



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, APRIL 17, 2019  
4:00 P.M.**

**Sparks Library  
1125 12<sup>th</sup> 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](http://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](mailto: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 March 20, 2019
- 4) Old Business
  - a. *For Possible Action:* Discussion and Possible Action to Revise Library Board Bylaws to Potentially Reduce the Frequency of Library Board Meetings
- 5) New Business  
None
- 6) Reports
  - a. Sparks Library Report on Programs, Activities and Operations
  - b. Tacchino Trust Expenditure Update
  - c. Youth Services and Library Events Update
  - d. 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) Adjournment

**LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, MARCH 20, 2019**

**The Board met in regular session at the Spanish Springs Library, 7100A Pyramid Lake Highway, Sparks, NV 89436.**

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

**1) ROLL CALL**

Board Members Present: Wendy Alderman, Wayne Holland, Zanny Marsh, Ted Parkhill

Board Members Absent: Trustee Stoess

County Staff Present: Assistant District Attorney Herb Kaplan

Public Present: none present

**2) PUBLIC COMMENT**

None noted

**3) APPROVAL OF MEETING MINUTES**

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

On motion by Trustee Marsh, seconded by Trustee Parkhill, motion with duly carried, the Board approved the meeting minutes from February 20, 2019. All in favor, none opposed.

**4) OLD BUSINESS**

**a. DISCUSSION AND POSSIBLE APPROVAL FOR 1 OF 3 OPTIONS TO REVISE LIBRARY BOARD BYLAWS TO POTENTIALLY CHANGE THE FREQUENCY OF LIBRARY BOARD MEETINGS**

Chair Alderman tabled this agenda item until the next meeting for attendance to include Trustee Stoess, who originated this agenda item, and to update the subject line and staff report to allow Board discussion without limiting to options as currently presented in this agenda item.

**5) NEW BUSINESS**

**a. WASHOE COUNTY LIBRARY BUDGET REVIEW PRESENTATION FOR 2019-2020**

Director Scott presented the Washoe County Library Fiscal Year 19/20 Budget Review PowerPoint as presented in the board packet.

Upon extensive questioning by the Board, Director Scott clarified the following:

GIFT FUND Clarifications:

- The balance in the Gift Funds is higher than average due to the Tacchino Trust balance. Tacchino funds must be fully expended by 2021.
- Gift Funds are separate from the General Budget, are not affected by the County fiscal year, and are carried over annually.

EXPANSION FUND Clarifications:

- The Library is requesting more funding from the Expansion Fund this year than years prior.
- There is some disparity in the language from the original initiative and Washoe County interpretation for how the Library can expend allocated funds.
- The Library System is aware that language for a new initiative will need to be clearer so that there is separation allowing for the Library to have more control of library expansion fund expenditures.
- Once the Expansion Fund initiative sunsets and (if not approved for the Library by voters), the fund will continue to grow as taxes are continued to be collected; however, the County (not the Library) will be able to determine who benefits from collected tax dollars.
- The second to last slide in the budget review breaks down a request to increase the expansion fund by \$124k for additional Library expenditures.

COUNTY BUDGET/CIP Clarifications:

- The County is cautious and the budget will remain the same as there are no changes in the tax base calculation.
- A new North Valleys Library has again been requested for the County CIP Budget with a recommendation for a bond vote in November of 2020 to build if approved.
  - Branch Manager Jonnica Bowen stated, as a point of information, that the County has land located near the current location and that a new North Valleys Library has been on the CIP list since 1990.
  - Director Scott explained the \$10 million estimate for a new North Valleys Library comes from the most recent facility study, and using South Valleys as footprint. The estimate includes anticipated inflation costs associated with construction.
- For County match of Tacchino Funds, the Library is only asking for carpet and paint to spruce up the Sparks and Northwest Reno Libraries. There has not been an amount assigned to this project through CIP at this time. Tacchino Funds will be used to update furniture and fixtures for the branches.
- The Sierra View lease does not expire for two (2) years. Although staff is finding it increasingly difficult to serve the community as a whole, due to restricting access to the mall for homeless patrons by mall management. There are enough politics behind the scenes that the Library would need to determine where the County stands on the possibility of relocating the Sierra View Library.

Board Discussion included requesting a comparison to regional or similar sized libraries for budget, salary and benefits costs in general.

## 6) REPORTS

### a. SPANISH SPRINGS LIBRARY REPORT ON PROGRAMS, ACTIVITIES AND OPERATIONS

Branch Manager Jana MacMillan stated that she pulled the annual Spanish Springs report together from reports provided by the previous branch manager. She highlighted the following from the staff report provided in the packet:

- Biggest change at Spanish Springs in the last year is staff changeover and movement between branches.
- Facility improvements to include replacement of handicapped entrance mechanisms, updated lighting, new sign, and weatherproof book drop.

- Events: hosted diverse variety of events to include System-wide Idea Box Faire
- Java Lounge Services: kiosk style cafe run through State of Nevada's Services for the Blind has seen changeover in state representatives three times in the last year. Additionally, they sold more beverages in February 2019 than in any month in the last year.
- Civic Engagement knitting and crochet groups have contributed to many community events
- Staff Highlights: Spanish Springs staff assisted other branches and programs as needed in the last year
- Volunteer: Three (3) of the Spanish Springs Volunteers were recipients of the bronze level Presidential Volunteer Awards and the volunteer run Book Sale has brought in \$75,000 since 2007.
- Variety of community outreaches and news review article from August 2018.

She reported the following upcoming community involvement that was not provided in the written report:

- Spanish Springs is reaching out to the school staff at the new elementary school (Bohach) to be opened in 2020 and the new middle school (Sky Ranch) opening this year, and hiring for middle school staff will be taking place at Spanish Springs this week and next.
- Re-creating Spanish Spring Teen Zone and limiting adult access/pass through to other areas of the Library
- Scheduled a teen art event set up for July

Board Comments included:

- Glad to see the Library is still collaborating with native schools and customs
- Liked the format of the report, it was very readable

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

- Her statement on the meeting room usage seeming to be busier than ever was supported by more constant use throughout the week; however, she does not have statistics yet to support the statement.
- There is a library team that works to ensure programming is reviewed and shared between branches and make sure all communities have access to similar programming.

Ms. MacMillan invited the Board to the Young Writers night next Tuesday (3/26/19) to hear some of the authors read excerpts from the book created this January.

Upon questioning by the Board, Director Scott:

- Confirmed that minutes are created from the branch manager meeting, not officially but more to provide follow up and they could be provided upon request.
- Invited Trustees (less than 3 at any given time to not create a quorum) to attend a Youth Services and Library Events (YSLE) meeting to better understand how programming is communicated at the Library level and shared in community programming.
- Clarified that programming throughout each library and system wide is immense and that the Library Director's reports have included bullets on programs in the branches as well as the system briefly as highlights to help prompt questions by the

Board and that he has always been willing to answer any questions during this report.

Trustee Holland agreed with Director Scott's suggestion of attending applicable library staff meetings if Trustees have questions about specific library operations or program logistics. Any pertinent information could then be shared with the Library Board at the next published meeting.

