

# LIBRARY BOARD OF TRUSTEES MEETING AGENDA WEDNESDAY, JANUARY 18, 2023 4:00 P.M. South Valleys Library 15650A Wedge Pkwy, Reno, NV 89511

#### **Library Trustees**

Amy Ghilieri, Chair Frank Perez, Vice-Chair Ann Medaille Lea Moser Vacant

Members of the public may attend this meeting in person or can attend by teleconference by logging into the Zoom webinar accessible through the following link: <a href="https://us02web.zoom.us/j/84224131597">https://us02web.zoom.us/j/84224131597</a>. If prompted, use the following passcode: 889408.

Forum Restrictions and Orderly Conduct of Business. The Library Board of Trustees conducts the business of the Washoe County Library system and its citizens during its meetings. The orderly, efficient conduct of the meeting is integral and necessary to allow the Board to conduct business. The Chair 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.

<u>Public Comment</u>. Public Comment is limited to three (3) minutes per person. During the "Public Comment" items, anyone may speak pertaining to any matter either on or off the agenda. Anyone wishing to provide live public comment may do so in person, or by teleconference by logging onto the Zoom webinar by accessing the above link.

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 are examples of speech that may be reasonably limited.

Response to Public Comment. The 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 periods, 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 the Board members 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 Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for 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."

<u>Support Documentation.</u> Support documentation for items on the agenda 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 L J Burton at (775) 327-8343 or by email at <u>liburton@washoecounty.us</u>.

<u>Special Accommodations</u>. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. Should you require special arrangements for any Trustee meeting, please contact our office at (775) 327-8341, at least 24 hours prior to the date of the meeting.

<u>Possible Changes to Agenda and Timing</u>. 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.

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 website for the Washoe County Library System at <a href="https://notice.nv.gov">www.washoecountylibrary.us</a> and at <a href="https://notice.nv.gov">https://notice.nv.gov</a>.

#### **LIBRARY ADMINISTRATION**

301 South Center Street | PO Box 2151, Reno NV 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 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 November 16, 2022
- 4) Old Business

None

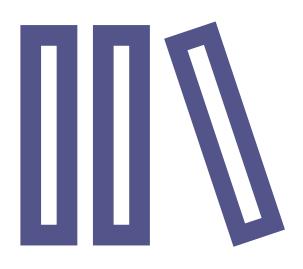
- 5) New Business
  - a) Presentation: Friends of Washoe County Library Donation
  - b) Presentation: Washoe County Library Strategic Plans 2023
- 6) Reports
  - a) Library Director Update
  - b) South Valleys Library Report
  - c) Outreach Team Report
- 7) Staff Announcements Three Minute Time Limit Per Person
  No discussion or action may be taken upon any matter raised under this comment section until the matter has been specifically included on an agenda.
- 8) Public Comment 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.
- 9) Board Comment Limited to Announcements, Strategic Plan Activity Updates or Issues Proposed for Future Agendas and/or workshops
- 10) Adjournment



#### **Draft Minutes for Approval – November 2022 LBOT Meeting**

This document will be provided at the meeting.



# Washoe County Library System

Annual Report 2022-2025 Strategic Plan Year 2



## Stimulate Imagination

Establish Bookmobile services (August 2023)

Book Team Planning/Book Team Promotion

Book Machine at Cold Springs Community Center (March 2023)

Book Machine at Sun Valley Teen and Family Resource Center (May 2023)



# Provide Welcoming Spaces

Review and Fund Additional Smart Chutes

Review Furniture Fixture and Equipment

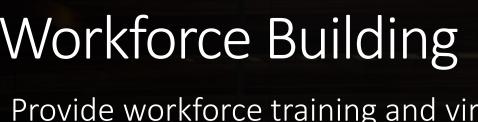
Dashboard of Recorded Staff Training

Sierra View Library Renovation (Feb/Mar 2023)

