

**CARSON CITY LIBRARY
MINUTES OF MEETING
OF THE BOARD OF TRUSTEES
March 22, 2012**

***Item I:** **Call to Order of the Carson City Library Board of Trustees** Chairperson Sandy Foley called the meeting to order at 5:30 p.m., Thursday, March 22, 2012.

***Item II:** **For possible action - Roll Call of Board Members and Determination of Quorum**
*Chairperson Sandy Foley; Vice-Chairperson Drew Simmons; Board Member Robin Williamson; Board Member Maxine Nietz; Board Member Robert Kennedy
Quorum Established

*Chairperson Sandy Foley: Are there any comments from our general public?
No Comments

a.) Consideration of any absences of Trustees (Action)
None

***Item III:** **General Public Comment:**

Chairperson Sandy Foley: Is there any member of the public that wishes to come forward at this time and address the Library Board of Trustees and speak on any topic that is relevant to the Library Board and our meeting?

*None

Item IV: **For possible action - Minutes of previous meeting for approval/amendment. (Action)**

a. January 26, 2012 (Regular Meeting)

*Motion: Board Member Robert: I move to approve the Minutes of the January 26, 2012 meeting.

*Second: Board Member Maxine Nietz

*Result: Passed (Unanimous)

***Item V:** **Notice - Modification to agenda (Action)**

* None

***Item VI:** **Disclosures**

Chairperson Sandy Foley: Is there any member of the Library Board of Trustees who may wish to explain any contact with the public regarding an item on the agenda or business of the Board of Trustees?

*None

***Item VII:** **Carson City Library Foundation Report** (Discussion only)

(See attached report)

a.) Fund generation and activities since the last report.

Planning and Development Deputy Director Tammy Westergard is not in attendance due to a special meeting of the Carson City Library Foundation.

*Library Director Sara Jones: The Carson City Library Foundation is having a special meeting tonight. This meeting takes place quarterly. They needed a quorum to discuss the capital campaign and tonight was the time the members could meet. The results of this meeting will be shared with the Carson City Library Board of Trustees in April 2012.

*Chairperson Sandy Foley: Thank you. Are there any questions?

No questions.

***Item VIII: Friends of the Carson City Library report (Discussion only)**

a.) Fund generation and activities since the last report.

Phyllis Patton, Vice-President Friends of the Carson City Library reported. (See attached report)

*The "Book Lover's Book Sale" was held on Friday, Saturday and Sunday, February 10th, 11th and 12th, 2012, and we made \$4,086.30.

*The next book sale will be held in April at the Carson Mall. The Member's Only Preview will be on Tuesday, April 10, 2012, from 3:00 p.m. to 7:00 p.m. Non-members can sign up at the door and shop that evening.

For the General Public, the sale will be on Thursday, April 12, 2012, from 10:00 a.m. to 5:00 p.m., Friday, April 13, 2012, from 10:00 a.m. to 5:00 p.m. and Saturday, April 14, 2012, from 10:00 a.m. to 2:00 p.m.

*Thanks to all of the people who help with our book sales including those who work at the sale and those who contribute so many beautiful books. It takes a lot of work and we appreciate you all very much.

*A Bingo Night will be held in April although a date has not yet been set. Please check the website and look for flyers and an announcement in Browser's Corner. It will be held in the Sierra Room at the Carson City Nugget Casino at 7:00 p.m. There will be ten (10) games played during the evening. There will be prizes for winning the games, and we will also hold a raffle. This will be the beginning of our fundraising efforts. If it goes well we would continue to have Bingo Night on a quarterly basis.

*Part of the Book Sale in April contains a Craft Sale Section. The crafts are homemade items donated by members of the Friends of Carson City Library. They are all handmade. Money from the sale of craft items will be held separately and will be used to buy new furniture for our Browser's Corner.

Questions invited:

*Board Member Robert Kennedy: How do your sales figures compare when your sales are held at the Carson Mall instead of the Carson City Library?

*I think we did well, and we will give the figures in May. In the Mall we can display more books because we have more room.

