

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

September 24, 2013

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

CALL TO ORDER

5:01 P.M., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada

ROLL CALL

PRESENT

Chairwoman Rita Langford
Vice Chairwoman Vernie Borgersen
Trustee Gloria Cherchio
Trustee Linda Powers
Trustee Julie Rose
Trustee Nona Whipple

EXCUSED

Trustee Willie Stewart

WELCOME

Chairwoman Rita Langford

VERIFICATION

Barbara Andolina
Deputy City Clerk

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, said at the last Library District Board of Trustees meeting held on March 26, 2013, Chairwoman Langford and Trustees Borgersen and Whipple had questions regarding consolidated taxes following the budget presentation but were told by Deputy City Attorney Bethany Rudd Sanchez that they could not have discussions on the issue due to State Law and the matter not being on the agenda. Mr. Borgersen said the issue was part of the presentation given and questions were acceptable. He asked that the minutes of the March 26, 2013 meeting be amended to reflect the comments.

AGENDA

1. **APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF SEPTEMBER 24, 2013. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Trustee Whipple

AYES: Chairwoman Langford, Trustees Borgersen, Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Stewart

BUSINESS

2. **APPROVAL OF REGULAR LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES OF MARCH 26, 2013. (FOR POSSIBLE ACTION)**

Chairwoman Langford questioned whether the amendments Mr. Borgersen stated could be incorporated into the minutes. Deputy City Attorney Bethany Rudd Sanchez explained the amendments would need to come from a Trustee of the Library District Board of Trustees and stated into the record. Chairwoman Langford made a motion stating Chairwoman Rita Langford and Trustees Vernie Borgersen and Nona Whipple had statements in connection with the agenda on the March 26, 2013 Library District Board of Trustees Meeting and asked that the minutes be amended to reflect the statements were made on agenda items.

ACTION: APPROVED AS AMENDED

MOTION: Chairwoman Langford
SECOND: Trustee Cherchio
AYES: Chairwoman Langford, Trustees Borgersen, Cherchio, Powers, Rose and Whipple
NAYS: (None)
ABSTAIN: (None)
ABSENT: Trustee Stewart

3. APPROVAL TO SET REGULAR MEETING DATES, TIMES AND PLACES FOR THE BOARD MEETINGS FOR 2013-2014. (FOR POSSIBLE ACTION)

Acting Library Director Forrest Lewis said the proposed meeting dates were as follows:

November 26, 2013
January 28, 2014
March 25, 2014
May 27, 2014

Acting Director Lewis explained November 26, 2013 was the Tuesday prior to Thanksgiving Day and if the Library District Board of Trustees desired to move the meeting to an earlier date, the prior Tuesday would be November 19, 2013. Trustee Langford questioned why the July 2014 meeting date was not listed. Acting Director Lewis explained the July 2014 meeting was in the next fiscal year.

ACTION: APPROVED

MOTION: Trustee Whipple
SECOND: Chairwoman Langford
AYES: Chairwoman Langford, Trustees Borgersen, Cherchio, Powers, Rose and Whipple
NAYS: (None)
ABSTAIN: (None)
ABSENT: Trustee Stewart

4. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2013-2014 PER BYLAWS ARTICLE VI.3. (FOR POSSIBLE ACTION)

ACTION: RITA LANGFORD ELECTED CHAIRWOMAN AND VERNIE BORGENSEN ELECTED VICE-CHAIRWOMAN

MOTION: Trustee Whipple
SECOND: Trustee Rose
AYES: Chairwoman Langford, Vice Chairwoman Borgersen, Trustees Cherchio,
Powers, Rose and Whipple
NAYS: (None)
ABSTAIN: (None)
ABSENT: Trustee Stewart

5. RATIFICATION OF AN AGREEMENT WITH THE LAS VEGAS - CLARK COUNTY LIBRARY DISTRICT FOR LIBRARY AUTOMATION AND COURIER SERVICES FOR FISCAL YEAR 2013/2014 IN THE AMOUNT OF \$77,235.62. (FOR POSSIBLE ACTION)

ACTION: RATIFIED

MOTION: Chairwoman Langford
SECOND: Trustee Whipple
AYES: Chairwoman Langford, Vice-Chairwoman Borgersen, Trustees Cherchio,
Powers, Rose and Whipple
NAYS: (None)
ABSTAIN: (None)
ABSENT: Trustee Stewart

STAFF REPORT

Acting Library Director Forrest Lewis reviewed the Monthly Budget Report. He said the statistics were impacted due to the reduced hours of operation at the libraries. The most drastic difference was at the Alexander Library which was currently open Wednesday through Saturday.

On October 3, 2013 there would be an event "Jump Start - Read for the Record" in conjunction with the Pearson Foundation Jump Start which began five years ago. Each year additional libraries were added to the event. The record was for the most books read by an individual in the country. Last year there were approximately 2.3 million participants. Acting Director Lewis explained Aliante Library was the first library in the State of Nevada to have the program. The selected book "Otis" by Loren Long would be read by all the children throughout the United States on October 3, 2013.

Acting Director Lewis was contacted by a representative from the State Library and Archives who received requests for training of Library Boards and Library Directors. A series of programs was offered through the American Library Association which was online training at no cost to the City.

BOARD ITEMS

Trustee Rose questioned whether the agreement with Las Vegas-Clark County Library District was something that could be inclusive to North Las Vegas. Chairwoman Langford explained the services were cost effective by partnering with Las Vegas-Clark County. Acting Director Lewis explained due to the size of the Library District the cataloguing services alone would be costly for the City. He said other benefits of partnering with Las Vegas-Clark County was the access to their collection of books and movies. Las Vegas-Clark County also had a large selection of e-books available.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:19 P.M.

MOTION: Trustee Rose

SECOND: Vice Chairwoman Borgersen

AYES: Chairwoman Langford, Vice-Chairwoman Borgersen, Trustees Cherchio,
Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Stewart

APPROVED: November 26, 2013

/s/ Vernie Borgersen
Rita Langford, Chairwoman

ATTEST:

/s/ Barbara A. Andolina
Barbara A. Andolina, Acting City Clerk