**b. TACCHINO TRUST EXPENDITURE UPDATE**

The Board reviewed the information submitted in the packet.

Director Scott stated that Downtown Reno Library is getting ready for the Opening Day Collection and purchasing of furniture in anticipation for the Grand Re-opening scheduled for May 17, 2019. He is hopeful this will ready by mid-April.

**c. BOARD TASK REPORT UPDATE**

The Board reviewed the information submitted in the packet.

**7) STAFF ANNOUNCEMENTS**

None noted.

**8) PUBLIC COMMENT**

None noted.

**9) BOARD COMMENT**

Trustee Marsh thanked Director Scott for following through livestreaming TedX. She said she believed the calendar worked out well this year.

Trustee Holland thanked Director Scott for the time spent explaining how the expansion funds and taxation works in relation to the budget. He requested that Director Scott allow for similar discussion when the County budget and CIP requests are approved for the upcoming fiscal year.

Chair Alderman requested budget update and expansion discussion to be included on the May 2019 Agenda

**10) ADJOURNMENT**

Chair Alderman adjourned the meeting at 5:21 pm

**TO:** Washoe County Library Board  
**FROM:** Jeff Scott, Library Director  
**RE:** Discussion and Possible Action to Revise Library Board Bylaws to Potentially Reduce the Frequency of Library Board Meetings  
**DATE:** April 17, 2019

**Background:** Washoe County Library System Board of Trustees have traditionally met once a month as is mandated by Library Board of Trustee Bylaws.

During the February 20, 2019 Board meeting, Trustee Stoess proposed a decrease in the number of monthly meetings to allow for more robust agendas and effective time management while decreasing cancellations or meeting reschedules for staff and Board members who attend Library Board of Trustee meetings.

In the last 5 years, Library Board meetings have been cancelled 6 times due to a light agenda or lack of quorum. Library Board meetings have been rescheduled twice in the last 5 years.

The Library has provided some ideas for discussion and potential approval of a meeting schedule that we think will meet everyone's needs. The months provided below the following ideas were selected for times that we would anticipate heavier agendas or required functions of the board. The Library wants to ensure major months where quarterly reports would be due as well as months we traditionally have scheduled items (for example, July is designated for a review of the bylaws and election of officers) are included in the meeting schedule.

Ideas for discussion include but are not limited to the following:

- Keep the monthly meeting schedule as is, but adding a revision to the Library Board Bylaws that includes the addition of an action item to each agenda that allows for the Board to potentially cancel the following meeting
  - Revise the Bylaws to ensure that that Library Board schedules no less than 6 meetings a year.
  - Revise the Bylaws to ensure that the Library Board schedules no less than 9 meetings a year.

\*\*For any decisions that decrease the number of meeting added into the Bylaws, the Library believes these months listed below would be required months in which the Library Board would be scheduled to meet.

Proposed Month Meeting Schedule:

February (Quarterly Oct-Dec and/or possible retreat)

March (Budget Presentation)

May (Quarterly Jan-Mar)

July (By-laws Elect Officers)

September (Quarterly Apr-Jun)

November (Quarterly July-Sept)

Additional discussion may include retaining the standard meeting day and time for the meeting schedule selected from the above options which is currently the 3<sup>rd</sup> Wednesday of the month starting at 4:00 pm. The Library recommends keeping the meetings scheduled for the 3<sup>rd</sup> Wednesday of the month but is open to starting earlier if meetings continue to exceed an hour.

**Recommendation and Suggested Motion:** That the Board discuss ideas and provide direction for any verbiage revisions to the Library Board of Trustee Bylaws to be effective July 1, 2019. If the Board is unable to select an option, the recommendation would be that the Board table this discussion for a future agenda item.

# Sparks Library

Annual Report to Library Board of Trustees

April, 2019

# Overview



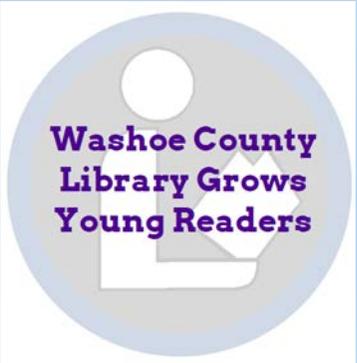
**Washoe County  
Library Provides  
Opportunities to  
Express Creativity**



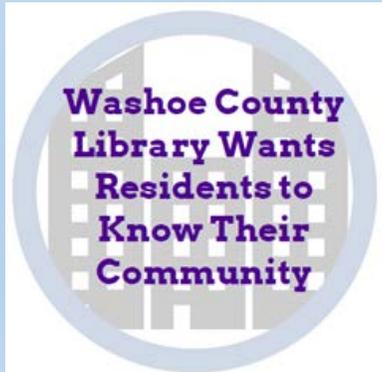
**Washoe County  
Library is a  
Community Hub**

	Sparks Impact	
	2018	
Type of Contact	# of events	Impact
Community	48	422
Cooperative	19	324
Event	52	881
Friends	5	410
Outreach	26	1397
Standard	504	7105
Tour	13	500
Visit	1	36
Grand Total	668	11075

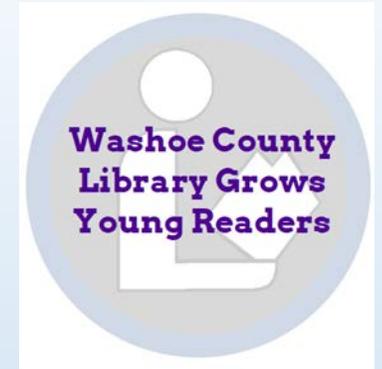
For the roughly 300 days Sparks Library was open in 2018, we had 668 scheduled events, with a total impact of 11075 people/connections.



