

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' MEETING**  
**LAS VEGAS, NEVADA**  
**June 13, 2019**  
**(approved July 11, 2019)**

The Board of Trustees of the Las Vegas-Clark County Library District met in regular session in the West Las Vegas Library, Las Vegas, Nevada, at 6:47 p.m., Thursday, June 13, 2019.

**Present:**

Board:	S. Moulton, Chair	F. Ortiz
	R. Wadley-Munier	S. Bilbray-Axelrod
	M. Francis Drake	K. Benavidez
	S. Ramaker	B. Wilson

Counsel: G. Welt

Absent: E. Foyt - Excused  
C. Brooks - Excused

Staff: Dr. Ronald R. Heezen, Executive Director  
Numerous Staff

Guests: Brandon Lewis, USI  
Tyson Johnson, USI

S. Moulton, Chair, called the meeting to order at 6:47 p.m.

**Roll Call and Pledge of Allegiance (Item I.)** All members listed above represent a quorum. Trustee Bilbray-Axelrod attended via telephone. Trustees Foyt and Brooks had excused absences. Appendix A.

Trustee Wilson led attendees in the Pledge of Allegiance.

**Public Comment (Item II.)** None.

**Agenda (Item III.)** Chair Moulton moved items IX.B, VII.A, and IX.E. to come after Item III. Trustee Benavidez moved to approve the Agenda as changed. There was no opposition and the motion carried.

**Discussion and possible Board action regarding contract award for property and casualty insurance and public officials and employment practices liability insurance for the policy year commencing on July 15, 2019. (Item IX.B.)**

Risk Management Committee Chair Frances Drake reported that the Committee met immediately prior to this meeting and voted to recommend the insurance package proposed by staff.

The District's property and casualty insurance and public officials and employment practices liability insurance policies renew on July 15th. USI Insurance Services, Broker of Record, conducted a thorough review of the District's current policies and coverages and prepared a proposed insurance package and recommendation for contract award.

Trustee Frances Drake moved to authorize staff to award a contract for property and casualty insurance and public officials and employment practices liability insurance through USI Insurance Services to Travelers, Tokyo Marine Specialty/Philadelphia, Great American, Indian Harbor, and Atlantic Specialty at an annual premium, not to exceed \$309,000, for the policy year commencing on July 15, 2019, subject to final review by Counsel. There was no opposition and the motion carried.

**Executive Director's report (Part I), Final Legislative Report by Nick Vassiliadis of R&R Partners (Item VII.A.)**

Executive Director Dr. Heezen introduced Nick Vassiliadis of R&R Partners to provide a final legislative report on the 2019 Nevada Legislative Session.

Mr. Vassiliadis commented that the 2019 Legislative Session was interesting, in that it was the first time in 20 plus years where there was a governor who was a Democrat and both the Assembly and the Senate were controlled by democrats. There was some growing pains along the way, despite how hard they worked and how hard they tried, as a lot of people who were there for the first time showed their inexperience.

Mr. Vassiliadis next discussed some of the objectives from the session:

- Figuring how to properly fund education
- Examining major health care costs
- Providing for the public good via social programs such as a minimum wage bill, mandatory PTO/sick leave bill, and pay equity bill

Mr. Vassiliadis then discussed several District issues which he was asked to focus on during the session:

- Open Meeting Law – AB70 and SB183
- Public Records Law - SB28
- Net neutrality – SB334
- Data privacy
- Restrictions on firearms – AB291/AB211
- Marijuana – AB132

Mr. Vassiliadis' final report about the specific bills is attached as Appendix B and copies were provided to Trustees at the meeting.

Chair Moulton thanked Mr. Vassiliadis and asked Trustee Bilbray-Axelrod for her comments. Bilbray-Axelrod agreed with Mr. Vassiliadis and added that she and the majority leader planned to put a bill for net neutrality in for the next session. She also commented about the gun safety bill that passed. Things were moving fast and furious at the end and she was happy the red flag law went in, in place of the pre-emption laws, as that made the Supreme Court case in the District's favor more valuable as it cannot be changed at the county level.

This was not an action item.

**Discussion and possible Board action regarding the extension of the Agreement with the Las Vegas-Clark County Library District Foundation,**

Ms. Milam said that she had asked Foundation President Keiba Crear to be at the meeting this evening and she was not able to attend. Milam explained that the Las Vegas-Clark County Library District Foundation, Inc. (the Foundation), an independent 501(c)(3) non-profit corporation, was chartered in 2003 to "aid, support and assist the promotion, growth, and improvement of the Las Vegas-Clark County Library District (the District)," and to serve as an "innovative, flexible,

**Inc. as the sole recipient of discarded library materials for the purpose of funding Library District and Foundation programs and projects. (Item IX.E.)**

and efficient vehicle to facilitate the solicitation and management of gifts, grants, bequests, and devises for the benefit of the District."

In September 2009, the District entered into an Agreement with the Foundation that was extended several times:

- for an additional one-year term in 2010, 2011, 2012
- for additional three year terms in 2013 and 2016

The terms of the Agreement are as follows:

- the Foundation is designated as the sole recipient of restricted revenues from discarded and donated library materials for the purpose of funding Library District and Foundation programs and projects that benefit the Library District
- the Agreement calls for an annual audit of the Foundation's financial statements and regular reports to the Library District Board of Trustees on the activities of the Foundation
- the annual budget for these restricted revenues is created by the District's Director of Development and Planning in consultation with the District's Executive Director and approved by the Board of Directors of the Foundation
- eligible use of restricted book sales revenues are defined as "support for District programs, projects, capital, and material acquisitions; matches for District grant projects; Foundation staff costs; Foundation programs and/or grant projects that benefit the District; and costs associated with annual audit and accounting expenses"

Ms. Milam reported that, throughout the ten years of this Agreement, the Foundation has generated \$2,119,789 in revenues from sales of donated and discarded materials received from the Library District, and has provided \$1,961,082 in District support for programs, projects, capital and materials, as well as other eligible activities outlined in the fourth bullet above. Per the Agreement, the Foundation conducts an audit annually.

Book sales revenues come from three sources: 1) sales at used bookstores located in District branch facilities, 2) special sales in branch locations, and 3) online book sales (Amazon and Friends of Phoenix). Over the past ten years, these revenues have continued to rise, from \$199,222 in FY 2009-2010 to \$286,125 in FY 2018-19 (as of April 30, 2019). Ms. Milam anticipates making the goal of \$300,000 this year.

Expenditures of restricted book sale funds have been strategic over the past ten years:

- In the midst of the recession during District cutbacks, Foundation funding supported core programs like Summer Reading, the Vegas Valley Book Festival, and the Volunteer Program Coordinator position.

- As those expenses were absorbed back into the General Fund, the Foundation has grown a niche role of assisting the District with service innovation and community collaboration initiatives and working on statewide planning grant projects.
- This revenue source also provided match funding to many years of District grants funded with federal pass through grant money.
- The Foundation also continues to support a wide variety of District programs, events, and community partnerships upon requests from District departments, as well as initiatives that advance and accelerate progress on the Library District's strategic plan, Vision2020.

Ms. Milam said that the Foundation Directors would like to request a five-year extension of the Agreement, as provided for in Section IX. *Execution of Agreement*, signed by the authorized representatives of the District and Foundation on or before July 1, 2019, for a term of July 1, 2019 through June 30, 2024.

Staff recommends support for this Board action, as the Agreement between the District and Foundation is generating new and growing revenues for District and Foundation initiatives, the Foundation is fully aligned with the goals of the District strategic plan, and the Foundation has complied with every aspect of the Agreement terms.

Special recognition must be given to Volunteer Program Coordinator Leslie Valdes who also works half-time as the Foundation's Book Sales Manager, overseeing the book sale operations. In the beginning of the implementation of the Agreement, Ms. Valdes generated book sales revenues that constituted 80% of Foundation annual revenues, and lent the District vital support during the recession. She has consistently grown both branch library book store revenues as well as online sales through Amazon, to the current level of \$300,000 per year.

Development Program Officer Sherry Walker is also integral to the book sales operations, as half of her time is donated to Foundation accounting, meetings, grant development and management, and communications. The Foundation also thanks the many District departments that support Foundation book sales – the stores in each branch, courier team support from General Services, Financial Services team support, with special recognition to Accounting Specialist Cherrie Delaney and Senior Accountant Anita Lai, and book sale promotional support from the Branding and Marketing team.

Chair Moulton wanted to confirm the process if there were issues with the audit and Trustees no longer wanted to continue the agreement. Ms. Milam said there was specific language in the contract for termination, written by Counsel Welt.

Trustee Benavidez said she was proud to be one of the Trustee members on the Foundation Board and complimented Ms. Milam and her staff on the amount of work they do with such a small number of people. Benavidez said that one of her favorite events gives back to

teachers via a book sale specifically for them and asked Milam to talk about it.

Ms. Milam said that the annual teacher sale will be happening at the East Las Vegas Library in August. At these sales, the Foundation sells about 8,000 items for a quarter an item. There are other used book sales coming up this summer, with the next one being at the Sahara West Library. Trustee and volunteer Marilyn Francis Drake and her volunteer husband Rob will participate in that one.

