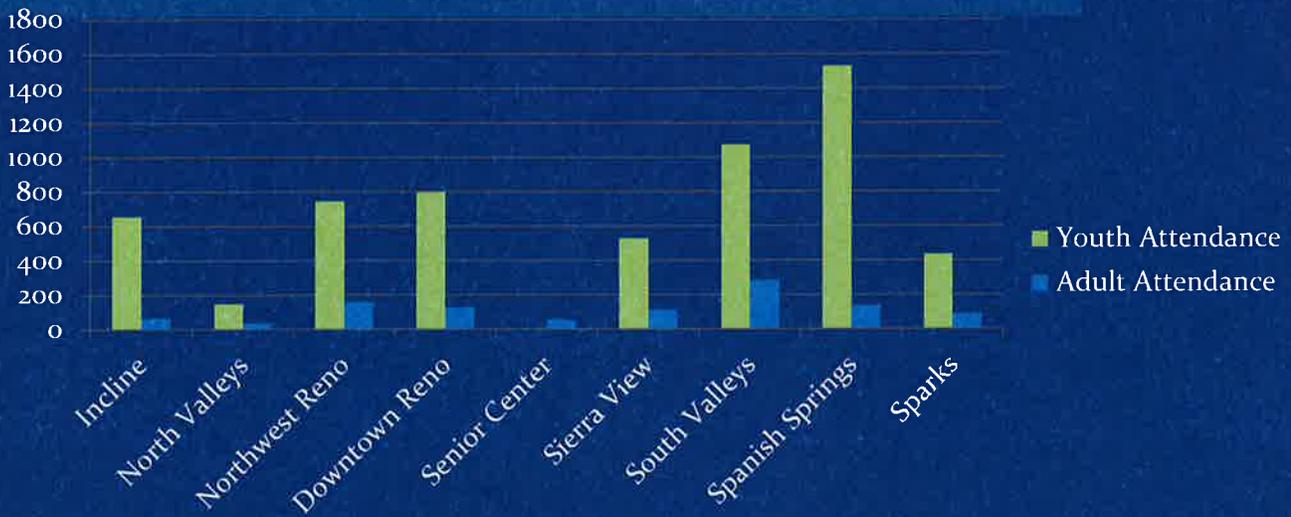
Programs

System-wide

- Computer Class Attendance
 - 2 classes @ SC, 46 in attendance
 - 1 class at RN
 - 70 on waiting list
- Meet the Author of Virginia City: To Dance with the Devil: Nicholas Clapp @ 4 libraries
 - 4 programs, 21 total attendance
- Immigration 101 and Naturalization. U.S. Citizenship and Immigration Services (USCIS)
 - 3 presentation, 15 total attendance
- Trash Talk with Keep Truckee Meadows Beautiful (KTMB).
 - 4 presentations, 14 total attendance
- Pioneer Center Youth Programs (Tsurunokai Drummers/Brüka's Theatre for Children "Snow White and Rose Red"
 - (Tsurunokai) IV performance, 73 in attendance
 - (Brüka) 5 performances, 340 in attendance



Program Attendance-May 2016



Washoe County Library in the News

- **KOH Radio:** Promoting Downtown Reno turns 50
- **KTVN:** Channel 2. Scottie Wallace interviewed at Downtown Reno 50th Birthday
- **KOLO TV:** FWCL booksale mention
- About 20 mentions on KOLO, KOH, KTVN: Early voting sites at WCLS
- Inquiries and special attention:
 - Computer Classes—will air in June.
 - KOIOS and Summer Reading Program releases garnered good feedback from patrons



- **Galena Summer Times:** Zinio and Lynda.com
Julie Ullman
- **Sierra Sun:** Opinion Article regarding Tahoe Talks Series at Incline Village Library
- **La Voz:** pictures of Library Booth as a part of Cinco de Mayo event at GSR
- **Sierra Sun:** Lib Loop: High Altitude Living at the Library
Amanda Mongolo
- **Sierra Sun:** Lib Loop: Drum Beats (Tsurunokai)
Amanda Mongolo