Lit Fiber to Gerlach (June 30, 2023)

Add staff/additional day of service at Incline Village Library

Senior Library Renovation



Provide workforce training and virtual space opportunities for a COVID and Post-COVID environment

Circulate Chromebooks/Hotspots (Spanish Springs partnership with Reno Sparks Indian Colony and Pyramid Lake Paiute Tribe) Survey Virtual Workforce Development Classes

Expand Computer Class Locations

ID Partners/Recalibrate/Expand Washoe ACT



### Lifelong Learning

Improve the welfare and provide more resources for Lifelong Learners and Seniors in Washoe County

Identify and create Senior Tech Classes

On the Road Tech Café (Bookmobile required)

Review Partnership with senior serving agencies



### School Support

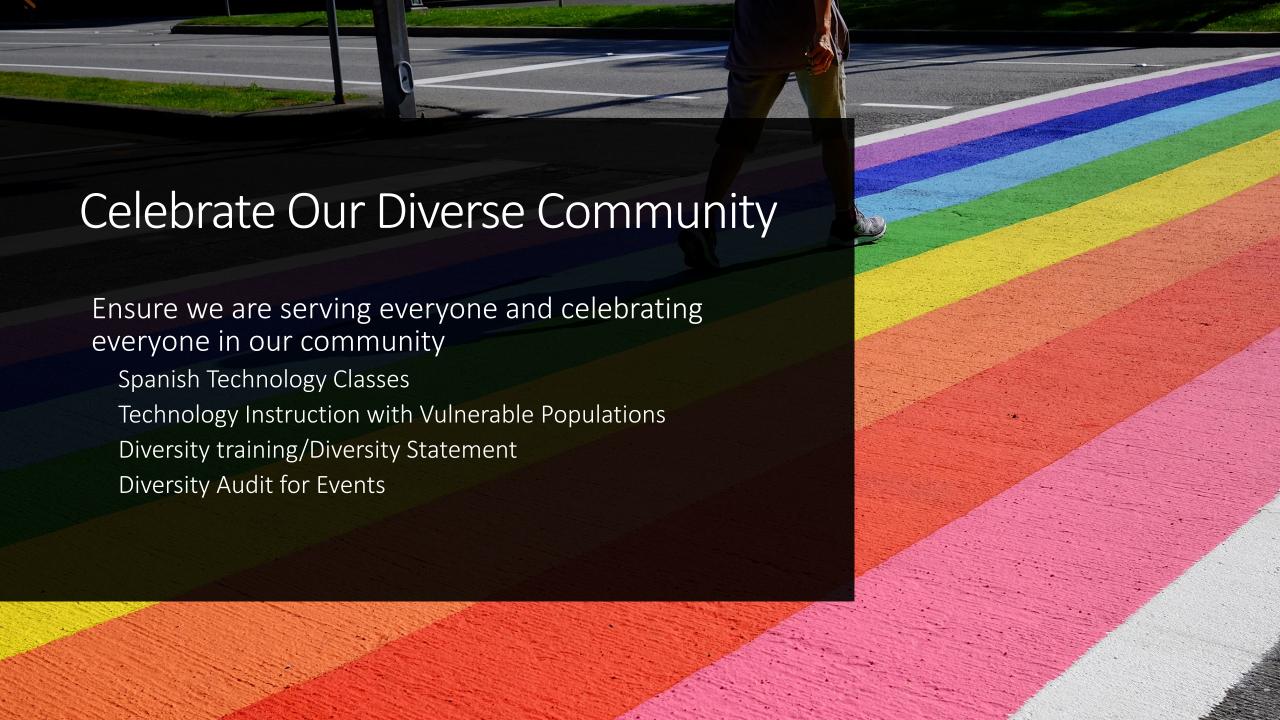
Ensure Washoe County Library System supports in-school children to help them succeed