Trustee Benavidez moved to authorize the Board Chair to sign a five-year extension of the Agreement between the Library District and the LVCCLD Foundation, Inc., from July 1, 2019 through June 30, 2024. There was no opposition and the motion carried.

**Presentation by  
West Las Vegas  
Library Branch  
Manager, Tom  
Sommer  
(Item IV.)**

West Las Vegas Library Branch Manager Tom Sommer began his presentation by describing his background in library services and archives and how he came from Minneapolis to Las Vegas.

Mr. Sommer briefly described the history of West Las Vegas and then described different areas of the branch, as well as acknowledging the staff.

Branch areas and programs:

- Homework Help Computer Center - how helpful that is to the community
- Customer Services Department – first people customers see and the ways they make everyone welcome
- Youth Services Department – innovative programming in a busy department, especially during the school year
- Theater and Meeting space – entertaining cultural events and impactful local meetings
- One Stop Career Center
- STEAM programs
- ROBOT LAB powered by SWITCH
- 3D printer
- Wi-Fi Wednesdays

Staff members:

- Computer Lab manager – Lisa Gibson
- Customer Services Department Head – Lorraine Gates
- Youth Services Department Head – Marco Veyna-Reyes
- Performing Arts Coordinator – Jani Jeppe
- Facilities Technician – Greg Hermann

Mr. Sommer also talked about Virtual Reality equipment he has been able to obtain for the branch due to a program he is working on with

the Nevada State Library and Archives. The program, called Nevada XR Libraries Equal Education Pilot Program, works to bring this technology to science teachers at local middle and high schools.

Mr. Sommer concluded by thanking Trustees for the opportunity to attend Library Day in the Nevada Legislature in April and reported on his experience.

Mr. Sommer's presentation is attached as Appendix C.

**Approval of  
Proposed Minutes  
Naming Library  
Policy Committee,  
April 11, 2019;  
Finance and Audit  
Committee Meeting,  
April 11, 2019;  
Regular Board  
Meeting, April 11,  
2019; and Regular  
Board Meeting, April  
23, 2019.  
(Item V.A-D.)**

Trustee Benavidez moved to approve the Minutes of the Naming Library Policy Committee Meeting held April 11, 2019 and the Minutes of the Finance and Audit Committee Meeting held April 11, 2019. There was no opposition and the motion carried.

The Minutes of the Regular Board Meeting, April 11, 2019; and the Regular Board Meeting, May 23, 2019 will be considered at the July 11, 2019.

**Chair's Report  
(Item VI.)**

None.

**Library Reports  
(Item VII.)**

**Executive Director's  
Report  
(Item VII.A.)**

Dr. Heezen reported that:

- The Review-Journal's "Best of Las Vegas" and Las Vegas Weekly's "Best of Vegas" award nominations are open. In his next *For the Record*, which should be out Friday, he will provide instructions for people to vote and urged everyone to take a moment to do so!
- The District's Summer Challenge (which is the District's renamed summer reading program) began in May, instead of June, as in previous years, and he provided some initial reports:
  - 5,000 registrations so far
  - 3,700 books read

Summer Challenge runs through July 31. Youth Services Manager Shanna Harrington appeared on KTNV to promote the program and did a fantastic job. Executive Assistant Ms. Boyer will send Trustees a link to access the program.

- Trustees Ortiz, Wadley-Munier, Foyt, and Francis Drake are joining Dr. Heezen at the ALA meeting which begins next week. Matt McNally, Community Engagement Director, will be presenting at the Conference on Sunday, June 23rd at 2:30 p.m. in the Washington Convention Center (RM 145B) about the implementation of One-

Stop Career Centers. He will be part of a panel along with the Missoula Library and the Free Library of Philadelphia.

- Each Trustee rec'd a copy of the Vegas Perspective publication in their Board packet (Dr. Heezen, several staff and several Foundation directors attended the Perspective event, sponsored by LVGEA, on May 14th)
- Governor Sisolak will be signing bills at the East Las Vegas Library on Friday, June 14 at 4pm. Everyone is invited to attend. The bills are:
  - AB336 (provisions with U-visa),
  - AB275 (Assemblywoman's Torres bill regarding professional and occupational licensing),
  - SB538 (Office of New Americans), and
  - AB219 (Assemblywoman's Torres bill regarding ELL education in K-12).
- The September dates staff proposed for a Trustee Retreat are not working for all Trustees. Ms. Boyer will send out new dates.

Finally, Dr. Heezen thanked staff from the West Las Vegas Library, Scheduling and Production Services, TPS, and others who worked on this meeting.

**Library Operations,  
Security Reports  
and Monthly  
Statistics  
(Item VII.A.1.a.)**

No questions.

**Branding and  
Marketing Report  
and Monthly  
Statistics  
(Item VII.A.2.a.)**

No questions.

**Community  
Engagement Report  
and Monthly  
Statistics  
(Item VII.A.2.b.)**

No questions.

**Development and  
Planning Report  
(Item VII.A.2.c.)**

No questions.

**Information  
Technology Report  
(Item VII.A.2.d.)**

No questions.

**Financial Services  
Report  
(Item VII.A.3.a.)**

No questions.

**General Services  
Report  
(Item VII.A.3.b.)**

Trustee Benavidez asked if there were any more change orders for the East Las Vegas construction. General Services Director Steve Rice said there were only two, in the amount of approximately \$13,000 and will show on a later report. He added that, after opening, it was determined that three to four areas of the building need additional lighting. Rice is working on that with the architect and electrical engineer to design this work. The cost will be coded to the project, but not as a change order since the contract will be closed out prior to that point. He will provide more specifics in a later report.

Trustee Benavidez also asked if Mr. Rice had information on the results of the excess furniture and equipment liquidation at the former Las Vegas Library building. Rice said they just received the final tally from the auction house and the net to the District was just under \$13,000. In response to a further question from Benavidez, Rice explained that the proceeds will go into the General Fund. Anything left after the sale or not picked up was disposed of. Rice said that, typically, the District does donate to local charities, but they are overwhelmed at this time and there were no takers.

**Human Resources  
Report  
(Item VII.A.3.c.)**

No questions.

Trustee Ortiz moved to accept Reports VII.A.1-3. There was no opposition and the reports were accepted.

**Unfinished Business  
(Item VIII.)**

None.

**Discussion and  
possible Board  
action regarding the  
election of Board  
officers for Fiscal  
Year 2019-2020 and  
accompanying  
Resolution 2019-01.  
(Item IX.A.)**

Nominating Committee Chair Moulton reported that the Committee met immediately prior to this meeting and are recommending the following slate of officers to serve for Fiscal Year 2019-2020. They are:

Chair – Felipe Ortiz

Vice Chair – Shannon Bilbray-Axelrod

Secretary – Elizabeth Foyt

Treasurer – Kelly Benavidez

Chair Moulton explained how the voting would work, as outlined by the Trustees' *Bylaws*. Trustees may make additional nominations from the floor. Such nominations may be made by individual Board members in their own name or by nominating another Board member. However, a Board member may be nominated to run for only one office at a time.

No officer may be elected to office for more than two consecutive years. Elections shall be held immediately subsequent to the close of nominations at the June meeting. The election shall take place in the



following order: Chair, Vice Chair, Secretary, and Treasurer.

Chair Moulton asked if there were any further nominations for Chair. There were no additional nominations. Trustee Benavidez moved to close the nominations for Chair. There was no opposition and the motion carried.

Chair Moulton moved to elect Felipe Ortiz as Chair of the Las Vegas-Clark County Library District. There was no opposition and the motion carried.

Chair Moulton asked if there were any further nominations for Vice Chair. There were no additional nominations. Trustee Benavidez moved to close the nominations for Vice Chair. There was no opposition and the motion carried.

Chair Moulton moved to elect Shannon Bilbray-Axelrod as Vice Chair of the Las Vegas-Clark County Library District. There was no opposition and the motion carried.

Chair Moulton asked if there were any further nominations for Secretary. There were no additional nominations. Trustee Wilson moved to close the nominations for Chair. There was no opposition and the motion carried.

Chair Moulton moved to elect Elizabeth Foyt as Secretary of the Las Vegas-Clark County Library District. There was no opposition and the motion carried.

Chair Moulton asked if there were any further nominations for Treasurer. There were no additional nominations. Trustee Bilbray-Axelrod moved to close the nominations for Treasurer. There was no opposition and the motion carried.

Chair Moulton moved to elect Kelly Benavidez as Treasurer of the Las Vegas-Clark County Library District. There was no opposition and the motion carried.

Chair Moulton moved to pass Resolution 2019-01 authorizing Fred James, CFO, and newly elected Treasurer Kelly Benavidez to execute checks on behalf of the Library District. In the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, the Secretary of the Library Board of Trustees Elizabeth Foyt is authorized to execute checks on behalf of the Library District until June 30, 2020 or until a new Treasurer is elected. There was no opposition and the motion carried.

Resolution 2019-01 is attached as Appendix D.