No further questions.

***Item IX: For possible action - Library Board of Trustees Business**

a.) Update on BranchAnywhere at the Boy's & Girl's Club (Discussion only)

*Library Director Sara Jones: In the Deputy Director's report you can see that we have had a few issues with our robot. Since we have the first generation machine, which has never been tested by the public, we will receive a second generation machine for no extra cost. Please remember that this was all received due to an Innovation Grant; the purpose of which was to try something that has never been used before. We have not had to pay *Evanco Solutions* because the contract says we would have a 'steadily working machine' before any fees were paid. The machine we have costs \$150,000.00 (one hundred fifty thousand dollars). We agreed to pay \$130,000 (one hundred thirty thousand) for it. It cost \$4,000 to ship. Therefore *Evanco Solutions* will pay for the return shipping and whatever shipping costs are incurred to send us the new model. We are both committed to making this work. Here, like with the Automated Materials, we tried something that was cutting edge that didn't quite work out, so we got something better for the same amount of funding.

We have an agreement that they will ship out another machine as soon as possible and will keep you informed.

We knew that we wanted to get the kids engaged from the robotic side and we have done that. The current machine is used from about 3:00 p.m. to 7:00 p.m. non-stop. It is a great learning opportunity, and it is used to deliver material to the kids' hands.

By our next meeting in April we will have an update for you. I am confident that this will work out. It was made possible through the Innovation Grant.

If there are any questions, I will be happy to answer them at this time.

Question: Board Member Robin Williamson: Have you noticed any increase in library traffic since the children at the Boy's & Girl's Club are required to have library cards?

Answer: Library Director Sara Jones: Yes, we have. There is a positive correlation. We gave library cards to the people who work at the Boy's & Girl's Club as well as caregivers and some of them have said they came to the library to check it out after seeing the robot. We definitely want to initiate interest there. There are two hundred and fifty (250) items in the machine and one hundred ten thousand (110,000) items at the library, so we do hope it will engage them to come to the library.

Comment: Board Member Maxine Nietz: Madame Chair, there was an article in the Nevada Appeal Newspaper about the low graduation rate in Carson City. Projects like the BranchAnywhere are what will make the future graduation rates so good. Manufacturing business groups always say that they need an educated work force. That's what they need when considering moving to Nevada. The BranchAnywhere and other technology initiatives are the foundation of what will produce that higher graduation rate and prepare a future educated work force. I appreciate the project.

b.) Introduction of Michael Salogga, BRIC Manager and update on activities and plans for the BRIC (Discussion Only)

*Michael Salogga: Introduced himself as the Manager of the BRIC (Business Resource Innovation Center). (See attached outline)

Background: Mr. Salogga is a two-time graduate of San Diego State University. He has an undergraduate degree in information systems and an MBA in finance. He has over thirty (30) years of experience in a wide variety of industries. He has worked with large businesses, such as Levi Strauss, and with small businesses. He has worked in all levels, and his titles include: Executive, COO and CFO. His expertise is in sales, marketing, finance and operations.

*The goal of the BRIC is to work with Carson City's efforts in business development: Economic development, Redevelopment and Business Support. That is what the BRIC is all about. The BRIC takes the philosophy of the library that we are regional. All areas are welcome.

*We are trying to tie into the Governor's Office on Economic Development. The latest mater plan has been put out that focuses on target sectors. We will honor all of the different studies. We have taken all the studies and determined that we want to work with manufacturing, distribution, retail, tourism and hospitality, professional services and government. This is where we will focus our efforts.

*BRIC provides business support on a day-to-day basis. That includes resources from the library, business counseling and business education.

Library Resources:

- Rich business reference collection
- Business book and audio books for checkout
- Periodicals and newspapers
- Computers and internet access (internet access of research databases to do competitive analysis by using Reference USA, demographic analysis using Business Decision or industry research using EBSCO)
- Use of printers and fax machines (free)

- Conference facilities (378 people have used the conference facilities)
Effort will be made to let more people know that these tools do exist at the BRIC.
Cooperating Collection of the Foundation Center (Grant interest)

Business Consulting:

- Memo of Understanding with the Nevada Small Business Development Center says Michael Salogga is the dedicated small business counselor for Carson City and the surrounding area.
- In this position Michael provides one-on-one free counseling with existing and startup business.
- He sees an average of thirteen (13) clients per month.

