



Minutes

Henderson District Public Libraries

Board of Trustees

Date: April 16, 2015

Time: 7:45 a.m.

Place: Paseo Verde Library

Notice is given that items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration; items may be removed from the agenda or discussion delayed relating to an item on the agenda at any time.

Call to Order

Chair MJ Maynard called the meeting to order at 7:45 a.m.

Roll Call

Board present: Robyn Campbell-Ouchida, James Frey, Cindy Herman, Donn Jersey, MJ Maynard, Mark McGinty, David Ortlipp

Board absent: None

Staff present: Angela Thornton, Joan Dalusung, Debbie Englund, Ed Feldman, George Greicar, Joy Gunn, Anne Marie Hamilton-Brehm, Linda Hanks, Gayle Hornaday, Matt Hортt, Lisa Phelan, Stephen Platt, Kevin Scanlon, Marcie Smedley, Tawnya Shaw, Vivian Tufano, Kristina Wang

Approval of Agenda

Cindy Herman made a motion to approve the agenda. Donn Jersey seconded the motion. The vote was unanimous.

Consent Agenda

These items are not expected to be controversial and will be considered together and approved in a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Items pulled from the Consent Agenda will be considered separately. All other consent items will be approved as one item.

CA-1 Approval of Minutes

March 19, 2015

CA-2 Review of Paid Invoices

March 2015

Jim Frey made a motion to approve the consent agenda. David Ortlipp seconded the motion. The vote was unanimous.

Director's Report

Possible Board discussion of the Director's report or various staff reports highlighting various administrative and staff activities since the last meeting.

Circulation Report:

Gayle Hornaday reported that 3rd quarter of the fiscal year showed a slight increase in circulation at 1.28 million circs.

Library Reports:

Paseo Verde Library:

Joan Dalusung provided each board member with an author showcase bag. The bags were given as keepsakes to the authors and patrons attending the 2nd Annual Local Author Showcase on March 28th. There were over 70 authors in attendance. The 12 pm panel featuring Geoff Schumacher and Oscar Goodman was fascinating. 50 people attended. Morgan St. James gave a workshop at the end of the day about marketing your book in the digital age. Many of the authors' blogs gave high praise for the event. Joan Dalusung shared several of the comments. It was really wonderful to have the authors getting the word out about the event. Staff is already planning for the 3rd Annual Local Author Showcase in spring of 2016.

Jodi Thomas, New York Times and USA Today bestselling author will hold an author chat at the Paseo Verde Library on Saturday, April 18th. Her latest book, *One True Heart*, was released on April 7th and Jodi calls it her funniest book yet. A book signing will follow the program. This program was promoted through a Robyn Carr event held at the Willows of Henderson last weekend.

Jim Frey said the local author event is the tip of the iceberg in Nevada. The showcase tells us there are a lot more talented writers here than realized. David Ortlipp brought his children and enjoyed going through and talking with the authors. It was nice to have a different set of authors in the morning and afternoon.

Gibson Library:

Marcie Smedley reported that the teen writing contest culminated in a reception on Tuesday, April 7th. This is the 6th year for the contest. Teens submit their work in 3 different categories; there were 66 participants. Think Art, a nonprofit art organization worked with the library district for this event. Online submissions were read by teen librarians who weeded out those not meeting the criteria. The rest were then passed on to Think Art. The reception was for teen writers and their families. Lindsay Leavitt, a local young adult author, addressed the group, presented some of her own high school works and unfurled a long roll rejection letters. Lindsay Leavitt was very motivational and well received by the attendees. The reception was a gallery-style event. Think Art enlarged the submissions and displayed them in the program room. As an awards was given, a ribbon was put on the winning submission. Teen Librarians Kristina Wang, Christina Terriquez, Maura Williams and Virtual Branch Librarian Tawnya Shaw were instrumental in the success of the event.

The Henderson Historical Society will host an after-hours event Saturday, April 18th, at the Gibson Library in conjunction with Heritage Days. The early Pittman residents and merchants will be honored. Hotdogs and wine will be served.

Green Valley Library:

Stephen Platt said city elections were held at Green Valley on April 7th. At 3:30 p.m. there was a report of a man with a concealed weapon outside the front of the library. The witness told staff the man went into the library and police were called. The security guard wouldn't let anyone into the building. The police searched and found the man who did not have a gun but an iPad in his pocket. Voting was interrupted for about 10 minutes. The news did quite a bit of coverage on channel 8 and the Review Journal even though it was a false alarm. Staff wanted to ensure everyone was safe. Donn Jersey asked if Stephen Platt reached out to any of the news organization to ask for corrections. Stephen Platt reported he was not on scene and by the time he found out several hours later the outlets were already updating the story with the correction.