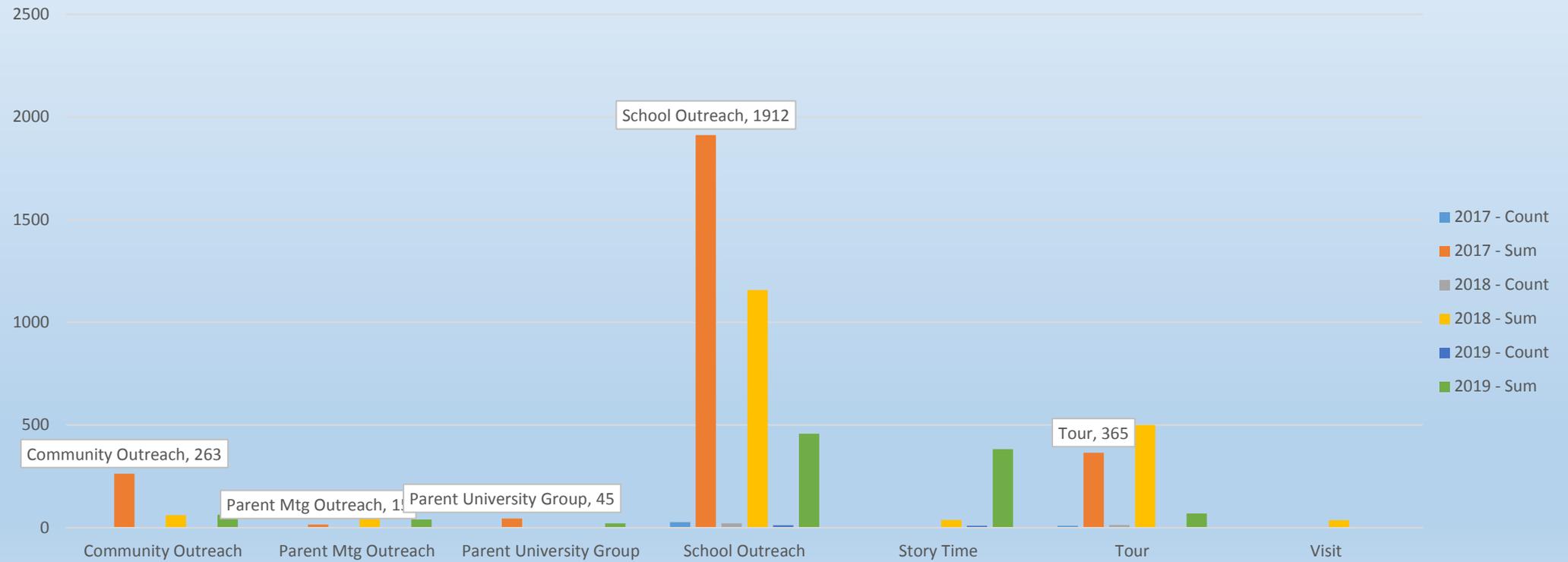
**Washoe County  
Library Grows  
Young Readers**

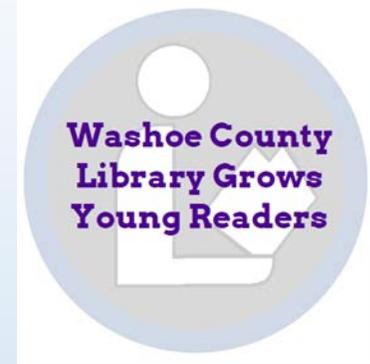


**Washoe County  
Library Wants  
Residents to  
Know Their  
Community**



# Early Literacy: out and about





Hug High School  
Early Literacy Night



Summer Reading Program:  
Arboretum Story Time

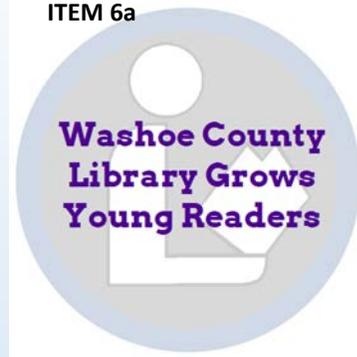


Pumpkinpalooza



Hug High School  
Early Literacy Night

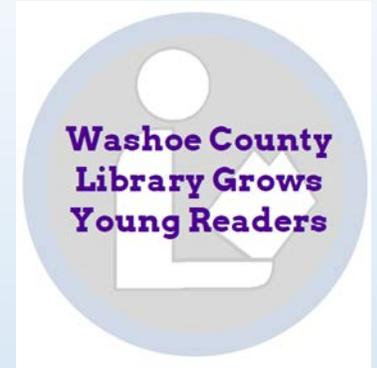
Washoe County  
Library Grows  
Young Readers



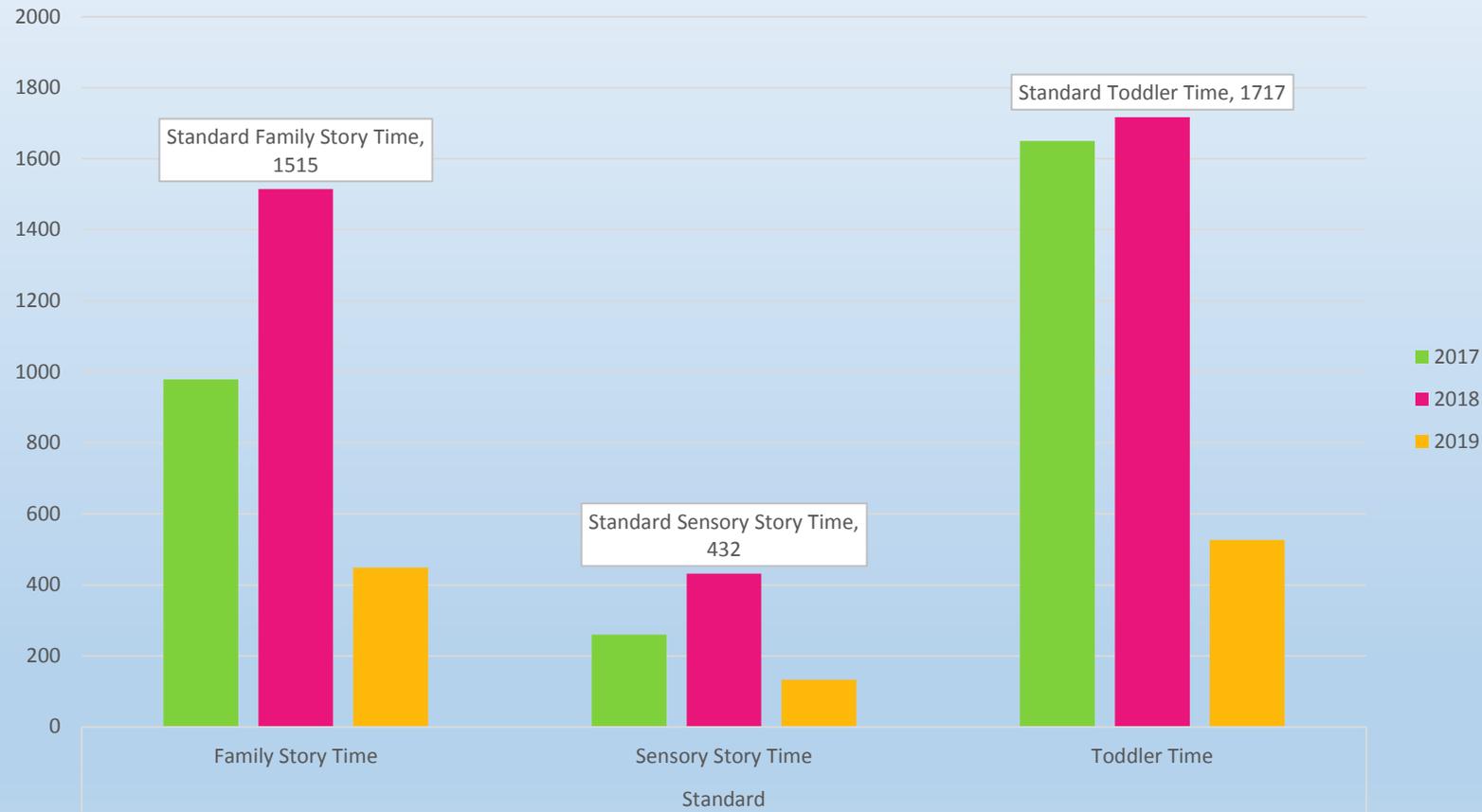
A serene place to be with your book



Stay and Play



# Early Literacy: it's Story Time!





Look who came to visit!



