

PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
August 17, 2023

DATE: Thursday, August 17, 2023
TIME: 12:00 p.m.
PLACE: Windmill Library – Board Room or Join via Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82128163866?pwd=VUlpoTEyeThXQy93TkMwdVVhSnVqZz09>

Meeting ID: 821 2816 3866

Passcode: 345834

- I. Roll Call
- II. Public Comment

Topics raised under this item must be limited to matters on today’s Agenda. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

The public comment period at Library Foundation board meetings shall be limited to a maximum of forty-five (45) minutes for both periods of public comment. Remarks by speakers during the public comment period shall be limited to three (3) minutes each. A speaker may not transfer time to another speaker, although the chair has the authority to grant additional time to a speaker. When more than fifteen (15) people wish to comment, the chair shall proportionately reduce the time allotted to the forty-five-minute maximum.

- III. Board action to accept Proposed Agenda.
- IV. Board action to accept Foundation Minutes from:
 - a. June 12, 2023
 - b. July 14, 2023
- V. Chair’s Report, Tamar Hoapili
- VI. Treasurer’s Report, Fred James

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- VII. Library District update, Kelvin Watson
- VIII. Development update, JoAnn Prevetti
- IX. Books for Babies Program Financial Breakdown
- X. Discussion and possible action on Transfer of Funds from Foundation to District Procedures
- XI. Discussion and possible action on Wells Fargo new signatories
- XII. Discussion and possible action on TDAI new signatories
- XIII. Discussion and possible action on 2024 Quarterly Foundation Meeting Dates
 - a. Thursday, February 15, 2024
 - b. Thursday, May 16, 2024
 - c. Thursday, August 15, 2024
 - d. Thursday, November 14, 2024

XIV. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

XV. Adjournment

NOTE: AT ANY TIME, ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, COMBINED WITH ONE OR MORE OTHER ITEMS ON THE AGENDA OR REMOVED FROM THE AGENDA, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PERSONS WITH PHYSICAL DISABILITIES DESIRING TO ATTEND THE MEETING. PLEASE CALL LASHEA WEST AT (702) 507-6181 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT LASHEA WEST AT (702) 507-6181 OR lashea.west@thelibrarydistrict.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING AFTER 3:00 P.M.

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Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Foundation Board of Directors was given on February 16, 2023, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting:

- A. By delivering a copy of the notice to each Foundation Board Member;
- B. By posting a copy of the notice at the principal office of the Foundation, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Foundation, to wit:
 1. Clark County Library
1401 E. Flamingo Road
Las Vegas, NV 89119
 2. Enterprise Library
8310 S. Las Vegas Blvd.
Las Vegas, NV 89123
 3. West Charleston Library
6301 W. Charleston Boulevard
Las Vegas, NV 89146
 4. Windmill Library
7060 W. Windmill Lane
Las Vegas, NV 89113
 5. Las Vegas-Clark County Library District Foundation website
www.lvccldfoundation.org
 6. Nevada Public Notice Website: <https://notice.nv.gov/>
- C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library District Foundation Board of Directors in the same manner in which notice is requested to be mailed to a member of the Library District Foundation Board of Directors.
- D. Next Meeting Dates:
 - November 16, 2023

Special Meeting

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Meeting Minutes

June 12, 2023

The Board of Directors of the Las Vegas-Clark County Library District Foundation Special meeting on June 12, 2023, via Zoom at 12:00 p.m.

Board Members in

Attendance:
Member

Elaine Sanchez, President	Pamela Graham-	Board
Nicole Rogers, Secretary	Jane Mac,	Treasurer
Fred James, Director	Felipe Ortiz,	Director
Michelle Sanders, Director	Tamar Hoapili,	Vice President
Kelly Benavidez, Director		

Excused Absents:

Keiba Crear, Director	Shannon Bilbray-Axelrod, Director
Kelly Benavidez, Director	

Guests:

Kelvin Watson – Executive Director
 Joann Prevetti – Director of Development
 Lashea West – Development Coordinator
 Sabrina Floyd – Executive Assistant
 Cameron Garner- Crescent Growth Capitol
 Briana Martinez, Legal Counsel to Foundation Board

**Roll Call
(Item I.)**

President Sanchez called the meeting to order at 12:00 p.m. All members listed above represent a quorum.

**Public Comment
(Item II.)**

None.

Discussion and possible action regarding proposed nominations and election of Foundation Directors to serve as Chair, President, Secretary, and Treasurer. accept proposed agenda (Item III.)

