

**NORTH LAS VEGAS LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES**

May 22, 2007

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

PRESENT

Chairwoman Vernie Borgersen
Vice Chairwoman Nona Whipple
Trustee Stephanie S. Smith
Trustee Monica Beasley
Trustee Felizia Hernandez
Trustee Rita Langford

EXCUSED

Trustee Shari Buck

STAFF PRESENT

Chief Administrative Officer Gregory E. Rose
Acting Library Director Kathy Pennell
Records Manager Jennifer Snyder

WELCOME

Chairwoman Vernie Borgersen

VERIFICATION

Jennifer Snyder
Records Manager

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MAY 22, 2007.

ACTION: APPROVED

MOTION: Chairwoman Borgersen

SECOND: Vice Chairwoman Whipple

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Smith, Beasley, Langford and Hernandez

NAYS: None

ABSENT: Trustee Buck

ABSTAIN: None

BUSINESS

2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF MARCH 27, 2007.

ACTION: APPROVED

MOTION: Trustee Langford

SECOND: Trustee Beasley

AYES: Chairwoman Borgersen, Trustees Smith, Beasley, Langford and Hernandez

NAYS: Vice Chairwoman Whipple

ABSENT: Trustee Buck

ABSTAIN: None

Motion made to reconsider the minutes.

MOTION: Trustee Smith

SECOND: Chairwoman Borgersen

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Smith, Beasley, Langford and Hernandez

NAYS: None

ABSENT: Trustee Buck

ABSTAIN: None

Motion to approve the minutes.

MOTION: Trustee Langford
SECOND: Trustee Beasley
AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Smith, Beasley, Langford and Hernandez
NAYS: None
ABSENT: Trustee Buck
ABSTAIN: None

3. PRESENTATION COMPARING THE LIBRARY DISTRICT OPERATING COSTS WITH THOSE OF OTHER SOUTHERN NEVADA LIBRARY DISTRICTS.

Chief Administrative Officer Gregory Rose explained that as a part of the approved work plan, staff was directed to conduct a comparison study of operating costs for the North Las Vegas Library District versus other districts in Southern Nevada. Acting Library Director Kathy Pennell explained the costs and measures that were tracked and reported to the State Library. Statistics presented were those from fiscal year 2006 for the main and Aliante branches. Acting Library Director Pennell explained that the library was closely aligned with the City of Henderson in terms of size. Director Pennell explained the comparison in the number of branches for the cities; North Las Vegas, 2; Henderson, 4; Boulder City, 1; and Las Vegas, 24. Comparisons were made and reported on areas of registered borrowers, employees, circulation, computer use, operating expenditures, local collection expenditures, collection expenditures per capita, total holdings and per capita holdings.

Trustee Smith requested that, once the June figures were available, they be presented since it would be a full year of the Aliante Library operations. Trustee Smith commented that the City was the only library district that did not get a share of the C-tax. She questioned the meeting space at the library and asked if it could possibly be converted into library space. City Manager Rose explained it was something that could be reviewed and explained additional space was needed for computer use. City Manager Rose explained the computer usage would be reviewed and a report given. Acting Library Director Pennell explained that when a grant was offered to build a computer lab, it was turned down. At the time a computer lab was considered for that room but decided against it based on the number of hours the library operates and the number of staff members that would be required to physically be in the computer lab.

ACTION: PRESENTATION MADE

4. ACCEPTANCE OF A GRANT AWARD FROM THE NEVADA STATE LIBRARY AND ARCHIVES IN THE AMOUNT OF \$3,500 TO SUPPORT JUVENILE LITERACY.

Acting Library Director Kathy Pennell explained this grant was approved, the author completed her presentations and the district would be purchasing the items for the summer reading program.

ACTION: GRANT AWARD ACCEPTED

MOTION: Trustee Smith

SECOND: Trustee Langford

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Smith, Beasley, Langford and Hernandez

NAYS: None

ABSENT: Trustee Buck

ABSTAIN: None

5. UPDATE ON THE ALEXANDER LIBRARY.

Acting Library Director Kathy Pennell explained the design plans were submitted to Staff for comments, which was two months ahead of schedule, and construction should begin in mid-January of 2008 with completion in mid-January of 2009. Acting Director Pennell reviewed preliminary elevations of the exterior.

Trustee Beasley questioned the square footage of the Alexander Library. Acting Director Pennell explained it would be slightly larger than the Aliante Library at 16,000 square feet. Trustee Beasley also questioned the book capacity. Acting Director Pennell explained that it would be over 60,000 books.

Chairwoman Borgersen questioned whether the adjacent park was being considered for use as a performing arts center. City Manager Rose explained a request was received for consideration of using the property as a performing arts theater and asked Acting Director Pennell to confer with the engineers regarding the feasibility.

ACTION: UPDATE GIVEN

STAFF REPORT

City Manager Gregory Rose gave the March and April performance measures to the Board and requested that the Boardmembers contact him or Acting Director Pennell if there were questions.

Acting Library Director Kathy Pennell announced that on Wednesday and Thursday, May 23 and 24, 2007 Classical Guitarist Michael Anthony Nigro would be performing at the North Las Vegas Library and Aliante Library with master classes after each performance for local guitar students.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, explained that the existing library at Aliante was facing south and questioned whether the new library would face the north to avoid the sun. Acting Library Director Pennell explained that the view was important to the design, and the windows would be facing east.

Mr. Borgersen recommended that the teenage section be moved closer to the front for better supervision. Acting Library Director Pennell explained there would not be a designated young adult sitting area in the new library and explained that the paperback display that was blocking the view in the main library was moved for better supervision. Trustee Smith suggested installing cameras in that area.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:29 P.M.

MOTION: Trustee Smith

SECOND: Chairwoman Borgersen

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Smith, Beasley, Langford and Hernandez

NAYS: None

ABSENT: Trustee Buck

ABSTAIN: None

APPROVED: July 24, 2007

Vernie Borgersen, Chairwoman

ATTEST:

Karen L. Storms, CMC
City Clerk