Business Education:

- NxLevel Education for Entrepreneurs: A new area that is being established for the BRIC. Tuesday night, March 20, 2012, was the first session of NxLevel training, the education for entrepreneurs. This is an SBDC (Small Business Development Center) sponsored program. It is a national program of curriculum which will run for thirteen (13) weeks. The thirty (30) people class was a mix of existing businesses and people who wanted to start new businesses.
- Highway 101 – The Roadmap to business success:
First class was on March 21, 2012. The classes are held at lunchtime on Wednesday's. They are very comfortable.
Starting a Business 101
Marketing 101
Finance 101
Computer Tutoring: One-on-one basic level computer training. Already booked out about five (5) weeks.
- Lynda.com: This is a website that offers online video training on a wide variety of subjects including Office, QuickBooks, 3-D animation and video production. We will set up an area where people can reserve time and use the facility.

Special Projects:

- VITA – Volunteer Income Tax Assistance - The BRIC has been designated by the IRS as volunteer income tax assistance site. Volunteers are now preparing income tax returns for people of low to moderate income. The idea is to get earned income tax credits into people's hands. Volunteers will be available during the tax season; from now until April 17, 2012.
- AG Cluster Study: Rob Cooper from NNDA (Northern Nevada Development Association) invited members of the BRIC to join them in a partnership to produce a cluster study for the Governor's Office of Economic Development of the agriculture industry in Nevada. Mr. Salogga and others will be active in doing secondary research for this project. NNDA Agricultural Committee will do the primary research. Then a final report will be produced and is due by the end of JUNE 2012.
- Board participation:
Mr. Salogga has been designated to the NNDA (Northern Nevada Development Association) Board by our City Manager, Larry Werner. Mr. Salogga is also on the Board of the Western Nevada Development District (WNDD). This gives the BRIC exposure in these economic development areas and gives them opportunities to participate with our regional partners on a number of issues.
- Collaborations:
NNDA – EB-5 provides business and planning assistance

RNDC- Client consulting: RNDC ([Rural Nevada Development Corporation](#)) lends money and likes to know that there is a Small Business Development Center Counselor who is there to help out. RNDC is a revolving loan fund for the State of Nevada that primarily works through the USDA.

SCORE-Client Counseling: SCORE ([Service Corps of Retired Executives](#)) is a national organization and the local chapter is based out of UNR ([University of Nevada-Reno](#))

If anyone has any questions, I will be glad to answer them now.

Question: Board Member Robert Kennedy: Have you reached out to any service clubs or the school board to let them know what you are doing at the BRIC?

Answer: Mr. Salogga: Yes, I would like to put together a presentation like this.

Question: Vice Chairperson Drew Simmons: In an effort to improve attendance at the lunchtime classes, can you give us the dates and times for the Marketing class?

Answer: Michael Salogga: The Marketing 101 class is on March 28, 2012. The Business 101 class will be held on April 4, 2012. Finance 101 will be held on April 11, 2012. Business 101 will be held again on April 18, 2012. Marketing 101 will be held again on April 25, 2012.

Question: Board Member Robin Williamson: Since our meeting will be televised, can you please give your name and contact information one more time? Is the information on classes available on the City website or the library website?

Answer: Mr. Salogga: The telephone number is (775) 283-7123. That is the front desk for the BRIC. To contact me directly, please call (775) 283-7122. All contact information regarding classes is on the website which is www.carson.org/BRIC. We also have a Twitter account called [carsoncityBRIC](#). If you do a search for Business Resource Innovation Center you will find us on Facebook. Anyone who wishes to be part of our newsletter email list can join that list on the Facebook page.

Question: Board Member Robert Kennedy: What are your hours of operation?