Yee Haw! Cowboy  
themed story time.  
Those chairs needed  
wranglin'!



Trick or Treat!

In addition  
to standard  
story time  
events, we  
have several  
special story  
times each  
year.



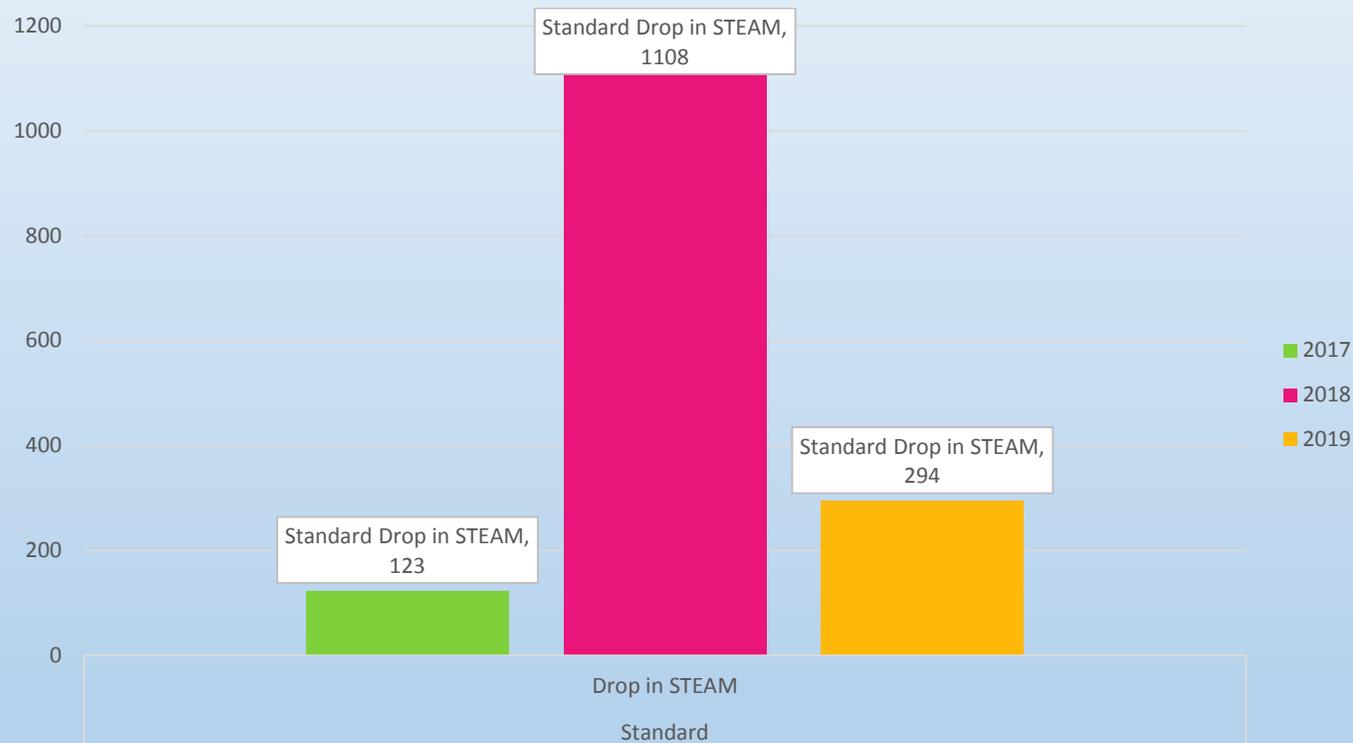
Ho! Ho! Ho!

# Reno 1868 FC Soccer Story Time

<https://www.dropbox.com/sh/o/e7x5rf01somor6/AAB9MFXsDYqAXWqO-LasKjyga?dl=0>



# Early Literacy: S.T.E.A.M

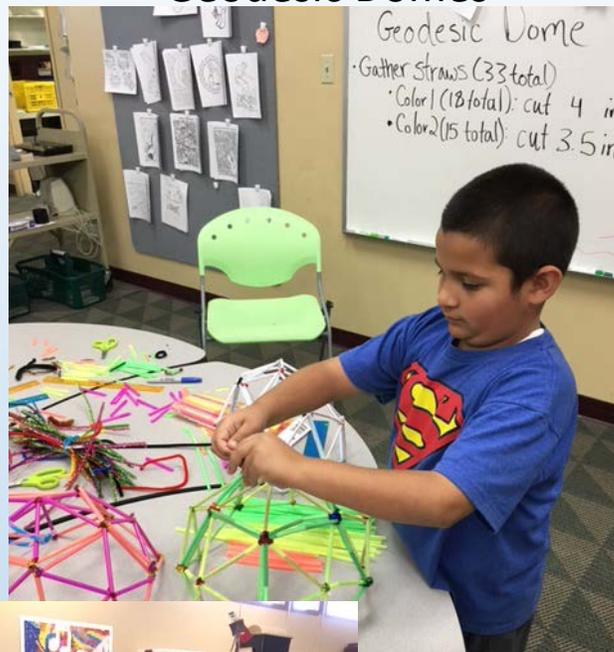


We began S.T.E.A.M programming toward the end of 2017, with 9 programs and 123 participants. By the end of 2018 we'd had 53 events and 1108 people. We are on track to surpass that number in 2019.

ITEM 6a

Washoe County  
Library Provides  
Opportunities to  
Express Creativity

### Geodesic Domes



3D Fluffy Paint



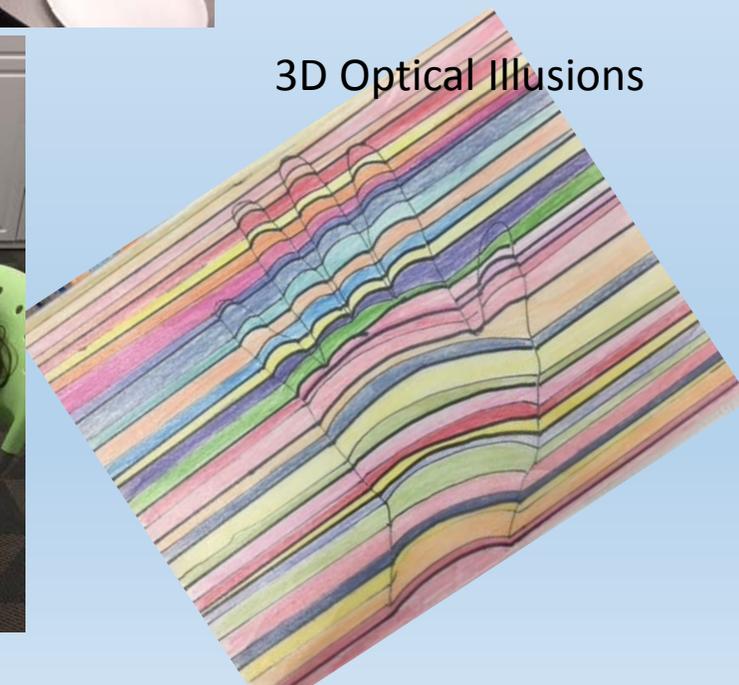
Lava Lamps



Non Newtonian fluids



Chromatography bags



3D Optical Illusions



Catapults



Ornaments



Gum drop bridges



Crayon modeling dough



Water slide tower

# Facility Improvements



After consolidating staff into one workroom, we eliminated stand alone desks and used branch gift funds to install counters for workstations. Resulting in....