**Discussion and possible Board action regarding the appointment of Broker of Record for the District's Workers**

Human Resources Director James Bean explained that the current appointment for the District's Broker of Record for Workers Compensation and Various Insurances expires on September 30, 2019. A Request for Statement of Qualifications for Broker of Record was advertised in the Review-Journal and on the District's website. A monthly advertisement was run in minority newspapers directing businesses to check the District's website regularly for bid

**Compensation and  
Various Insurances  
coverage.  
(Item IX.C.)**

opportunities. Additionally, the RFQ notice was faxed to all minority Chambers of Commerce. Three submittals were received. An evaluation panel comprised of representatives from Financial Services, Information Technology and Human Resources performed the evaluation process. The process included a scoring of each submittal based on established criteria and assigned point values. After scoring the submittals, the evaluation panel selected Leavitt Insurance Agency. Leavitt Insurance Agency was selected in part because of its past record of providing the District with exceptional customer service, and the District's desire to maintain continuity in its workers compensation process.

The appointment will be for the policy year commencing on October 1, 2019, and voluntary insurance service to begin September 1, 2020. The initial appointment will be for one year with four optional one-year extensions. The Broker of Record receives no direct remuneration from the District. Remuneration is typically received from the insurance company(s) in the form of a commission.

Trustee Ortiz moved to authorize staff to appoint Leavitt Insurance Agency as Broker of Record for Workers Compensation and Various Insurances coverage for the policy year commencing on October 1, 2019 and to authorize staff to extend the appointment up to four subsequent one-year extensions subject to the broker continuing to meet performance standards as outlined in the request for statement of qualifications document. There was no opposition and the motion carried.

**Discussion and  
possible Board  
action regarding the  
approval for staff to  
make ongoing  
purchases of  
computer hardware  
and software,  
telecommunications  
hardware, and other  
related  
infrastructure  
improvements over  
\$50,000 for Fiscal  
Year 2019-2020.  
(Item IX.D.)**

Mr. Prendergast explained that in Fiscal Year 2002-2003, the District established a Technology Replacements and Upgrades Program. The Program was initially established for the replacement of the District's aging technology assets, but now includes funds for new initiatives.

The Fiscal Year 2019-2020 budget includes funds for: the replacement of approximately 300 of the District's computers that are over five years old; replacement of several end-of-life IT Department systems; a book printing machine; and additional technologies for the Community Engagement and Library Operations divisions. The IT Department's FY 2020 budget was prepared before the recent budget adjustments and includes funds for technologies for the new Meadows Mall Library and the Bookmobile projects, which were deleted.

The funding for these projects is budgeted in the Technology Replacements and Upgrades Program of the Capital Projects Fund, as approved by the Board of Trustees in the Fiscal Year 2019-2020 Adopted Budget. This year's budget also includes funds for technology for the proposed Meadows Mall and Bookmobile projects. Both of those projects were removed from the project list but only after the budget list was submitted and approved. Any budget funds such as those that are not expended will remain in the Technology Replacements and Upgrades Program of the Capital Projects Fund for use in future years.

The purpose of this agenda item is to pre-approve all Fiscal Year 2020 technology purchases over \$50,000. Rather than separately submitting each purchase request over \$50,000 to the Board of

Trustees for approval, as required by the District's *Purchasing Policy*, the Information Technology Department is respectfully requesting that the Board of Trustees give staff the authorization to approve technology infrastructure equipment purchases over \$50,000. Mr. Prendergast has brought this item to the Board for a number of years.

NRS 332.115 exempts these items from the formal bidding process. However, as practiced by staff, multiple informal bids will be solicited and each purchase will be reviewed and evaluated by the Information Technology Department's staff for best possible pricing, and alternatives will be explored prior to purchasing. One of the items on the list, the book printing machine contract, will be brought to Trustees for approval if and when staff decide to proceed with that particular project.

Trustee Wilson asked if the total expense was capped at the \$1.9 million in the approved budget or can staff dip into other areas and go beyond that amount. Mr. Prendergast answered that the amount is not capped.

Trustee Ortiz asked for a report about the District's backup servers. Mr. Prendergast will provide it in next month's report.

Chair Moulton moved to authorize staff to make ongoing purchases of computer hardware and software, telecommunications hardware, and other related technology infrastructure improvements over \$50,000 for Fiscal Year 2019-2020, as approved in the District's Adopted Budget by the Board of Trustees. There was no opposition and the motion carried.

The approved list is attached as Appendix E.

**Announcements**  
**(Item X.)**

There will be a Naming Libraries Policy Committee of the Whole Meeting on Thursday, July 11, 2019 at 6:00 p.m. at the Summerlin Library, 1771 Inner Circle Drive, Las Vegas, Nevada 89134.

The next Board Meeting will be held Thursday, July 11, 2019, at 6:15 p.m. in the Summerlin Library, 1771 Inner Circle Drive, Las Vegas, Nevada 89134.

Chair Moulton reminded Trustees that at the May Trustee meeting, they were provided with evaluation packets for Dr. Heezen. This will be one of the items on the agenda at the July meeting. Ms. Boyer will send a reminder to Trustees.

**Public Comment**  
**(Item XI.)**

Rafael Pizzaro introduced himself by saying that he had an opportunity to serve on many boards, has retired from the military, and has worked in quite a few different businesses. Before all of that, he grew up in Long Island, New York which he described as similar to North Las Vegas with its many issues. He was raised by a single mother, and found a lot of hope in the library. He wanted to thank Trustees for all the decisions to make libraries happen. He is also the pastor of Generations Church which is now meeting at the East Las Vegas Library. He had sent an email to the East Las Vegas Library which he wanted to read:

*In the everyday bustle-hustle of life, all too often a simple thank you and offer of appreciation is missed. This was a lesson my mother taught me as I was coming up and as one of the major wisdoms that I've gotten from her, through even my time in the military.*

*Another lesson this life has taught is the beauty of partnership and teamwork toward a common goal. When we come together to serve and to be a bridge, there is nothing that cannot be accomplished. If you have a nail but need a hammer and if I hammer but need a nail as we come together, we're able to build, partnering with each other was the idea of coming together with the East Las Vegas Library. I left a very large church just by the Rancho High School in order to bring the ministry to the community, much as you have done in your decisions to work for the community.*

*We all come together with a common goal of being part of something bigger than ourselves. Serving our community from the time that we first walked in allowed us to understand how important those constituencies are; as well as those customers, and those children, and those that need help.*

*We are so honored to be working with you all working there, so in keeping with the small lesson that my mother taught me in years, I want to take a quick moment not to just offer you a thanks but even take this message to the Board and let them know how much we appreciate your decision-making and we ask that you continue forward in the way that you've been serving our community.*

*If there is anything that we can do, both as a business leader and as a church leader, and as a community member, just please, let us know and we will make ourselves available.*

Chair Moulton thanked Mr. Pizzaro for taking the time to be at the meeting and for his remarks.

**Executive Session**  
**(Item XII.)**

Removed from Agenda.

**Adjournment**  
**(Item XIII.)**

Chair Moulton adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary

# 2019 ATTENDANCE

Appendix A

## June 13, 2019 Regular Board Meeting

2019		January 17 Regular Board Mtg	February 14 Regular Board Mtg	March 14 Risk Mgmt Cmte	March 14 Regular Board Mtg	April 11 Naming Libraries Policy Cmt	April 11 Finance and Audit Cmte	April 11 Regular Board Mtg	May 23 Regular Board Mtg	June 13 Risk Management Cmte	June 13 Nominating Cmte	June 13 Regular Board Mtg		
Benavidez	Kelly	P	P	A-E	A-E	P	P	P	P	P	P	P		
Bilbray-Axelrod	Shannon	P	P		P	P	P	P	A-E	P	P	P		
Brooks	Constance	A-E	P		P	A-E		P	P		A-E	A-E		
Drake	Marilyn	P	P	P	P	P	P	P	P	P	P	P		
Foyt	Elizabeth	P	A-E	P	P	P	P	P	P	A-E		A-E		
Meléndrez**	Jose	P	P	P	P	P		A-E	X	X	X	X		
Moulton	Sheila	P	P	P	P	P	P	P	P	P	P	P		
Ortiz	Felipe	P	P	P	P	P	P	P	P	P	P	P		
Wadley-Munier	Robin	P	P		A-E	P	P	P	P	P	P	P		
Ramaker*	Sandra	X	X	P	P	P	P	P	P	P	P	P		
Wilson***	Brian	X	X	X	X	X	X	X	P	P	P	P		

attended Committee meeting but not a member

A-E Excused Absence  
A-U Unexcused Absense

as of June 14, 2019

\* Appointed to new term beginning March 5, 2019

\*\*Term expired March 6, 2019, served until new Trustee appointed May 15, 2019

\*\*\* Appointed to term beginning May 15, 2019



P A R T N E R S

## OVERVIEW OF THE 2019 SESSION OF THE NEVADA LEGISLATURE

### *PREPARED FOR THE BOARD OF TRUSTEES OF THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT*

With the general election in November 2018, Nevada Democrats gained control of both houses of the Legislature and the Governor's office for the first time in a generation. In the Assembly, Democrats held an advantage of 29 seats to 13 for the Republicans, giving Democrats a veto-proof two-thirds majority, while in the Senate the Democrats fell one seat short of the two-thirds mark, holding 13 seats to the Republicans' 8. After several vacancies in the Senate and Assembly were filled by women, Nevada became the first state in the country with a majority female Legislature.