Outreach

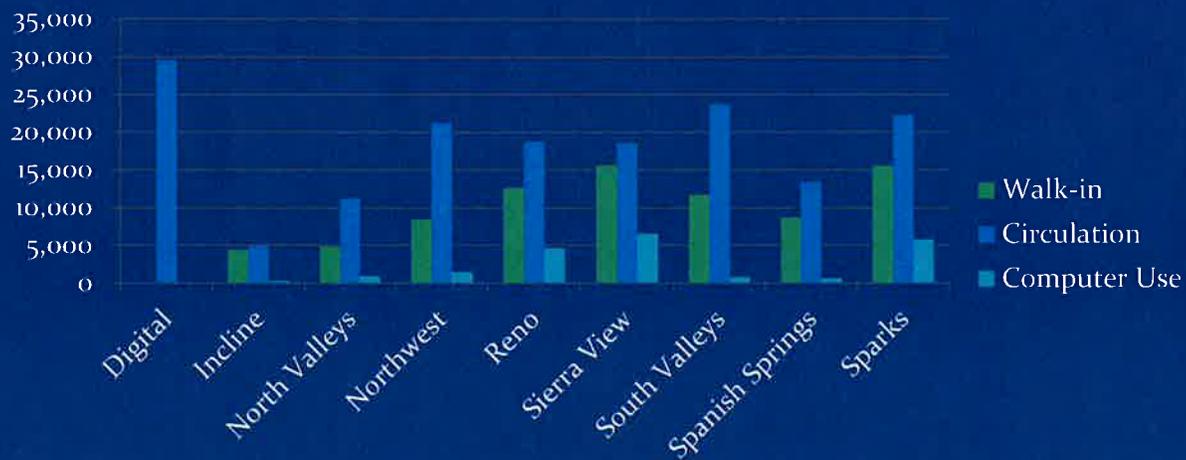
- Downtown Reno Outreach
 - Hunter Lake
 - Veterans
 - 5 tours for Honors Academy of Literature
 - Jesse Beck, Libby Booth and Roy Gomm
- Incline Village
 - All four classes of first graders
- South Valleys
 - Hidden Valley Elementary
 - Brown Elementary
 - Dodson Elementary



- North Valleys
 - Guest Judge for Silver Lakes Elementary Reading Week Door
- Spanish Springs
 - Van Gorder Kindergarten
 - Jesse Hall
 - Hungry Valley
 - Pyramid Lake High School