Restroom remodel was complete, this small human cut the toilet paper ribbon for our grand reopening of the restrooms. They are bright, clean, and ADA compliant.



# Facility Improvements

ITEM 6a

Washoe County  
Library Grows  
Young Readers

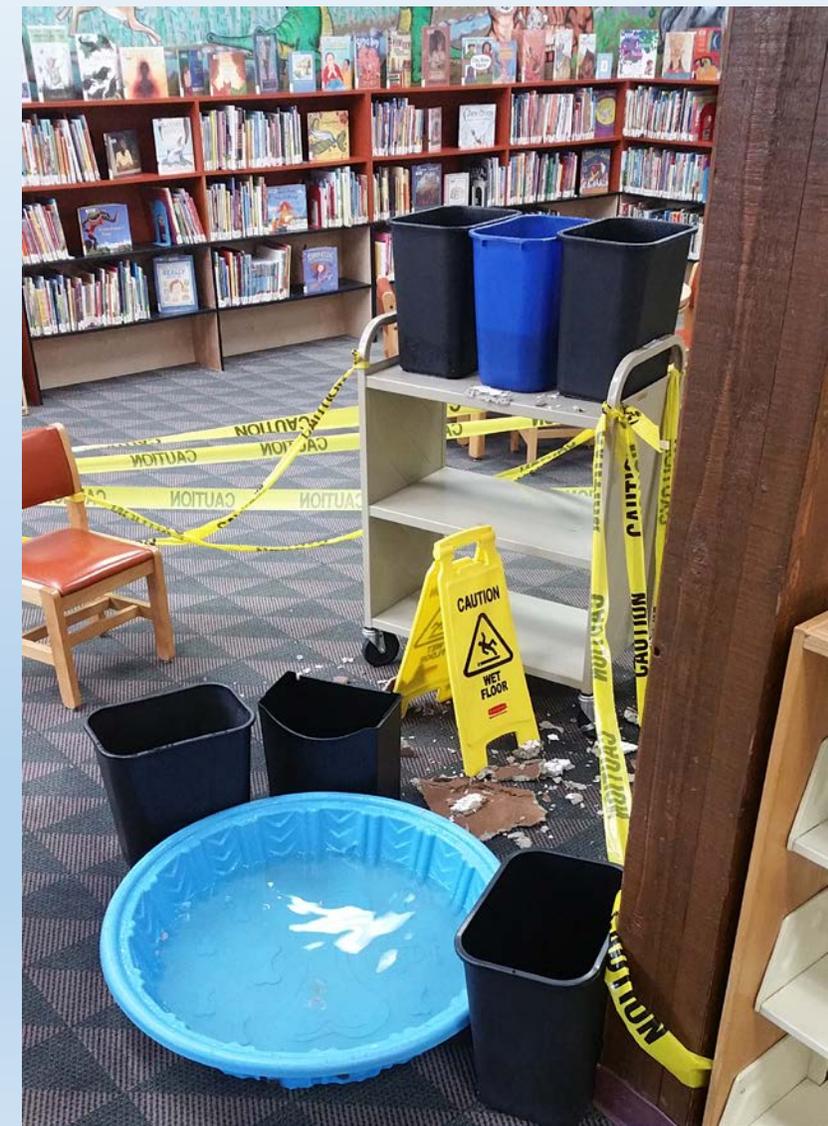


...expanding the S.T.E.A.M area,  
and creating story time space in  
the Young People's Library,  
amidst our collection. With the  
Tacchino Trust remodel, it will be  
expanded again!



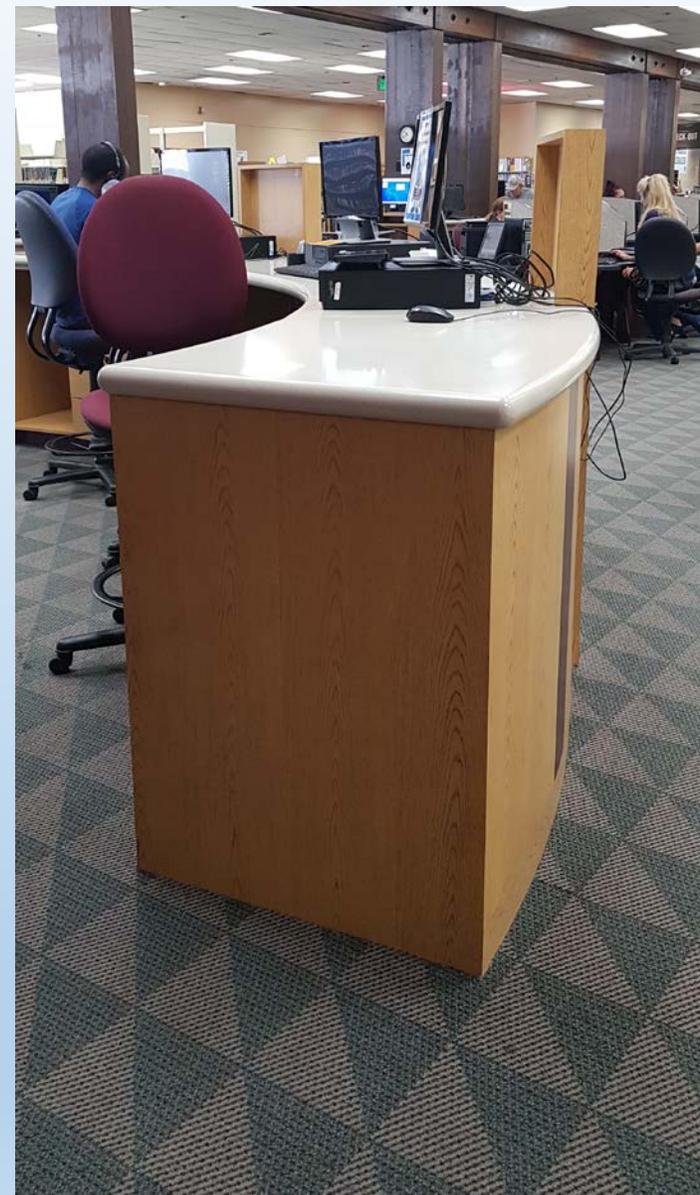
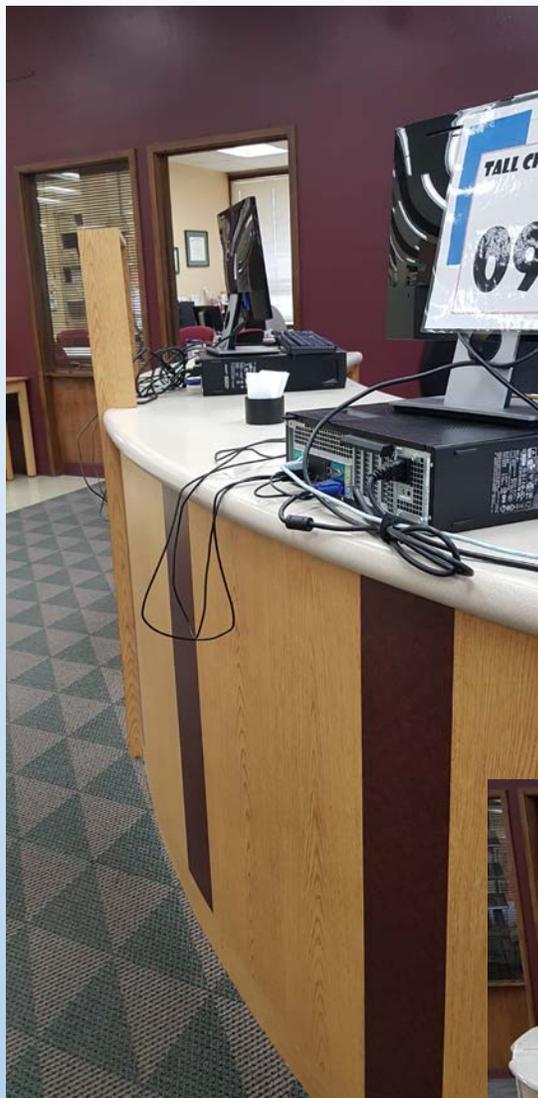
## Facility Improvements