Steve Sisolak was sworn into office as Governor on January 7, 2019. In his inaugural State of the State address on January 16, he set forth his priorities for the coming legislative session:

**Education.** The Governor promised to modernize Nevada's school funding formula and increase state financial support for K-12 education. He also recommended a 3-percent salary increase for teachers and said that he would allocate a portion of the proceeds of the tax on marijuana to pay for violence-prevention programs and personnel in the public schools.

**Economy and employment.** The Governor announced the creation of a Cannabis Compliance Board, modeled on the Gaming Control Board, to regulate the state's marijuana industry. He expressed support for efforts to raise the state minimum wage, ensure equal pay for equal work and guarantee paid leave for employees.

**Environment.** The Governor asked the Legislature to raise Nevada's renewable portfolio standard to 50 percent by 2030. He declared that he would continue to resist efforts to make the nuclear waste repository at Yucca Mountain operational.

**Health care.** The Governor said he would establish a Patient Protection Commission to review the health care system in Nevada and make recommendations relating to the control of prescription drug prices. He promised to support and defend the Affordable Care Act, including its protections for people with pre-existing conditions.

**Government.** Citing projected increases in general fund revenue, the Governor declared that his recommended budget did not include any new taxes, and he committed to route \$45 million during each year of the biennium to the state's rainy-day fund. He argued to restore the law on the use of prevailing wages in public works projects, including schools, to what the law had been before 2015. The Governor recommended a 3-percent pay increase for state employees

and committed to authorize collective bargaining for them “in the years ahead.” He said he was committed to working with the Legislature and local election officials to expand early voting and implement same-day voter registration.

**Criminal justice.** The Governor vowed to implement the background checks initiative, outlaw bump stocks and prevent persons subject to protective orders from purchasing firearms. He promised additional money for mental health and substance abuse programs, and more staffing to handle the increased caseload of the Parole and Probation Division. Finally, he said there would be an increased investment in a pilot program to provide education and skills training for inmates.

## THE LEGISLATIVE SESSION

The 80<sup>th</sup> Regular Session of the Legislature began on February 4 and ended a few minutes before midnight on June 3, 2019. During that 120-day period, more than 1,150 bills and resolutions were introduced, most of which seem to have become law. In this report, we summarize the legislative measures we have followed for the Library District, together with some additional measures we think will be of interest to the District. Most of the measures summarized have become or shortly will become effective. In some cases, as this is written, a few measures enacted by the Legislature are still awaiting signature by the Governor. We also discuss some proposals that generated interest or concern but ultimately failed to find favor with the Legislature.

If you have questions about any measure, please feel free to contact us. We look forward to continuing to work with you in the months and years ahead.

**ADA ramps and annexation of territory by cities (A.B. 18).** Under the single subject of “local governments,” this bill: (1) expressly authorizes the governing body of a city to construct, install and maintain ADA-compliant ramps, and to do so within any public easement or right-of-way under certain conditions; and (2) requires the city clerk of a city that annexes territory to give notice of the annexation to each public utility and rural electric cooperative operating within the territorial jurisdiction of the city. (Effective May 23, 2019.)

**Open meeting law amendments (A.B. 70).** This bill makes various changes to the Open Meeting Law (OML). Among other things, the bill requires the chair of a public body to make reasonable efforts to ensure that members of the public body and the public can hear or observe each member of the public body attending a meeting by teleconference or videoconference. The bill also requires the public officers and employees responsible for a public meeting to make reasonable efforts to ensure the meeting facilities are large enough to accommodate the anticipated number of attendees. In addition, this measure allows a public body to delegate authority to the chair, executive director, or an equivalent position, to make any decision regarding litigation concerning any action or proceeding in which the public body or any member or employee of the public body is a party or participates or intervenes in an official capacity. The bill requires, under certain circumstances, a subcommittee or working group of a public body to comply with the provisions of the OML. The bill provides penalties and fines for any member of a public body who attends a meeting where any violation of the OML occurs if the member has knowledge of and participates in the violation; it creates an exception to these penalties and fines where the member violated the OML based on legal advice provided by an attorney employed or retained by the public body. (Effective October 1, 2019.)

**Purchasing by local governments (A.B. 86).** This bill makes numerous changes to the Local Government Purchasing Act. The bill revises the terminology used in the statute, so that a “bid” becomes a “response” and a “request for bids” is now a “solicitation.” Among the changes made by the bill are to: (1) make certain record-retention requirements applicable to all contracts; (2) prescribe the requirements for a solicitation; (3) expand the authority of a local government to use on-line solicitations; (4) increase the monetary threshold for which the advertising of a purchasing contract is required; and (5) add exemptions from the requirements of competitive bidding to include contracts for computer hardware and software. (Effective July 1, 2019.)

**Pre-employment marijuana screening (A.B. 132).** This is a bill that evolved substantially over the course of its progress through the Legislature. In its original form, the bill made it unlawful, without exception, for any employer to fail or refuse to hire a prospective employee who tested positive in a screening test for the presence of marijuana. The bill also made it unlawful to require a prospective employee to submit to a “character assessment.” The First Reprint of the bill removed the “character assessment” provisions, but added language to chapter 613 of NRS, relating to unlawful employment practices, establishing a “presumption” that an employee with marijuana in his or her system was able to perform the functions of his or her employment and was not a threat to other employees unless the amount of marijuana exceeded the amount required to convict the person of impaired driving. In its final form, the bill retains the “refusal to hire” provisions but provides an exemption “if the prospective employee is applying for a position . . . that requires an employee to operate a motor vehicle . . . or . . . that in the determination of the employer, could adversely affect the safety of others.” Although the language is badly worded, it adequately conveys the idea that safety-sensitive positions are exempt from the prohibition of the bill. (Effective January 1, 2020.)

**Notice by employee of sickness or work-related injury (A.B. 181).** This bill prohibits any employer from requiring an employee to be physically present at his or her place of work to notify the employer that the employee is sick or has sustained a work-related injury. The employer may, at least, require an employee to give notice that the employee is sick or injured and unable to work. In addition to any other authorized remedy or penalty, an employer who violates the prohibitions of the bill is subject to an administrative penalty of \$5,000 per violation and may also be liable for investigative costs and attorney’s fees. Enforcement authority is vested with the Labor Commissioner. (Effective May 15, 2019.)

**Confidentiality of NERC complaints and protection of whistleblowers in state and local government (A.B. 274).** In part, this bill limits access to information related to a complaint filed with the Nevada Equal Rights Commission to such staff members of the Commission as are necessary to process the complaint, and it prohibits those persons from disclosing the information to other officers and employees of the Department of Employment, Training and Rehabilitation. The remaining provisions of the bill generally strengthen provisions of existing law that prohibit retaliation against employees of state or local government who disclose a gross waste of public money or otherwise act as whistleblowers. (Effective May 25, 2019.)

**Restrictions on firearms (A.B. 291).** This bill establishes procedures for a court to issue ex parte or extended orders when a person poses a risk of personal injury to himself or herself or another person under certain circumstances. The bill authorizes a family or household member or a law enforcement officer to file a verified application to obtain an ex parte or extended order against a person who poses a risk of causing personal injury to himself or herself or another



person by possessing or having under their custody or control or by purchasing or otherwise acquiring any firearm. The bill prohibits a person against whom such an order is issued from possessing or having under their custody or control, or purchasing or otherwise acquiring, any firearm during the period in which the order is in effect. In addition, the bill prohibits any person, except for employees of law enforcement or United States military personnel on official duty, from importing, selling, manufacturing, transferring, receiving or possessing any device or part (or combination of parts) designed such that when attached to a semiautomatic firearm, it eliminates the need for the operator of the firearm to make a separate movement for each individual function of the trigger and materially increases the rate of fire of the firearm or approximates the action or rate of fire of a machine gun. The bill also contains similar prohibitions regarding any modified semiautomatic firearm. The bill reduces from 0.10 to 0.08 the allowable concentration of alcohol that may be present in the blood or breath of a person who is in possession of a firearm. Finally, this bill makes it a misdemeanor for a person to negligently store or leave a firearm at a location under their control, if there is a substantial risk that a child may obtain the firearm. (Provisions relating to semiautomatic firearms and children and firearms are effective on passage and approval; other provisions are effective January 1, 2020.)

**Public-sector collective bargaining: Ending fund balance and school district salaries and benefits (S.B. 111).** Existing law generally reserves a budgeted ending fund balance of 25 percent of total budgeted expenditures, less capital outlay, in a local government's general fund from negotiations and from consideration by an arbitrator or fact-finder in determining the local government's ability to pay compensation and monetary benefits. S.B. 111 reduces the protected ending fund balance to 16.67 percent. Where the local government employer is a school district, the bill further provides that any money appropriated by the State to provide increases in salaries and benefits is subject to negotiations and must be considered by a fact-finder or arbitrator in determining ability to pay. (Effective July 1, 2019.)

