

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

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

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

1) ROLL CALL

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

County Staff Present: Assistant District Attorney Dania Reid

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

2) PUBLIC COMMENT

No public comment

3) NEW BUSINESS

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

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

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

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

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

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

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

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

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

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

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

4) PUBLIC COMMENT

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

5) BOARD COMMENT

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

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

6) ADJOURNMENT

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