After months of leaking, the roof was completely redone, eliminating our pool party in the Young Peoples Library!



## Facility Improvements

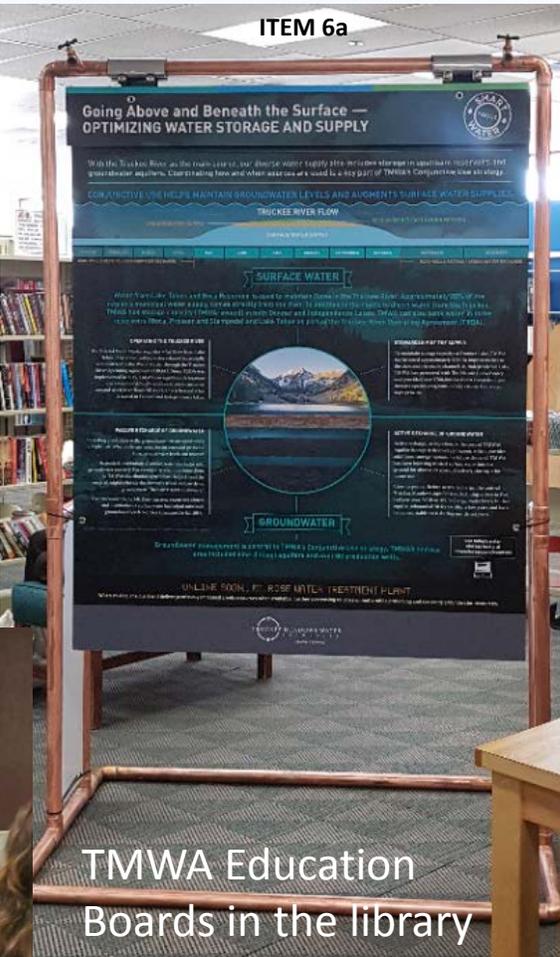
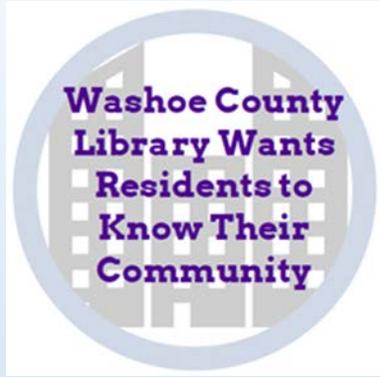
Using gift funds, the height of the public computer bar was cut down, improving line of sight and setting the stage to have consistent furniture with Tacchino Trust renovation funds.



# Facility Improvements

The library struggled with illegal dumping and abandoned vehicles in an auxiliary parking lot. Working with Facilities and County Security Administrator Ben West, bollards and chains were installed to slow the tide.





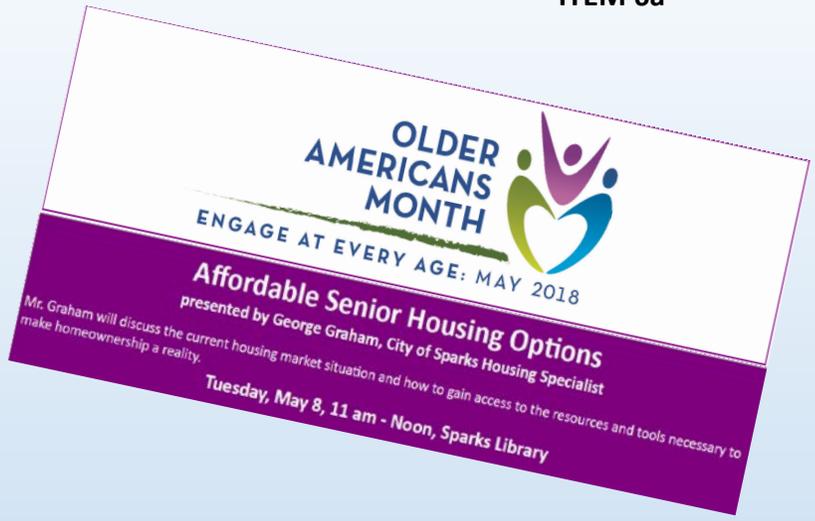
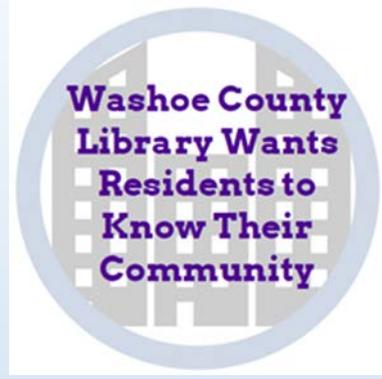
TMWA Education Boards in the library



Annual giving tree: staff donate items, as well as the community



Very first voting experience!