President Sanchez moved to approve the proposed agenda, Secretary Rogers seconded the motion. All voted in favor, and the motion was carried.

President Sanchez reminded everyone that the Board instituted new bylaws during the last meeting. The new bylaws stipulate that the position titles be changed to Chair, Vice Chair, Secretary, and Treasurer. One of the main title updates was that the president position would become the Foundation's administrator if the organization decides to hire someone in that position.

The updated bylaws also state that all serving officers must stay in their positions until the next annual meeting or until the Board has found replacements for the positions. Board officers can also reelect past officers to serve on the Board. Board members that did not resign before the updated bylaws were passed can now serve until 2024.

President Sanchez then moved to Discussion and Possible Action regarding filling the positions open under the new titles to represent the Foundation through 2024. President Sanchez started by replacing her own position as Foundation Chair. Director James nominated Director Hoapili to fill the seat of Foundation Chair. President Sanchez then moved to Discussion and Possible Action regarding filling the position of Foundation Vice Chair. President Sanchez nominated Director Bilbray-Axelrod to serve as Foundation Vice Chair. President Sanchez moved to Discussion and Possible Action to elect the Foundation Secretary. The position was held by Secretary Rogers, who did not announce that she was resigning during the last meeting. President Sanchez requested her to remain in her position as Secretary, to which Director Rogers agreed. Lastly, President Sanchez moved to Discussion and Possible Action to elect the Foundation Treasurer. Treasurer Mac nominated Director James to fill her previous position as Treasurer.

President Sanchez moved to approve the proposed nominations; Director James seconded the motion. All voted in favor, and the motion carried.

Presentation from Kutak Rock, LLC re: legal services for New Markets Tax Credit Project for West Las Vegas. (Item IV.)

Mr. Burns returned to speak with the Board regarding questions they may have about the two documents he provided at the last meeting. Mr. Burns wanted to ensure any discrepancies in either document were addressed so the Board understood the transaction entirely. The two issues he recalled discussing at the last meeting were:

1. Who is responsible for handling the fees associated with Kutak Rock?
2. Negotiating the \$50,000 fee to be paid from The District to The Foundation.

Mr. Burns explained to the Board that, unfortunately, both questions needed to be handled between The Foundation and The District. The District and The Foundation began discussing the best options for handling the \$50,000 legal fee. Mr. Burns then recommended that the two entities arrange for an indemnification agreement. The indemnification agreement would reflect The District agreeing to cover the legal fees associated with Kutak Rock LLC. Mr. Burns said that option would protect The Foundation, and Kutak Rock would be engaged directly through The District. The Foundation's legal counsel Briana Martinez recommended that the Foundation discuss the best options internally with The District before agreeing to work with Kutak Rock LLC.

Treasurer Mac asked Mr. Burns if The New Markets Tax Credits transaction would be affected if The Foundation is no longer involved with covering fee costs. Mr. Burns answered no; due to the Foundation remaining in the same role, the only change is that it is not responsible for the legal fees.

Discussion and Possible action to approve Kutak Rock LLC's proposal for legal services Kutak Rock LLC. re: New Markets Tax Credit Project for West Las Vegas Library. (Item V.)

The Foundation agreed not to move forward until it meets with The District regarding all associated fees. The Foundation would also like the letter to allow The District to indemnify The Foundation if the deal does not close. President Sanchez recommended tabling a decision until the next meeting on July 13, 2023. Director Ortiz asked Mr. Burns if there was still money for New Markets Tax Credits. Mr. Burns answered yes, there is. Cameron Garner with Crescent Growth Capitol explained how helpful the fee will be after being paid. He explained that the CDEs and investors pay attention to fee payment dates, deductions, etc.

Mr. Garner explained to Director Ortiz that The Foundation wouldn't owe anything to Crescent Growth Capitol if they went

out and marketed but didn't find allocation. Director Ortiz asked for better clarification of the use of an indemnification. Director James explained to the Board that if they try to approach receiving a convenience fee for their service and go through the New Market Tax Credits, it will create numerous problems. So, if the negotiation is done with The District separately for indemnification, it will protect The Foundation against any potential loss relevant to the New Market Tax Credit transaction.

Legal Counsel Ms. Martinez recommended that two significant discussions be held between The District and The Foundation.

1. How will the attorney fees be paid if the transaction doesn't close, and;
2. Who will cover The \$50,000 convenience fee?

