



MINUTES
Henderson District Public Libraries
Board of Trustees

Date: March 17, 2016

Time: 7:45 a.m.

Place: Paseo Verde Library

280 S. Green Valley Parkway, Henderson, Nevada

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: Dana Bullinger, Lauren Dahlgren, Joan Dalusung, Debbie Englund, Orin Fielding, George Greicar, Joy Gunn, Gayle Hornaday, Betsy Johnson, Bethany Lafferty, Michelle Mazzanti, Jo Morrison, Stephen Roybal, Kevin Scanlon, Angela Thornton, Vivian Tufano

Others present: Laura Donahue, Cindy Vallar

Approval of Agenda

Jim Frey made a motion to approve the agenda. Mark McGinty 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

February 18, 2016

CA-2 Review of Paid Invoices

February, 2016

Cindy Herman made a motion to approve the consent agenda. Donn Jersey 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 circulation is moving along at the same rate as all year. The district is on target to make 1.7 million circs by the end of the fiscal year; this is the same as last year. MJ Maynard asked how the online circulation is doing. Gayle Hornaday replied still trending up, 7.75% ahead of last year, although this is a less dramatic increase than last year, but still climbing. Money is being spent to support that. Downloadable materials now account for 10% of the total circulation. Downloadable video has been added, but e-books are the strongest right now. David Ortlipp said the e-books are always checked out. Are the titles constantly going out? Gayle Hornaday agreed and said holds are necessary. Multiple copies are purchased, just like regular books, but the wait is the same as for popular titles. HOOPLA has added e-books that are always available. HOOPLA, however, does not have the red hot popular titles. Donn Jersey asked if he publishers bundle the sale. Gayle Hornaday said some publishers will, but mostly no. Jim Frey asked how long a patron has to collect the book on hold. Gayle Hornaday said for physical books the hold period is 7 days; e-books have a hold period of 4 days. Jim Frey asked if the hold times could be shortened. Gayle Hornaday said it's possible but it would make the patrons mad because they won't have time to come in and pick up the hold item(s). The time period takes into consideration the library closed days.

Library Reports

Joan Dalusung reported there was a reception honoring Florica Hagendorn on Tuesday night. Friends of Henderson Libraries purchased a nice plaque and a leaf for the Giving Tree in Florica's memory. The inscription on the plaque reads: "In Loving Memory of Florica Hagendorn, 2015; Florica Hagendorn began working for Henderson Libraries when the Paseo Verde Library opened in 2002. She brought with her a love for libraries, children, literacy, animals and science. Florica founded the *Reading with Rover* Program to help struggling readers gain confidence and reading skills by pairing a child with a therapy dog for weekly reading sessions. Florica Hagendorn's legacy will live on through the many children that have been helped and will yet be helped through this innovative program. May Florica Hagendorn's passion inspire all who pass this way." The reception was attended by her family, friends, staff, volunteers and 2 *Reading with Rover* therapy dogs. Donn Jersey added that Florica Hagendorn changed the life of his younger daughter through Reading with Rover. Her kindergarten teacher said she couldn't read and comprehend and recommended evaluation by a psychologist. After sharing his daughter's story, Florica Hagendorn recommended *Reading with Rover*. The dog Donn Jersey's daughter read to was an Irish Setter. *Reading with Rover* changed her life and she is now a junior in high school being courted by Ivy League schools. Joan Dalusung added that Florica Hagendorn was all about STEM before the acronym was a catch word.

The International Festival will take place at all 4 locations on Saturdays in April. This program is made possible through an LSTA grant that Joan Dalusung wrote with assistance from Gayle Hornaday. The multicultural materials purchased for the festival will last longer than the program. Joan Dalusung thanked all the staff involved in making the International Festival a reality. The Board was invited to come.

Stephen Platt reported the first ever rummage sale was held at the Green Valley Library on February 26th. There were all sorts of things for sale, from furniture to an old bible. People from the neighborhood got together and talked to their neighbors while selling their items. \$120 was raised for Friends of Henderson Libraries.

On March 5th Clark County Nevada Genealogy Society held the 2nd Family Search Day with 45 people attending. One woman said she was amazed at what she found in 30 minutes and found a new hobby.

Bethany Lafferty said Teen Tech Week programs were held at all branches. Programs included Introduction to Video Game Design put on by Tech Braniacs using Brain Star Mechanic, a new web-based software; Mario Cart tournament; 4 Wheel Balloon Car Construction contest; DJ'ing 101; life-size board game, featuring Sorry; Minecraft LEGO Challenge; Super Smash Brothers Tournament; Peep Dioramas; and Glo in the Dark Afterhours Party. Henderson Libraries staffers Christina Terriquez, Kristina Wang, Nicole Thomas put in the hard work to make these programs happen. It was a good effort for teens in the community.