**Celebrate Navy Week with Washoe County Library**

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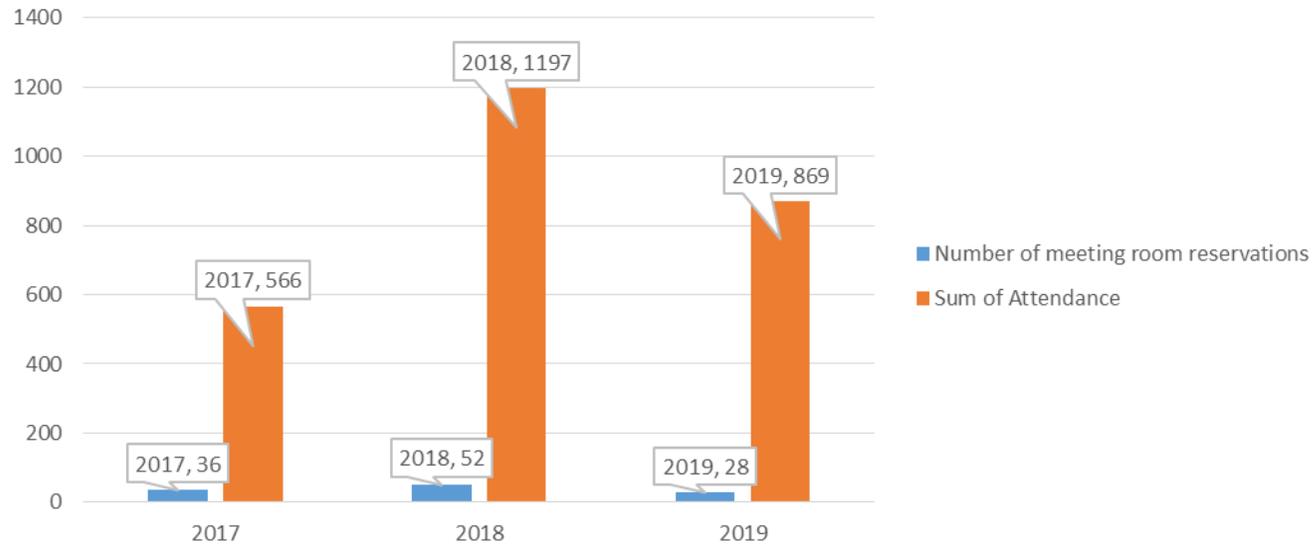
Washoe County  
Library is a  
Community Hub

“We just come to play cards and hang out!”



### Examples of meeting room users

- Northern Nevada Beekeepers of Reno
- Mercury Momentum
- State of Nevada Mediation Services
- DM Meetup
- Reno Babywears
- Sierra Nevada Decorative Artists
- 567 Workshops
- Newcomers of Reno/Sparks: Learn about Nevada
- Drakulich Foundation
- TheatreWorks of Northern Nevada
- Health Astrologers
- Anders & Anders
- Washoe County Registrar of Voters (Early voting and General Election)
- Vegetarians of Northern Nevada
- Starbucks staff training
- RTC-public meeting for the Wells/Oddie corridor
- Pokemon Go Club





Thank you!

**TO:** Washoe County Library Board  
**FROM:** Jeff Scott, Library Director  
**RE:** Tacchino Trust Expenditure Update  
**DATE:** April 17, 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 March 2019 included: \$0.00 for Downtown Reno and \$10,922.15 for Downtown Reno Library Children's Materials.

To date, Tacchino Trust funds has expended a total of \$238,925.91 with \$25,343.99 of those funds spent on Children's Materials.

The total Tacchino Trust funds available the beginning of April 2019 is \$673,327.09 *(includes available balance of RN Children's Materials allotment of \$74,656.01, information which was not included in the March report)*

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

# YOUTH SERVICES & LIBRARY EVENTS TEAM

## MISSION

ITEM 6c

To enrich and connect the community by providing educational, arts, and cultural opportunities and experiences at library branches and throughout the community.

## focus



- ▶ Early Literacy
- ▶ Educational, Arts & Cultural Enrichment
- ▶ Community Engagement
- ▶ YSLE Staff Training
- ▶ Building Community Partners
- ▶ Review & Develop Quality WCLS Events

## community partners

- ▶ Washoe County School District
  - Curriculum & Instruction
  - Library Services
  - Family/School Partnerships
- ▶ Community Foundation of WN
- ▶ Historic Reno Preservation Society
- ▶ Children's Advocacy Alliance
- ▶ UNR Cooperative Extension



- ▶ UNR Counseling/College of Education/Graduate Student Association
- ▶ Spellbinders
- ▶ Children's Cabinet
- ▶ Food Bank of NN

- ▶ Friends of Washoe County Library
- ▶ NN Reading Coalition-UWNNS
- ▶ KNPB/PBS
- ▶ Nevada Humanities
- ▶ UNR Performing Arts Series

over **45** partners

## library events

### A UNIVERSE of Stories

Community wide adoption of WCLS Summer Reading Program!

- ▶ Pioneer Programs: Beaupromo Puppetry, Tsurunokai, House of Waters, Soul Fistication, Ericka Paul Trio, Brūka
- ▶ "A Universe of Animals" Wild Things Conservation Ambassadors
- ▶ Space Explorers with NASA Space Ambassador
- ▶ Star Tours
- ▶ Didgeridoo Down Under
- ▶ Washoe County Arboretum Story Times
- ▶ Spring Family Estate Planning Workshops
- ▶ Sierra Watercolor Society's Art Angels Workshop
- ▶ Pinweels for Prevention
- ▶ Sierra Nevada Journeys/One Truckee River Science Event
- ▶ Historic Reno Preservation Society Series
- ▶ UNCE Little Books Little Cooks
- ▶ Nevada Humanities Great Basin Young Chautauqua
- ▶ Senior Series- Your Time is Now

## outreach

### WCSD Family/School Partnerships

- ▶ Back to School Expo
- ▶ WCSD-CTE Passport to High School
- ▶ Coral Academy Literacy Night
- ▶ Reno & North Valleys High School; Swope, Pine, Dilworth Middle School
  - ▶ WCSD Chart the Course
  - ▶ Parent University Workshops
  - ▶ FACE-Family & Community Engagement
  - ▶ WCSD's Child & Family Services-Math Counts/Science Exploration

shared library resources with

**18,305** patrons since July 2018

- ▶ FBNN Family Health Festival
- ▶ UNR
- ▶ Boys & Girls Club STEAM Foolery Day
- ▶ Reno Community Baby Fair
- ▶ Children's Cabinet

**6,803**

library cards issued since July 2018

- ▶ Domestic Violence Resource Center Board
- ▶ WCSD/Girl Scouts Summer Camp Expo
- ▶ Washoe County "Take your Child to Work Day"
- ▶ Head Start Family Literacy Nights
- ▶ TMCC Welcome Back Lineage Society Day Event

## growing young readers

### storytime

- ▶ Story Time
- ▶ Toddler Time
- ▶ Family Story Time
- ▶ Bilingual Story Time
- ▶ Sensory Story Time
- ▶ Lapsit Story Time

over **16** Story Times per week!



