

DATE: 30 December 1989

TO: Members, Board of Trustees

FROM: *Carroll*

Agenda notes for 3 Jan 88 meeting

Librarian's report:

Wonderful news: BUILDING IS SOLD

We have received two thousand dollar gift from Edwin Wiegand a resident of North Las Vegas and eccentric friend of my friend Thomasine Carson, North Las Vegas librarian. It is to be expended for science and technology books for the adult collection. We also received \$300 from Soroptomist and \$500 from a couple who lives in Sparks but uses this library.

I have talked with an entry level librarian who has recently bought a home in Henderson but continues to work at the University of Arizona library. I have told her that depending upon legal costs and FY90 revenue projections, I will be interested in talking with her again in a couple of months as possibly I will be asking for a reference librarian in the new budget year.

I have purchased from the book budget a service called InfoTrac that consists of 400 magazine titles back to 19 on microfilm cassettes, comes with a microfilm reader/printer, Minolta with a coin mechanism and a microfilm index. Also included is a three year maintenance contract for the reader/printer. We retain all revenues from the coin operation. The total package is \$16,500 paid over 5 fiscal years. Costly but an outstanding and very popular resource, particularly since we have no back magazine files. All the LV-CCLD branches have InfoTrac and I talked with Joan Kerschner before I made my final decision.

New Library:

We have the offer of a gift of art work valued at \$1,500 a sculpture mounted on a handweaving in the colors of the new building, the southwest contemporary look of soft blues, greens and pinks.

We have three telephone proposals and need to be making decision as to what we want installed. I had a demo of PacTel Ultracom system. My main concerns are a good price with good service.

Audit acceptance

Richard Bowler from Laventhol & Horwath will present the FY88 report, he will arrive at 7:15pm and I assured him that we will not detain him beyond what is reasonable.

Pittman Branch

It is without identification as a library. I have asked Tim to let us know when he is negotiating for signage to let us see if we can strike a deal to have some bold graphics done at Pittman to attract users. The city

has accepted a gift from the women's club to have hours decal on the door.

Library meeting:

In Carson City 30 Jan has a three fold purpose; library director's meeting called by Joan Kerschner, Nevada Library Assoc. board meeting and a legislative reception at 5:30pm.