

LIBRARY BOARD OF TRUSTEES MEETING AGENDA WEDNESDAY, MAY 15, 2019 4:00 P.M.

Sparks Library 1125 12th Street Sparks. NV 89431

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.

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 April 17, 2019

4) Old Business

none

5) New Business

- a. For Possible Action: Discussion to Determine if the Scheduled Library Board of Trustee Meeting for June 2019 Will Be Held or Cancelled.
- b. *For Possible Action:* Approval of Revised Public Hours at the Duncan-Traner Library Effective Monday, June 3, 2019.
- c. For Possible Action: Approval of Revised Public Hours at the Incline Village Library Effective September 2, 2019.
- d. For Acknowledgement: Acknowledgement of Cash and Non-Cash Donation Received by the Library System Between January 1 and March 31, 2019 for a Total of \$26,254.49

6) Reports

- a. Library Director Budget Analysis Update
- b. Monthly Technology Update
- c. Collections Update
- d. Youth Services and Library Events Update
- e. Tacchino Trust Expenditure Update
- f. Quarterly Financial Report
- g. Quarterly Statistical Report
- h. Board Task Report Update

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 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
- 10) Discussion as to Possible Cancellation of the June 19, 2019 Meeting of the Library Board of Trustees, Based on the Possibility That There is not Enough Subject Matter to Warrant Meeting

11) Adjournment

LIBRARY BOARD OF TRUSTEES MEETING MINUTES WEDNESDAY, APRIL 17, 2019

The Board met in regular session at the Sparks Library, 1125 12th Street, Sparks, NV 89431.

Chair Alderman called the meeting to order at 4:00 pm

1) ROLL CALL

Board Members Present: Wendy Alderman, Wayne Holland, Zanny Marsh, Jean Stoess

Board Members Absent: Ted Parkhill

County Staff Present: Assistant District Attorney Herb Kaplan, Assistant County Manager

Dave Solaro

Public Present: Mary Jones of Friends of Washoe County Library (FWCL)

2) PUBLIC COMMENT

None

3) APPROVAL OF MEETING MINUTES

a. APPROVAL OF MINUTES FROM THE LIBRARY BOARD MEETING OF MARCH 20, 2019

On motion by Trustee Holland, seconded by Trustee Marsh, motion which duly carried, the Board approved the meeting minutes from March 20, 2019. All in favor, none opposed.

4) OLD BUSINESS

a. DISCUSSION AND POSSIBLE ACTION TO REVISE LIBRARY BOARD BYLAWS TO POTENTIALLY REDUCE THE FREQUENCY OF LIBRARY BOARD MEETINGS

Chair Alderman reminded the Board this agenda item was tabled from the last meeting pending attendance by Trustee Stoess, who initiated it. After the last meeting, she had requested a summary of the meeting cancellations from the last three years, which was provided to her by Secretary Tami Gaston. Chair Alderman informed the Board that three (3) meeting had been cancelled in 2017 and 2018. She noted the meeting scheduled for January 2019 was also cancelled. Chair Alderman stated that in recent history, the months of January and October have been cancelled consistently.

Board discussion included:

- Trustee Stoess stated that she was not sure that changing bylaws to reduce meetings was worth the effort and that is seemed fine to cancel meetings as needed.
- Trustee Marsh stated she was in favor of keeping the meeting schedule as it and that it is not hard to cancel. She also clarified she believed that was the Board did was important enough for the public to count on a monthly meeting schedule.
- Trustee Holland stated there is no point to just have a meeting, but feel as long as we have option to cancel, that is sufficient and is in favor of not changing the current meeting schedule.

• Chair Alderman stated that she prefers to know of any cancellation in advance and it is easier to keep the current schedule than change bylaws.

On motion by Trustee Stoess, seconded by Trustee Holland, motion which duly carried, the Board agreed that to keep the current meeting schedule as is, there would be no changes made to the bylaws and that the Trustees could expect meeting cancellations for months in which there are light to no agenda items. All in favor, none opposed.

5) **NEW BUSINESS**

None

6) **REPORTS**

a. SPARKS LIBRARY REPORT ON PROGRAMS, ACTIVITIES AND OPERATIONS

Managing Librarian Corinne Dickman highlighted the following from the PowerPoint provided in the packet:

- Sparks Library was open around 300 days during 2018 with 668 scheduled events which impacted 11,075 people
- Early Literacy Slide: School outreaches are increasing and Toddler Times are the most well attended of the Sparks Library Story times
- Soccer Team members from Reno 1868 came and read at a Story time while other acted out the story in both English and Spanish. This was followed by a meet and greet with the players
- Early Literacy S.T.E.A.M: STEAM Storytime continues to grow and will likely surpass 2018's total of over 50 events with over 1,000 attendees
- She highlighted numerous photos of programs and STEAM Opportunities held throughout the year.
- Facility Improvements: Photos included the grand reopening of the restroom remodel and the staff workroom upgrades, which allowed for expansion of the S.T.E.A.M area and created a story time space in the Young People's Library.
 - She also noted that the roof was redone and they are looking towards more consistent flooring throughout the facility.
 - She referred to the before and after photos of the public computer counter where they height was decreased to improve line of sight and prepare for consistent furniture that will be purchased with Tacchino Trust funding.
 - She provided a brief history and improvements made in the auxiliary parking lot that have alleviated illegal dumping and abandoned vehicles being left.
- Last 4 Slides: She highlighted events that have brought in more patrons and provide programming for diverse populations to include a sample of Meeting Room users on the second to last slide.

Trustee Holland thanked Manager Dickman for her insertion of graphs into the PowerPoint, stating that it helps the Board with visuals.

Upon questioning by the Board regarding what she attributed Sparks Library's success with Story time to, Manager Dickman referred to the Library Events booklet passed out earlier by Beate Weinert, attributing success to the information provided in it as well as word of mouth, advertising and the positive reputation the Library has for providing them. She also

reminded them that the Easter Bunny would be visiting the Sparks Library on Friday, April 19, 2019, at the 10:15 am Story time.

b. TACCHINO TRUST EXPENDITURE UPDATE

Director Scott informed the Board that the new carpet has been installed and that the new furniture is expected to arrive May 1st or 2nd. He stated a grand re-opening for the Downtown Reno Library has been scheduled for Friday, May 17, 2019 and invited the Board to attend. The Board Secretary will post a possible quorum as required by Open Meeting Law standards.

Upon questioning by the Board, Director Scott recapped that both Sparks and Northwest Reno Library would be receiving \$200K each from Tacchino Trust Funding for remodel.

c. YOUTH SERVICES AND LIBRARY EVENTS UPDATE

Beate Weinert, Youth Services and Library Events, introduced Judy Hansen, her new counterpart and full-time partner to manage centralized youth programming. She informed the Board that she had provided a wide array of hard copies (passed out prior to the meeting) to provide visuals of many of the components of programming under the Youth Services and Library Events umbrella.

Ms. Weinert provided the Board with the following information regarding the team and process for creating Library programming:

- The team consists of a representative from each branch. The Sierra View representative covers Duncan-Traner Library and the Northwest Reno representative covers Verdi Library. There is no formal representation on the team for Gerlach Partnership Library.
- The Library System consists for almost 140 employees with 10 branches handling a majority of the events.
- Programming ideas come mostly from Library employees but also from partner organizations and other places.
- FWCL provides an allocation for programming. The Programming pool is the only source of funding for library system programming.
- The Process: all the ideas are filtered through the Youth Services and Library Events Team by way of a proposal form created by the team.
 - Submitted proposals are discussed and the team determines how that program fits with system-wide initiatives.
 - The team further filters down the proposals selected to determine location or locations.
 - A calendar is maintained by the team that helps them track and schedule programs and special events months to help keep things straight.

Upon questioning by the Board, Ms. Weinert clarified the following:

- The team meets monthly at different locations. The July meeting will be held at the Discovery Museum.
- The proposal form and calendar to keep things straight help the team and Library System to map out projects and programming.
- One of the challenges of the team is tracking statistical data. Currently programming statistics is being tracked in three (3) places. One of the metrics the

Library is hoping to gather this year has been added into Read-Squared, which is the Summer Reading Program platform. This year, participants will be able to choose (more than one) organization(s) from a drop-down menu that informs the Library of how they heard of the Summer Reading Program.

- The Library System has over 45 community partners. Thirty Two of those partners sit as partners with United Way, who is a partner organization.
 - The recent formal partnership with the Washoe County School District (WCSD) is a big deal as, together, we are ensuring 64,000 students in Washoe County have library cards and access to library resources. As a partner, WCSD helps promote library resources and the Library helps promote learning.
 - This year, the partnership with Northern Nevada Reading Coalition has reached a new milestone as our partners are all sitting at the table and having the same conversation to address a common mission. This year, all the partner organizations have adopted the Washoe County Library Summer Reading program.
 - O Director Scott clarified that having partner to help promote the programs is the first phase and the second phase is the funding portion. He stated that the Library System is looking towards selling "space" on the brochures to help alleviate printing and other costs associated with the booklets.
- Ages 0-5 is one of the biggest gaps in the state. The "I'm Ready for K" booklets are
 directly related to early literacy and are meant as a tool. They are available in both
 English and Spanish and are based upon State pre-kindergarten standards. As
 libraries traditionally have been hosts of story times, Washoe County Library
 distributes these booklets and uses them as a resource for parents and guardians
 during story times at the branches.
 - South Valleys Librarian I Morgan Tiar stated that much of what they do at the branch aligns with the booklet. She said that when story time is over, staff pull out the booklets to show the parents and guardians how and what standards they actually met in just that time.
- Toddler times are off the charts, attendance —wise, due to Head Start programs in the community. The Library System is focusing on getting into the preschools and head start programs to promote early literacy.
- 1,000 Books before Kindergarten: This is another early literacy initiative fully supported by the Library System that was adopted when Director Scott came aboard.

Ms. Weinert and Ms. Hansen explained that the Library System is willing to go anywhere requested to promote library resources. Ms. Hansen informed the Board of a recent outreach in which she and a co-worker worked 18 hours in an outreach at a middle school, upon request, presenting resources available through the Library. One of the biggest resources was Brainfuse for tutoring. They also showed the students how to download books, and use Explorer (a research database). They issued over 180 cards for immediate use and library access. She stated it was a great experience.

Upon questioning by the Board, Ms. Weinert stated that Library staff have created and maintain a spreadsheet that includes all the schools, and library cards issued among other information. She also clarified:

- Sparks Library has issued library cards through outreach to Dilworth Middle School and Sparks High School students.
- The Library System has partnered with Parent University to help spread the word on resources available to parent of students.
 - Branch Manager Jonnica Bowen stated that she believes the Library System is reaching parents from outreaches and assemblies through the excitement of the children when they receive a library card and want to go to the Library.

M. Hansen informed the Board that the Library now has tutorials on the library website that are accessible.

d. **BOARD TASK REPORT UPDATE**

Upon questioning by the Board, Director Scott stated there has not yet been any news from Washoe County on the CIP Projects approved for next fiscal year.

Director Scott informed the Board that Beate Weinert of Youth Library Services and Events and Collection Manager Debi Stears would both be attending Board meetings and providing month updates.

7) STAFF ANNOUNCEMENTS

None

8) PUBLIC COMMENT

None

9) **BOARD COMMENT**

Trustee Holland provided a brief update on Friends with Washoe County Library (FWCL) book sales. He stated that FWCL has currently netted about \$28K with close to \$8K coming from Amazon book sales.

10) ADJOURNMENT

Chair Alderman adjourned the meeting at 5:13 pm

FROM: Jeff Scott, Library Director

RE: Approval of Revised Public Hours at the Duncan-Traner Library

Effective Monday, June 3, 2019

DATE: May 15, 2019

Background: For a few years, the Duncan-Traner Library has opened immediately after school lets out and the Library has found this to be a successful time because of the convenience while people were are already in the vicinity. The Duncan-Traner staff remain busy with patrons and tasks on weekdays. Sunday hours regularly have the smallest number of patron visits. Over the past 2 years, the Library has tried different types of programming on Sundays, including Game On and family movies, and found no effect on our visits.