**Collective bargaining for state employees (S.B. 135).** This bill authorizes certain employees in the classified service of the Executive Department of State Government to organize and join labor organizations and engage in collective bargaining through exclusive representatives, or to refrain from engaging in such activity. The bill also changes the name of the Local Government Employee-Management Relations Board to the Government Employee-Management Relations Board and expands its duties. This measure requires the Board to establish bargaining units for state employees and determine the classifications of the employees within each bargaining unit. In addition, the bill establishes procedures for collective bargaining and for making and amending collective bargaining agreements. Finally, the bill prohibits certain unfair labor practices. (Effective on passage and approval.)

**Public-sector collective bargaining: "Supervisory employee" (S.B. 158).** Nevada's public-sector collective bargaining statute distinguishes between two types of "supervisory employee" – those who are precluded from being members of the same bargaining unit as the employees under their direction, and those who have no collective bargaining rights at all. With respect to the definition of the former type of supervisory employee, this bill provides that certain police officers, firefighters and other employees in a paramilitary command structure are not supervisory employees simply because they perform some of the duties enumerated in the definition. (Effective July 1, 2019.)

**Amendments to Uniform Electronic Transactions Act (S.B. 162).** The UETA generally gives electronic records the same legal status as paper records. In 2017, the Legislature adopted legislation to provide that a blockchain was an electronic record for purposes of the Act, and also prohibited local governments from taxing or regulating the use of a blockchain. S.B. 162 revises and expands the definition of “blockchain” for these purposes to include a public blockchain as defined by the bill. The bill also provides that a person who uses a public blockchain to secure information does not thereby relinquish any right of ownership of use with respect to that information. Finally, the bill begins the process of encouraging governmental agencies to accept, use and process electronic records. First, the bill requires each agency to consider the use of equipment and software that will enable the agency to send, accept, process, use and rely upon electronic records and electronic signatures whenever the agency acquires, replaces or updates an information processing system or any part of such a system. Second, with certain exceptions, the bill prohibits an agency from refusing to accept, process, use or rely upon a certified copy of a record from another governmental agency solely because the copy is in electronic form. (Generally effective on October 1, 2019; the provisions relating to the use of electronic records by governmental agencies are effective on January 1, 2020.)

**Equal pay (S.B. 166).** Existing law prohibits an employer, employment agency, labor organization or joint labor-management committee from discriminating against any person with respect to employment or membership, as applicable, on the basis of race, color, religion, sex, sexual orientation, gender identity or expression, age, disability or national origination. Existing federal law provides that an unlawful employment practice with respect to discrimination in compensation occurs when: (1) a discriminatory compensation decision or other practice is adopted; (2) an individual becomes subject to a discriminatory compensation decision or other practice; or (3) an individual is affected by application of a discriminatory compensation decision or other practice.

As introduced, the bill was materially different from federal law and much more onerous for employers. It provided for significantly higher civil penalties, for noneconomic damages and punitive damages. Further, the bill provided that a new cause of action accrued on each date a discriminatory practice was adopted, each date that a person becomes subject to a discriminatory compensation decision, or each date a person was affected by the discriminatory decision -- i.e., each time wages were paid.

In its final form, the bill is much closer to existing federal law, including: no punitive damages and no noneconomic changes and time limitations that mirror federal law. If federal law is amended to provide greater protections for employees, the bill requires such a complaint to be filed within 300 days after the date on which the unlawful discrimination occurs pursuant to federal law, as amended. The bill further revises the powers of the Nevada Equal Rights Commission to: (1) authorize an award of back pay for a period beginning 2 years before the date of the filing of a complaint regarding an unlawful employment practice and ending on the date the Commission issues an order regarding the complaint; (2) order payment of lost wages or other economic damages in cases involving an unlawful employment practice relating to discrimination on the basis of sex; and (3) under certain circumstances, order a civil penalty, in increasing amounts, for an unlawful employment practice that it determines is willful based on the number of such practices the person has committed in the previous 5 years. Importantly, the bill requires the Commission to allow the employer to take corrective action within 30 days and

thereby avoid the civil penalty. (Effective on passage and approval for administrative purposes and January 1, 2020, for all other purposes.)

**Employment discrimination: Right to sue letters (S.B. 177).** Existing law provides that a person may file a complaint which alleges unlawful discriminatory practices in employment with the Nevada Equal Rights Commission not later than 300 days after the date of the occurrence of the alleged unlawful discriminatory practice in employment. This bill requires the Commission to notify in writing the person who filed the complaint that the person may request the Commission to issue a right-to-sue notice. This bill requires the Commission to issue, upon request, a right-to-sue notice if at least 180 days have passed after the complaint was filed. This bill also requires the Commission to issue a right-to-sue notice if, after a complaint is filed with the Commission, the Commission does not conclude that an unfair employment practice has occurred. The right-to-sue notice must inform the person that the person may bring a civil action in district court not later than 90 days after the date of receipt of the right-to-sue notice against the person named in the complaint. As amended by the bill, the statute prohibits a person from bringing a civil action in district court unless the civil action is brought within 180 days after the act constituting the unfair employment practice occurred or within 90 days after a right-to-sue notice is received, whichever is later.

Title VII of the Civil Rights Act of 1964 sets forth various employment practices that are unlawful if such practices are based on an individual's: (1) race; (2) color; (3) religion; (4) sex; or (5) national origin. Title VII also provides various forms of legal and equitable relief to persons against whom such unlawful employment practices have been committed. This bill provides that if a court finds that an employee has been injured as the result of certain unlawful employment practices, the court may award to the employee the same legal or equitable relief that may be awarded to a person pursuant to Title VII if the employee is protected by Title VII or certain provisions of existing state law. (Effective October 1, 2019.)

**Open meeting law amendments (S.B. 183).** This was another bill that died in the Senate Finance Committee. It would have required that a revised meeting agenda clearly indicate that it had been revised, what the revisions were and the date of the revisions. With certain exceptions for rural counties, it would also have required the governing body of a county or city to post on its website any proposed ordinance or regulation, in the same manner as other "supporting material" is posted. It also would have revised the provisions governing small business impact statements as they relate to the adoption of administrative regulations under the Nevada Administrative Procedure Act. (Failed.)

**Warnings against trespassing (S.B. 221).** A person who willfully goes or remains upon any land or in any building after having been warned by the owner or occupant not to trespass is guilty of a misdemeanor. Existing law prescribes various methods of giving notice that are deemed to constitute sufficient warning. This bill provides that warning may be given by the use of orange paint, fencing, posting "no trespassing" signs at prescribed locations, or using land as cultivated land and planting it with a crop. (Effective July 1, 2019.)

**Public records law (S.B. 287).** Compliance with the public records law continues to be ever more expensive and burdensome for governmental agencies and employees. Among other things, this bill requires a court to impose a civil penalty in a specified amount against any governmental entity found to have "willfully" failed to comply with the law. The required penalties increase with repeated violations, up to \$10,000 for three or more violations within any

10-year period. The bill also eliminates the authority of an agency to charge an additional fee for providing a copy of a public record when extraordinary use of personnel or resources is required. And if a requester concludes that the fee charged by an agency for providing a copy is excessive, the bill adds that belief as a basis for filing an action in district court. Public agencies should thoroughly familiarize their public records staff with the bill before it becomes effective. (Effective October 1, 2019.)

**Paid time off (S.B. 312).** As introduced, S.B. 312 was a sick leave bill that imposed the following requirements:

1. Employer to accrue paid sick leave at a rate of not less than 1 hour for every 30 hours worked by the employee (part time or full time);
2. Accrued sick leave carries over between years of employment;
3. Employer required to allow employee to use paid sick leave beginning on the 90<sup>th</sup> day of employment;
4. Applied to employers with 25 or more employees; and
5. An exemption was provided for certain employers, but the exemption was limited and required the paid sick leave to be used for the same purposes and under the same conditions as otherwise provided in the bill.

The bill was amended several times and the final product is a vast improvement over the bill as introduced. The bill requires an employer who has 50 or more employees to provide employees 0.01923 hours of paid leave for each hour worked that may be used by an employee beginning on the 90th calendar day of employment. The bill provides that an employee may use paid leave available for use by that employee without providing a reason to his or her employer for such use. The bill also requires an employee, as soon as practicable, to give notice to his or her employer to use the paid leave available for use by that employee.

Limitations on the bill include that the employer may: (1) limit the use of the paid leave to 40 hours per benefit year; (2) limit the amount of paid leave that an employee may carry over to another benefit year to a maximum of 40 hours per benefit year; and (3) set a minimum increment that an employee may use the accrued leave at any one time, not to exceed 4 hours.

Importantly, the bill provides complete exemptions from the bill for: (1) employers who, pursuant to contract, policy, collective bargaining agreement or other agreement, provide paid leave or a policy for paid time off to all scheduled employees at a rate of at least 0.01923 hours of paid leave per hour of work performed; and (2) temporary, seasonal and on-call employees. (Effective on passage and approval for administrative purposes and January 1, 2020, for all other purposes.)

**Net neutrality (S.B. 334).** This bill would have prohibited state and local governments from entering into a contract with a broadband Internet access service provider who engaged in practices inconsistent with “net neutrality.” The bill was still pending in the Senate Finance Committee when the Legislature adjourned. (Failed.)

**Property Tax (S.B. 419).** S.B. 419 was introduced for the 2019 Legislature as companion legislation to S.J.R. 14 to provide for the implementation of S.J.R. 14 if it was

approved and passed by the 2019 Legislature and approved and ratified by the voters in the General Election of 2020. The bill died without a hearing. (Failed.)

