

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

September 28, 2010

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 Cathy Lynch
Trustee Monica Beasley
Trustee Vernie Borgersen
Trustee Nona Whipple

EXCUSED

Vice Chairwoman Rita Langford
Trustee Aaron Hegji
Trustee Delbert Leavitt

STAFF PRESENT

City Clerk Karen L. Storms
Library Director Kathy Pennell
Chief Deputy City Clerk Jennifer Snyder

WELCOME

Chairwoman Cathy Lynch

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF SEPTEMBER 28, 2010.

ACTION: APPROVED

MOTION: Trustee Whipple

SECOND: Trustee Borgersen

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford, Trustees Hegji and Leavitt

ABSTAIN: None

BUSINESS

2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF JULY 27, 2010.

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Trustee Whipple

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford, Trustees Hegji and Leavitt

ABSTAIN: None

3. APPROVAL OF THE IMPLEMENTATION OF A \$25 FEE FOR TEST PROCTORING SERVICES.

Library Director Kathy Pennell explained the library provided test proctoring services upon request. The Las Vegas/Clark County Library District eliminated test proctoring services as of July, 2010 which resulted in an increase of test proctoring requests in the amount of 60 per month for the North Las Vegas Library District. Due to a reduction in Staff, it was determined a fee for reimbursement was needed. The College of Southern Nevada and University of Nevada, Las Vegas imposed a minimum fee of \$40 per test. The City of Henderson began imposing a fee of \$25 per test. Director Pennell requested the Library District Board of Trustees approve a fee of \$25 for test proctoring services.

Lance Wiseman, 3945 Colonial Field Avenue, North Las Vegas, explained his son utilized the test proctoring service at the library. He was concerned the fee would impact families who needed the service. Director Pennell explained the library did not provide direct supervision for individuals during testing. She explained the test proctoring services process involved scheduling, obtaining materials from individual schools, registration with the proctoring service and return of materials to the school. Director Pennell said when a minimum amount of requests were received at the three libraries, Staff was available. She explained the library could eliminate the services, which would force the individuals to attend the local college for a higher fee, or implement a fee for reimbursement.

Chairwoman Lynch questioned when the fee would be imposed. Director Pennell explained upon approval from the Library District Board of Trustees, a \$25 fee would be imposed. Individuals who were previously scheduled for tests would not be affected. Chairwoman Lynch questioned whether the Las Vegas/Clark County Library District charged a fee when they provided test proctoring services. Director Pennell said the libraries had not charged a fee, but were impacted by budget cuts. She explained only librarians, with a Masters Degree in Library Sciences, could proctor the tests and there were times when only one librarian was available. Director Pennell explained the forms provided to the students indicated a charge may be imposed for test proctoring services.

ACTION: APPROVED

MOTION: Chairwoman Lynch

SECOND: Trustee Whipple

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford, Trustees Hegji and Leavitt

ABSTAIN: None

4. APPROVAL OF THE SUBMISSION OF A REQUEST FOR FY2011 STATE COLLECTION DEVELOPMENT FUNDS IN THE AMOUNT OF \$15,458 WHICH WILL BE UTILIZED FOR THE PURCHASE OF BOOKS, LIBRARY MATERIALS AND COMPUTER DATABASES.

Library Director Kathy Pennell explained the collection development funds would be utilized to review methods to improve reading for boys. She attended a conference at the Nevada Library Association meeting which indicated boys had different reading interests than girls. Director Pennell explained the market needed to be changed to promote interest in reading.

ACTION: APPROVED

MOTION: Chairwoman Lynch
SECOND: Trustee Borgersen
AYES: Chairwoman Lynch, Trustees Beasley, Borgersen and Whipple
NAYS: None
ABSENT: Vice Chairwoman Langford, Trustees Hegji and Leavitt
ABSTAIN: None

STAFF REPORT

Library Director Kathy Pennell said the Friends of the Library held a successful book sale at the Aliante Library. A second book sale was planned for November, 2010 at the Alexander Library.

Trustee Beasley questioned the impact of the new library hours on room rentals. Director Pennell said the reduced hours affected room rental and the number of citizens visiting the library. She explained the library hours decreased from 66 hours to 45 hours at Alexander and North Las Vegas libraries.

Chairman Lynch questioned the status of the Summer Reading Program. Director Pennell said programs were reduced but 3,000 children participated.

BOARD ITEMS

There were no additional items.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, recommended changing the name of the North Las Vegas Library to avoid confusion. Mr. Borgersen spoke with Senator John Lee regarding the lack of consolidated taxes for the library. Senator Lee said he would make the issue public to inform citizens that the City did not receive their fair share of funding.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:20 P.M.

MOTION: Chairwoman Lynch

SECOND: Trustee Whipple

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford, Trustees Hegji and Leavitt

ABSTAIN: None

APPROVED: January 25, 2011

/s/ Cathy Lynch

Cathy Lynch, Chairwoman

ATTEST:

/s/ Karen L. Storms

Karen L. Storms, CMC

City Clerk