

Humboldt County LIBRARY

Humboldt County Library
Board of Trustees
Board Minutes
September 20, 2022
Humboldt County Library- Meeting Room, Teleconference or Video Conference

Attendance:

Board Members present: Georgette Olsen, Andrea Bryant, Rick McComb, Becca Fitzgerald, Andrea Fetterly

Staff Present: Jessica Anderson

Legal Counsel present:

Meeting Notice Report: Director reported that the meeting notice had been duly posted at the Humboldt County Courthouse, Humboldt County Library, County Annex, Winnemucca City Hall, and Humboldt County Website.

1. **Call to Order:** The meeting was called to order at 5:08 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:** Trustee Olsen moved to approve the consent agenda as presented. All voted aye and the motion carried.
 - a. **Minutes from August 16th, 2022 meeting:**
 - b. **Routine Expenditures for August 2022:**
 - c. **Current Budget Report:**
4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News in the Director's Report for August 2022.** – Director Anderson read the McDermitt branch update since it was not received before the board agenda was posted. Director Anderson also let the board know that the Overdrive app was being discontinued and they would now be only using the Libby app. Director Anderson let the board know that she would be interviewing an applicant for the open Denio position. There was discussion on banned book week, the library display, and that there hasn't been any negative feedback concerning the display.
5. **Consideration, Discussion and Possible Action on Approving the Updated Library Technology Plan. (FOR CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION)** – Trustee McComb asked if the library had a tiktok. Director Anderson stated that we just started one and that staff member Tanner Ames would be the one posting to it. Trustee Olsen asked if Director Anderson could explain about the hotspots and how they work. Director Anderson explained that the library had 6 mobile hotspots and that they are a physical item that can be checked out and when turned on can give unlimited data. Trustee Olsen asked if you had to be in an area with good cell signal. Director Anderson stated that they a T-Mobile so you do have to be in an area with T-Mobile signal. Trustee McComb asked about the makerspace item in the plan. Director Anderson explained that we are hoping to get a mobile makerspace that can be rolled away to put somewhere out of the way when not in use. Right now, the makerspace item is just a wish list at this point. Director Anderson also pointed out the updated list of social media pages, the updated list of digital resources, and that the bookmobile no longer uses a hotspot for internet, the actual bookmobile itself is like a moving hotspot. Becca Fitzgerald moved to approve the Update Technology Plan. All voted aye and the motion carried.
6. **The Association of Rural and Small Libraries (ARSL) 2022 Conference Report on Jessica Anderson's Presentation About Community Conversations: (FOR INFORMATION ONLY)** – Director Anderson stated that she presented on the last full day

of the conference. Her presentation was a panel presentation split into two groups of people. The first group was community conversations and the second was Community Partnerships. Director Anderson printed off the slides of her presentation (Coffee Conversations for Community Impact) which she labeled 50 Cups of Coffee, and presented it to the board. Director Anderson let the board know that she started these interviews with staff but that she has interviewed other people in the community. Trustee Fitzgerald asked if Director Anderson could give other examples of what type of community members she has or would be interviewing. Director Anderson stated that she had interviewed County Management, the mayor's wife, and someone from D.A. Trustee Olsen asked if everyone did a different presentation. Director Anderson stated that yes everyone did their own presentation so they were all different.

7. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on October 18th, 2022 at 5:00 pm.
8. **Public Comments:** No public comment at this time.
9. **Adjournment.** The Board adjourned at 5:47 pm.