**Property Tax (S.J.R. 14 of the 2017 Session).** S.J.R. 14 was passed the first time by the 2017 Legislature. It seeks to amend the Constitution in connection with property taxes. The joint resolution seeks to provide that for the first year after the sale or transfer of real property, the real property is ineligible to for any adjustment to the value of improvements on the real property which is based on the age of the improvement (the existing depreciation of 1.5 percent for each year of adjusted actual age up to a maximum of 50 years). In other words, the depreciation adjustment is reset upon sale or transfer. In addition, for the first year after the sale or transfer of real property the real property is not eligible for the existing abatement or annual cap on the amount of property taxes owed by the real property.

S.J.R. 14 needed to pass the 2019 Legislature to be placed on the 2020 General Election ballot for a vote of the people. However, the 2019 Legislature did not pass S.J.R. 14 a second, required time, and so the measure failed. (Failed.)

\* \* \*

# TOM SOMMER BRANCH MANAGER

West Las Vegas Library

Presented at  
LVCCLD Board of Trustees Meeting, Las Vegas, NV, June 13, 2019



# Autobiography

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- Born in Minneapolis, Minnesota







# Autobiography

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- Born in Minneapolis, Minnesota
- Education = St. Thomas for BA and MLIS from the University of Oklahoma



  
UNIVERSITY  
of ST. THOMAS  
MINNESOTA



COLLEGE OF ARTS AND SCIENCES  
**SCHOOL OF LIBRARY  
AND INFORMATION STUDIES**  
*The UNIVERSITY of OKLAHOMA*



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CAREER DEVELOPMENT OPPORTUNITIES  
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Job shadowing at OU Libraries - interested in  
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# Autobiography

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- Born in Minneapolis, Minnesota
- Education = St. Thomas for BA and MLIS from the University of Oklahoma.
- Youth Services Librarian at Scottsdale Public Library. Arabian Library



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## Wash Away Your Fines

Wash Away Your Fines by bringing in bottled water to the library. All donations will benefit Vista del Camino.

More Information



### UPCOMING EVENTS

more events

**Kids in Focus Photography Exhibit - Main Reading Room--** Ongoing through May 31

**Mon, May 20, All Day**

Civic Center Library

**Monday Business Energizer - Meets Online ONLY**

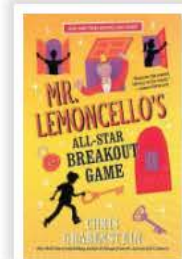
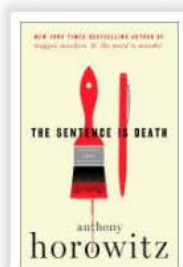
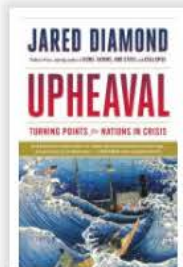
**Mon, May 20, 9:00am - 10:00am**

Civic Center Library - The Loft (East Side)

See all events



### May 2019 New Releases



# Autobiography

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- Born in Minneapolis, Minnesota
- Education = St. Thomas for BA and MLIS from the University of Oklahoma.
- Youth Services Librarian at Scottsdale Public Library
- Youth Services Department Head at the Oro Valley Public Library

# Autobiography

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- Youth Services Department Head at the Oro Valley Public Library
- University Archivist and tenured Professor at the University of Nevada, Las Vegas  
Special Collections and Archives

### University Libraries

Discover rare or unique research materials in Special Collections & Archives about Las Vegas, Southern Nevada and gaming.



Nevada Southern University first commecment, June 3, 1964. UNLV Photograph Collection.

### NEWS FROM SPECIAL COLLECTIONS & ARCHIVES

- 06.03.2019 Armed Services Editions: A Footnote to D-Day
- 05.24.2019 Latinx Voices: Rodrigo Vazquez
- 05.10.2019 Eadington Fellow Yale Belanger: In Residence May 8 - May 31
- 04.24.2019 Las Vegas Age, Las Vegas Times newspaper collections available to search online
- 04.19.2019 Union Pacific Railroad: Unlikely Water Conservation Pioneers by Gayle O'Hara

### ABOUT

- Mission
- Staff Directory
- Donating Materials
- Support Special Collections
- History of Special Collections
- Preservation
- Profile (pdf)
- FAQ
- What's New in Special Collections (Blog)

### RESEARCH & SERVICES

- Finding Our Materials
- Reference Assistance
- Reproductions and Use
- Citing Our Materials
- Using Primary Sources
- Instruction and Tours
- Eadington Fellowships

### VISIT

- Hours and Location
- Contact
- Using the Collections
- Reading Room Policies
- Out of Town Researchers

# Autobiography

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- Born in Minneapolis, Minnesota
- Education = St. Thomas for BA and MLIS from the University of Oklahoma.
- Youth Services Librarian at Scottsdale Public Library
- Youth Services Department Head at the Oro Valley Public Library
- University Archivist and tenured Professor at the University of Nevada, Las Vegas  
Special Collections and Archives
- Assistant Branch Manager at the Windmill Library



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# Windmill Library

- Hours & Location
- Branch Information
- Rental Facilities and Other Spaces

**Open Now**

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM

7060 W. Windmill Ln.  
Las Vegas NV 89113

[Get Directions](#)

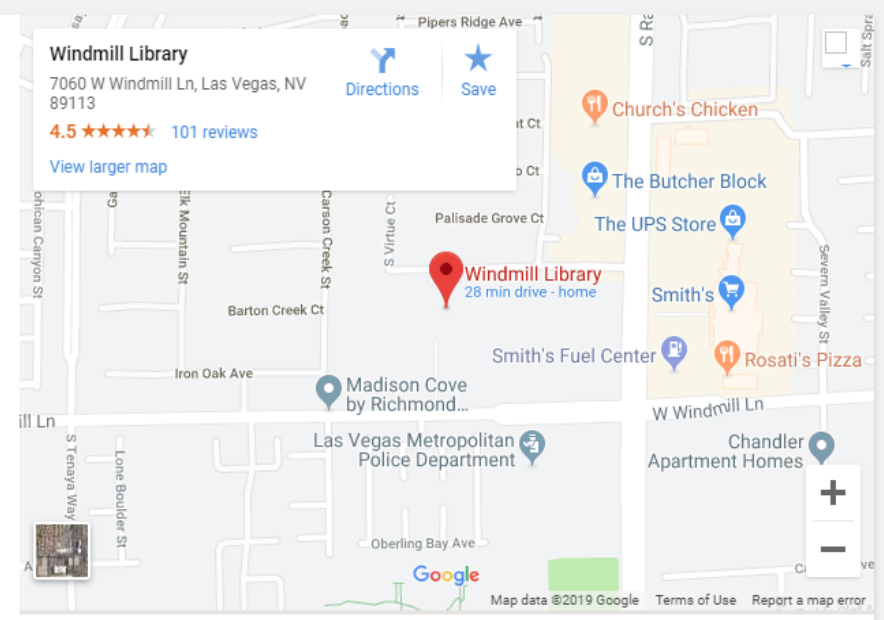
**Phone: (702) 507-6030**



Branch Manager: Theron Nissen

### FACILITIES

- ✓ Auditoriums
- ✓ Computers
- ✓ Meeting Room Rentals
- ✓ Study Rooms
- ✓ Wi-Fi

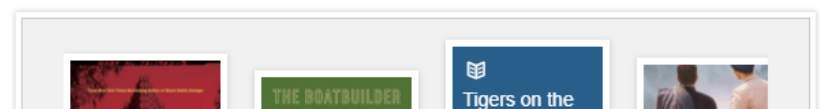


## Recent News

**KTNV Channel 13: Free Tutoring for all kids at... »**

April 16, 2019  
With the school year wrapping up in the next

## New At Windmill Library



# Autobiography

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- Born in Minneapolis, Minnesota
- Education = St. Thomas for BA and MLIS from the University of Oklahoma
- Youth Services Librarian at Scottsdale Public Library
- Youth Services Department Head at the Oro Valley Public Library
- University Archivist and tenured Professor at the University of Nevada, Las Vegas  
Special Collections and Archives
- Assistant Branch Manager at the Windmill Library
- Branch Manager at the West Las Vegas Library



Search the  by   [Advanced Search](#)

# West Las Vegas Library

- Hours & Location
- Branch Information
- Rental Facilities and Other Spaces

Open Now

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM

951 W. Lake Mead Blvd.  
Las Vegas NV 89106

[Get Directions](#)

Phone: (702) 507-3980



Branch Manager: Thomas Sommer

### FACILITIES

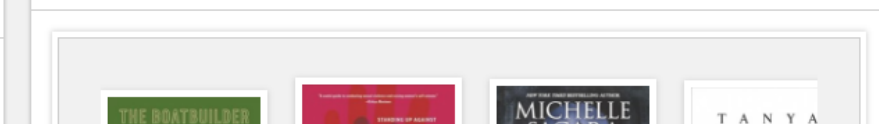
- ✓ Art Galleries
- ✓ K-12 Homework Help
- ✓ Meeting Room Rentals
- ✓ Scanners, Copiers, and Fax
- ✓ Theaters
- ✓ Wi-Fi



## Recent News

**KTNV Channel 13: Free Tutoring for all kids at...**  
April 16, 2019

## New At West Las Vegas Library



## West Las Vegas Library Timeline

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- 1973 = “D” Street Branch opens
- 1989 = Current location opened
- 1995 = Theater addition opened
- 2001 = Young Peoples Library Department expansion and New Computer Lab opened
- 2007 = Homework Help Center opened. 1,540 square foot space in the YS Department. Includes 20 seat dedicated homework help computer lab.
- 2008 = Adult Services remodel

## West Las Vegas Library and Staff (2019)

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- 34 staff members:
  - Adult Services Department (Assistant Branch Manager Carol Chambers)
  - Computer Lab (Lisa Gibson)
  - Customer Services Department (Lorraine Gates)
  - Youth Services Department (Marco Veyna-Reyes)
- 31K square feet (Library and Theater). 298 seat theater. One conference room. Performing Arts Coordinator Jani Jeppe.
- Facilities Technician Greg Hermann



# West Las Vegas Library Programming and Services

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- Services:
  - One-Stop Career Center. Employment services. Includes PITA Basic Computer Classes.
  