Answer: Mr. Salogga: Our hours are Monday through Friday, from 8:00 a.m. to 5:00 p.m.

Question: Board Member Maxine Nietz: Regarding the programs for startup businesses and existing businesses, are they oriented towards businesses who may want to relocate to this area from another state to see what the local market is like?

Answer: Mr. Salogga: Absolutely, but remember the Reference USA and Business Decision, as well as EBSCO are really national level information. It is not specific for this state. Anyone looking for those databases can get them by looking at the Carson City Library website which is carsoncitylibrary.org.

Comment: Susan Antipa: I don't want to leave you with the impression that the information can not be narrowed down to Carson City. The information in those databases definitely can focus just on Carson City. If you go to our website to get into those databases, you do need a Carson City Library card.

Comment: Chairperson Sandy Foley: Thank you very much for coming here tonight. The BRIC is a wonderful part of our library and you have the enthusiasm to make it better than it already is.

Response: Mr. Salogga: Thank you. It's great to be here.

Comment: Library Director Sara Jones: Mr. Salogga is entirely supported by stimulus funding. Two thirds funding came from The [Broadband Technologies Opportunities Program](#), and one third came from the [Mae B. Adams Trust](#). We

originally asked for a Business Resources Librarian and we extended that to a Manager.

c.) Update on Knowledge & Discovery Center Project (Discussion only)

Library Director Sara Jones: Everyone is aware that there is a petition being circulated since early February. It asks for signatures and is asking people to not let the building of the Knowledge & Discovery Center to go forward without a vote by the public. The actual wording is, *'no public funding shall be used for the proposed Carson City Center Project commonly known as the Nugget Economic Development Project or the Nugget Project, without a majority vote of the people approving such funding'*. It is our understanding that it is gaining signatures. The mere fact that a petition is being circulated doesn't change anything that the Board of Supervisors did on September 15, 2011. However, it will engage controversy and, in the political context, it will expose who is for the project, who is against it and what their reasons are. The Carson City Library Foundation had been doing well on the capital campaign, and we had lines to being halfway there, but this may make the campaign difficult too. Next month you will hear from the consultant of the Library Foundation and what they think is possible when the context has been changed. We watch this evolution every day and we are always reading something about it from the candidates who want it to go forward, to op-ed pieces and in Letters to the Editor. I do have a two-page fact sheet produced that is available to anyone. It is a fact sheet only and not an advocacy piece. It clarifies the confusion about what was said on September 15, 2011, which did not, as proposed, raise taxes. I can provide this fact sheet to anyone who requests a copy.

I would be happy to answer any questions anyone may have at this time.

Question: Board Member Maxine Nietz: There were a lot of meetings of the committee held over a period of time. Are the results of these meetings, such as broadcasts or minutes, available on the carsonkdc.org website to people for review? I think a lot of people may not be aware of how much work and time has already been spent on this and a lot of people did participate over a period of time. This is not a secret that has popped up out of nowhere.

Answer: Library Director Sara Jones: Yes, that's a good point. All of the meetings were official city meetings conducted in this room. The printed transcript record can be acquired on the city's website. When I applied for the Economic Development Administration Grant, I had to provide them with Proof of Public Input. There were five (5) Advisory Meetings and four to six (4 to 6) meetings of the Board of Supervisors. All of the meetings were held in the evening. A transcript of every meeting can be obtained by going to the city's website, and you can watch the broadcast on Carson City Access TV. There are about twenty (20) to thirty (30) hours of televised meetings. We can also link anyone who is interested to the Project Site as well. This is the official documentation of the city's government doing the city's business.

Comment: Board Member Robert Kennedy: We had someone knock on our door with the petition. We should have asked the person who they were and where they worked! So if anyone is approached by someone asking them to sign the petition, I suggest you ask them how they are presenting the petition.

Question: Chairperson Sandy Foley: Are there copies of this fact sheet at the Carson City Library?