On Sundays, during the 4 open hours, the library will have between 2-10 visits. During weekdays, the library is open for 3 hours and will have between 20-40 visits.

Revising the public hours would give the Library the opportunity to try programming on a different day and still offer weekend hours.

We have consulted our stake holders Commissioner Delgado, Pastor Horne, School Librarian Aurora Dominguez and Retired School Librarian Marilyn Jones and none have raised concern over the hours change.

The Library is recommending the Board approve revised public hours at the Duncan-Traner Library effective Monday, June 3, 2019, in accordance with the chart below (new hours are in bold italics):

								Total
Branch	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Hours
Duncan/Traner -							1:00-	
Current	3:00-6:00	3:00-6:00	2:30-6:00	3:00-6:00	closed	closed	5:00	16.5
Duncan Traner -					3:00-	10:00-		
Proposed	closed	3:00-6:00	2:30-6:00	3:00-6:00	6:00	2:00	closed	16.5

Under the proposed schedule, there is no change in total weekly hours. None of the changes require additional staffing.

Recommendation and Suggested Motion: Approve the revised public hours at the Duncan-Traner Library as set forth in the staff report, effective Monday, June 3, 2019.

FROM: Jeff Scott, Library Director

RE: Approval of Revised Public Hours at the Incline Village Library

Effective Monday, September 2, 2019

DATE: May 15, 2019

Background: Washoe County Library System's Incline Village branch has traditionally been open at 11am. In the last two years, we have changed the hours to Monday through Friday and last year added an evening hour on Tuesdays. Opening an hour earlier would add five hours to the weekly open hours and place Incline Village more in line with WCLS open hours. If the Library Board of Trustees approves this change of Incline Village Library's public hours we would be open at 10 a.m., Monday through Friday. This would go into effect on September 2, 2019. Parents and young children will take advantage of the 10 a.m. opening as we have a weekly Toddler Time on Thursday mornings and will introduce a Lapsit Storytime in September. We can accomplish this change without additional staff by modifying branch opening duties and procedures..

The Library is recommending the Board approve revised public hours at the Incline Village Library effective Monday, September 2, 2019, in accordance with the chart below (new hours are in bold italics):

Branch	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total Hours
Incline Village - Current	11-6	11-7	11-6	11-6	11-6	Closed	Closed	36
Incline Village –								
Proposed	10-6	10-7	10-6	10-6	10-6	Closed	Closed	41

Approval of the revised schedule will increase public hours at the Incline Village Library by 5 hours weekly.

Recommendation and Suggested Motion: Approve the revised public hours at the Incline Village Library as set forth in the staff report, effective Monday, September 2, 2019.

FROM: Andrea Tavener, Development and Public Information Officer

RE: Acknowledgement of Cash and Non-Cash Donations Received by

the Library System Between January 1 and March 31, 2019 for a

Total of \$26,254.49

DATE: May 15, 2019

Background: Washoe County Library System receives monetary and in-kind donations throughout the year that assist in providing services and materials. These donations are greatly appreciated by Library staff and the public and are normally brought to the Board on a quarterly basis.

In this acknowledgment, the list includes the names of donors from Jan 1, 2019 – March 31, 2019. The attached document identifies all cash donations and grants totaling \$26,254.49 and in-kind support.

Recommendation: Staff recommends that the Trustees accept the attached report and acknowledge the named library supporters for the third quarter of Fiscal Year 2018-2019.

We receive monetary and in-kind donations throughout the year that assist in providing services and materials. These donations are greatly appreciated by the Library Board of Trustees, staff and the public. The list includes the names of donors from January 1, 2019 through March 31, 2019.

Cash Donations: \$9,595.00

- Commissioner Marsha Berkbigler for Summer Reading Program \$1,000.00
- Thomas Erwin to promote reading among children (\$500.00)
- Commissioner Bob Lucey for South Valleys Steam Projects \$1,500.00
- Lewis Domingo and Linda McNaught through FWCL for Kindle Books \$100.00
- George Foster for Kindle Books \$200.00
- Alec 'Wayne' Holland for general use \$300.00
- Panattoni Development co, Inc. for North Valleys Hydration Station \$4,000.00
- Barbara Perlman-Whyman for ongoing subscription to BookPage \$1,920.00
- Beta Sigma Phi-Torchbearer Gamma, Rose Stuart for South Valleys general use (\$75.00)

	CAS	SH DONATIO	NS	GRANTS	TOTAL
CC	1,000.00				1,000.00
Gift Read	1,500.00	10,000.00	5,159.49		16,659.49
SYS	500.00	300.00	1,920.00		2,720.00
Tech					0.00
TS	100.00	200.00			300.00
DT					0.00
IV					0.00
NV	4,000.00				4,000.00
NW					0.00
RN					0.00
SC					0.00
SO	1,500.00	75.00			1,575.00
SP					0.00
SS					0.00
SV					0.00
VE					0.00
TOTAL			26,254.49	0	26,254.49

<u>KEY</u>		
CC – Children's Coordinator	SYS – Systemwide	TECH - Technology
TS – Technical Services	DT- Duncan-Traner	IV – Incline Village
NV – North Valleys	NW – Northwest Reno	RN – Downtown Reno
SC – Senior Center	SO – South Valleys	SP – Sparks
SS – Spanish Springs	SV – Sierra View	VE - Verdi
, , ,		

Give the Gift of Reading: ** \$16,659.49

- Commissioner Bob Lucey \$1,500.00
- Ranson and Norma Webster Foundation \$10,000

Online donations through FWCL:

- John Andrews \$5.00
- Arbonne \$50.00
- Deborah Bailey \$20.00
- Kenneth Becker \$20.00
- Mia Brink \$20.00
- Thornton Chesloff \$20.00
- John Crockett \$25.00
- Rebecca Czarnik \$100.00
- Joan Dalusung \$100.00
- Teresa Dashiell \$250.00
- Mary Drager \$60.00
- Norman Blair Day \$20.00
- Marjanae Ebrahimi \$40.00
- Margaret Fitzgerald \$20.00
- Vonda Gardner \$25.00
- Steven Gibbons \$40.00
- Todd Goatley-Seals \$20.00
- Gerald Goodson \$50.00
- Ashley Greenhalgh \$100.00
- Connie Greenwell \$20.00
- Mark Gutman \$40.00
- Lisa Beth Heggeness \$20.00
- Debra Hooks \$100.00
- Patricia Hull \$100.00

- Sondra Humphries \$100.00
- Karen Jackson \$200.00
- Nancy Keener \$100.00
- Judith Kienle \$100.00
- Irene Kreuscher \$20.00
- Ashley Landes \$20.00
- Julie Langman \$25.00
- Maryann Leynes \$40.00
- Wai yailii Leylles \$40.00
- Donald Mackey \$100.00
- Carla Magenheimer \$500.00
- Melinda Marks \$171.52
- Laurie Matzek \$50.00
- Alisa McWilliams \$50.00
- Susan Milani \$100.00
- Robert J. Mintz \$100.00
- Meg Price \$50.00
- James Riffenburg \$20.00
- Elizabeth Sparks \$50.00
- Katelin Stamm \$200.00
- Diana Welmerink \$250.00
- Sarah Welsh \$1,000.00
- Julie Williams \$20.00
- Phyllis B. Young \$200.00

Donations mailed to FWCL:

- Rebecca Gaul \$100.00
- Mary Ann Hartnett \$500.00
- Kathleen M. Lucich \$100.00

**Total donated through FWCL (online and mail) \$5,039.49 (total after online PayPal fees of \$292.03)

Non-Cash Donations

SO/Program: Andy Brown, WCCS Galena Creek Regional Park (Campfire Story program)

SYS/Service: KNPB/PBS Kids (Additional Promotional spots 12/31/18 through 1/21/19 for library

programs stated value \$2,010.00

NV/NW/SO/SP/SS/SV/Program: Nadia Noel, UNR Cooperative Extension (Radon Programs)

NV/Item: RHP Mechanical Systems (Elkay EZH20 Bottle Filling Station and Single ADA Cooler for

stated value - \$1,245.05)

We strive to ensure that our donors and supporters are recognized accurately. If we have inaccurately not listed you, or if a mistake has been made, please let us know so we can correct it. Thank you!

Library Director Budget Analysis Update

Washoe County did not fund any CIP request for the FY 19-20. Washoe County must provide a match to the Tacchino Trust contribution by FY 2021. Next year will be their last opportunity to do so, otherwise, the money must be used for children's books. I have contacted the county to look at other options to renovate Sparks and Northwest in which the county pays for the carpet while other building needs will be addressed on a graduated basis.

Library Budget adjustments have been approved that include:

Collection Development: \$30,000

Youth Programming: \$10,000 Travel and Training: \$30,000

Technology: \$10,000

Establish Courier Services: \$30,000

\$110,000 increase out of the Expansion Budget

Budget History

Attached are two statistical reports. One compares Washoe County Library System to peer libraries using the Library Journal Five Star Library Data. WCLS is in the lower measurement group. Most of this is due to lack of funding. We trail peer libraries by 67% when it comes to the overall budget. From 2008-2010, WCLS budget was slashed by over 40%. As you can see in these reports, it results in an overall lag, but you can also see there is a downturn in usage directly connected to this cut. While we have increased usage in the past few years, it would be difficult for us to continue to perform at this level without a budget increase. For example, we cannot make the book budget minimum as required by the state library. Furthermore, our projects are not getting funded on a regular basis even with significant private donations. We are doing more with less, renovating our facilities, increasing the budget towards the most needed areas, and gathering further funding through donations and grants. However, it's unlikely for us to improve at this rate without a budget increase.

Library Director Updates

Downtown Reno Renovation

Renovation is underway. We have children's furniture in and most of the general furniture. Some of the pieces will not be delivered until July, but we certainly have a brand new look for the Downtown Reno Library. Grand Re-Opening/Open House/Ribbon Cutting will be on May 17th at 3:30

SHPO Grant Decorative Cap on planter wall

We are working with Dan's Welding to put the decorative cap on the outside wall of the Downtown Reno Library. It will have a book design and also say LIBRARY in places to help protect the planter wall as well as help advertise the library. This was a State Historic Preservation Office Grant.

Jail Library Program

We are in the process of establishing library services at the Washoe County Sheriff Detention Center and the Juvenile Detention Center. We are working towards an agreement where Detention Center would provide support funds for the collection and we would track and maintain the collection. No library staff will be working in the Detention Center. Collection Development Staff will make visits to check on the state of the collection and gather feedback on titles. We look to have this program established around July.

Summer Lunch

Food Bank of Northern Nevada is back providing summer lunches for kids near our branches. This is a wonderful program and I appreciate everyone who makes an effort to make this happen.

Summer Lunch Times/Locations:

Washoe County Library System Branch Locations:

Sparks Library: 12:15-12:45 Mon-Sat

Downtown Reno Library: 11:30-12 Everyday

North Valleys Library: 11:30-12 Tues-Sat

Sierra View Library: 11:30-12 Mon-Sat

Duncan\Traner Library: 3-3:30 Tues-Sat

Staff Day Program

Downtown Reno Library

8-8:30am Quad/Social (No Breakfast) – Paid Time Begins

8:30am Director Update

8:45 Office 365 Training

9am Speaker: Andrew Barbano

10am Office 365 Training

10:15 Break

10:30 Breakout Sessions

RTT Info Desk Training - Questionable Questions: Knowing When to Say

When

SRP Training

11:30 Return to Branches

Online Meeting Room Reservations

We are on track to begin promoting online meeting room reservations in July. Sparks, Spanish Springs, and South Valleys have already gone live, and other branches are transitioning to the new platform this month.