The first New Market Tax Credit will be effective July 25, 2024. The Mesquite transaction closed in 2019, so the new transaction would occur two years later, in 2026. Kutak Rock, LLC will begin work after Crescent Growth Capitol garners participation from the other New Market participants. Crescent Growth Capitol will get one or two LOIs to The District and The Foundation to review and approve, which will help Kutak Rock begin its work. The Board agreed that nothing would get signed until after the meeting between The District and The Foundation.

**Public Comment
(Item XVIII.)**

President Sanchez moved to table any decision until after The District and The Foundation discussed the indemnification and the legal costs. Secretary Rogers seconded the motion. All voted in favor, and the motion carried.

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

**Adjournment
(Item XIX.)**

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THE DAY OF THE MEETING AFTER 3:00 P.M.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Foundation Board of Directors was given on February 16, 2023, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting:

A. By delivering a copy of the notice to each Foundation Board Member;

B. By posting a copy of the notice at the principal office of the Foundation, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Foundation, to wit:

1. Clark County Library
1401 E. Flamingo Road
Las Vegas, NV 89119
2. Enterprise Library
8310 S. Las Vegas Blvd.
Las Vegas, NV 89123
3. West Charleston Library
6301 W. Charleston Boulevard
Las Vegas, NV 89146
4. Windmill Library
7060 W. Windmill Lane
Las Vegas, NV 89113
5. Las Vegas-Clark County Library District Foundation website
www.lvccldfoundation.org
6. Nevada Public Notice Website: <https://notice.nv.gov/>

C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library District Foundation Board of Directors in the same manner in which notice is requested to be mailed to a member of the Library District Foundation Board of Directors.

- D. Next Meeting Dates:
- August 17, 2023
 - November 16, 2023

Special Meeting

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Meeting Minutes

July 14, 2023

The Board of Directors of the Las Vegas-Clark County Library District Foundation Special meeting on July 14, 2023 via Zoom at 12:00 p.m.

Board Members in Attendance:

Tamar Hoapili, Chair
Shannon Bilbray-Axelrod, Vice Chair
Nicole Rogers, Secretary
Fred James, Treasurer
Felipe Ortiz, Director
Michelle Sanders, Director

Excused Absents:

Keiba Crear, Director
Pamela Graham, Director
Kelly Benavidez, Director
Kate Turner Whiteley - Director

Guest:

Kelvin Watson, Executive Director
Joann Prevetti, Director of Development
Floresto Cabias, Chief Financial Officer for The District
Barry Burns, Kutak Rock LLP.
Troy Vilifara, Crescent Growth Capitol
Venice Martinez, Crescent Growth Capitol
Briana Martinez, Kutak Rock LLP.

Roll Call (Item I.)

Chair Hoapili called the meeting to order at 12:03 p.m. All members listed above represent a quorum.

Public Comment (Item II.)

None.

**Board action to
accept Proposed
Agenda.
(Item III.)**

Chair Hoapili moved to approve the proposed agenda, Vice Chair Bilbray-Axelrod approved, Treasurer James seconded the motion.
All voted in favor, motion carried.

**Board action to
accept minutes
from May 18th,
2023 meeting.
(Item IV.)**

Chair Hoapili moved to approve the proposed agenda, Secretary Rogers approved, Director Sanders seconded the motion.
All voted in favor, motion carried.

**Board action to
accept minutes
from June 12th,
2023 meeting.
(Item V.)**

Chair Hoapili moved to approve the proposed agenda, Secretary Rogers approved, Treasurer James seconded the motion.
All voted in favor, motion carried.

**Presentation from
Kutak Rock, LLP.
Re: legal services
for New Markets
Tax Credit Project
for West Las Vegas
Library.
(Item VI.)**

Chief Financial Officer Cabias opened the presentation by Thanking the Foundation for their time. Chief Financial Officer Cabias reminded the Foundation Board that the last concern they had was in regard to who would be liable for the \$50,000 out of pocket cost for legal services. The Board of Trustees authorized library staff to execute an agreement directly between the District and Kutak Rock, eliminating the Engagement Letter for the Foundation's review/approval. The only outstanding document needing the Foundation's review/approval is the Conflict-of-Interest Waiver form. This form gives Kutak Rock the permission to represent the Foundation in the New Markets program.