Answer: Library Director Sara Jones: Yes there are. This sheet was developed in collaboration with the City Manager, Larry Werner. It is designed to be a clear piece that is fact-based on what has already happened. There are sheets available at the library and on our website.

d.) April Meeting Date and location change from April 26th to April 19th (ACTION)

*Library Director Sara Jones: I could not get into the library or the BRIC on April 12, 2012 because they are so busy, thanks to Michael Salogga. The options that we have would be either Wednesday, April 18, 2012, at the BRIC or Thursday, April 19, 2012 at the Library. This room is booked ahead.

*Motion: Board Member Maxine Nietz: Madam Chair, I move that the April meeting of the Library Board of Trustees be scheduled for Thursday, April 19, 2012, at 5:30 p.m. in the Auditorium of the Carson City Library on Roop Street.

*Second: Board Member Robin Williamson

*Result: Passed (Unanimous)

Chairperson Sandy Foley: Our next meeting of the Carson City Library Board of Trustees will be held on Thursday, April 19, 2012, at the Carson City Library at 5:30 p.m. We will have notification of that out early so that people can make plans accordingly.

***Item X: Library administrative reports (Discussion only)**

a.) Report on current Fiscal Year Budget (Discussion only)

(See attached report)

*Library Director Sara Jones: You all have a copy of the Financial Reports for February/March 2012. The first few pages are the Detail Budget. Seventy-five per cent (75%) of the fiscal year is gone. Our bottom line is 67% (sixty-seven per cent). Our professional services category is running at 92% (ninety-two per cent). This however, salaries and seasonal, is significantly lower at 57% (fifty-seven per cent) under what the budget allowed. These two things are used in conjunction with each other as needs ebb and flow in terms of expertise that is needed or if people need time off or are on vacation. Then we have part-time folks who come in through professional services. Those two will balance.

*A few other categories are over-expended, and several are under-expended. Our bottom line continues to be ok.

*We are out of postage, and I anticipate postage to go another five thousand dollars (\$5,000) in the negative, so I will watch for a place for that. Postage continues to be an issue as the rates rise and people who want to borrow things rise as well.

I will be happy to answer any questions you may have at this time about the detail budget.

*Question: Chairperson Sandy Foley: When you do a library loan, do you actually keep the book in our library?

*Answer: Library Director Sara Jones: Yes, we have a reciprocal relationship with Churchill County. When they let us borrow an item, it remains in our collection until someone wants it back. And when we lend them an item it stays with them until we want it back. Every once in a while we switch back the borrowed items. That was just done the other day, and about ten to twelve (10 to 12) boxes of books went back.

With Lyon County we have a transport system. We are looking at Kindle as a way to mitigate the postage expense. We can load a book on Kindle for \$9.99. If an inter-library loan is from far away, it may make more sense to buy the book which we do sometimes. The good thing about this from a budget situation is that I am aware of it, and I know I have to look to another category. Perhaps we can get other libraries to agree to inter-library transfers where the book lives at the receiving library until someone wants it back. Right now we only have that relationship with Churchill County Library.

*Comment: Chairperson Sandy Foley: Yes, that is a good program. It's nice to be able to request a book and not have to wait weeks for it. I appreciate what you do to get all the books to the patrons.

*Response: Library Director Sara Jones: Yes, it does make libraries more powerful when you can look at all the libraries in that system. There are over one half million items available once you aggregate it all together.
Are there any other questions about the General Budget?
No further questions.

b.) Report on current Fiscal Year Gift Fund (Discussion only)

(See attached report)

*Library Director Sara Jones: The Gift Fund Report covers both February and March, 2012. You can see both the revenue side and the expenditure side. The revenue side to date is \$59,715.97 (fifty nine thousand, seven hundred fifteen dollars and ninety seven cents) in our gift fund account and we have spent \$53,350.00 (fifty three thousand, three hundred fifty dollars). There are reserves in the Gift Fund Account.

Back up sheet shows you that it is a rollover account. The Gift Fund money belongs to the library and rolls over year-to-year.

Our assets are a little over \$200,000 (two hundred thousand dollars) in the Gift Fund.

*Are there any questions regarding the financial reports?