- Library Programming:
  - YPL STEAM programs
  - Adult STEAM programs
  - Computer Lab WI-FI Wednesdays

## Workforce Connections/One-Stop Career Center Basic Computer Class



### Workforce Connections/One-Stop Career Center Basic Computer Class

Friday, June 14, 2019 (10:00AM – 1:00PM) Add to Calendar  
West Las Vegas Library

#### Description

A basic computer class with intro to word, resume tips, and Employ NV Registration.

Registration required. Please call (702) 507-3984 to register.

Presented in partnership with the Las Vegas-Clark County Library District, Workforce Connections/One-Stop and Las Vegas Professional institute of Technology Inc.

An equal opportunity employer/program  
Auxiliary aids and services variable upon request for individuals with disabilities Relay 711 or (800) 326-6868.

**Suitable for:** Adults

**Type:** [Computer Class](#)

**Language:** English

**Additional Details:**

Homework Help Center

Share

Permalink

#### REGISTRATION REQUIRED

Please Call to Register for Class

Space Available

#### CONTACT INFO

Contact: West Las Vegas  
Telephone: (702) 507-3984

#### West Las Vegas Library

**Address:**

951 W. Lake Mead Blvd.  
Las Vegas NV 89106

[Get Directions](#)

Phone: (702) 507-3980

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM



Upcoming Events at West Las Vegas Library

Upcoming Computer Class

## Out of this World! - A VR Experience



### Out of this World! - A VR Experience

Friday, June 14, 2019 (4:00PM – 5:00PM) Add to Calendar

West Las Vegas Library

#### Description

Explore the amazing world of Virtual Reality!

**Program:** STEAM

**Suitable for:** Teens

**Type:** Technology

**Language:** English

**Additional Details:** Storytime Room

Share

Permalink

This event is also offered on:

Out of this World! - A VR Experience

### West Las Vegas Library

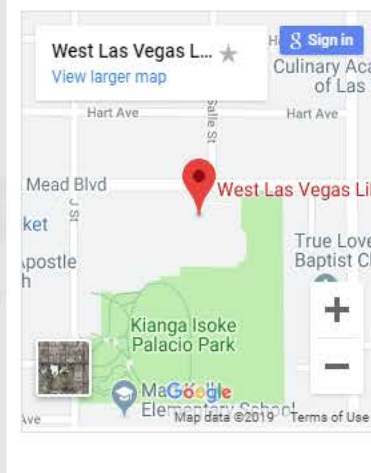
#### Address:

951 W. Lake Mead Blvd.  
Las Vegas NV 89106

#### Get Directions

Phone: (702) 507-3980

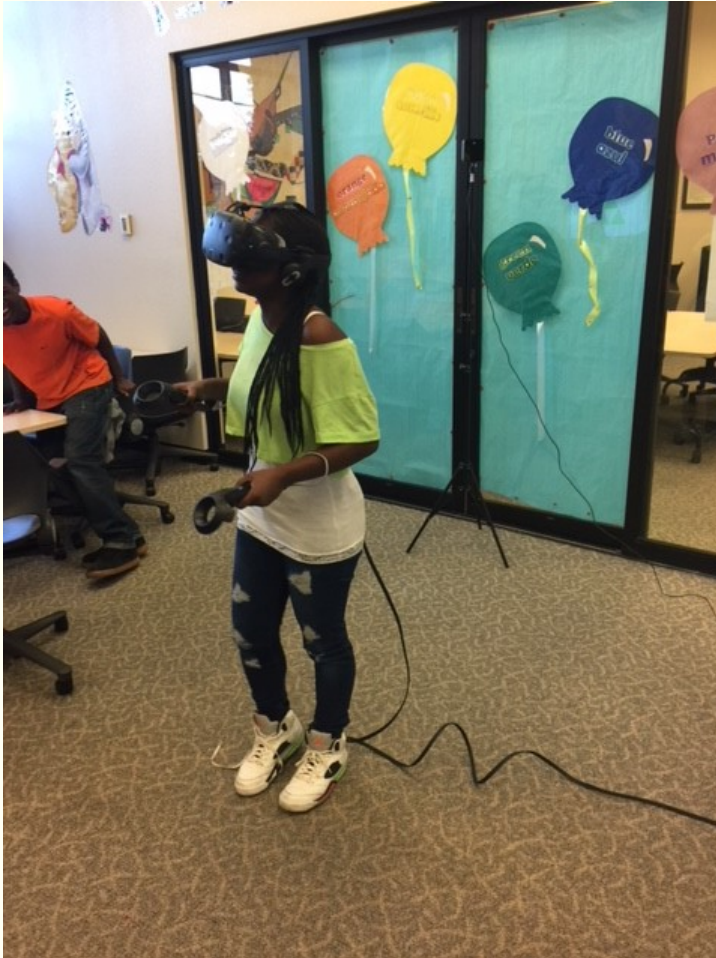
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Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM





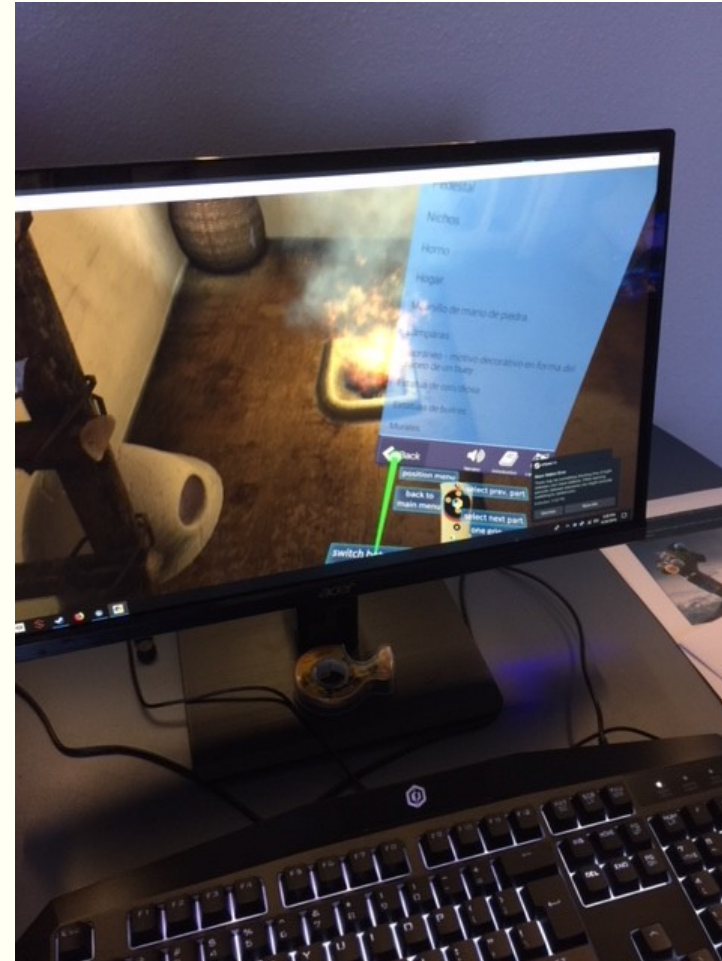
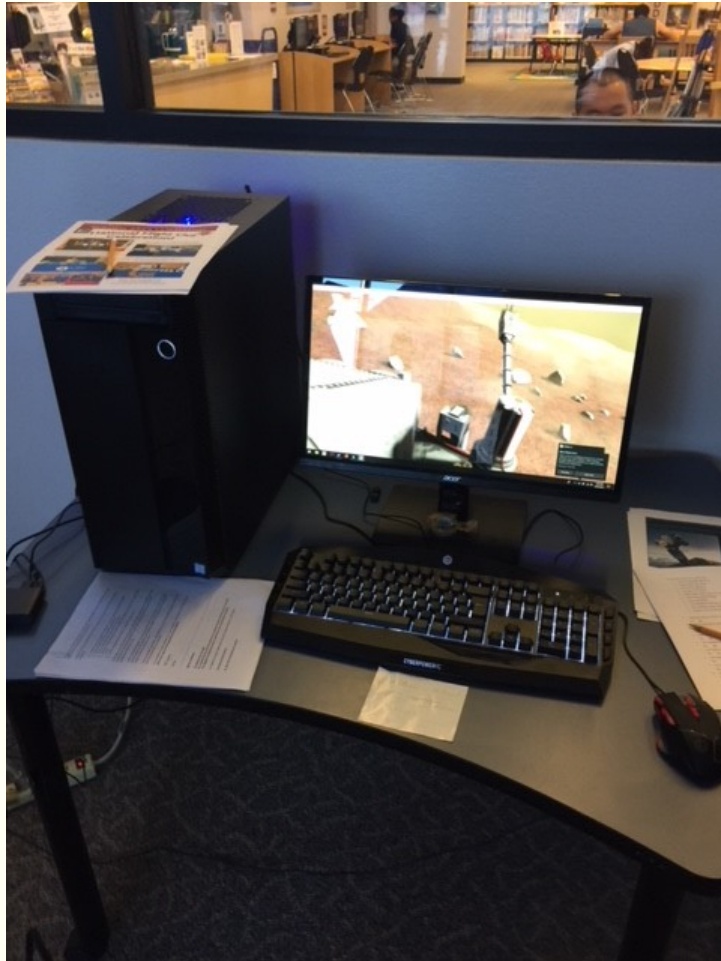
## NV XR Libraries = Education Pilot Program (WV – Cohort #2)