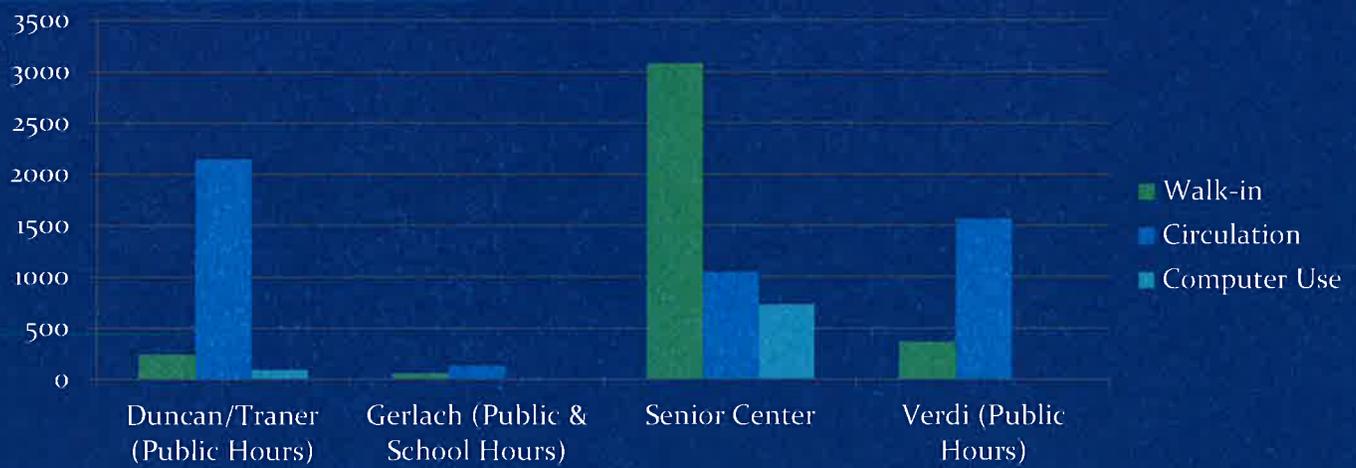
Statistics-May 2016

Main Libraries



Statistics-May 2016

Partnership Libraries

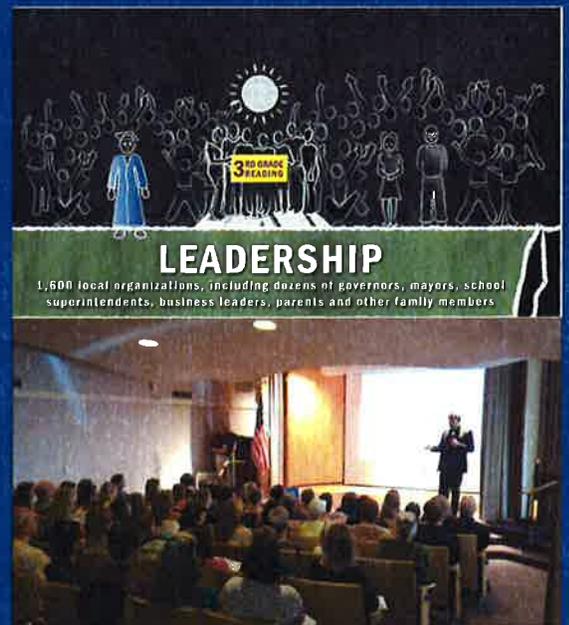


Circulation Statistics- Monthly Trend Comparison



In-Service Day

- Presentation to all WCLS Staff on May 19th, 2016
- New Focus on three initiatives
 - Refocus on Early Childhood Education (0-5)
 - Expand Makerspace concepts
 - Renovation of facilities according to Facility Master Plan



In-Service Day

- Training Provided
 - Summer Reading Program
 - Collection Development
 - Technology Training
 - Friends of Washoe County Library
- Establishment of New Service Teams
 - Managing Librarians
 - Training
 - Technology
 - Reference
 - Circulation
 - Diversity
 - Outreach
- Next In-Service August 18th, 2016



Upcoming

Operational/Promotional

- Expansion of Duncan-Traner Hours for Summer
 - June 13-August 5th
 - Open 11:30am to 5pm
- Summer Reading Begins June 1st (over 800 registered on first day, more than doubled from last year)
- New webpage launched
- Koios Activated

Connect, Gather, Explore



Upcoming Programs

- Third Annual Reno Mini Maker Fair @ Idlewild Park 11am-5pm
 - Part Science Fair and Part Art Exhibit for an interactive family fun day
 - Aurora Partridge, John Crockett, and Jennifer Oliver representing WCLS on the Committee
 - <https://makerfairereno.com/>
- Incline Village
 - Tahoe Talks about Gun Control
 - Spanish/English story time (monthly, beginning in September)
- Early voting May 28 through June 10



Upcoming

SRP 2016 Upcoming Programs and Sign-ups up to June 1:

Great Basin Herpetological: 8 programs, June 11-August 6: FWCL funded

NV Humanities Young and Adult Chautauqua presentations: 6 programs, June 12-June 23: FREE, Cooperative

NV Bugs and Butterflies: 10 programs, June 21-August 23: FWCL funded Family Yoga Story Time: 5 programs, July 7-July 30: FREE, Cooperative



Hubble Skateboards Presents Boards and Books: 9 programs, July 9-31: FREE, Cooperative
On your Mark, Get Set...Go Pack with Wolf Pack Athletics: 6 programs July 9-August 10: FWCL funded

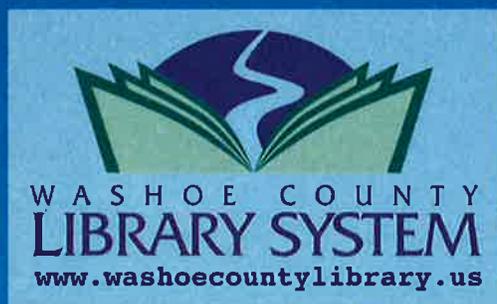
Up, Up and Away with Mad Science: 8 programs, July 12-July 17: FWCL funded

Phenomenal Fitness Feats with Wild Things Inc.: 9 programs, July 28-August 3: FWCL funded

Highlight on South Valleys

- Partnered with UNR School of Medicine for Full STEAM Ahead! pilot program
- Civil Engineering Program
- Galena Creek Visitor Center and the Great Basin Institute Bird Program
- STEAM grant Caterpillars at the Library
- South Valleys visited all schools in our service area. Library staff spoke to 802 first graders and issued 220 cards





Thank you!