No questions

c.) Activities and operations of Library since last report (Discussion only)

(See attached report)

*Library Director Sara Jones: We are still in the running for the Economic Development Administration Grant. I received a call from the Seattle office offering great encouragement that we are in the next round. They are excited about the project and would like to fund it.

*We applied for a little over \$100,000 in Library Services and Technology Grants. All of those look positive; it's just a matter of waiting for the Federal Budget. We haven't had a Federal Budget since 2009.

*As a Broadband Technology Opportunities Project grantee, the library has been invited to join an organization in Spokane, WA called Tincan for a National Science Foundation grant. The elements are to help young people learn how to make games on both the entrepreneurial side and the serious educational side. Not many public libraries get National Science Foundation grants. They are the 'blue ribbon' of Federal grants so it will be very exciting for us. The grant is for approximately \$40,000 and would buy software and help us to fully develop that program.

*There is nothing in our upstairs area right now. Consultants have recommended carpeting that area, especially if we are going to put forty (40) computers and digital media items up there. It will be very noisy. The quote for carpet is more than I want to spend, so I am working on that. My goal is to have the upstairs fully operational by the next fiscal year.

*We have made progress with our partners. *Say Design* has been a partner since the beginning. They are a gaming company. We have solidified our partnership with the University of Nevada-Reno and the Knowledge Center. They use @One. An expert from UNR will help us choose the right hardware and software, and they are willing to help us find students to share their expertise with us. They are comfortable with the fact that we are going to do a smaller version of @One, so we can engage kids to go to UNR and use those resources. We will call it @Two.

*We also have a very firm partnership with the Carson City School District, including the recent efforts for their strategic plan. We have decided that we are going to call the upstairs space WIRED@TWO. WIRED stands for:

Worldwide Focus, Integration, Reflection, Engagement, Discovery

*We have a good solid partnership with NNDA (Northern Nevada Development Association). They are very interested in work-force development. Their initiative is to get the tools and engage people to be ready for manufacturing jobs.

*Hopefully we will be at a ribbon cutting ceremony soon, and we will have an expanded public computer space at our library. That is brought to you by the American Recovery and Reinvestment Act, which is stimulus funding and also by the Mae B. Adams Trust.

*Both Deputy Director Tammy Westergard and I are seriously engaged in the Carson City School District's vision. We went to many meetings, and we are happy to be a full partner in making this an education community.

*Programming Outreach Manager Andrea Moore has been moved to the BRIC. She will be there from 10:00 a.m. to 3:00 p.m. every day. We want to be sure that there is a professional resource space at the BRIC.

*I will be happy to answer any questions you may have at this time.

No questions.

*Comment: Chairperson Sandy Foley: The community outreach and the focus of what this library does for this community is amazing. The library sponsors so many things in this community and has been excellent in bringing in money from different sources like the stimulus fund and the Mae B. Adams Trust.

d.) Youth Services Librarian Amber Sady (Discussion only)

(See attached report)

*I have handed out the April calendar, and you can see it is a very busy month.

*We have moved the Lego Club up one week. The date has been changed from April 14, 2012, to April 7, 2012.

*Love on a Leash will be meeting on April 21, 2012, and not on April 7, 2012, because of Easter weekend. Lots of dog-owners will be out of town that weekend.

*El Dia de Los Niños: The library has received a grant for El Dia de Los Niños. Most of the money from this grant has gone to collection development for our youth Spanish collection. We have ordered print materials and audio/visual materials including the PlayAway's, which are audio/visual material in an MP3 format. We have also ordered a few PlayAway Views in Spanish.

*On April 19, 2012, Elisa will have a Special Bi-lingual Story Time as part of this Dia de Los Niños program. This is held at the Carson City Library with crafts and treats as part of the celebration.

*As part of the El Dia de Los Libros we have partnered with the Children's Museum. We will have a special program on Saturday, April 21, 2012, from 2:00 p.m. to 4:00 p.m. The Teen Advisory Group has volunteered to do face painting, and the Museum will also host a craft program in the Dia de Los Niños theme.