The only other option if they choose against Kutak Rock, would be separate council, which are associated with additional out of pocket costs. Mr. Burns explained more regarding the Conflict-of-Interest Waiver. He noted the document needed a signature regardless of who signed the Engagement Letter. The district is signing a similar document covering the same concerns. The waiver explains that Kutak Rock represents all 3 affiliated parties (The Library District, The Library District Foundation and the newly formed entity that will serve as the qualified borrower in the New Market's Tax Credit transaction.) Although Kutak Rock represents all parties each entity has its own interest, it shows who Kutak Rock is representing to match the appropriate interest, and where their focus is.

A very important condition from the COI form is that, if there is a disagreement between any of the represented parties, Kutak Rock won't represent any of the three listed entities above.

Discussion and Possible action to approve Kutak Rock LLP's COI form. (Item VII.)

Treasurer James asked Mr. Burns has the Engagement Letter been removed from the Foundations paperwork? Mr. Burns replied, yes. Treasurer James asked was the COI needed regardless of which party signed the Engagement Letter, Mr. Burns replied yes.

Treasurer James requested his following statement be added to the record.

"First, I would like to congratulate the Library District Board and staff on the receipt of their award from the ALA. I think that was a great thing, and a great thing to receive for the staff. Regarding the letter that was approved to send to the Library District Board as voted on by the Library Foundation regarding the New Markets Tax Credit contract and legal obligations.

First, what I would like to do is give a little background and history. How did we get to this particular point? I was Chief Financial Officer for the Library District for 20+ years, we had construction of library, and we used strategies similar to "pay as you go". Bonding if we could, but during my 10 years we followed the "pay as you go" strategies. We used that strategy for Centennial Hills Library and Windmill Library. During the Windmill project we had a great recession, nearly 4 years of reduced revenue where we couldn't use "pay as you go" as extensively. Under the East Las Vegas it was similar coming out of the Great Recession, we went into the East Las Vegas with some cash but we were still a little short. We met with Dennis Martinez representative from the New Market Tax Credit about the program. After that I met Kutak Rock and Cameron later.

I was very skeptical but after I did some research and communicated with a few people from City of Las Vegas, I became more comfortable with the program. I decided to meet with people from Kutak Rock, Barry and Cameron. During the process I was told how difficult it is for people to understand New Market Tax Credit if you don't understand financing. It was hard to pick up during the first phase of building the East Las Vegas and Mesquite Library. The difficulties we had were trying to get the Board's approval because the Board didn't understand the program or do their research about the program to become more comfortable. I presented the program to the Board and it was very difficult, it was not an easy process. I was fortunate that they gave us the program based on their faith in my judgment regarding the program. And based on that, the district started to implement the New Market Tax Credit for the building of East Las Vegas and Mesquite Library. Later, we found out that we could not accept New Market Tax Credit as a, well it became more apparent that we couldn't accept it as a government entity. So, in the process we initiated, (this is where the Foundation came in) we suggested could the Foundation be an alternative? The Foundation was an alternative, and it became a viable alternative, and we were very fortunate. Then the issues with the Foundation came up, it turned out that the district could not give tax dollars to the Foundation even for this construction, even to build a library in the new places. So, what we had to do was, I and another District staff employee had to go to Carson City to lobby for change in our NRS stats. We met with many of the legislators fortunately we were fortunate enough to get the NRS statue amended to allow the Foundation to accept funding from the District for the New Market Tax Credit. Now getting into the contract, so I had worked from the Library District because I was the person that was initiating these contracts. I was the person that went to the Board to get a program to enter to the New Market Tax Credit. I was the person that if anything went wrong, I was the person you looked at and your head got chopped off because it was a very complex issue. Since I was the person initiating this, the district hired outside council to negotiate the contract, line by line. It took several weeks; it was very brutal. The negotiation used for the construction on both the East Las Vegas and Mesquite was based on the negotiation of the contracts in the beginning. We wound up using 2 sets of attorneys to go through each contract and filter these contracts for the Library District. In nowhere was the contract for the Foundation. So, the Foundation contract was not under my responsibility at that time, so all my focus was on the district legal responsibility. Now as a Foundation Board member it was not clear where the lines of legal responsibility began and end with the New Market Tax Credit for the foundation. In any position I may serve, I always ask questions regarding legal liability and risks before entering into any contract.