Connect

Gather

Explore

South Valleys Library

June 2016 Library Board Report: STEAM and Outreaches

South Valleys Library spent \$2,500 in STEAM grants given to us by Great Basin Exploration Center, The Stanley Family, and Washoe County Commissioner Bob Lucey. The grants purchased a variety of STEAM kits and activities including: puzzles, LEGOs, and microscopes to support STEAM learning at the library.

In February, South Valleys introduced a new program, *Full STEAM Ahead* to support Washoe County School District's core curriculum.

STEAM Programming

February 2016

In February the South Valleys Library partnered with UNR School of Medicine for *Full STEAM Ahead!*'s pilot program. Fourth-year students from the UNR School of Medicine brought medical instruments to show how doctors conduct a physical exam. The presentation was hands-on and participants were able to listen to heart and lung sounds, take blood pressure, test reflexes, and look in the ears, eyes, nose and throat.



March 2016

In March, South Valleys staff member, Morgan Tiar, conducted a civil engineering program using various building materials, including some material purchased through the grant.



April 2016

South Valleys staff member, Kristen Ryan, conducted a civil engineering and geometry program using Legos. Children were taught about different engineering fields, emphasizing civil engineering. The children were also taught some geometry terms: perpendicular lines, parallel lines, right angles, and symmetry. The participants were divided into small groups between 5-10 people and were instructed collaborate with their peers to engineer a building out of Legos. Their structure had to show symmetry, perpendicular lines, and parallel lines.



May 2016

South Valleys Library partnered with Galena Creek Visitor Center and the Great Basin Institute. Gwen Bourne from Galena Creek Visitor Center brought along mounted specimens of several local bird species. The kids drew pictures of birds and eagerly discussed all sorts of great topics with Ms. Bourne: beak adaptation and diet, tool design based on beak specializations and lots more.



Caterpillars at the Library

Thanks to the STEAM grant, South Valleys recently had a caterpillar habitat for patrons to view the transformation of a caterpillar into a butterfly. Patrons came in daily to see the progression of the caterpillars.



First Grade Outreach

This year the staff at South Valleys visited all schools in our service area. Library staff spoke to 802 first graders and issued 220 cards.



Huffaker Elementary



Brown Elementary



Double Diamond Elementary



Pleasant Valley Elementary

Donner Springs Elementary

After our presentation to Donner Springs Elementary, the school took all the first graders to the South Valleys library for a field trip and had lunch at the park. In addition to receiving a first grade coupon for a free book, all Donner Springs first grade students received a free book from our patron donations to take home with them.



Hunsberger Elementary

In addition to the first grade outreaches, South Valleys library made a presentation to about 800 students at Hunsberger Elementary as part of the Striving Readers Grant. Hunsberger achieved their goal of 90% of students getting/or already having a library card. Since the school was able to achieve their goal, Penny the Pig made an appearance for Principal Lauf and Library Director Jeff Scott to kiss. A couple of days later the families of Hunsberger Elementary were invited to an after-hours event at the South Valleys Library. 230 people attended.



TO: Washoe County Library Board
FROM: Jeff Scott, Library Director
RE: Financial Statement to Include the Monthly Expenditure
Comparison and Gift Fund Balances
DATE: June 15, 2016

Financial reports for June 2016 will be included in the packet for the Library Board of Trustee Meeting scheduled for July 20, 2016.