Washoe County Library in the News

Washoe County Library System receives Two Achievement Awards from the National Association of Counties for 2019

I am happy to announce that Washoe County Library System was awarded two Achievement Awards from the National Association of Counties for 2019. This is

a huge honor and demonstrates the hard work, commitment, and excellence you provide every day!

From the announcement email:

The National Association of Counties (NACo) is pleased to grant Washoe County a 2019 Achievement Award for its program titled "Kids Cafe: Summer Meals Program" in the category of Libraries.

Congratulations to everyone involved in developing this innovative program! Your hard work will yield positive results for Washoe County residents.

2019 NACo Achievement Awards Luncheon

As a 2019 Achievement Award winner, your county is cordially invited to the NACo Achievement Awards Luncheon from 12:00PM to 2:00PM on July 14, 2019 at NACo's Annual Conference and Exposition in Clark County, Nevada. NACo will list each award winner in the lunch program booklet and honor the Best in Category winners on stage.

AND

The National Association of Counties (NACo) is pleased to grant Washoe County a 2019 Achievement Award for its program **titled** "The QUAD: A Makerspace" in the category of Libraries.

Congratulations to everyone involved in developing this innovative program! Your hard work will yield positive results for Washoe County residents.

2019 NACo Achievement Awards Luncheon

As a 2019 Achievement Award winner, your county is cordially invited to the NACo Achievement Awards Luncheon from 12:00PM to 2:00PM on July 14, 2019 at NACo's Annual Conference and Exposition in Clark County, Nevada. NACo will list each award winner in the lunch program booklet and honor the Best in Category winners on stage.

I want to thank Julie Ullman for spearheading the QUAD project. It wouldn't be at this level it is without her leadership and the support from the Maker Service Team! Excellent work!

I also want to thank all the branch managers for making the kids café work. That is a big group effort that tackles a big need in the community. Great job here!

We will follow-up with a press release and other information once that comes in.

Thank you, everyone and congratulations!

Library Director/NLA President Jeff Scott featured on Vegas PBS Nevada Week

Nevada Week | Reinventing Libraries in the Digital Age SEASON 1: EPISODE 39 | Airdate: 4/12/19

In our new age of digital technology and accessible mobile media, our state's public libraries are reimagining and reinventing themselves into a new type of community resource. We're getting the North's and the South's perspectives on how your local library is innovatively changing, and still staying the same, to best serve you.

https://www.vegaspbs.org/blogs/nevada-week-season-1-episodes/reinventing-libraries-digital-age/

Matt McNally, Community Engagement Director, Las Vegas-Clark County Library District Jaime Cruz, Executive Director, Workforce Connections Jeff Scott, Director, Washoe County Library System Garett Dacay, Branch Manager, Alexander Library



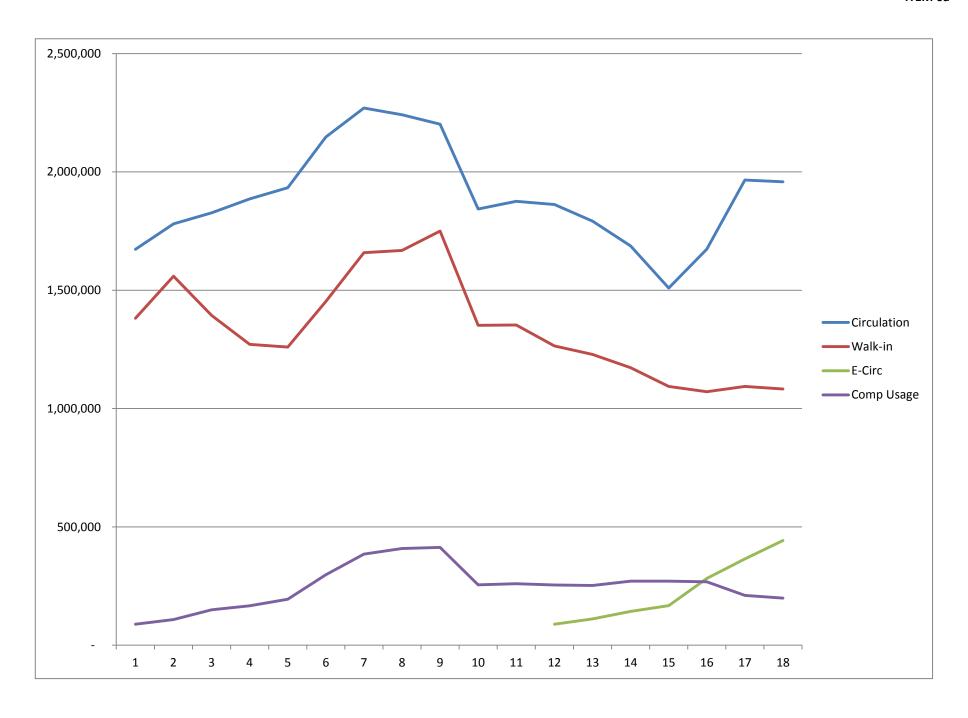
								Program C	ompute	r				Total
			Total Operating	Score	Circ	e-Circ	Visits	\ttendanc	Use	3ranch		Volumes	(Collection
Library	City St	at (Population	Expenditures	р	er Capita	er Capita	oer Capitą	per Capitap	er Capita	aLibrary	Staff	Held	E>	penditures
WASHOE COUNTY LIBRAR REN	NO N	V 441,946	\$ 10,457,909	344	4.90	0.64	2.42	0.20	0.61	11	118	513,396	\$	913,579
SOLANO COUNTY LIBRARY FAIR	RFIELD C	A 376,073	\$ 16,180,304	466	4.87	0.12	3.84	0.30	0.98	8	110	442,231	\$	1,064,778
LIVE OAK PUBLIC LIBRARIE SAV	/ANNAF G	A 413,636	\$ 10,458,783	411	5.94	0.19	2.50	0.14	1.19	17	156	448,623	\$	652,518
BURLINGTON COUNTY LIB WES	STAMP N	J 353,828	\$ 10,489,869	356	4.99	0.38	3.32	0.21	0.52	7	132	735,671	\$	1,024,798
KNOX COUNTY PUBLIC LIB KNO	OXVILLE T	N 451,324	\$ 12,785,760	382	5.84	0.82	3.28	0.17	0.57	18	173	1,243,782	\$	1,642,590
RANGEVIEW LIBRARY DIST THO	ORNTON C	0 377,353	\$ 15,548,956	414	5.83	0.86	3.18	0.17	0.80	7	119	268,045	\$	2,025,765
PIONEER LIBRARY SYSTEM NOF	RMAN C	K 384,399	\$ 15,342,598	611	7.57	0.90	4.45	0.39	1.05	10	187	613,254	\$	2,213,862
AKRON-SUMMIT CNTY PUIAKR	RON C	H 377,588	\$ 24,807,754	862	12.19	0.96	5.96	0.64	1.26	17	307	1,214,280	\$	3,006,761
LOUDOUN COUNTY PUBLI-LEES	SBURG V	A 347,969	\$ 14,788,063	955	17.27	1.29	5.38	0.77	1.08	8	230	563,319	\$	2,098,544
DAKOTA COUNTY LIBRARY EAG	SAN N	IN 394,139	\$ 12,524,086	584	12.07	1.37	4.60	0.24	0.64	9	128	672,671	\$	2,118,244
CHARLESTON COUNTY PUICHA	ARLEST(S	350,209	\$ 15,550,485	856	8.82	1.65	4.89	0.61	1.64	15	222	690,345	\$	2,286,052
SAINT CHARLES CITY-COUNST.	PETERS N	10 360,485	\$ 17,009,745	782	18.61	1.78	5.32	0.39	0.65	12	197	725,318	\$	2,904,604
HENRICO COUNTY PUBLIC HEN	NRICO V	A 316,973	\$ 15,519,503	847	16.90	1.85	6.10	0.28	1.29	10	198	526,026	\$	1,730,648
PAL PUBLIC LIBRARY COOF BRO	ONSON F	368,097	\$ 17,036,080	754	12.08	1.86	4.43	0.44	1.15	23	223	633,269	\$	2,225,225
DOUGLAS COUNTY LIBRAR CAS	TLE RO C	0 322,017	\$ 22,782,588	860	21.10	2.29	6.00	0.50	0.33	7	246	507,357	\$	3,409,934
RICHLAND COUNTY PUBLICCOL	LUMBIA S	384,504	\$ 24,404,953	873	13.49	2.66	6.19	0.18	1.75	10	295	782,968	\$	4,385,647
ALLEN COUNTY PUBLIC LIBFOR	RT WAYII	355,329	\$ 25,876,917	2303	37.46	24.32	7.07	0.51	1.32	13	296	3,048,427	\$	3,673,604
Ave	erage	370,870	16,944,153	770	12.81	2.706	4.782	0.371	1.014	12	201	819,724		2,278,973
Med	dian	372,085	15,549,721	768	12.08	1.330	4.745	0.345	1.065	10	197	652,970		2,166,053
			\$ (6,486,244)		(7.18)	(0.69)	(2.33)	(0.15)	(0.46)		(83)	(306,328)	\$	(1,365,394)
			67%		41%	48%	51%	58%	57%		60%	79%		42%
WASHOE COUNTY LIBRARYREN	NO N	V 450,000	\$ 16,944,144		12.08	1.33	4.75	0.35	1.07		201	819,724	\$	2,278,973

Year	(Circulation	Walk-in	E-Circ	Comp Usage Pr	og. Atten. Ho	ours	Staff	Reference	
	2001	1,672,832	1,381,238		88,809				372,281	
	2002	1,780,245	1,559,018		108,286				484,553	
	2003	1,827,101	1,393,786		149,470				546,135	South Valleys Library built
	2004	1,886,106	1,271,168		166,613	70,331				
	2005	1,933,114	1,259,492		194,300	70,549				Incline Village Library built
	2006	2,147,590	1,452,524		297,944	81,766				
	2007	2,269,978	1,658,733		385,082	86,146				Spanish Springs Library built
	2008	2,241,410	1,668,336		408,841	82,834	26,591	198		
	2009	2,201,817	1,750,166		413,521	84,214	24,206	145		15% budget cut
	2010	1,843,270	1,351,367		255,101	57,197	18,376	137		28% budget cut/Read and Share/In-House Check-in/Ebooks added to checkout*
	2011	1,875,692	1,353,303		259,593	64,030	18,428	157		
	2012	1,862,447	1,264,125	89,000	254,085	59,555	18,418	107		
	2013	1,791,518	1,228,303	111,011	252,220	94,744	18,418	75		
	2014	1,686,964	1,172,719	142,768	270,924	78,344	17,749	104		
	2015	1,509,399	1,093,327	167,009	270,281	83,217	17,555	104		
	2016	1,673,594	1,071,315	281,870	267,924	71,175	21,159	118		School Hours, Digital, Read and Share not counted in checkout
	2017	1.005.740	4 002 570	264.407	240 744	74.246	24 244	100	264546	One Renewal to Two renewal/DVD Checkout 7 days
	2017	1,965,710	1,093,570	364,407	210,741	71,316	21,244		264540	
	2018	1,958,135	1,082,791	442,465	199,131	67,722	20,245	109	268372	•

Read and Share are books not cataloged in the library system. They are typically paperbacks patrons are free to take and return at their leisure.

Bibliostat added e-book circulation as a separate category in 2012

In-House Checkout are items pulled from the collection by patrons but not checked-out



FROM: Nancy Keener, Systems and Access Librarian

RE: Monthly Technology Report

DATE: May 15, 2019

Update on Technology at WCLS May 2019

AMH

In April asbestos testing was completed at Sparks and South Valleys libraries on areas that will need to be opened up for book returns. No asbestos was found at either site.