*During the month of April, we will be giving out free passes for kids to gain entry to the Children's Museum. The kids can use these passes on Friday, April 20, 2012, and/or Saturday, April 21, 2012.

*On Saturday, April 28, 2012, 'Tintabulations' will return to perform at the library at 11:00 a.m.

*I have visited five (5) out of six (6) of the public elementary schools in Carson City and have given the kindergartners library cards. I have also met with the third graders for the Third Grade Initiative to show them how to use BrainFuse, our free, online tutoring website. I have also introduced them to how to use the Carson City Virtual Library Youth/Teen Portal. I have spoken to them about what kind of resources and programs we have at the library. That has been going very well. I have one more school to visit. I have

set up a date during the first week of April to visit the Carson Montessori School as well. I will hand out library cards there.

*Bordewich Brae Elementary School came to Library Night. We had a 'parent night', and over one hundred (100) parents and faculty were in attendance. I spoke from forty five (45) minutes to one hour about the library services. I showed the parents how to use BrainFuse so the parents know that they have another resource to help with their children's homework. We handed out a lot of library cards, and afterwards a lot of books were checked out.

*Carson Middle School also came to the 'parent night' at the library in the fall. We had a really good attendance.

*I can answer any questions you may have.

No Questions

e.) Programming Outreach Manager Andrea Moore (Discussion only)

(See attached report)

Our remaining March program is really impressive, so I will outline what we have going on for next week.

*Monday, March 26, 2012, the authors of the Arcadia book, a book about the Nevada State Prisons, will be at the book launch. The book is on sale for \$20 (twenty dollars) each and the authors will be available to sign books. There is a lot of good, historical information in this book. Corrections officers who worked at the Nevada State Prison, a Research Librarian from the Nevada Department of Transportation and an archeologist from the State of Nevada are authors. It is a well sited book in terms of historical value.

*Community-read will be launched on March 27, 2012. The selected book is 'A *Thousand Splendid Suns*' by Khaled Hosseini. Please help yourself to one of the copies of the books that I have here. Read it, enjoy it and pass it on.

*On Wednesday, March 28, 2012, at 7:00 p.m., the Capital City Arts Initiative will be presenting their thirty-eighth (38th) Nevada Neighbors program. They are hosting Marjorie Vecchio, PhD. Her work is entitled '*As the World Turns: Artists and Global Events*'. An artist's reception will be held beforehand at 6:15 p.m.

*On Thursday, March 29, 2012, at 5:30 p.m., the Bureau of Land Management will host a Land Use Revision meeting. The public is invited to attend.

*The kick-off for National Library Week will be Monday, April 9, 2012, and we will host an open house at the BRIC as well as the Carson City Library during normal operating hours. Please stop by and visit us. The Nevada Supreme Court Justices will be signed up with library cards during this week.

*On Tuesday, April 10, 2012, the BookMasters will host a community book discussion on '*A Thousand Splendid Suns*'.

*On Wednesday, April 11, 2012, to Saturday, April 14, 2012, the Friends of Carson City Library will host their book sale at the Carson Mall.

*National Library Week will take place from Sunday, April 8, 2012, to Saturday, April 14, 2012. The theme for this year is '*You Belong at Your Library*'. Thanks to the Friends of Carson City Library we have a collection of books with a book plate inside. Capital City Reads is generously sponsored by the Friends of Carson City Library.

*On Wednesday, April 11, 2012, we will host a live stage presentation of writings from the '*Afghan Women's Writing Project*'. This live special event will be held at the Bob Boldrick Theater in the Carson City Community Center at 7:00 p.m. The Friends of Carson City Library will host a reception at 7:00 p.m. This live reading is an opportunity for Afghan women to have their voices heard. It costs \$2,400 (twenty-four hundred dollars) to support one of these women.