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## NV XR Libraries = Education Pilot Program (WV – Cohort #2)

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## ROBOT LAB Powered by SWITCH



### ROBOT LAB Powered by SWITCH

Monday, June 3, 2019 (4:00PM – 5:30PM) [Add to Calendar](#)

West Las Vegas Library

#### Description

Engineering For Kids is proud to offer a wide range of unique, educational, and stimulating robotics programs for young engineers ranging from 3rd grade to 8th grade. Putting the Engineering Design Process to work, students work in teams to plan, build, test, and modify their own robotic creations! We use LEGO® EV3 or NXT, VEX IQ, and other educational kits that mirror programming language used by engineers and scientists to help creative minds put mathematical concepts to the test as they develop a better knowledge of robotics, computer programming, and teamwork.

**Program:** [STEAM](#)

**Suitable for:** [Tweens](#)

**Type:** [Crafts/Games/Recreation](#)  
[Maker](#)  
[Technology](#)  
[Workshop](#)

**Language:** [English](#)

**Additional Details:** [storytime room](#)

[Share](#)

[Permalink](#)

#### This event is also offered on:

##### ROBOT LAB Powered by SWITCH

Monday, June 10, 2019 (4:00PM – 5:30PM)

#### West Las Vegas Library

##### Address:

951 W. Lake Mead Blvd.  
Las Vegas NV 89106

[Get Directions](#)

Phone: (702) 507-3980

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM



## 3D Design Lab



### 3D Design Lab

Tuesday, June 4, 2019 (4:30PM – 6:00PM) Add to Calendar

West Las Vegas Library

#### Description

Open lab time to create your own 3D designs for 3D printing! Use one of our laptops or bring your own and get guidance from staff.

**Program:** [STEAM](#)

**Suitable for:** Adults  
Teens

**Type:** [Computer Class](#)  
[Technology](#)

**Language:** English

**Additional Details:**  
Conference Room

Share

Permalink

**This event is also offered on:**

#### 3D Design Lab

Tuesday, July 23, 2019 (4:30PM – 6:00PM)

### CONTACT INFO

Contact: Carol  
Telephone: (702) 507-3982

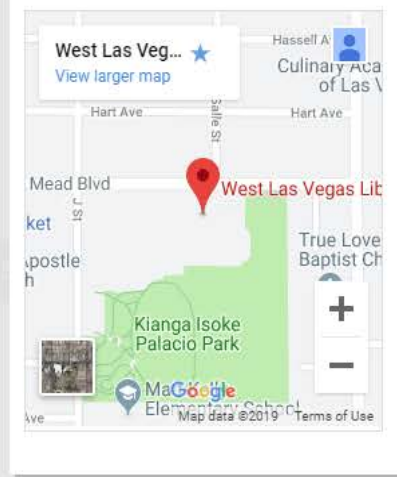
### West Las Vegas Library

**Address:**  
951 W. Lake Mead Blvd.  
Las Vegas NV 89106

[Get Directions](#)

Phone: (702) 507-3980

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM



# WIFI WEDNESDAYS



## WIFI WEDNESDAYS

Wednesday, June 12, 2019 (2:00PM – 5:00PM) Add to Calendar  
West Las Vegas Library

### Description

Do you need wireless assistance with your cell phone, tablet or other wireless device? Bring us your questions and we'll sit with you individually for up to 15 minutes. Reservations are requested, otherwise service is on a first come, first serve basis. We're here to help!

Suitable for: Adults  
Type: Computer Class  
Discussion Group  
Language: English  
Additional Details:  
Computer Center

Share  
Permalink

### This event is also offered on:

#### WIFI WEDNESDAYS

Wednesday, June 5, 2019 (2:00PM – 5:00PM)

#### WIFI WEDNESDAYS

Wednesday, June 19, 2019 (2:00PM – 5:00PM)

### CONTACT INFO

Contact: Computer Center  
Telephone: (702) 507-3984

### West Las Vegas Library

Address:  
951 W. Lake Mead Blvd.  
Las Vegas NV 89106

Get Directions  
Phone: (702) 507-3980

Monday:	10:00AM – 8:00PM
Tuesday:	10:00AM – 8:00PM
Wednesday:	10:00AM – 8:00PM
Thursday:	10:00AM – 8:00PM
Friday:	10:00AM – 6:00PM
Saturday:	10:00AM – 6:00PM
Sunday:	10:00AM – 6:00PM





# Library Day at the Nevada Legislature (April 2019)

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# Library Day at the Nevada Legislature (April 2019)

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## Library Day at the Nevada Legislature (April 2019)

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# Library Day at the Nevada State Library, Archives, and Public Records (April 2019)

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# TOM SOMMER BRANCH MANAGER

West Las Vegas Library

Presented at  
LVCCLD Board of Trustees Meeting, Las Vegas, NV, June 13, 2019



## Resolution 2019-01 Authorizing Checking Account Signature

WHEREAS, the Las Vegas-Clark County Library District (LVCCCLD) adopted a Resolution on the 14<sup>th</sup> of June, 2018 providing that Deputy Director, Chief Financial Officer Frederick J. James, Jr. and LVCCCLD Board of Trustees Treasurer Robin Wadley-Munier were designated with the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District; and

WHEREAS, Robin Wadley-Munier, Treasurer of the LVCCCLD Board of Trustees will complete her year term on June 30, 2019; and

NOW, BE IT RESOLVED that the following individuals shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District as of July 1, 2019:

Frederick J. James, Jr., Deputy Director, Chief Financial Officer and Kelly Benavidez, Treasurer of the LVCCCLD Board of Trustees

AND, THEREFORE RESOLVED that Frederick J. James, Jr., Deputy Director, Chief Financial Officer, as the acting representative of the LVCCCLD and Kelly Benavidez, Treasurer of the LVCCCLD Board of Trustees shall be authorized to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2020.

AND, THEREFORE RESOLVED that, in the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, Secretary Elizabeth Foyt of the LVCCCLD Board of Trustees shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2020, or until a new Treasurer is elected.

AND, THEREFORE RESOLVED that, in the absence of the Chief Financial Officer of the Library District for any reason, the Assistant Finance Director of the LVCCCLD, Floresto Cabias, shall sign all checks issued by the Library District.

This Resolution shall be spread at large, upon or attached in full to the minutes of the Las Vegas-Clark County Library District Board of Trustees.

PASSED, ADOPTED and APPROVED, this 13<sup>th</sup> of June 2019, LVCCCLD Trustees.

Sheila Moulton  
Sheila Moulton, Chair

Felipe A. Ortiz  
Attest: Member, Board of Trustees  
Felipe A. Ortiz

The items budgeted for Fiscal Year 2020 are:

<b>Technology Replacements and Upgrades Program</b>	
<b>Description</b>	<b>Estimated Cost</b>
CounterAct Edge Replacement Solution (Security)	\$100,000.00
ILSWeb Server Replacement	\$40,000.00
Replacement AntiVirus solution for Public PCs (Security)	\$50,000.00
SolarWinds Network Management Replacement	\$27,000.00
VMWare Disaster Recovery Implementation	\$50,000.00
Meadows Mall Technology (Deleted)	\$112,000.00
Central Sorter Replacement	\$400,000.00
Spring Valley Sorter Replacement	\$65,000.00
End-of-Life Security Gate Replacements	\$60,000.00
End-of-Life PC Replacements	\$340,000.00
Bookmobile Technology (Deleted)	\$50,000.00
LO Supplemental Requests	\$300,000.00
CE Supplemental Requests	\$23,000.00
End-of-Life Self-Check Replacements	\$60,000.00
Book Printing Machine	\$200,000.00
Contracted Services	\$50,000.00
<b>Grand Total</b>	<b>\$1,927,000.00</b>