Review and support Databases Subscriptions that support local schools

Search for partners

Enhance Homework Help

Baby's First Library Card



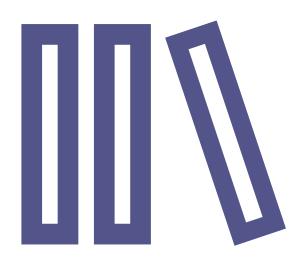
## Promote the Library

Renew Tax Initiative and ensure the library is financially secure

Work with Board of County Commissioners to gain support for renewed Tax Initiatives

Work on messaging for initiative





# Thank You

Washoe County Library System 2022-2025 Strategic Plan Update Year 2

#### Library Director Update 1/11/23

#### **Staff Day Library Director Update**

I did not get this video out for staff day, but this is a presentation on our annual report and staff milestones. Please take a look if you have not already. Thank you all for doing all that you do!

https://washoenv.sharepoint.com/sites/Library/Shared%20Documents/Video%20Training/Library%20Director%20Update%20for%20Staff%20Day%202022-2022121 123600-Meeting%20Recording.mp4

#### **KOLO Segment**

I was on KOLO TV Book Club with Rebecca Kitchen. This month I am talking about new books coming out in 2023. <a href="https://www.kolotv.com/video/2023/01/05/kolo-book-club-2023-reads/">https://www.kolotv.com/video/2023/01/05/kolo-book-club-2023-reads/</a>

#### Weather

Leaks at RN and SV, minimal at NW (for once!) We aren't having too bad of an impact from heavy winter. The power outage last week with Spanish Springs was the biggest. A couple of late opening and early closures. Thank you and your managers for being on top of things.

#### **Park Passes**

Park passes are here. Nevada State Parks is partnering with libraries across Nevada to provide free park passes for Nevada residents. Nevada's Library Parks Pass is valid at all 27 Nevada State Parks. The pass does NOT include federal, regional, or other public lands in Nevada that are not part the Nevada State Park system. Once our circulation team reviews and makes these available, we will send out a press release. For more information, KNPR has the story: <a href="https://knpr.org/2023-01-10/heres-how-you-can-visit-nevada-state-parks-for-free-this-year?th">https://knpr.org/2023-01-10/heres-how-you-can-visit-nevada-state-parks-for-free-this-year?th</a>

#### **Challenge Team Update**

Thank you all for participating in our Challenge Program. We are getting great participation so far. You can keep up to date at the Sharepoint Page here:

https://washoenv.sharepoint.com/sites/Library/SitePages/Challenge-Program.aspx

#### Hiring

We will open a new recruitment for the Library Assistant II positions shortly. This will be a large panel with almost every branch having a Library Assistant or a Library Aide Vacancy. Stay tuned for more opportunities!

#### Leon featured on KUNR

Our own plant caretaker for the Downtown Reno Library, Leon, was featured on our local KUNR station. Check out the great article and history! <a href="https://www.kunr.org/local-stories/2023-01-03/meet-downtown-reno-library-indoor-jungle-caretaker">https://www.kunr.org/local-stories/2023-01-03/meet-downtown-reno-library-indoor-jungle-caretaker</a>

## LIBRARY BOARD OF TRUSTEES REPORT FOR SOUTH VALLEYS LIBRARY — JANUARY 2023

#### **SO STAFF PARTICIPATED IN MANY OUTREACHES:**

- Arboretum Story Time
- Brown Elementary 1st Grade
- Brown Elementary 2<sup>nd</sup> Grade
- Day of the Dead Outreach
- Discovery Museum Science & Technology Festival
- Donner Springs Elementary Back-to-School Night
- Juneteenth Outreach
- Marce Herz Middle School-multiple outreaches
- Nevada Day Parade
- Nevada Museum of Art
- Pleasant Valley Elementary 1<sup>st</sup> Grade
- Pride Parade
- Sparks Hometowne Christmas Parade
- Young Blood Carnival Outreach at Holland Project