*On Thursday, April 12, 2012, the Carson City Library will present 'Kandahar'. It will be shown in the library auditorium at 7:00 p.m. This is a film about a woman who has escaped Afghanistan but later decides to return to the Taliban-controlled country in search of her injured sister. This film is highly recommended by the 'Afghan Women's Writing Project'. In past years we have hosted Masha Hamilton, the founder of the 'Afghan Women's Writing Project'. Masha is preparing to travel to Kabul, Afghanistan as the Director of Communications in Charge of Public Relations beginning in May 2012.

*On Friday, April 13, 2012, at 7:00 p.m., we will be hosting New York Times Best Selling author Jennifer Lauck. She is returning to Carson City for a special author presentation. Jennifer Lauck is the author of 'Blackbird: A Childhood Lost & Found'. This book has received several awards. Her new book, entitled 'Found', is the story of her personal journey to find her birth family. She found them living in Reno. The reunion is a very moving memoir.

*On Wednesday, April 18, 2012, at 6:00 p.m. we will host Vamos a Platinar.

*On Thursday, April 19, 2012, we have the special presentation of Dia de Los Niños.

*On Saturday, April 21, 2012, at 10:00 a.m. we have the History Research Group conducted by Sue Ballew. The topic for the month of April will be the Corbett-Fitzsimmons Fight. That will be a great topic for history buffs.

*Following that group on April 21, 2012, at 2:00 p.m. the Sierra Publishers & Writers Group conducted by Sue Ballew will be presented.

*On Thursday, April 26, 2012, at 1:00 p.m., the Nevada Legal Services will host their Self-Help Forms Completion Clinic for people who are filing litigation papers without legal representation. Afterward, at 3:30 p.m., the topic will be Juvenile Law-Process, Procedure and Parental Responsibilities.

*On Friday, April 27, 2012, the Capital City Arts Initiative may be hosting author David Toll. This is tentative at this time. He will be signing and discussing his latest book, 'Breaks, Brains and Balls: The Story of Nevada's Fabulous Mustang Ranch', co-authored with Joe Conforte.

*On Saturday, April 28, 2012, at 11:00 a.m. the Tintabulations Hand bell Choir will perform.

*In April 2012, the display cases will subject will be 'The Sinking of the Titanic: 100 Years by Michael Cundiff'. Luckily for us, his collection is so vast; nothing that was displayed last year will be displayed again. It will be new.

*The second display case will promote 'You Belong at Your Library'.

*After the calendar of events was discussed Programming Outreach Manager Andrea Moore read a document entitled 'We Know This: We Achieve Success through Technology: having an edge and keeping it sharp through innovation and collaboration' detailing the National Library Association Conference activities. Please see the attached copy for the entire document. If you ever have a chance to attend a National Library Association Conference, please attend.

Are there any questions?

No questions

*Library Director Sara Jones: I would like to add an editorial comment because this is what professional development is all about. Support for this came partially from the Carson City Library and partially from the Friends of Carson City Library who dedicated several thousand dollars every year, making sure we can attend these meetings.

*Board Member Maxine Nietz: I do hope that you can confirm David Toll coming to the library. He extensively interviewed Joe Conforte.

*Chairperson Sandy Foley: I would love to see you involved in more of the community things in the library as we go forward with the City Center Project. A lot of what you

read sound like they would fit right in. Kudos to whoever is providing e-Books and Overdrive. It is a tremendous help to the community.

*Programming Outreach Manager Andi Moore: Kathy Rush and Rachel March are in charge of that. Thank you.

***Item XI: Non Action Items:**

Board Member's announcements and requests for information. No discussion among members or with staff will take place on these items.

None

***Item XII: General Public Comment**

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any matter that is not specifically included on the agenda as an action item. Comments may be limited to three minutes per person or topic. If your item requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

No public comments.

***Item XIII: Action; Library Board Adjournment**

*Motion: Vice-chairperson Drew Simmons: I move that the Library Board of Trustees for Carson City adjourn for this month.

*Second: Robin Williamson

*Result: Passed (Unanimous) Meeting adjourned at 7:00 p.m.

The next meeting of the Carson City Library Board of Trustees will be on Thursday, April 19, 2012 at 5:30 p.m. at the Carson City Library.