The Foundation has members from both the community and from the District's Board. All members of the Foundation, not the library district, are liable for all contracts, approved whether jointly or severally; when the contract issues arise. And it must be clear that the Foundation is looking forward to assisting the district and receiving the New Market Tax Credit for the building of West Las Vegas and all future projects. In summary, our letter to the district was only to clarify 2 issues, two points that we brought up. 1 was to indemnify the Foundation, which they seem to have come up with a work-around regarding the legal responsibility on the New Market Tax Credit. And the other issue was to bring into, if they were willing to provide additional funding to the endowment fund and to help increase our revenue so we can work outside of the district to get more funding. Other than that, there was no intent to delay this project, there was no intent, it was more to protect the board members, as we are the Foundation, and my knowledge in New Market Tax Credit. And keep in mind this is a 7-year project, this 7-year project goes from the day the initial contract is initiated to the end of 7-years. And the East Las Vegas library and the Mesquite library, 7years are next year. That's what Barry is talking about at the wrap up, if there were any financial obligations, we wanted to make sure that those obligations were picked up by the district, not the Foundation. Thank You very much" – Treasurer James

Chairman Hoapili thanked Treasurer James for the historic background of the New Market Tax Credit and asked if any other board members had comments or questions. Director Ortiz asked madam chair if he could have the floor. Director voted to approve the signage of the Conflict Of Interest, as the library is behind 6 months in building and the cost will keep raising.

Vice Chair Bilbray- Axelrod thanked Treasurer James for all of his knowledge and due diligence with Foundation work. She feels very comfortable supporting whenever the motion is brought up. Chair Hoapili called for a motion that the Foundation approves the Conflict-of-Interest letter. Treasurer James approved; Vice Chair Bilbray-Axelrod seconded. All voted in favor, motion carried.

Chairman Hoapili reiterated that the District Board did not approve to cover the \$50,000 cost that the Foundation preferred not to be liable for. The cost is the Foundation's responsibility.

**Public Comment
(Item VIII.)**

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

**Adjournment
(Item XIX.)**

The meeting was adjourned at: _____

Submitted by:

Nicole Rogers, Secretary _____



Development Department Staff

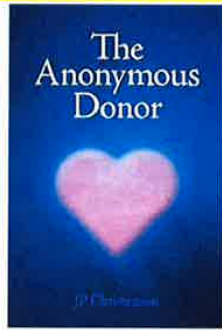




What Does the Development Dept. Do?



Create Partnerships



AREA15



PALMS



JP1



FY '22/'22 DONATIONS

FOUNDATION AWARDED	FOUNDATION PENDING	FOUNDATION DENIED	BOOKSTORE SALES	DISTRICT AWARDED	DISTRICT PENDING	DISTRICT DENIED
\$676,250	\$185,000	\$885,000	\$259,218.98	\$6,684,388	\$15,005,000	\$990,000

FY '23/'24 DONATIONS

FOUNDATION AWARDED	FOUNDATION PENDING	FOUNDATION DENIED	BOOKSTORE SALES	DISTRICT AWARDED	DISTRICT PENDING	DISTRICT DENIED
CASH						
\$27,105.17	\$185,000	-0-	July #s pending	-0-	\$15,005,000	-0-
PROPERTY/ IN KIND						
\$42,830						

	FOUNDATION AWARDED GRANTS AND DONATIONS JULY 1 THROUGH 8/14/23		FOUNDATION	SUBMITTED Pending award notification		GRANTS	FOUNDATION	DENIED GRANTS	
Kurt & Paula Huffman Foundation	Library District Programming	\$5,000	Aviators	Support Youth Programs *\$2,500-\$5,000 TBD		\$5,000			
American Endowment Foundation	Library District Programming	16,509.37	Intermountain Healthcare	Mobile Phone Program – People experiencing homelessness		\$100,000			
Online and Round-Up Donations	Library District Programming	503.80	Mercado	Latino Community Marketing		\$20,000			
Anonymous Gaming Donor	Restricted to Library Tutoring Program	5,000.00	Chase Bank	Library Programming		\$50,000			
Aviators	Library District Programming	\$85.00	Cox	Lego Lab		\$5,000			
	Total Foundation Cash Awarded	\$27,098.17	Total Pending			\$185,000	Total Denied	Foundation	-0-

	FOUNDATION PROPERTY AND IN KIND DONATIONS		
Rogers Foundation	Appraised Artwork – restricted to be donated to Library Art Gallery	\$21,800.00	
Rogers Foundation	Estimated monetary value of artwork donated to less for library programs.	\$5,000.00	
MEOW WOLF	Summer Reading Challenge Admission Tickets	\$1,000.00	
Derek Parent	477 appraised library collection books to sell to support Library District Programs	20,030.00	
	Total Foundation Property/In Kind	\$47,830.00	