Pleasant Valley Elementary, Nevada Reading Week, March 2022



**Washoe Little League Opening Day Outreach** 



**Brown Elementary 2nd Grade Outreach** 

#### LIBRARY NIGHTS, VISITS AND TOURS

- Donner Springs Elementary School Night at the Library
- Pleasant Valley Elementary School Night at the Library
- Galena Lifeskills Class Visit & Tour
- Parent U Poulakidas Elementary





**Donner Springs Literacy Night at the Library** 





Pleasant Valley Elementary 1st Grade Library Tour

#### **LIBRARY EVENTS**

We hosted hundreds of events from Story Time to Paws 2 Read, plus weekly Crafternoons, STEAM, Time Out Tuesdays, and much more. We had plenty of special guests for special events, we couldn't have done it without these partners and many others:

- Cold Blooded Critters 4-H Club
- Great Basin Basketmakers
- KNPB
- Keep Truckee Meadows Beautiful
- Nevada Department of Wildlife
- Northern Nevada Beekeepers
- Nevada Bureau of Mines and Geology
- PBS Reno Ready to Learn Workshops
- Pioneer Center
- Spellbinders
- Sustain Tahoe

- UNR ME2
- UNR Performing Arts Series
- UNR Students Dan and Morgan
- W.M. Keck Museum Curator Garrett Barmore
- WC Parks / Ranger Red, Ranger Andy



Paws 2 Read



Goitse (UNR PAS)



**Earth Day Wildlife Habitat Boxes (Sustain Tahoe)** 



**KTMB Weed Warriors** 







**Cold-Blooded Critters 4-H Club** 





Cap'n Jack Spareribs



Tsurunokai



**Story Time** 

#### **STEAM Thursdays**



**Nevada Bureau of Mines and Geology** 



**KTMB Waste Warriors** 





Ranger Andy with scat and snake!

#### STEAM topics this year included:

Retired NASA astronaut Loren Acton • PBS Ready to Learn • Spaghetti Towers • Nevada Rocks • Ocean Waves • Freshwater Fun • Math Octopus • Bats • Sea Creatures • a Paper Chain Challenge • Nevada Minerals • Halloween STEAM • Leaf Print Banners • NASA Days (with teens from The Davidson Academy presenting) featuring Stomp Rockets, Light Up Exploded Stars, Build Your Own Moon, Ring Wing Glider, Make a Paper Mars Helicopter and Recoloring the Universe

Adult & Teen Events increased dramatically in 2022 with weekly Time Out Tuesdays, monthly Maker Weekends, and Teentober-a monthlong Teen celebration in October!





Early Voting + Primary Election + General Election





With warmest thanks for all your help.



Dear Washoe County Workey Pocketours@ The South Valleys Branch—

I just wanted to say how much I appreciate all you do. From the "Oceans of Passibilities" program (which my Byear old loves) to the excellent help with interlibrary loans (which my 75 yo. father enjays), you grave are the bost. I really appreciated you this past week as I took refuge in your quiet study arra to cram for my medical boards. I just wanted to let you know I possed-thanks to your efforts!! We appreciate you!!

With warm regards, Julian Swepe (the redhead with the big backpack full of books (1)

#### Summer Reading Kickoff Party "Oceans of Possibilities"









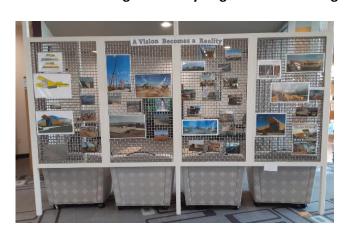




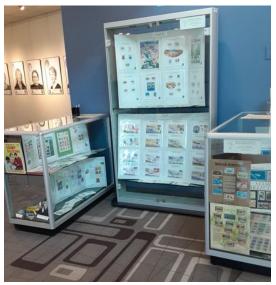




Making the Library Bright and Welcoming with the Art Gallery and Displays















#### **South Valleys Book Lovers**







Ruth Bader Ginsberg (the Rottweilernotice her collar!) at the Drive-Up Window





#### IT TAKES A VILLAGE!





Lysa and Krystina



Terri recording On the Bookshelf at KUNR studio



Teree at the Young Blood Carnival Outreach



Flannel Friday, December 2022



**Staff Holiday Party 2022** 



Lysa, Krystina, Christine and Teree all dressed alike (they did not plan this!)