Washoe County Library System

Systemwide Monthly Library Usage Statistics Report Fiscal Yrs 2014-2015/2015-2016

Accumulative		Checkouts			Library Visits			Patron Computer Use			Program Attendance			Digital Visits	
		2014 - 2015	2015 - 2016	% Change	2014 - 2015	2015 - 2016	% Change	2014 - 2015	2015 - 2016	% Change	2014 - 2015	2015 - 2016	% Change	2015 - 2016	% Change
		166,953	145,188	-13.04%	98,714	87,648	-11.21%	25,347	22,764	-10.19%	6,956	6,501	-6.54%	160,421	0.00%
July		157,069	137,408	-12.52%	94,781	95,827	1.10%	22,807	22,562	-1.07%	6,308	5,425	-14.00%	218,167	0.00%
August		155,234	142,445	-8.24%	91,907	84,519	-8.04%	23,022	22,900	-0.53%	5,379	6,084	13.11%	207,273	0.00%
September		163,330	145,837	-10.71%	111,021	92,011	-17.12%	23,360	22,871	-2.09%	21,231	8,618	-59.41%	205,955	0.00%
October		142,699	126,939	-11.04%	79,964	74,043	-7.40%	20,666	18,913	-8.48%	6,749	6,066	-10.12%	188,732	0.00%
November		140,348	139,456	-0.64%	81,286	81,639	0.43%	21,187	21,329	0.67%	5,407	6,008	11.12%	201,106	0.00%
December		161,353	138,195	-14.35%	92,700	80,390	-13.28%	22,790	22,440	-1.54%	6,116	7,237	18.33%	219,260	0.00%
January		142,907	132,559	-7.24%	87,713	88,435	0.82%	20,447	22,989	12.43%	7,545	7,631	1.14%	209,689	0.00%
February		151,184	144,834	-4.20%	95,841	98,017	2.27%	22,988	25,143	9.37%	10,615	8,593	-19.05%	221,278	0.00%
March		146,691	139,703	-4.76%	91,129	90,146	-1.08%	23,070	23,442	1.61%	8,682	7,900	-9.01%	210,286	0.00%
April		143,844	135,964	-5.48%	82,361	85,954	4.36%	21,919	21,994	0.34%	7,299	7,017	-3.86%	181,959	0.00%
May		137,787	0	0	85,910	0	0	22,678	0	0	5,871	0	0	0	0.00%
June		1,809,399	1,528,528	-8.56%	1,093,327	958,629	-4.84%	270,281	247,347	-0.10%	98,158	77,080	-16.48%	2,224,126	0.00%
Totals		1,671,612	1,007,417					247,603			92,287			0	

Note 1: School checkouts are now being tracked separately from public hour checkouts, which will decrease the numbers in FY 15/16. FY 14/15 checkouts included school and public hours together. FY 15/16 reflects only public hour checkouts. Statistics from Gerlach are also included.

Note 2: 'Website Visits' has been changed to 'Digital Visits', which now includes website, catalog, and online services visits. FY 15/16 will establish base figures so there will be no comparisons.

PLEASE NOTE:
 CHECKOUT TOTALS
 a. Reflect only public hours
 for Partnership Libraries
 b. Do not reflect Gerlach or
 Collection Development

Washoe County Library System

Monthly Statistics Report for Fiscal Year 2015-2016

For The Month Of: **MAY**



BRANCH ACTIVITY	Library Visits		Checkouts		Patron Computer Use		Program/Outreach Attendance			
	# visits	YTD	# checkouts	YTD	# signups	YTD	Adult		Youth	
							# adult	YTD	# youth	YTD
Duncan/Traner (Public Hours)	242	3,839	144	1,850	91	1,024	0	0	0	0
Gerlach (Public & School Hours)	42	537	187	1,500						
Incline	4,454	51,457	4,957	55,749	268	3,667	64	1,133	654	5,236
North Valleys	4,859	67,168	11,202	133,935	939	11,394	36	332	146	4,653
Northwest	8,459	108,952	21,277	228,173	1,494	17,241	158	1,905	744	9,538
Reno	12,646	137,484	18,785	214,397	4,659	53,887	129	1,042	796	3,094
Senior Center	3,079	26,788	1,047	11,394	729	5,544	52	634	0	0
Sierra View	15,641	151,087	18,541	205,784	6,582	65,647	111	1,639	527	3,515
South Valleys	11,664	155,338	23,688	256,167	778	8,237	282	3,307	1,074	15,818
Spanish Springs	8,979	95,122	13,396	150,823	637	13,948	227	1,604	1,530	16,311
Sparks	15,525	157,013	22,278	262,542	5,814	66,657	53	757	434	6,562
Verdi (Public Hours)	364	3,844	462	6,214	3	101	0	0	0	0
Total:	85,954	958,629	135,964	1,528,528	21,994	247,347	1,112	12,353	5,905	64,727
ADMINISTRATION OUTREACH							100	1,055	0	2,020
ONLINE ACTIVITY										
Downloadable Materials (ebooks, audiobooks, magazines)			29,606	257,018						
Digital Visits (website, catalog, online services)	181,959	2,224,126								
Database Usage			10,689	115,581						
Social Media Reach							38,950	357,360		0
Total:	181,959	2,224,126	40,295	372,599			38,950	357,360	0	0
MISCELLANEOUS										
Read & Share			4,648	212,401						
GRAND TOTALS	267,913	3,182,755	180,907	2,113,528	21,994	247,347	40,162	370,768	5,905	66,747