District Funding – FY '22/'23

	DISTRICT AWARDED GRANTS		DISTRICT	SUBMITTED Pending award notification	GRANTS	DISTRICT	DENIED GRANTS	
Dept of Education	Adult Education Programs	\$783,441	Congressman Horsford Appropriations	Capital Project – West Las Vegas Library	\$10,000,000	NEA	Musical Theater Songwriting Challenge for High School Students Cultural Arts Experience for writers	\$160,000
Dept of Education	Adult Education Programs	\$61,303	Congresswoman Lee	Capital Project – Rainbow Library	\$5,000,000	Union Pacific	Cultural Arts	\$25,000
LSTA 2002	Anytime Library	\$75,000	Southern Stem Network Grant V	STEM Lab - Meadows	5,000	Infrastructure and Capacity Building NEH	Capital Projects	\$500,000
NSLA Collection	"The Library of Things"-such as carbon dioxide monitors, radon testing kits, cake, and baking pans, go pro cameras, webcams, onboard diagnostic units for car repairs, sound amplifiers, musical instruments, light projectors, and more.	\$139,774				Lyraasis	Expansion of library/museum cultural experiences	\$30,000
AEFLA	Adult Education and Family Literacy Act	\$1,400,000				LSTA	Library app for incarcerated persons	\$75,000
ECF	Hot-Spots/Wi-Fi	\$4,200,000				Agassi/Engelstad Foundation Big Idea	Mobile Steam Lab	\$200,000
National Medical Library	Health and Wellness Initiatives	\$24,900						
	TOTAL DISTRICT GRANTS AWARDED	\$6,684,388	TOTAL	PENDING GRANTS	\$15,005,000	TOTAL	DENIED	\$990,000



FY24 COMMUNITY PROJECT FUNDING REQUESTS

Community Project Funding (CPF) allows Congress to fund projects that make a difference in the lives of American families, especially as we work to rebuild and recover from the COVID-19 pandemic. For the Fiscal Year 2024 Appropriations cycle, each member of Congress can submit 15 Community Project Funding requests. Below, you will find information on how to submit a request for your project to be included in my office's submissions. Submissions for FY2024 CPF requests are now closed.

For more information, please refer to the [Appropriations Committee announcement](#) on FY2024 Appropriations Funding.

FY24 COMMUNITY PROJECT SUBMISSIONS

Requesting Entity: Las Vegas – Clark County Library District, 7060 West Windmill Lane, North Las Vegas, NV 89113

Project Name: Historic Westside Library Project

Requested Amount: \$10,000,000

Project Description: The existing West Las Vegas Library branch is an aging facility in need of new infrastructure. The library has needed repairs and expansion for some time. West Las Vegas Library is a place that supports a community that values family and education and aspires to be greater. The branch is a proud member of the Historic Westside and is dedicated to community service. A new West Las Vegas Library will be designed for families and education to thrive. This Library will serve a population in need of basic resources critical to health and well-being, education opportunities, career advancement, and financial independence.

Financial Disclosure and Federal Nexus: [Click here](#)

Requesting Entity: City of North Las Vegas, 2250 Las Vegas Blvd., Ste. 700, North Las Vegas, Nevada 89030

Project Name: Dolores Huerta Resource Center

Requested Amount: \$1,747,300

Project Description: The Dolores Huerta Resource Center aims to identify and overcome the barriers faced by the large Hispanic community in North Las Vegas through providing a one stop shop for much needed services. These include legal services, education, workforce development training, arts and culture, physical and mental health support, and technology training.

Financial Disclosure and Federal Nexus: [Click here](#)



New Programs – 24/7 Library @ Boulevard Mall



https://www.dropbox.com/s/lc5bdio5c3c19bz/Mobile%20Library_Final.mp4?dl=0



New Program – Little Learners



M:\Social Media Team\BranchSubmissions\Enterprise\Videos - Enterprise\Lil' Learners Activity Kits March.mov



New Program - #GETCARDED for Health





New Program - #GetConnected at the Library

The card features the Library District logo at the top. Below it, the hashtag #GetConnected is prominently displayed with arrows pointing left and right. The text explains that the card provides free access to the CoxWiFi hotspot. It includes fields for User ID/Usuario (xxxxxx@Cox.com), Password/Contraseña (125689A@\$%), and Expires/Expira (6.30.2024). Assistance information is provided: Call Cox Customer Service at 725.222.7393. At the bottom, there is a barcode and the numbers 1 2 3 4 5 6.