Jen & Toni - Management Trainings completed Eric-Certificate of Personal Effectiveness completed Washoe Stars: Lysa, Denise, Eric, Jen, Nathanie, Teree

Quarterly Galena Times Articles
KUNR on the Book Shelf / On the Kid's Book Shelf
Early Reader Videos
NV Humanities host for online events
LBOT 2022 presentation – Jen and Toni
Friends 2022 presentation – Denise and Teree

Quad Staffing every 1<sup>st</sup> Wednesday (Lysa) Cricut & Maker Weekends

#### SO Staff assisting at other branches

Eric at RN Nathanie at RN Denise at NV, RN, IV Teree at RN, SS
Jen at RN Krystina at NW Lysa at RN & Quad Christine at RN
Juliana at RN Terri at RN Suzanne of SP for DQSH
Chris at NW Michelle at RN Justin at RN

Toni at RN Julie D at RN

#### **Staffing Changes in 2022**

Tyna transferred to NW Grace Retired Rachel hired as Aide Chris Transferred to NW Teree hired as LAIII Justin hired as Aide

#### **FACILITIES**

- ROOM
- New meeting room flooring and paint
- Carpets shampooed throughout building
- Exterior windows washed
- Adult lounge created
- New chairs in Periodicals
- STEAM Spot relocated to YPL entrance with updated signage
- Vonage installed
- Teen Zone sign replaced
- Garden--raised beds installed for sensory garden
- Added a bat house, two bee houses, and a butterfly house





New SO Library Card Registrations: 2,852 Checkouts: 160,530 Patron Visits to Branch: 140,120 (approx.) Check-ins: 178,050

Meeting Room Uses: 441 groups, 18,556 patrons with about 12,000 of those as voters in May/June/Oct/Nov



The gold is not just at the end of the rainbow, it's under the rainbow!



### **Outreach Service Team**

- Established Fall 2021
- ▶ Leads: Beate Weinert; Debbie Gunderman; Debi Stears; Jamie Hemingway; Joan Dalusung; Jonnica Bowen; Morgan Tiar; Pam Larsen
- Create service team mission and vision in support of WCLS Strategic Plan 2022-25
- Overseeing procedures, functions, & training for community-based outreach services including Homebound Services
  - ▶ YSLE service team maintains oversight of early literacy and education outreach