Koha

We have another upgrade slated for July. Training webinars are being offered by our ByWater vendor during the month of May. We are partnering with Cedar Park Library in Texas to do a small Koha software enhancement to allow patrons to check out items at self-checks that could potentially fill a hold, but are still in the stacks. Currently the self-check will not allow the checkout.

Staff Computer Refresh

Staff at the Downtown Reno library are the first to be receiving new Windows 10 PCs sometime in May.

Office 365 Pilot Program

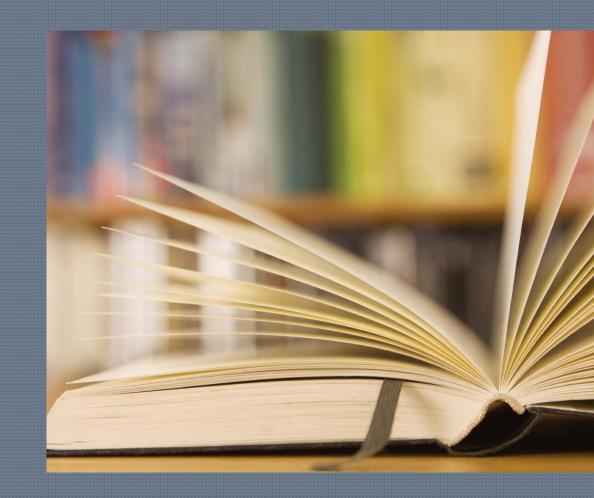
The Library staff will receive Office 365 on their work PCs the weekend of May 18th. Training classes have been set in three library branches in June. Staff will have access to their old Office software while they learn the new Office 365.

Makerspace

Thanks to the generosity of the Friends of Washoe County Library, all branches have their own 3D printers and plenty of filament to do projects.

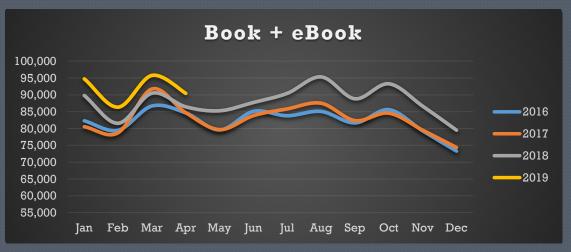
COLLECTION USE AND TRENDS

Washoe County Library System May 15, 2019

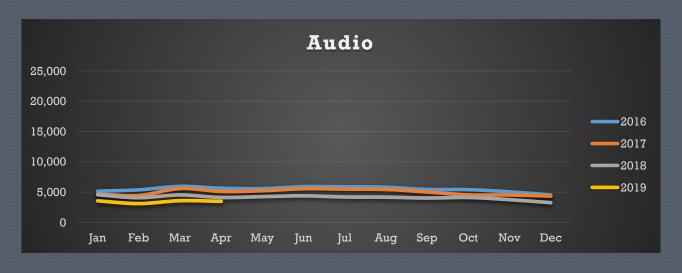


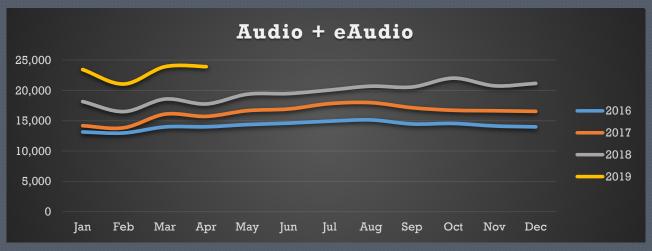
Collection Use – Book and eBook



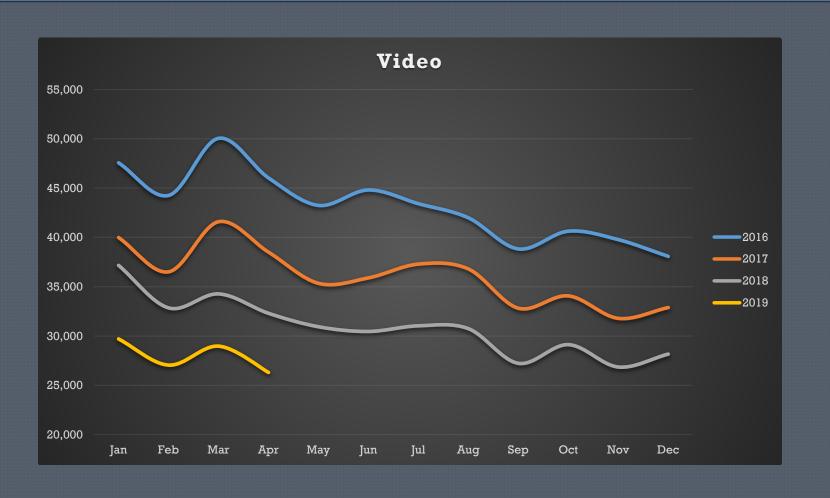


Collection Use – Audio and eAudio





Collection Use – Video



PHYSICAL MEDIA



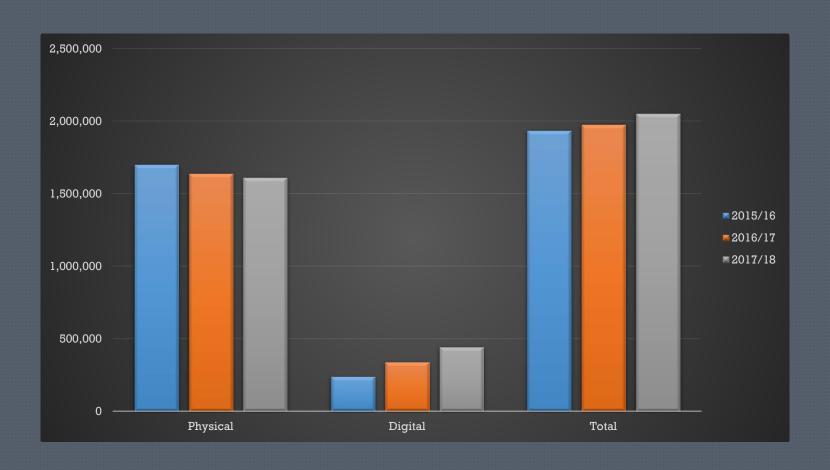
Average cost per checkout: \$0.17

STREAMING MEDIA

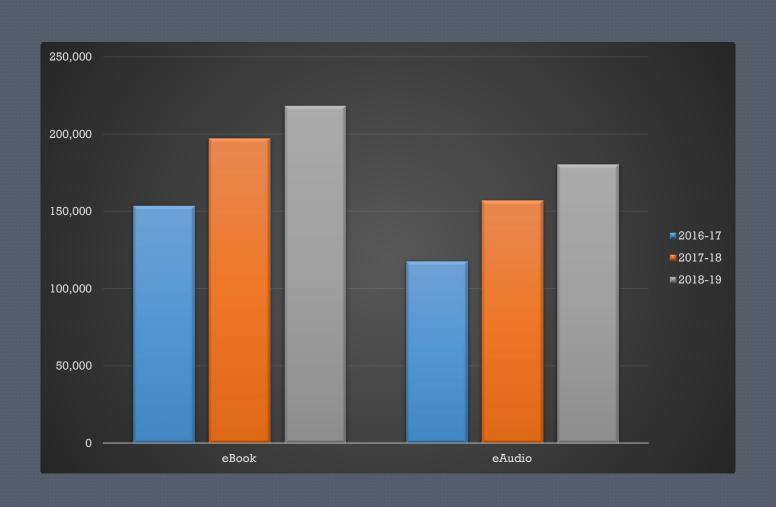


\$2.00 - \$4.00 per download

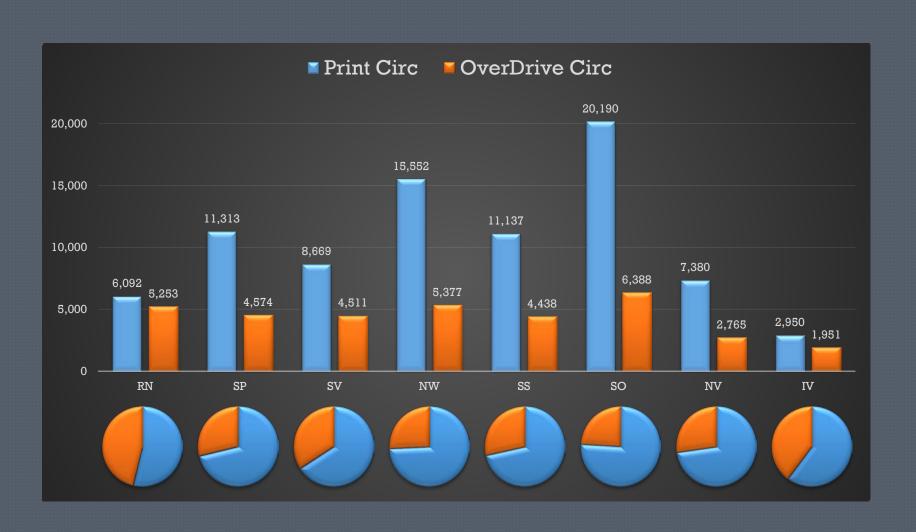
Circulation Trends...Physical vs. Digital



OverDrive Usage



Digital Circulation by Branch







FIND A UNIVERSE OF STORIES AT THE LIBRARY!

Celebrate summer with Washoe County Library System's Community Wide Summer Reading Program (SRP)! This year's theme, A Universe of Stories, will coincide with NASA's 60 years of achievement and its celebration of the 50th anniversary of the Apollo Moon Landing.

summer reading = summer gains!

READING OVER THE SUMMER WILL HELP YOUTH:

- Build strong reading & language skills
- · Improve reading comprehension & memory skills
- Get ready for school
- · Increase self-esteem & confidence
- · Develop an interest in reading
- · Encourage community engagement

Sign up: washoecountylibrary.us/summerreading or download the Read Squared app!



HOW DO I COMPLETE THE PROGRAM?

Kids and Teens will earn a free book and themed book bag upon completion of the program. (Minimum of 600 points)

Reading 1 minute = 1 point

Events = 20 points

Missions = 5 points

Earn points by reading, attending library events & completing missions.



REMEMBER TO READ 20 MINUTES PER DAY!

Page 2



2019'S A UNIVERSE OF STORIES SUMMER READING PROGRAM SUPPORTS "SUMMER GAINS"

What are "Summer Gains"?

Students who read over the summer GAIN reading skills, and prevent the summer slide. To support "Summer Gains" the Northern Nevada Reading Coalition, KNPB/PBS, Washoe County School District, and partnering organizations have adopted Washoe County Library System's Summer Reading Program.











The Erwin Family

Jennifer & Gary Lee

1,000 Books Before Kindergarten

Washoe County Library's 1,000 Books Before Kindergarten program is a fun, exciting, and free way to start your child on the path to success!



Any child ages 0-5 years can participate. Just follow these steps:

- 1. Get Started: Pick up a reading log at your local branch or download the app on your smartphone.
- 2. Track Your Reading: Fill in a circle or record the titles.
- 3. Every Book Counts: New book, same book, or story time book, it all counts.
- 4. 100-Book Milestones: You completed the log! Great! Grab another and keep going!
- 5. 1,000 Books: You did it! Come to the library and receive a certificate of completion.
- 6. Keep on Reading: Don't stop at 1,000! Keep on reading together. There's more learning ahead!

If you read just one book a night, you'll meet your goal in less than 3 years.

Ask our friendly staff for suggestions — we're here to help you on your journey to 1,000 Books Before Kindergarten! Happy Reading!



TUMBLEBOOKS!

Created just for kids, the TumbleBook Library features a collection of animated, talking picture books to teach children the joys of reading in a format they'll love. Early readers will also find chapter books, literacy-based games to reinforce reading experiences, and educational videos from National Geographic.