HOW TO LOG INTO THE COXWIFI HOTSPOT:

1. Enable WiFi on your device and choose CoxWifi Hotspot. The Library District is not responsible for uninterrupted Hotspot service.
2. Use your unique User ID and Password on the front of this card to log in.
3. Click "Sign In."

Must be at least 18 years old to check out a #GetConnected card.

You may only log into a total of three devices with these credentials.

1. Habilite WiFi en su dispositivo y elija CoxWifi Hotspot. El Distrito Bibliotecario no es responsable por servicio ininterrumpido del Hotspot.
2. Use su identificación de usuario y contraseña únicas que se encuentran en el frente de esta tarjeta para iniciar sesión.
3. Haga clic en "Iniciar sesión."

Debe tener al menos 18 años para prestar una tarjeta #GetConnected.

Solo puede iniciar sesión en un total de tres dispositivos con estas credenciales.



Continuation of funding.....



“We are proud to partner with the Las Vegas-Clark County Library District Foundation to provide pathways to employment and empowerment for Southern Nevadans,” **said Julian High, president and CEO of United Way of Southern Nevada.** “UWSN and our partners are dedicated to helping our community thrive through funding programs like Career Online High School.”



Continuation of funding....



LVCCLD TUTORING LOCATIONS OVERVIEW



9

TUTORING LOCATIONS



1,716

UNDUPLICATED STUDENTS



12,551

SITE VISITS

HOMEWORK HELP & TUTORING SITES FOR 2022-2023 (Visits)

- | | | |
|--------------------------|---------------------------|-------------------------|
| 1. Spring Valley (5,275) | 4. East Las Vegas (931) | 7. Enterprise (723) |
| 2. Windmill (1,445) | 5. Whitney (889) | 8. West Las Vegas (710) |
| 3. Rainbow (1,187) | 6. Centennial Hills (870) | 9. Sunrise (541) |

HOMEWORK HELP & TUTORING PHOTOS @ SPRING VALLEY LIBRARY





Success Through Collaboration



The
Library
District
Las Vegas-Clark County



Thank you!

LV-CCLDF Board Meeting - Books for Babies Financial Breakdown

Item	Cost per item	# items	Total	Program Cost	Notes
Baby's First Library Card	\$ 0.40	1	\$ 0.40	\$ 800.00	
<i>Welcome Baby</i> lift the flap book	\$ 3.15	1	\$ 3.15	\$ 6,300.00	
<i>That's Not My Elephant</i> board book	\$ 5.60	1	\$ 5.60	\$ 11,200.00	
Cuddle Squeak Peek Cloth Book	\$ 5.85	1	\$ 5.85	\$ 11,700.00	
LVCCLD magnets	\$ 0.24	5	\$ 1.20	\$ 2,400.00	
Baby Sleep Gown	\$ 7.25	1	\$ 7.25	\$ 14,500.00	
Gift Box	\$ 3.30	1	\$ 3.30	\$ 6,600.00	
Milestone Moments Resource Guide	\$ -	0	\$ -	\$ -	booklets donated
VROOM Keychain	\$ -	1	\$ -	\$ -	keychains donted
TOTAL PER BAG	\$	25.79	12 \$	26.75 \$	53,500.00

Lashae West

From: Fred James <fj8014@aol.com>
Sent: Friday, July 28, 2023 4:23 PM
To: Hoapili, Tamar (CCI-Southwest); Lashae West
Cc: JoAnn Prevetti; Sabrina Floyd; Martha J Ford
Subject: Re: Funds Transfer Requests
Attachments: Funds Transfer Invoice--Books for Babies 2023-24_072823.docx; Funds Transfer Invoice--Branch Funding 2023-24_072823.docx; Funds Transfer Invoice--Career Online Highschool_2023-24_072823.docx; Funds Transfer Invoice--District Reimbursement_072823.docx; Funds Transfer Invoice--Little Learners Program 2023-24_072823.docx

CAUTION: This email originated from outside of the Las Vegas-Clark County Library District. Do not click on links or open attachments unless you recognize the sender and know that the content is safe. If you believe that this email is suspicious, please forward to complaints@thelibrarydistrict.org or call the IT Help Desk at extension 6252.

All,
The Five invoices are approved for payment with the following comments as noted below:
In lieu of submitting quarterly requests for reimbursements, with the exceptions, Please provide updates for detailed expenditures made against each program to board members. As an example, provide detailed for the expected startup costs for the Book for babies program?