HOME » SERVICES » OUTREACH SERVICES

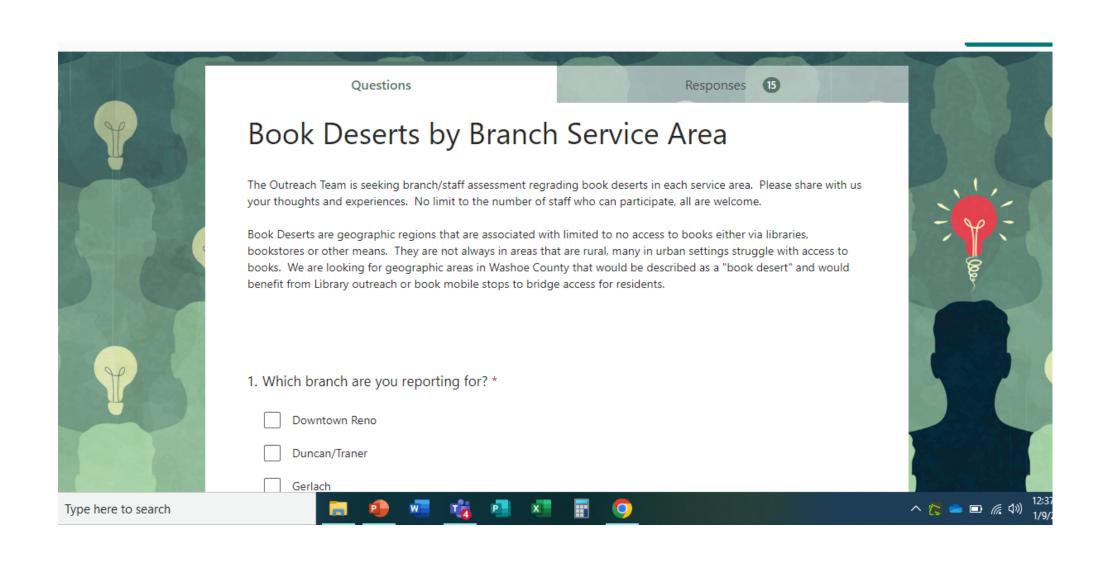
#### **Outreach Services**

Print

Washoe County Library System is committed to growing community partnerships. Let us come to you and share the benefits of libraries and lifelong learning with your students, professionals, and community members. Read below to learn some of the ways our outreach services support our community:

- The Library is a Welcoming Space: Bring your team or students to a branch library for a custom event including hands-on workshops, information presentation, tour, etc.
- The Library Provides Workforce Building: Empower your employees and professional teams with Washoe County Library cards. We'll come to you and share the resources their card provides to help them succeed!
- The Library Provides School Support: Classroom and school
   visits are what we do best! We are excited to send our team of early literacy education experts to your students to lead









Juneteenth Festival, June 2022









Northern Nevada Pride Parade, July 2023

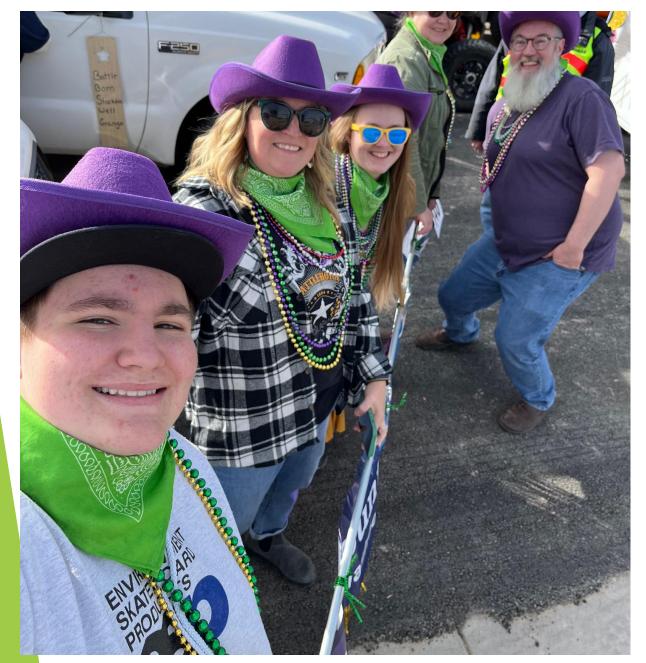






Día de Los Muertos Festival, October 2022









Carnivál On The Comstock, Nevada





Fleas the Season, Punk Rock Fleas The Generator, Nov



Sparks Hometowne Christmas Parade, December 2022





We R Community 93.7FM, KFOY-AM 1060 Debbie Gunderman, Homebound & Senior Services, 2022



First Homebound Delivery, October 2022



Looking Forward 2023 & Beyond: Bookmobile









Book Kiosks: Cold Springs &





Team Education & Training: Association of Bookmobile & Outreach Service (ABOS)
Conference 2022, Scottsdale, AZ