ITEM 6d

Washoe County Library System

Monthly Statistics By Branch / Cumulative By Month / Resulting In Yearly Total- Thru May

System Total Comparison For Fiscal Years 2014-2015 / 2015-2016

	Meeting Room Use						% Change		
	2014-2015		2015-2016		2014-2015			2015-2016	
	# of Meetings	% Change	# of Meetings	% Change	Attendance	% Change		Attendance	% Change
Administration Outreach									
Duncan/Traner	0	0.00%	0	0.00%	0	0	0	0	0
Gerlach									
Incline	71	1.41%	72	1.41%	866	937	8.20%		
North Valleys	13	0.00%	13	0.00%	256	171	-33.20%		
Northwest	57	-5.26%	54	-5.26%	767	903	17.73%		
Reno	122	11.48%	136	11.48%	2,143	2,418	12.83%		
Senior Center	0	0	0	0	0	0	0	0	0
Sierra View	12	300.00%	48	300.00%	40	424	960.00%		
South Valleys	244	-0.41%	243	-0.41%	4,813	5,109	6.15%		
Spanish Springs	147	9.52%	161	9.52%	3,305	3,670	11.04%		
Sparks	19	142.11%	46	142.11%	298	1,676	462.42%		
Verdi	0	0	0	0	0	0	0		
Totals	685	12.85%	773	12.85%	12,488	15,308	22.58%		

ITEM 6d

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FYI

Amanda Mongolo
Lib Loop

May 25, 2016

Tahoe-Truckee Lib Loop: Drum beats, hand clapping and noise, oh my!

There will be no “shushing” at the at the Incline Village Library on Wednesday, May 25. In fact, we are gonna get LOUD and ask that you get loud with us, and the talented Tsurunokai Drummers.

Oh, yes, you read that right – drumming in the library! It’s going to be fantastic. Tsurunokai Drummers demonstrate the exciting art of traditional Japanese taiko drumming and share insight into Japanese culture.

The group plays traditional Japanese folk music as well as original songs and has performed in numerous multicultural festivals and charity events in the Reno/Sparks/Tahoe area.

This cultural event is made possible by Friends of the Washoe County Library and Pioneer Center Youth Programs. See you at the library!

Upcoming events at Incline Village Library:

May 25: 4-5 p.m. Tsurunokai Drummers

May 26: 11:15-11:45 a.m. Toddler Story Time. Stories, songs, finger plays and wiggle action are part of the fun. Designed for children 18 months to 3 years, but all ages are welcome.

May 28-June 10: 11 a.m. to 6 p.m. Early Voting for the June 14 primary.

Kings Beach Public Library:

May 26: 2-3 p.m. “New Trends in Social Media.” LinkedIn, Twitter, Slack, Instagram and more. Join us for the free and informative class taught by Doug Greenwood.

May 31: 10:30-11 a.m. Preschool Story time presents: “Horses.” We will read about horses, sing songs, gallop around, and have lots of fun.

June 1: Summer Reading Begins. "Read for the Win!" Stop by and pick up a reading log. We have great prizes for motivated readers! Stop the summer reading slide. Stay tuned for our upcoming summer programs.

Truckee Library:

May 28: 10:30-11 a.m. Spanish Storytime, featuring bilingual stories, songs and rhymes. Story reader Reyna Sanchez-Lopez will present lively books and activities to introduce children to the wonders of reading and the treasure of books at the Library. Families and children of all ages are welcome.

Amanda Mongolo is Programs & Outreach Librarian at Incline Village Library, 845 Alder Ave., Incline Village. Call 775-832-4130.

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