### Kids read to therapy dogs!

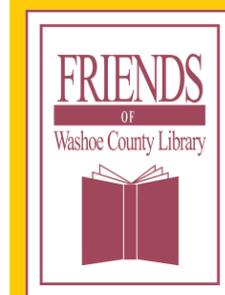


monthly at

**8**

branches

### "I'm Ready for K"



## funded partners

- ▶ Summer Reading Program-events & prize books
- ▶ Pioneer Youth Programs
- ▶ Tintabulations Handbell Ensemble
- ▶ NorthStar Chamber Players
- ▶ Arts for all Nevada

## staff enrichment



- ▶ WCSD Family Engagement Training
- ▶ STEAM Conference
- ▶ NASA STEM Workshop
- ▶ Children's Cabinet
- ▶ Reading Week Reimagined Conference

- ▶ Staff Day - Summer Reading Program Workshop
- ▶ Quarterly System-Wide Early Childhood Education Focused Training
- ▶ Quarterly Branch YSLE Staff Meetings

## administrative



- ▶ National Family Engagement Conference WCLS will be a host site 7/10/2019

- ▶ YSLE Librarian interviews: Administration, Reno, South Valleys, Spanish Springs
- ▶ Represented WCLS for WCSD's Request for Proposal for the Opening Day Collection Committee
- ▶ Judy and Beate have been invited to represent WCLS as Judges for the 2019 KNPB PBS Writers Contest

- ▶ Student Library Card Project - Developed and implemented procedures
- ▶ Niche Academy Tutorial - Changing your pin and personal information

**Connect, Gather, Explore**

WASHOE COUNTY LIBRARY SYSTEM [washoecountylibrary.us](http://washoecountylibrary.us)



# Events & Outreaches



Washoe County "Take Your Child to Work Day!"



Weird Science Wednesday



Pinwheels for Prevention



Story Time!



Aurora gets her library card!



Making Slime!



Paws 2 Read



WCSD/Girl Scouts "Summer Camp Expo"



Brüka Theatre



Washoe County Health Department-Yori Park



Teen Tech Week



Tsurunokai



Arboretum Story Time



Paint & Snack



# LIBRARY BOARD OF TRUSTEE TASK RECORD/FOLLOW-UP

ITEM 6d

FY2018/19

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	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)	<del>Mar 2019</del> - Tabled until Apr 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)	<del>January 2019</del> – moved to Apr May 2019	

# LIBRARY BOARD OF TRUSTEE TASK RECORD/FOLLOW-UP

ITEM 6d

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)	<del>January 2019</del> – 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

# LIBRARY BOARD OF TRUSTEE TASK RECORD/FOLLOW-UP

ITEM 6d

**FY2018/19**

		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	

## MARCH MEDIA

## Transcript

[Log In](#)

**KOLO (ABC) - Reno, NV**  
**KOLO 8 News Now @ 4:30PM**

+ Local Market Viewership: 7,102  
 Local Publicity Value: \$429.12 per  
 30s

**KOLO 3/27/2019 4:43:17 PM:** ...the special ceremony held for cezar... the "Washoe county sheriff's office k-9." and the tradition that follows... plus - have an overdue book fine? well - you could get it all forgiven next week - while helping others in our community... what you'll want to bring to the library... so what kind of weather can we expect tomorrow, and into the rest of the week? we will have a closer look at our forecast...and what you can expect in the days to come...right after the break. for news while you're on the go, listen to our newscast partner, news-talk 780, koh. ...



## Transcript

[Log In](#)

**KTVN (CBS) - Reno, NV**  
**2 News at 4:30pm**

+ Local Market Viewership: 18,059  
 Local Publicity Value:  
 \$1,225.44 per 30s

**KTVN 3/27/2019 4:38:09 PM:** ...at 5-30. covering the 20-19 legislature live in the newsroom, paul nelson, 2 news. today the children of washoe county employees got to learn what their parents do at work. surprise! employees from the library hosted story time... while other departments hosted events like a mock voting booth... scavenger hunt... and more. i'm just grateful that i have the opportunity to bring them here because sometimes you never have a chance to come and show your kids what you do during the day. the sheriffs office and truckee meadows fire also hosted events today... to join other departments in giving children a first hand look at how the county operates. looking 2 our community... if you haven't made plans for dinner yet-- look no further--jersey



mike's is donating 100 percent of their sales today to big brothers big sisters of northern nevada jaimie hays tell us why the jersey mikes day of giving is important to the organization. talking if you have stopped to grab a bite to eat from jersey mikes the past few days you may have noticed this sign...asking if you want to donate a dollar or more to big brothers big sisters...but on wednesday if you stop to eat...you will be donating a whole lot more 100 percent of our sales goes towards big brothers big sisters this is jersey mikes 9th annual day of giving where more than 1,500 jersey mikes restaurants nationwide will donate their resources and sales to help local organizations our local jersey mikes has chose big brothers big sisters as their organization for the past few years. last year they raised around 10- thousand dollars... and they hope to raise just as much, if not more this year. mark antis; franchise owner, jersey mikes: the community is very supportive, reno is very supportive of charities and us personally we have raised thousands of dollars for over 40 organizations in the community, it is part of what we do big brothers big sisters helps around 600 kids each year. the group says it costs a thousand dollars a year to serve each one of them... so fundraisers like these are a big help. derek beauvais; ceo, big brother big sisters of northern nevada: there is anyone from a 100 to 150 kids on a wait list and so when we raise that kind of money those kids on that list not get a match big brothers big sisters matches hundreds of adult volunteers and students across the country to help develop positive relationships that have a lasting effect on the lives of young people derek beauvais; ceo, big brother big sisters of northern nevada: mentoring is a great need, there isn't one person in the community that hasn't had some type of mentoring in their life and we formalize that ...

**KOLO (ABC) - Reno, NV**  
**KOLO 8 News Now @ 5PM**

+ Local Market Viewership: 10,443  
 Local Publicity Value: \$588.24 per  
 30s

**KOLO 3/22/2019 5:11:05 PM:** ...and it's super affordable. most of our camps are 100 dollars.. we have a 60 dollar camp which is really affordable. they've got several locations around town - offering these camps... but spots are filling up fast. if you're just looking for more activities -- and not necessarily a day camp -- why not head here: oh it's one of our favorite things to do - come to the library, so it's great! the "Washoe county library system" has put together special programming -- just for spring break.. their "spring boredom busters brochure" -- lists all the different spring break activities... at all the diferent branches. so lots of little fun activities that we have for the kids throughout so all ages. little kids for story time, older kids for steam. so lots of programs available for everyone. so we're really glad that we can provide this for the community. and the library provides that

for spring break. so we give relief for parents, entertainment for the kids. branches. so lots of little fun activities that we have for the kids throughout so all ages. little kids for story time, older kids for steam. so lots of programs available for everyone. so we're really glad that we can provide this for the community. and the library provides that for spring break. so we give relief for parents, entertainment for the kids. you can pick up one of those "brochures" at any Washoe county library. all library programs are free. for more information on the "spring break programs" through the city of reno and boys and girls club -- head to kolotv-dot-com.. and click on hot topics. tonight at 10... striving to uplift northern nevada women out of poverty. that's the mission of the women and children's center of the sierra in southeast reno. the non-profit is in constant need of donations and volunteers as it offers free classes--diapers--clothe s--and many other resources. kolo 8 news now's kelsey marier brings us her report--all new on the c-w at ten p-m. ### catastrophic devastation... two midwestern states... with long roads of recovery. the storm. and the damage it left behind. a stiff drink and a good book... the reason one library is now selling cocktails. road controls... coming our way. chief meteorogsit jeff thompson is forecasting the weather pattern that could bring this disruption to a road near you. if you want go outif you want go out for a ...