The full interactive features are available to users of computers and Flash-enabled tablets. Even without Flash, mobile users can enjoy read-along ebooks and video content.

Visit https://washoecountylibrary.us/downloads/tumblebooks.php today!



FROM: Jeff Scott, Library Director

RE: Tacchino Trust Expenditure Update

DATE: May 15, 2019

Background: The Library Board of Trustees receives regular monthly updates regarding the status of expenditures from the Tacchino Trust bequeathment to the Washoe County Library System.

Expenditures for the month of April 2019 included: \$0.00 for Downtown Reno and \$4,890.27 for Downtown Reno Library Children's Materials.

To date, Tacchino Trust funds has expended a total of \$243,816.18 with \$30,234.26 of those funds spent on Children's Materials.

The total Tacchino Trust funds available the beginning of May 2019 is \$668,481.66

Recommendation and Suggested Motion: This agenda item is informational and does not require any action.

		T		11 = 111 =
<u>GSYSTACCHINO</u>				
	TOTA	L		
DATE DESCRIPTION	EXPE	NDITURE	REVENUE	BALANCE
				\$325,790.61
1/8/2018 UNR / TEDx Conference		\$5,400.00		
Gustin & Assoc / Downtown Renderings #1		\$7,212.89		
1/11/2018 HON / Furniture Admin North		\$1,779.63		
1/26/2018 Vision Control / Final Payment		\$21,059.39		
2/7/2018 Amazon / Stand Up Desk Stations		\$679.96		
3/5/2018 Reno Business Interiors / Furniture Admin North		\$2,088.44		
3/26/2018 Gustin & Assoc / Downtown Renderings #2		\$4,345.78		
4/19/2018 Reno Business Interiors / Chairs Admin		\$3,971.92		
4/27/2018 Amazon / Stand Up Desk Stations		\$179.99		
5/10/2018 Reno Business Interiors / Chairs Admin		\$106.40		
6/13/2018 Demco / Table Admin		\$435.59		
Demco / White Board Admin		\$1,920.88		
7/18/2018 MK Solutions / Materials Handling		\$50,790.00		
11/30/2018 MK Solutions / Materials Handling		\$91,774.00		
2nd Installment of Tacchino Trust			\$460,000.00	
2/11/2019 Coverage One / Public Internet Switch RN		\$777.66		
3/13/2019 To GSYSTACCHINOSP / SParks Collection		\$100,000.00		
To GSYSTACCHINONW / Northwest Collection		\$100,000.00		
Pri	ior Quarters	\$121,059.39	\$0.00	
	3rd Quarter	\$392,522.53	\$460,000.00	\$398,668.08

				ITEIVI 6e
GSYSTACCHI	<u>VOR</u>			
			TOTAL	
<u>DATE</u>	DESCRIPT	<u>rion</u>	EXPENDITURE	 BALANCE
				\$ 95,578.20
1/15/2019	Baker & Taylor # 4012413386	5 \$	2,826.70	
1/25/2019	Baker & Taylor # 4012312622	2 \$	1,084.05	
2/12/2019	Baker & Taylor # 4012425087	7 \$	576.34	
	Baker & Taylor # 4012313242	2 \$	1,008.90	
	Baker & Taylor # 4012319938	\$	60.05	
	Baker & Taylor # 4012319949	9 \$	89.51	
2/28/2019	Baker & Taylor # 4012460273	\$	14.84	
	Baker & Taylor # 4012339529	9 \$	1,109.36	
	Baker & taylor # 4012349521	\$	168.57	
	Baker & Taylor # 4012349489	9 \$	316.68	
	Baker & Taylor # 4012347542	\$	211.98	
	Baker & Taylor # 4012346479	9 \$	533.44	
	Baker & Taylor # 4012326697	7 \$	798.10	
	Baker & Taylor # 4012339392	\$	1,153.68	
3/28/2019	Baker & Taylor # 4012351150	\$	13.33	
	Baker & Taylor # 4012349514	\$	64.97	
	Baker & Taylor # 4012350537	7 \$	986.59	
	Baker & Taylor # 4012349515	5 \$	72.07	
	Baker & Taylor # 4012349516	5 \$	101.11	
	Baker & Taylor # 4012351155	5 \$	19.47	
	Baker & Taylor # 4012351536	5 \$	670.58	
3/28/2019	Baker & Taylor # 4012351541	\$	228.92	
	Baker & Taylor # 4012351543	\$	573.08	
	Baker & Taylor # 4012358192	\$	178.93	
	Baker & Taylor # 4012359463	\$	156.84	
	Baker & Taylor # 4012359575	5 \$	1,144.48	

	Baker & Taylor	# 4012361051		\$	1,349.11		
	Baker & Taylor			\$	778.02		
	Baker & Taylor	# 4012449548		\$	452.78		
	Baker & Taylor	# 4012367904		\$	1,335.64		
	Baker & Taylor	# 4012368471		\$	261.70		
	Baker & Taylor	# 4012361959		\$	35.63		
	Baker & Taylor	# 4012361588		\$	1,330.59		
	Baker & Taylor	# 4012369654		\$	684.74		
	Baker & Taylor	# 4012368375		\$	260.48		
	Baker & Taylor	# 4012369570		\$	223.09		
4/15/2019	Baker & Taylor	# 4012378691		\$	11.59		
	Baker & Taylor	# 4012380939		\$	522.18		
	Baker & Taylor	# 4012378689		\$	60.31		
	Baker & Taylor	# 4012379968		\$	564.91		
	Baker & Taylor	# 4012371834		\$	1,002.02		
	Baker & Taylor	# 4012378690		\$	241.71		
	Baker & Taylor	# 4012379779		\$	574.02		
	Baker & Taylor	# 4012370682		\$	1,261.00		
	Baker & Taylor	# 4012368369		\$	652.53		
			Prior Expenditure	S	\$4,469.64		
			3rd Quarter Expenditure	S	\$25,764.62	\$69,7	765.74

GSYSTACCHI	NONW .					
						BALANCE
DATE	DESCRIPTION	EXPENDITURE		REVENUE	\$	100,000.00
3/13/2019	To GSYSTACCHINONW / Northwest Collection	\$ -	\$	-		
		\$ -	\$		\$	100,000.00
		-	3	-	٠,	100,000.00
GSYSTACCHII	NOSP					DALANCE
DATE	DESCRIPTION	EXPENDITURE		<u>REVENUE</u>	\$	100,000.00
	To GSYSTACCHINOSP / SParks Collection	\$ -	\$	KEVENOE -	7	100,000.00
3, 13, 2013	To do to the contestion	Y	—			
		\$ -	\$	-	\$	100,000.00

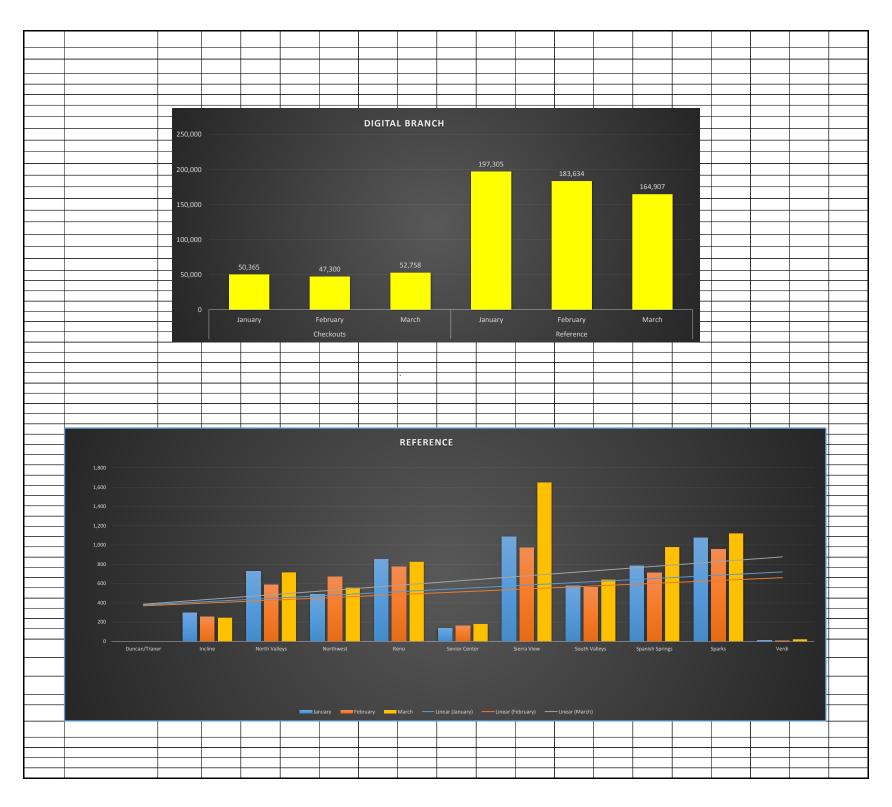
FWCL ALLOCATION GIFT FUND BA	ALAN	<u>ICES</u>				FWCL Allocation	ns are provided	l annı	ally between	Nov	and Jan depend	dent up	on yearly	y book s	ales total	ls			
						Donations			Donation			Expend	ditures				Expenses	Difference Balance	
			1/1/2019	Janua	ry	February	March		Total		January	Febr		M	arch		Total		
Friends Allocation 2019	\$	130,000.00	-																
Friends Carryover	\$	59,270.10																	
TOTAL ALL FRIENDS	\$	189,270.10																	
TECH:Technology (38%)																			
Carryover	\$	64,509.34																	
Allocation	\$	-																	
TOTAL START	\$	64,509.34																	
Makerspace Supplies				\$	-	\$ -	\$ -	\$	-	\$	6,508.82	\$ 2	,794.97	\$ 1	4,378.36	\$	23,682.15		
Tech Supplies				\$	-	\$ -		\$	-							\$	-		
System Office OTHER			See Schedule B																
Totals				\$	-	\$ -	\$ -			\$	6,508.82	\$ 2	,794.97	\$ 1	4,378.36				
	\$	64,509.34														\$	23,682.15	\$ 40,827.19	
TS:Materials (32%)				Technical 9	Service	 es Material Budge	et encompasse	s all F	riends of Was	hoe (County Library	Allocat	ions and	donati	ons to Gif	t Fur	nds for		
Carryover	\$	20,290.50				Library Branches.		Juni	nenas or was		country Library	mocat	ions and	aonaci	3113 to G11	· · u	103 101		
can yeve.	Υ	20,230.30				ns are generally e		veen t	he months of	Mav	and July each	vear wh	nen Cour	ntv expe	enditures	ceas	e between		
Allocation				fiscal budg		,				,	, , , , , , , , , , , , , , , , , , , ,	,		,					
TOTAL START	\$	20,290.50			,,														
Programs (9%)																			
Carryover	Ś	20,547.64																	
Allocation	۲	20,347.04																	
TOTAL START	Ś	20,547.64																	
Programs Payments	Ť	20,0 1710 1		\$	-	\$ -	\$ -	\$	-	\$	700.00			\$	-	\$	700.00		
Totals				\$	-	\$ -	\$ -			\$	700.00	\$	-	\$	-	1			
	\$	20,547.64														\$	700.00	\$ 19,847.64	
Marketing (7%)																			
Carryover	\$	7,060.27																	
Allocation	7	7,000.27																	
TOTAL START	\$	7,060.27																	
Program Supplies	Ė	, '		\$	-	\$ -	\$ -	\$	-	\$	253.44			\$	5.94	\$	259.38		
Social Media/Subscriptions				\$	-	\$ -	\$ -			\$	181.50					\$	181.50		
SWAG				\$	-	\$ -	\$ -			\$	-					\$	-		
Operating Supplies				\$	-	\$ -	\$ -	\$	-	\$	(1,653.58)	\$	45.00			\$	(1,608.58)	Credit from ALA	4 brochures
Totals				\$	-	\$ -	\$ -			\$	(1,218.64)		45.00	\$	5.94				
	\$	7,060.27														\$	(1,167.70)	\$ 8,227.97	
FRIENDS SUBTOTAL (pg)	Ś	92,117.25	TS Not Inc.													Ś	23,214.45	\$ 68,902.80	
THE THE SOUTH THE (PS)	7	32,117.23	. 5 . 10t mc.							1				l		7	23,217.43	7 00,302.00	

