

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

November 21, 2017

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

CALL TO ORDER

5:11 p.m., City Hall, Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

ROLL CALL

TRUSTEES PRESENT

Chairwoman Linda Powers
Vice Chairwoman Yvonne Berry-Johnson
Trustee Alanna Carabott
Trustee Martin Gomez (via telehopne)
Trustee Charles Martin

TRUSTEES ABSENT

Trustee Brent Hinrichson
Trustee Lyndee Roundy

STAFF PRESENT

Forrest Lewis, Library Director
Rhiann Jarvis, Deputy City Attorney
Marie Purcell, Deputy City Clerk/Recording Secretary

PLEDGE OF ALLEGIANCE - BY INVITATION

Linda Powers
Chairwoman

PRESENTATIONS

1. **PRESENTATION OF CERTIFICATE OF RECOGNITION TO DR. CHARLES MARTIN FOR HIS SERVICE AS A LIBRARY DISTRICT BOARD OF TRUSTEE.**

Director Lewis presented a Certificate of Recognition to Trustee Dr. Charles Martin for his dedicated service to the Library District and his support to the Friends of the Library. He noted that Dr. Martin had submitted a grant request through his corporation that provided \$2,000 to the Library District.

PUBLIC FORUM

There was no public participation.

AGENDA

2. **APPROVE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF NOVEMBER 21, 2017. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Trustee Martin

SECOND: Vice Chairwoman Berry-Johnson

AYES: Chairwoman Powers, Vice Chairwoman Berry-Johnson, Trustees Carabott, Gomez and Martin

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hinrichson and Roundy

CONSENT AGENDA

3. APPROVE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF SEPTEMBER 26, 2017. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Trustee Carabott

SECOND: Trustee Martin

AYES: Chairwoman Powers, Vice Chairwoman Berry-Johnson, Trustees Carabott, Gomez and Martin

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hinrichson and Roundy

BUSINESS

4. APPROVE SUBMISSION OF A GRANT APPLICATION TO THE NEVADA STATE LIBRARY AND ARCHIVES IN THE AMOUNT OF \$50,000, WITH A REQUIRED 10% IN-KIND MATCH IN THE AMOUNT OF \$5,000 FOR THE 2018 LIBRARY SERVICES AND TECHNOLOGY ACT COMPETITIVE GRANT WHICH WILL BE UTILIZED TO PURCHASE EQUIPMENT TO CREATE MAKERSPACES AT EACH OF THE LIBRARY BRANCH LOCATIONS. (FOR POSSIBLE ACTION)

Director Lewis stated that the Library District applies annually for competitive grants and if awarded, the grant funding would be used to purchase equipment to create makerspaces, which are rolling work stations for open play learning, in each of the Library branch locations. He noted the intent is to use the Science, Technology, Engineering, Arts, and Mathematics (STEAM) Program to provide open play learning along with structured classroom settings with partnerships from the College of Southern Nevada, University of Nevada Las Vegas, and the Clark County School District. He expressed the desire to attract new patrons and families to the Library to participate in interactive learning.

In response to a question from Chairwoman Powers, Director Lewis stated the grant process begins with the initial submission of a proposal to the State for review. He noted that the proposal has been accepted by the State which allows the City to move forward to the application phase. The State's recommendation regarding the proposal is to develop a plan to measure the success of the program.

ACTION: APPROVED

MOTION: Trustee Gomez

SECOND: Trustee Martin

AYES: Chairwoman Powers, Vice Chairwoman Berry-Johnson, Trustees Carabott, Gomez and Martin

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hinrichson and Roundy

5. **APPROVE SUBMISSION OF A GRANT APPLICATION TO THE NEVADA STATE LIBRARY AND ARCHIVES IN THE AMOUNT OF \$2,000 FOR THE 2017 LIBRARY SERVICES AND TECHNOLOGY ACT COMMUNITY ENRICHMENT GRANT WHICH WILL BE UTILIZED TO PURCHASE EQUIPMENT TO FOSTER EARLY CHILDHOOD EDUCATIONAL PLAY. (FOR POSSIBLE ACTION)**

Director Lewis stated that this grant was part of the Library Services and Technology Act Grant but in a smaller amount. The recommendation was to purchase hands-on educational play equipment for all Library branches to use in the Children's Area to encourage families to spend additional time at the Library.

ACTION: APPROVED

MOTION: Trustee Gomez

SECOND: Trustee Carabott

AYES: Chairwoman Powers, Vice Chairwoman Berry-Johnson, Trustees Carabott, Gomez and Martin

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hinrichson and Roundy

6. APPROVE UNIFORM TRESPASS LANGUAGE FOR NORTH LAS VEGAS LIBRARY DISTRICT BRANCHES. (FOR POSSIBLE ACTION)

Director Lewis stated that staff rarely needed to trespass a patron from the Library, but uniform language is needed for each Library branch. He noted that currently Security was present at the Alexander Library which contained the One-Stop Career Center and that once the centers open in the other branches Security would be provided at all branches. He stressed that any patron issued a trespass had the right to appeal to the Library District Board of Trustees, and the Board has the authorization to overturn the trespass.

Responding to a question from Trustee Carabott, Director Lewis stated the Las Vegas/Clark County Library had a time period of one year for a trespass order. He noted that the North Las Vegas Library District uses trespass as a last resort, therefore there is no expiration date but as previously stated, there is a process for an appeal. He also noted that while the City of North Las Vegas honors trespasses issued by the Las Vegas/Clark County Library District, it is not reciprocated by those agencies.

Responding to Vice Chairwoman Berry-Johnson, Director Lewis stated that staff has been advised to contact law enforcement if they encounter a patron refusing to leave or returning after being issued a trespass. Chairwoman Powers expressed concerns about those patrons who did not understand English. Director Lewis noted there were staff available to translate if needed.

ACTION: APPROVED

MOTION: Trustee Gomez

SECOND: Vice Chairwoman Berry-Johnson

AYES: Chairwoman Powers, Vice Chairwoman Berry-Johnson, Trustees Carabott, Gomez and Martin

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hinrichson and Roundy

STAFF ITEMS

Director Lewis thanked the Library Trustees for their time and effort serving on the Board and wished everyone a Happy Thanksgiving. He gave the following updates:

- The registration closing date for the Winter Reading Program was extended to allow for additional involvement. He noted that prizes will be awarded.

- The District is continuing to work with Professionals in Philanthropy.
- He announced the addition of three new Board Members to the Friends of the Library.
- Staff training is set for March 15, 2018 from 10:00 a.m. to 4:00 p.m. He invited Board Members and Friends of the Library to participate.

BOARD ITEMS

Director Lewis noted that Brandon Marshall, Linebacker for the Denver Broncos, donated \$5,000 to the Friends of the Library that would be used for laptop and Chromebooks for the Alexander Library.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

The Meeting Adjourned at 5:50 p.m.

APPROVED: January 23, 2018

Linda Powers
Chairwoman

ATTEST:

Marie E. Purcell, CMC
Deputy City Clerk / Recording Secretary