The Clark County Genealogical Society hosted a free ancestor search day last Saturday. The ancestry database was featured. Attendees were met by volunteers dressed up in period costumes who showed them how to search. It was a very successful event with over 75 in attendance. The event was held in the computer lab and half of the computers were designated for the ancestry search.

Angela Thornton said the teen reception brought in large groups of people. Each participant had their entire family present. It was a close quarters but nice to see families supporting their teen.

The genealogy program at Paseo Verde Library had very little turnout but the Green Valley Library did a little more marketing and outreach. There was a large display of pictures, antiques and signage which, Angela Thornton said, made a huge difference.

Library Legislative Day was Monday, April 13th. A group of 5 staff members, Marian Brown, Cindy Herman and Mark McGinty participated in the event at the state legislature in Carson City. Pictures will be posted. There many good conversations. Angela Thornton said it may not help with the budget but it is good to get the word out. Mark McGinty said Joan Dalusung did a great job. The whole day was very organized and the entire library community came together. Angela Thornton agreed and said the event was well organized; it was a good day for libraries.

DJ Allen, Xs & Os of Success – Visionary, will be coming in to discuss rebranding with staff.

Some of the Board attended the April 7th for \$25,000 check presentation from Robert and Sandra Ellis. Mr. and Mrs. Ellis have agreed to be the honorary chairs for Library Tree Lane this year.

There was a last minute opportunity for the library district to be a tee sponsor at the 7th hole of a Henderson Chamber of Commerce golf tournament on Monday at Reflection Bay. Library information will be given out.

Public Comment

Note: Comment will be taken on each agenda item as it is heard. Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on an agenda as an action item.

New Business

- 1. Discussion and possible Board action regarding authorizing the library director to close the libraries for one day each year for staff training.**

Angela Thornton asked the Board to authorize the library director to close the libraries for one day per year for staff training. Previously the request has been made to the Board each year. Mark McGinty made a motion to authorize the library director to close the libraries for one day each year for staff training. Donn Jersey seconded the motion. The vote was unanimous.

Old Business

- 1. Discussion and possible board action regarding possible sale of the Malcolm Library.**

Angela Thornton said the appraisal was done and the value came in a bit lower than what the real estate agent estimated. Angela Thornton said this is a good range, the study portion has begun and she would like to continue the process. Gayle Hornaday, Debbie Englund and Angela Thornton met with the city about demographics. Preliminary information will be sent and then the city will be advised about what else is needed. The Board may want to appoint a subcommittee to work with administrative staff on this project. David Ortlipp and Mark McGinty volunteered to serve on the subcommittee. Cindy Herman made a motion to form a subcommittee to study the possible sale of the Malcolm Library, with David Ortlipp and Mark McGinty as committee members representing the Board. Donn Jersey seconded the motion. The vote was unanimous.

Jim Frey asked if any interest in the building has been expressed by anyone. Angela Thornton responded the word is out but nothing has floated back so far. Jim Frey asked if any negative comments have been received. Angela Thornton responded no. MJ Maynard said the budget approval timing may be right with this discussion.

- 2. Discussion regarding the legislative update.**

Angela Thornton said there has been nothing hugely relevant to Henderson Libraries. Assembly Bill 2 is being considered and would allow firearms to be stored in locked or occupied cars on school grounds.

During library legislative day no one came out and said they hate libraries. Everyone was very pleasant and supportive; most had a history of using libraries in the community.

Announcements

The next Board meeting will be held on May 21, 2015 at the Paseo Verde Library, 280 S. Green Valley Pkwy., Henderson, Nevada. MJ Maynard will be excused from the May meeting. Donn Jersey will be acting chair.

Public Comment

Note: Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on a future agenda as an action item.

Adjournment

The meeting adjourned at 8:10 a.m.

Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by April 10, 2015, at least three (3) business days before the meeting, including in the notice the time, place, location and agenda of the meeting. Details of the agenda may be obtained by calling Trudy Casey at 702-207-4298.

Posted at Green Valley Library, James I. Gibson Library, Paseo Verde Library, City of Henderson-City Clerk's Office, and the Henderson Libraries website.