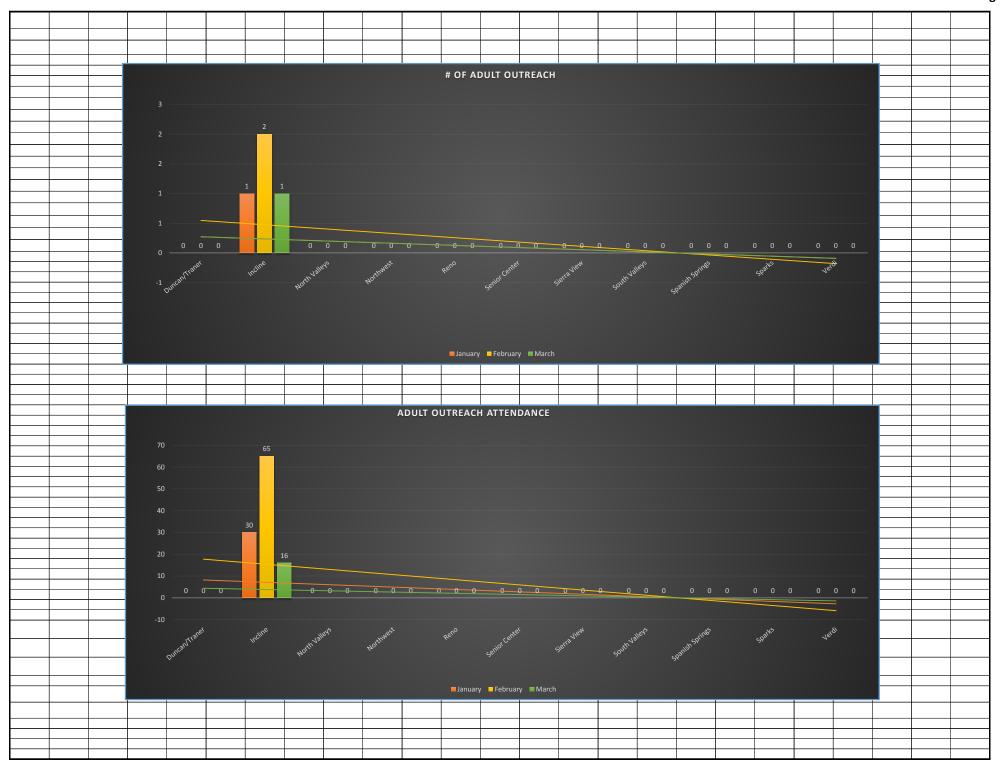
FINCL ALLOCATION CUTT FUND D	N. ANGEG											
FWCL ALLOCATION GIFT FUND BA	ALANCES			FWCL Allocation	n are provided an	nually between N	ov and Jan depend	ent upon yearly boo	ok sales totals	<u>.</u>		
				Donations		Donation		Expenditures		Expenses	Ending Balance	
		1/1/2019	January	February	March	Total	January	February	March	Total		
*Training (6%)								·				
Carryover	\$ 7,801.00											
Allocation												
TOTAL START	\$ 7,801.00											
Donation			\$ -		\$ -	\$ -	\$ -	\$	-	\$ -	\$ -	
Training			\$ -	\$ -	\$ -	\$ -	\$ -	\$ - \$	15.00	\$ 15.00		
Totals			\$ -	\$ -	\$ -		\$ - :	\$ - \$	15.00			
	\$ 7,801.00									\$ 15.00	\$ 7,786.00	
CC: *SRP Books (8%)												
Carryover	\$ 13,692.51											
Allocation	\$ -											
TOTAL START	\$ 13,692.51											
Books	,	\$ 13,692.51	\$ 1,000.00	\$ -		\$ 1,000.00	\$ 3,021.03	\$ -		\$ 3.021.03	\$ 11,671.48	
SRP/Childrens OTHER		See Schedule B	7 -/	T		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7 0,022.00	*		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7 ==/01=110	
Totals			\$ 1,000.00	\$ -	\$ -		\$ 3,021.03	\$ - \$	_			
Totals			7 1,000.00	7	7		ÿ 3,021.03	7				
FRIENDS SUBTOTAL	\$ 113,610.76									\$ 26,250.48	\$ 88,360.28	
COUPDINE	#B ! ##	1 . 514/6			" ' ' ' '		1:-					
SCHEDULE B	"Brancnes" that	accumulate FWC	L Allocations ANL	Donations that a	ill combine into o	ne account for ex	penaitures					
				Donations		Donation		Funanditunas		Funances	Ending Balance	
		1/1/2019	January	Donations February	March	Donation Total	January	Expenditures February	March	Expenses Total	Dalatice	
(CC)CHILDREN'S Coordinator	\$ -	1/1/2019	January	reblualy	IVIAICII	Total	January	rebluary	IVIAICII	Total		
ERWIN	- ب	\$ -	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ -			Ś -	\$ 500.00	
LIVVIIV		\$ - \$ -	500.00	\$ - \$ -	\$ -	\$ 300.00	\$ -			\$ -	\$ 300.00	
Totals		7	\$ 500.00		\$ -	7	\$ -	\$ - \$	_	7	7	
Totals			Ç 300.00	Υ	Y		Υ	Υ Y		<u> </u>		
(TS) TECH SERVICES	\$ 44,079.80	\$ 61.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - \$	-	\$ -	\$ 61.11	
MATERIALS (INCLUDES FWCL)		\$ 55,435.45	\$ 97.50	\$ 941.15	\$ 200.00	\$ 1,238.65	\$ 1,179.09	\$ 615.93 \$	891.33	\$ 2,686.35	\$ 53,987.75	
GMAGS (PERIODICALS)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	-	\$ -	\$ -	
READING CAMPAIGN		\$ 44,079.80	\$ 220.00	\$ 15,039.49	\$ 1,500.00	\$ 16,759.49	\$ 3,549.96	\$ 1,420.97 \$	1,443.31	\$ 6,414.24	\$ 54,425.05	
Totals			\$ 317.50	\$ 15,980.64	\$ 1,700.00		\$ 4,729.05	\$ 2,036.90 \$	2,334.64			
(TECH) SYSTEMS OFFICE		\$ 136.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - \$	_	\$ -	\$ 136.44	
Totals				\$ -	\$ -			\$ - \$	-			
TOTAL SCHED B		\$ 99,712.80				\$ 18,498.14				\$ 9,100.59	\$ 109,110.35	
EDIENDS TOTAL	\$ 213,323.56										\$ 197,470.63	
FRIENDS TOTAL	ə 213,323.5b				<u> </u>					<u> </u>	¥37,470.63 ډ	

BRANCH GIFT FUND TOTALS					Gi	ft Funds are n	ot m	naintained on	any	cycle, but or	ас	continuous bas	is, ı	until fully expend	led								
	Begi Bala	nning		Beginning Balance				Donations				Donation		E	Expend	litures				Expenses		Ending Balance	
			:	1/1/2019		January		February		March		Total		January	Febru	uary		March		Total			
(SYS) SYSTEMWIDE	\$	720,726.46																					
UN-DESIGNATED			\$	354.34			\$	100.00		100.00	\$	200.00							\$	-	\$	554.34	
BOOK BAG SALES			\$	1,144.50	\$	80.00	\$	76.00	\$	68.00	\$	224.00							\$	-	\$	1,368.50	
DISTRICT 3			\$	500.00							\$	-							\$	-	\$	500.00	
HEADPHONE SALES			\$	957.00	\$	126.00	\$	90.00	\$	115.00	\$	331.00							\$	-	\$	1,288.00	
FWCL HOLDING ACCT			\$	728.39							\$	-							\$	-	\$	728.39	
INTEREST			\$	20,266.13	\$	1,294.93	\$	9,120.45	\$	1,561.98	\$	11,977.36	\$	898.70 \$	5,	00.00	\$	3,501.53	\$	9,400.23	\$	22,843.26	
TACCHINO			\$	599,445.74							\$	-	\$	200,777.66					\$	200,777.66			
FURN, FIX & EQUIP											\$	-							\$	-			
MATERIALS			\$	95,530.36	\$	200,000.00					\$	200,000.00	\$	3,910.75 \$	6,	041.45	\$	10,922.15	\$	20,874.35			
TACCHINO TOTA	-										\$	-									\$	673,324.09	
WHYMAN (BOOK PAGES)			\$	1,800.00							\$	-	\$	- \$		-	\$	-	\$	-	\$	1,800.00	
Total	5				\$	201,500.93	\$	9,386.45	\$	1,844.98			\$	205,587.11 \$	11,	041.45	\$	14,423.68			\$	702,406.58	
(RN) DOWNTOWN RENO	\$	5,240.12																					
UN-DESIGNATED	1		\$	2,200.21	\$	220.22	\$	202.55	\$	108.95	\$	531.72		\$		159.99			\$	159.99	\$	2,571.94	
BENNETT			\$	3,039.91							\$	-							\$	-	\$	3,039.91	
Total	5		·	,	\$	220.22	\$	202.55	\$	108.95	Ė		\$	- \$		159.99	\$	-			\$	5,611.85	
																						-	
(DT) DUNCAN/TRANER	\$	2,665.05																					
UN-DESIGNATED	1 7	2,000.00	Ś	1,409.74	\$	-	\$	-	Ś	-	\$	-	\$	- Ś		43.39	\$	-	\$	43.39	Ś	1,366.35	
BERKBIGLER			Ś	1,255.31	\$	-	\$	_	Ś	-	Ś	_	Ś	- \$		-	Ś	-	Ś	-	Ś	1,255.31	
Total			7	1,233.31	\$	-	\$	_	\$	_	7		\$	- \$		43.39	•	-	Y		\$	2,621.66	
	,				Υ		Υ		7		1		7	<u> </u>		.0.00	7				Ť	_,000	
(IV) INCLINE VILLAGE	\$	8,203.85																					
UN-DESIGNATED	٦	0,203.03	Ś	4,430.34	Ś	224.76	Ċ	160.61	\$	163.59	Ś	548.96	Ś	203.60 \$		395.53	Ċ	213.59	\$	812.72	\$	4,166.58	
ROSENBERG			\$	100.00	Ą	224.70	Ą	100.01	ې	103.35	\$	346.30	Ą	203.00 \$		333.33	ې	213.39	\$	- 012.72	\$	100.00	
SMALLWOOD	1		\$	3,673.51							\$	-	Ś	- \$		-	Ś	-	\$	-	\$	3,673.51	
Total	.		Ş	3,073.31	\$	224.76	ċ	160.61	Ś	163.59	Ş	-	\$	203.60 \$		395.53	т	213.59	Ş	-	۶ \$	7,940.09	
Total	>				Ą	224.70	Ş	160.61	Ş	105.59			Ş	203.00 3		393.33	Ş	215.59			Ģ	7,940.09	
(ANA) MODELL MALLENC	ć	1.001.00									-												
(NV) NORTH VALLEYS	\$	1,961.60	, ,	1.004.00	4	250.01	ć	400 75	,	4.467.47	_	4 520 7 1	4	100 27 -		24.00	,	122.05	4	274.24	۸.	C 220 42	
UN-DESIGNATED	. 1		\$	1,961.60	\$		\$	103.75	\$	4,167.15	\$	4,529.74	\$	109.37 \$		21.89	\$		\$	271.21		6,220.13	
Total	5				\$	258.84	>	103.75	\$	4,167.15	₽		\$	109.37 \$		21.89	\$	139.95			\$	6,220.13	
(NW)NORTHWEST RENO	\$	4,860.21																					
UN-DESIGNATED			\$	3,729.30	\$	2,063.00	\$	582.75	\$	625.20	\$	3,270.95	\$	220.49 \$		432.55		282.29	\$		\$	6,064.92	
GALLERY			\$	1,130.91							\$	-	\$	901.12 \$		-	\$	-	\$	901.12	\$	229.79	
Total:	5				\$	2,063.00	\$	582.75	\$	625.20			\$	1,121.61 \$	_	432.55	\$	282.29			\$	6,294.71	