Kevin Scanlon reported on a partnership with Nevada Virtual Academy presenting a program on Snap Circuits. There was a presentation and then the kids spread out and tried new and different things with the snap circuits. There were 32 participants, including many parents. The program was a lot of fun. Kevin Scanlon would like to see how many students were gained for Nevada Virtual Academy through working with Henderson Libraries.

For the 2nd year in a row Henderson Libraries will participate in *Bike It or Hike It*. Kevin Scanlon is picking up the bicycle that will be given away. The bike will be displayed at each branch and patrons can enter the contest by taking a "selfie" picture by a trail sign post and submitting it. The bike is valued at about \$1,000.

Stephen Platt said this month's featured artist is Eugene Lang. Mr. Lang is an abstract artist specializing in geometric design and mixed media. His geometric art features bright blocks and triangles of complimentary colors. His style can be described as falling between the nested color blocks of Josef Albers and the tessellations of M.C. Escher, or the kaleidoscope patterns of a patchwork quilt artist. This work will be displayed through the end of March.

Angela Thornton introduced Lauren Dahlgren, the new Adult Services Department Head at the Gibson Library. Lauren Dahlgren reported that Gibson Libraries youth services has been busy with Nevada Reading Week. Librarians read to 480 students at 8 Henderson Schools.

March 23rd the Crystal Trio, a harmonic glass ensemble from Siberia will play special instruments made from glass: glass harp, verrophone, and glass panflute bass. The Crystal Trio will develop the tradition of musical glass by playing well-known classical and popular modern works, as well as tunes specifically written for glass instruments. The Crystal Trio will perform at the Gibson and Paseo Verde Libraries. This will be a very interesting program, made possible through an IMLS Grant administered by the Nevada State Library.

Angela Thornton said staff survived the logo launch. There was some nice press coverage. The Henderson View had a nice article. Everything went well. There was an open house at each location and attendees were able to view the new website. Some conversations overheard included asking if the library had a logo before. This shows the library district does not have recognition in the community and it's a good opportunity for the library district to go forward with the new logo. Angela Thornton showed the Launch Pad made available through funding from Henderson Libraries Foundation. The Launch Pad comes preloaded with learning games and does not require WIFI to connect. The Launch Pads can be checked out; when Launch Pads were debuted, they went flying off of the shelves. Different programs and titles have been purchased. MJ Maynard asked how many were purchased. Angela Thornton replied 101. The units are color coded so parents can easily see the age group at a glance. Currently focus is on younger ages, under 10.

The 5-session writer's series sponsored by the Henderson Libraries Foundation ended last Saturday. The regular room wasn't available so the group met on the yacht. There has been a lot of positive feedback and this program may be considered again in the future.

A memorial was held for Florica Hagendorn on March 15th. The Friends of Henderson Libraries provided a nice plaque. The Board was invited to view the plaque near the *Reading with Rover* wall.

Friends Trivia night will be at Shakespeare's Pub and Grille on April 19, 2016.

Volunteer Appreciation Luncheon will be on April 15th.

The Public Library Association conference will be in Denver in early April. There are a good variety of staff going to take advantage of the training.

Joan Dalusung is leaving Henderson Libraries to accept a position as assistant director at the Washoe County Library District. Although this is a huge loss to the library district, Angela Thornton said we are very proud and offer congratulations. MJ Maynard agreed it will be a loss; Joan Dalusung is an incredible person. MJ Maynard was a classmate to Joan Dalusung in Leadership Henderson 2008. Joan Dalusung said Henderson Libraries has been very supportive of her and her ideas. This has been a wonderful place to work and the support has been tremendous over the last 18 years. Mark McGinty wished Joan Dalusung good luck and said the board is excited for her.

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 designation of auditor for fiscal year 16.**
Debbie Englund referred to the Hinton Burdick engagement letter in the board packets and said this is the 3rd year of the 5-year contract. There will be an increase \$500 which was in the contract. The amount is still substantially lower than the other bids received for auditing services. David Ortlipp made a motion to approve the designation of Hinton Burdick as the fiscal year 16 auditor. Cindy Herman seconded the motion. The vote was unanimous.

Old Business

1. **Discussion and possible Board action regarding the personnel subcommittee.**
MJ Maynard said the personnel subcommittee has the executive director evaluation in progress. Completion of the process is expected in May, which is right on time.

Announcements

The next Board meeting will be held on April 21, 2016 at the James I. Gibson Library, 100 W. Lake Mead Pkwy., Henderson, Nevada.

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 was adjourned at 8:15 a.m.

Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by March 11, 2016, 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.