On Friday, July 28, 2023 at 09:59:11 AM PDT, Lashae West <lashae.west@thelibrarydistrict.org> wrote:

Hi Tamar,

I apologize, but I failed to include you in the previous e-mails I sent to Fred. I have attached copies of the Funds Transfer Requests I emailed this morning. Please don't hesitate to contact JoAnn, Sabrina, or me if you need more information. Thank you.




Lashae West
DEVELOPMENT COORDINATOR
Library District Administrative Offices
7060 W. Windmill Ln. | Las Vegas, NV 89113
P: (702) 507-6181
E: Lashae.West@thelibrarydistrict.org
www.TheLibraryDistrict.org

FREE TO BE



ALA 2022 and 2023
Library of the Future

Lashae West

From: Lashae West
Sent: Friday, July 28, 2023 9:00 AM
To: FRED JAMES
Cc: Sabrina Floyd; JoAnn Prevetti; Martha J Ford
Subject: District Reimbursement Invoice
Attachments: District Reimbursement Invoice # SS101697_072323.pdf; Funds Transfer Invoice--District Reimbursement_072823.docx

Importance: High

Dear Fred:

Attached is invoice SS101697 and Foundation Transmittal Memorandum for \$7,968.38 for District reimbursement of Programs and Misc for May 2023. If the invoice is approved, we will write check number 1368 to Las Vegas Clark County Library District.



FREE TO BE



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ALA 2022 and 2023
Library of the Future

Lashae West

From: Lashae West
Sent: Friday, July 28, 2023 9:14 AM
To: FRED JAMES
Cc: Sabrina Floyd; JoAnn Prevetti; Martha J Ford
Subject: District Reimbursement Invoice
Attachments: Funds Transfer Invoice--Branch Funding 2023-24_072823.docx; Copy of Foundation Funding for Branches 2023-24.xlsx

Importance: High

Dear Fred:

Attached is invoice DEV1 and Foundation Transmittal Memorandum for \$51,000 for Branch funding for 2023-24. If the invoice is approved, we will write check number 1369 to Las Vegas Clark County Library District.

The Library District
Las Vegas-Clark County



Lashae West
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ALA 2022 and 2023
Library of the Future

Lashea West

From: Lashea West
Sent: Friday, July 28, 2023 9:35 AM
To: FRED JAMES
Cc: Sabrina Floyd; JoAnn Prevetti; Martha J Ford
Subject: Transfer of Funds Invoice-Books for Babies
Attachments: Funds Transfer Invoice--Books for Babies 2023-24_072823.docx; 051823minutes.pdf
Importance: High

Dear Fred:

Attached is invoice DEV2 and Foundation Transmittal Memorandum to transfer funding for Books for Babies 2023-24. I have also attached a copy of the May 18, 2023, Board Meeting Minutes as supporting documentation. We will write check number 1370 to Las Vegas Clark County Library District if the invoice is approved.



Lashea West
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www.TheLibraryDistrict.org



ALA 2022 and 2023
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Lashae West

From: Lashae West
Sent: Friday, July 28, 2023 9:45 AM
To: FRED JAMES
Cc: Sabrina Floyd; JoAnn Prevetti; Martha J Ford
Subject: Transfer of Funds Invoice-Little Learners Program
Attachments: Funds Transfer Invoice--Little Learners Program 2023-24_072823.docx
Importance: High

Dear Fred:

Attached is invoice DEV3 and Foundation Transmittal Memorandum to transfer funding in the amount of \$12,000 for Little Learners 2023-24. We will write check number 1371 to Las Vegas Clark County Library District if the invoice is approved.

The Library District
Las Vegas, Clark County



Lashae West
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ALA American Library Association | **ALA 2022 and 2023**
Library of the Future

Lashae West

From: Lashae West
Sent: Friday, July 28, 2023 9:54 AM
To: FRED JAMES
Cc: Sabrina Floyd; JoAnn Prevetti; Martha J Ford; Hoapili, Tamar (CCI-Southwest)
Subject: Transfer of Funds Invoice-Little Learners Program
Attachments: Funds Transfer Invoice--Career Online Highschool_2023-24_072823.docx

Dear Fred:

Attached is invoice DEV4 and Foundation Transmittal Memorandum to transfer funding in the amount of \$27,375 for Career Online Highschool 2023-24. If the invoice is approved, we will write check number 1372 to Las Vegas Clark County Library District.



Lashae West
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