																			1				
BRANCH GIFT FUND TOTALS					Gift	t Funds are n	ot m	aintained on	any	cycle, but on	ас	continuous bas	is, u	ntil fully expe	nded								
		ginning lance	ı	eginning Balance				Donations							•	enditures					En	ding Balance	
(22) 22-12-2	4	40.04	1	/1/2019		January		February		March		Total		January	Fe	ebruary		March		Total			
(SC) SENIOR CENTER	\$	40.21						5.00				6.00											
UN-DESIGNATED	1-1		\$	40.21		-	\$			-	\$	6.00	\$		\$	-	\$	-	\$	-	\$	46.21	
Tota	IIS				\$	-	\$	6.00	\$	-			>	-	\$	-	\$	-			\$	46.21	
(SV) SIERRA VIEW	\$	7,057.50																					
UN-DESIGNATED	,	7,037.30	Ś	7,057.50	\$	567.09	Ś	534.75	\$	628.05	Ś	1,729.89	\$	170.02	Ś	1,171.82	ς	1,017.70	\$	2,359.54	Ś	6,427.85	
Tota	als			7,037.30	\$	567.09		534.75		628.05	7	1,723.03	\$	170.02	т	1,171.82		1,017.70	Υ	2,333.34	\$	6,427.85	
					т		т		т				т			,=: =:3 =	т	_,			7	-,	
(SO) SOUTH VALLEYS	\$	9,785.96																					
UN-DESIGNATED	'		\$	6,395.57	\$	653.11	\$	651.20	\$	785.66	\$	2,089.97	\$	(4.63)	\$	-	\$	117.94	\$	113.31	\$	8,372.23	
GALLERY			\$	623.60							\$	-							\$	-	\$	623.60	
STEAM	,		\$	2,766.79					\$	1,500.00	\$	1,500.00	\$	190.00	\$	-	\$	-	\$	190.00	\$	4,076.79	
Tota	als				\$	653.11	\$	651.20	\$	2,285.66			\$	190.00	\$	-	\$	117.94			\$	13,072.62	
(SS) SPANISH SPRINGS	\$	12,397.67																					
UN-DESIGNATED			\$,	\$	692.71	\$	474.75	\$	682.83	\$	1,850.29					\$	47.44	\$	47.44	\$	13,637.70	
KERMOADE			\$	326.30							\$	-							\$	-	\$	326.30	
REDFIELD			\$	236.52							\$	-					\$	73.09	\$	73.09	\$	163.43	
											\$	-							\$	-	\$	-	
Tota	als				\$	692.71	\$	474.75	\$	682.83			\$	-	\$	-	\$	120.53			\$	14,127.43	
(100) 00 00 00 00 00 00 00 00 00 00 00 00	4	45.055.04																					
(SP) SPARKS	۶	15,375.34	_	45 275 24	۸.	670.20	<u> </u>	727.20	<u> </u>	F02.60	۸.	4 000 40	۸.	5.00	^	5.07	<u> </u>			44.07	_	47.262.56	
UN-DESIGNATED			\$ 	15,375.34		678.20		737.30		583.69	\$	1,999.19		6.00	•	5.97		-	\$	11.97		17,362.56	
Tota	ais				\$	678.20	\$	737.30	\$	583.69			\$	6.00	\$	5.97	\$	-	-		>	17,362.56	
(VE) VERDI	Ś	296.93																					
UN-DESIGNATED	Ų	250.55	Ś	296.93	\$	-	\$	-			Ś	_	\$	_	\$	-	\$	-	Ś	_	Ś	296.93	
Tota	als			250.55	\$	-	\$	-	Ś	-	7		\$		\$	-	\$	-	Υ		Ś	296.93	
																			t		ŕ		
BRANCH GIFT TOTAL	S:		\$ 8	832,076.90	\$	206,858.86	\$	12,840.11	\$	11,090.10	\$	230,789.07	\$	207,387.71	\$	13,272.59	\$	16,315.68	\$	236,971.35	\$	782,428.62	
	1																		_				
GRAND TOTAL GIFT FUNDS																			\$		9	79,899.25	

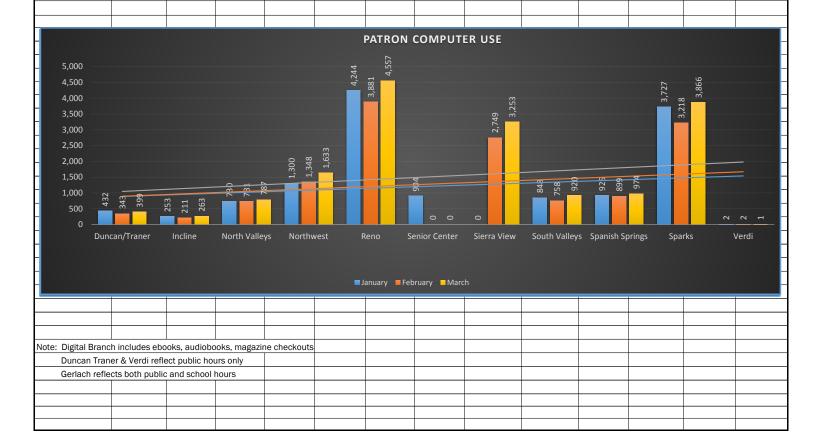
						W	ashoe Coun	tv Librarv Sv	stem							5
							Residents to	<u> </u>								ĽIBŘÁŘÝ ŠÝSTE
FY 18/19 Third		.						· · · · · ·			# of Outrea	ch	Out	reach Attend	ance	
Quarter		Checkouts			Reference			Digital Visits			Adult			Adult		
BRANCH ACTIVITY	January	February	March	January	February	March	January	February	March	January	February	March	January	February	March	
Digital Branch	50,365	47,300	52,758	-			197,305	183,634	164,907							
Ouncan/Traner	270	240	273	0	0	0				0	0	0	0	0	0	
Gerlach	264	218	243	007	050	0.40				4	0	4	00	05	40	
ncline	4,230	3,617	4,194	297	256	246				1	0	1	30	65	16	
lorth Valleys	11,218	10,021 19,123	10,646 21,286	729 487	587 669	716 557				0	0	0	·	0	0	
lorthwest	20,367 12,494	19,123	12,102	853	774	826				0	0	0	·	0	0	
Reno Senior Center	1,247	1,280	1,153	137	160	181				0	0	0	-	0	0	
Sierra View	14,811	13,998	14,658	1,087	972	1,649				0	0	0		0	0	
South Valleys	27,102	23,567	27,951	575	561	641				0	0	0		0	0	
Spanish Springs	13,905	13,047	14,253	785	714	979				0	0	0		0	0	
Sparks	19,835	17,370	18,435	1,077	957	1,121				0	0	0	·	0	0	
/erdi	380	331	366	1,077	8	22				0	0	0	-		0	
otal:	176,488	160,594	178,318	6,039	5,658	6,938	197,305	183,634	164,907		2		30	_	16	
Physical checkouts	126,123	113,294	125,560	-,-30	.,	-,	,,,,,,	,	,				30			
•	ŕ		, i													
dministration Outreach										1	0	1	15	0	85	
						CHECKOII	TS: DIGITAI	VS BHASIC	۸۱							
		140,000 -				CITECKOO	13. DIGITAL	. v3 F111310								
								_	126,123	_14	3,294	125,560				
	`~	120,000 -									,,_,					
		100,000 -														
		80,000				_				_						
		60,000 -	5	0,365	47,300		52,758			_						
		40,000								_			_			
		20,000 -												-		
		0 -														
														-		
					ςď					·c	al.··					
					al Branch					Physic	al					
				Q	gital Branch			ruary March		PHYSIC	al					
				Q,	gital Branch					PHYSIC	di.					
		30,000 —		Q	gital Branch CHE	CKOUTS (■January ■Feb		н)	102 951 951	d.					
		30,000 —		Q	CHE	CKOUTS (\			н)	7,102 567 27,951	d					
		30,000 —		Ą	gird Branch CHE	2:	WITHOUT DI		н)	23,567 27,951	à'	S				
				Q	CHE	2:	WITHOUT DI		н)	35,	d.	9,835 0 3-3-5				
				Ø,	CHE	2:	WITHOUT DI			35,	d'	19,835 ,370 18,435				
		25,000 —		*	CHE	2:	19,123 21,286 11,286			35,	7	7 7				
		25,000 — 20,000 —		Q,		20,367	19,123 21,286 11,286	GITAL BRANC	14,811 (H 13,998 14,658	35,	%, 13,905 3,047 14,253	7 7				
		25,000 —		ġ,		20,367	19,123 21,286 4			35,	13,905 13,047 14,253	7 7				
		25,000 — 20,000 — 15,000 —		Q,	CHE 812/11	2:	19,123 21,286 11,286	GITAL BRANC		35,	13,905 3,047 14,253	7 7				
		25,000 — 20,000 —		Q,		20,367	19,123 21,286 11,286	GITAL BRANC		35,	13,905 3,047 14,253	7 7				
		25,000 — 20,000 — 15,000 — 10,000 —		330		20,367	19,123 21,286 11,286	GITAL BRANC		35,	13,905	7 7				
		25,000 — 20,000 — 15,000 —		4/30		20,367	19,123 21,286 11,286	GITAL BRANC		35,	13,905 3,047 14,253	7 7				
		25,000 — 20,000 — 15,000 — 10,000 —	270 240 273	204 218 1 4 4 4 6,0		20,367	19,123 21,286 11,286	GITAL BRANC		35,	3,047 14,253	7 7	380 \\ 331 866			
		25,000 — 20,000 — 15,000 — 10,000 —		2.04 2.18 2.43 4,330	3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	12,102 12,102 12,102 12,102 12,103 12	14,811	23,56		17.	380 331 366			
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	12,102 12,102 12,102 12,102 12,103 12	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	21,202 12,402 1,280 1,153	14,811	23,56		17.	74 331 380 380 381 380 380 380 380 380 380 380 380 380 380			
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,123 21,286 11,286	21,202 12,402 1,280 1,153	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	21,202 12,402 1,280 1,153	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	21,202 12,402 1,280 1,153	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 20,367	19,133 21,286 10,482 10,482	21,202 12,402 1,280 1,153	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 10,646	19,123 21,286 20 20 10,482	201.21 1.247 1.247 2.402 2.402 2.403	14,811	23,56		17.				
		25,000 — 20,000 — 15,000 — 10,000 —			3,617 4,194 11,218	10,021 10,646 10,646	19,133 21,286 10,482 10,482	201.21 1.247 1.247 2.402 2.402 2.403	14,811	23,56		17.				
ote: Digital Branch inclu	des ebooks, auc	25,000 — 20,000 — 15,000 — 10,000 — 5,000 — 0 —	Kraner G	tribe th neti	3,617 4,194 11,218	10,021 10,646 10,646	19,123 21,286 20 20 10,482	201.21 1.247 1.247 2.402 2.402 2.403	14,811	23,56		17.				

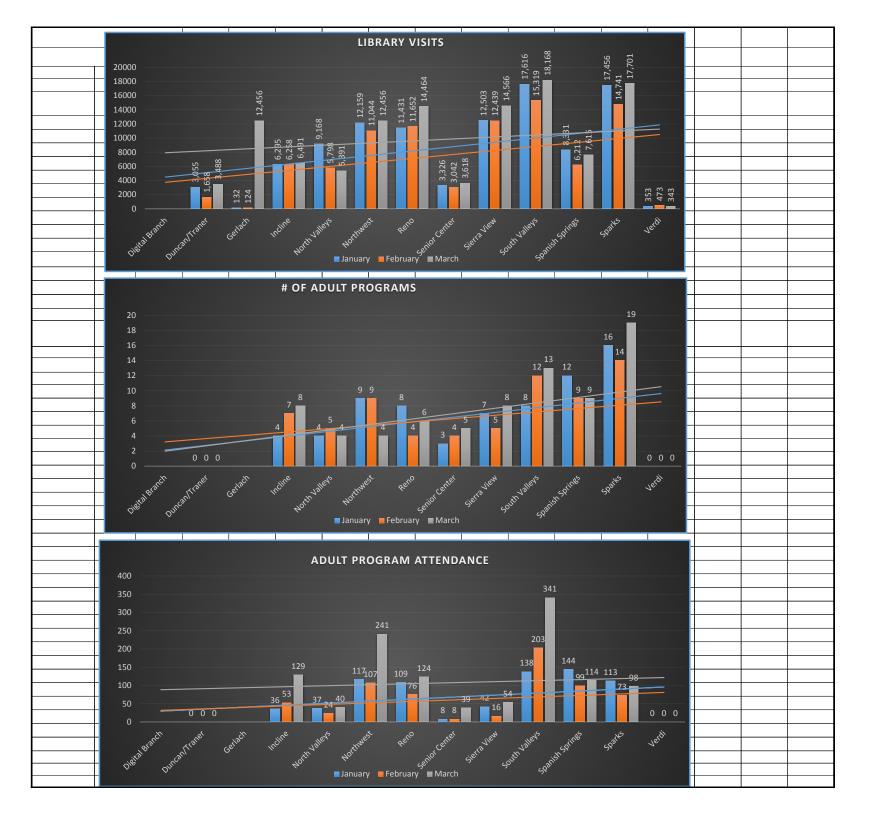




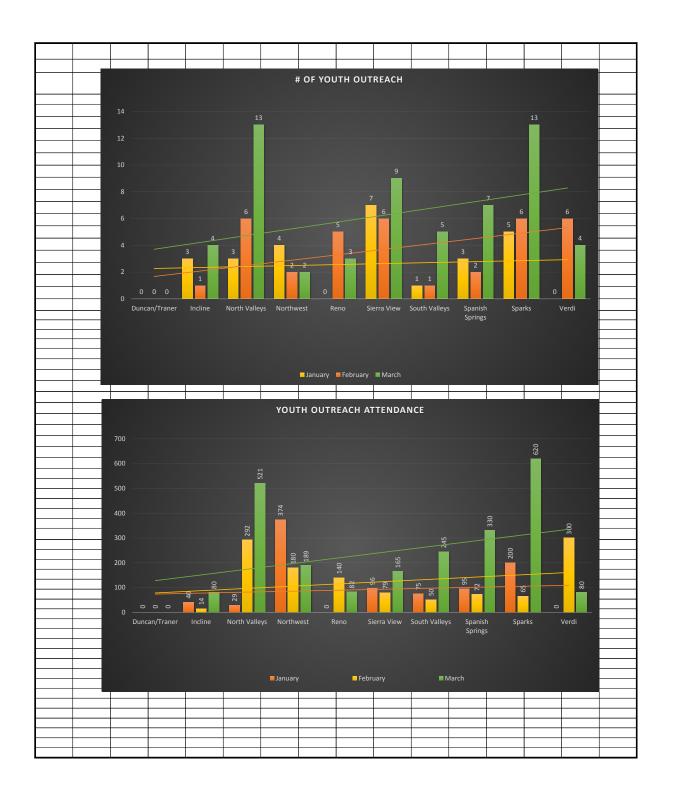
Washoe County Library System LIBRARY SYSTEM is a Community Hub # of Programs Program Attendance FY 18/19 **Patron Computer Use Library Visits Third Quarter** Adult Adult BRANCH January February January February March January February March January February March ACTIVITY Digital Branch Duncan/Traner 432 343 399 3,055 1,658 3.488 0 0 12,456 Gerlach 132 124 253 53 Incline 211 263 6,295 6.258 6.491 36 129 37 787 5,798 24 40 North Valleys 730 731 9,168 5,391 117 107 1,300 1,348 1,633 241 Northwest 12,159 11,044 12,456 Reno 4,244 3,881 4,557 11,431 11,652 14,464 109 76 124 904 3,618 3 39 Senior Center 3,326 3,042 7 42 16 2.749 3,253 12,503 12.439 14,566 8 54 Sierra View 8 12 13 138 203 South Valleys 848 758 920 17,616 15,319 18,168 341 Spanish Springs 925 899 974 8,331 6,212 7,615 12 144 99 114 Sparks 3,727 3,218 3,866 17,456 14,741 17,701 16 14 19 113 73 98 353 473 343 0 0 Verdi 88,760 13,365 14,140 16,653 101,825 116,757 71 69 76 744 659 1,180 Total:

NOTE: DUE TO GATE COUNT PROBLEMS AT SO, A PERCENTAGE OF CHECKOUTS TO GATE COUNTS (.65%) PRIOR TO NEW GATES BEING INSTALLED IS BEING USED TO DETERMINE CURRENT NUMBERS









DATE ASSIGNED	TRUSTEE	TASK / AGENDA ITEM REQUESTED	ANTICIPATED COMPLETION	DATE COMPLETED
3/20/19	Chair Alderman / Trustee Parkhill	Request Director Scott to provide general budget comparison (Salaries/benefits to total budget) for regional or similar sized Library system	Before May 2019	
3/20/19	Chair Alderman / Trustee Holland	Budget and Expansion discussion and update after Washoe County FY19/20 Budget approved by BCC	May 2019	
2/20/19	Not Applicable	Assistant County Manager Solaro to return to Board in June 2019 to report progress upon Leadership Training	June 2019	
2/20/19	Trustee Parkhill	UPDATE: Request update on Security Report from February Meeting for update and proactive trainings for Library personnel in light of shooting at library in Sacramento	None provided	
12/19/18	Chair Alderman	Tracking of children using issued children's cards is a great start to building metric for Growing Young Readers Strat Plan Initiative – added on request to Board Task Record for tracking (Nancy/Debi)	June 2019	
12/19/18	Chair Alderman	Chair Alderman requested baseline metrics for Downtown Reno from now through completion of renovation for comparisons	June 2019	
12/19/18	Trustee Holland	Requested a future agenda item on how change of public hours is progressing	None provided – just changed in Jan 2019	
11/15/18	Chair Alderman	Debi Stears to bring report with System/branch circulation numbers – request from NV circulation slide (no time to add to January Agenda)	January 2019 – moved to Apr May 2019	
2/20/19	Trustee Stoess	UPDATE: agendize discussion and possible action item for March 2019 Board meeting item to discuss decreasing frequency of board meetings (Items from per Trustee Stoess at 12/19/18 & 2/20/19 meetings)	Mar 2019 - Tabled until Apr 2019	4/17/19 - LBOT

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Gray = Completed Blue = Notes from Chair/Director meeting

LIBRARY BOARD OF TRUSTEE TASK RECORD/FOLLOW-UP

ITEM 6h FY2018/19

12/19/18	Chair Alderman	Requests more thorough reporting for Tacchino Trust expenditures and balances specific to associated projects	January or February 2019	2/20/19 - LBOT
9/19/18	Not Applicable	Assistant County Manager Solaro to return to Board in January 2019 to report upon training progress (no time to add to January Agenda)	January 2019 – moved to Feb 2019	2/20/19 - LBOT
9/19/18	Trustee Parkhill	Requested Board Task Record to be included in agenda	November Meeting	11/15/18 - LBOT
7/18/18 – LBOT Meeting	Chair Alderman Trustee Parkhill	Non-cash donations be set in a grid vs a list for the Board to see how the programs were attended in the branches - WCLS will work with all in October for layout of quarterly report for reporting at November mtg.	November Meeting	11/15/18 – LBOT 11/6/18 – Trustee Alderman met with Director Scott
7/18/18 – LBOT Meeting	Chair Alderman Trustee Parkhill	See financial report consolidated so that the Board can see where the donations and grants in the Donation report correspond in the Financial Report - WCLS will work with all in October for layout of quarterly report for reporting at November mtg.	November Meeting	11/15/18 – LBOT 10/30/18 - Trustee Parkhill and Holland met with Director Scott
7/18/18 – LBOT Meeting	Chair Alderman	Would like statistical reports to quantify results to Strategic Plan so that the Board can see the impact - WCLS will work with all in October for layout of quarterly report for reporting at November mtg.	November Meeting	11/15/18 – LBOT 11/6/18 – Trustee Alderman met with Director Scott
8/15/18	Trustee Stoess	Resignation as FWCL liaison, appointment of Trustee Holland to FWCL liaison	September meeting	9/19/18 - LBOT
8/15/18	Trustee Parkhill	To meet with Director Scott and discuss financial report	Meeting scheduled 9/20/18	9/20/18 – Director Office
7/23/18 – Chair one-on-one	Chair Alderman	Library Director mandatory Leadership Training – Director Scott showed the Chair the webinar/training list provided by WCHR. Both agreed on something on-going. Jeff to contact trainer at UNR to provide one-on-one continuous coaching. Chair Alderman requested to	September Meeting	9/19/18 - LBOT

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Gray = Completed Blue = Notes from Chair/Director meeting

LIBRARY BOARD OF TRUSTEE TASK RECORD/FOLLOW-UP

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		speak with her also.		
7/23/18 – Chair one-on-one	Chair Alderman	Overall Team report for YLSE – Director Scott noted that programming information is included in every monthly update of the Director's Report		
7/18/18 – LBOT Meeting	Chair Alderman	Agendize discussion for Financial report in August LBOT meeting - WCLS will work with all in October for layout of quarterly report for reporting at November mtg.	Meeting scheduled 9/20/18	9/20/18 – Director Office
7/18/18 – LBOT Meeting	Chair Alderman	Return Financial report to September LBOT meeting - WCLS will work with all in October for layout of quarterly report for reporting at November mtg.	Meeting scheduled 9/20/18	9/20/18 – Director Office
7/18/18 – LBOT Meeting	Chair Alderman	Agendize dissolution Partnership Advisory Committee next Board meeting	August Meeting	8/15/18
7/18/18 – LBOT Meeting	Trustee Parkhill Chair Alderman	Would like to see a running list of accountability	August Meeting – TG	





Celebrate Our Newly Renovated Children's Section
 Friday, May 17, 3:30-4:30 pm

Friday, May 17, 3:30-4:30 pm Downtown Reno Library



The Downtown Reno Library Children's Section has been remodeled, and the community is invited to help us celebrate at the ribbon cutting and grand reopening!

The expanded and renovated children's library area is the heart of the Downtown Reno Library and will be humming with activity as children read, learn, explore, and play. The newly renovated children's department will offer enhanced material collections and expanded children's programming.



The creation of this new space will help Washoe County Library System instill a love of reading, provide safe and welcoming spaces, and offer collections to support young readers.

The grand opening will feature a short statement and ribbon cutting by the library director, Jeff Scott, followed by a brief story time and crafts projects, including sticker and button making.

When: Friday, May 17, 3:30-4:30 pm

Where: Downtown Reno Library, 301 S. Center St.

Locations & Hours | Digital Library | Calendar of Events | Catalog Search



Washoe County Library System 301 S Center St, Reno, NV 89501 www.washoecountylibrary.us - 775-327-8300

