WASHOE COUNTY

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STAFF REPORT
BOARD MEETING DATE: *February 27, 2018*

DATE: January 29, 2018

TO: Board of County Commissioners and Library Board of Trustees

FROM: Tami Gaston, Administrative Secretary, Library
775-327-8343, tgaston@washoecounty.us

THROUGH: Jeff Scott, Library Director

SUBJECT: Presentation of the Washoe County Library Annual Report for Fiscal Year 2016-2017. (All Commission Districts)

SUMMARY

The Library Board of Trustees and Board of County Commissioners agreed to meet in a Joint meeting annually and have done so since 2011. The Library Director has prepared an annual report for the Joint Meeting to provide an overview of library operations for fiscal year 2016-2017.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

On October 25, 2016, the Board acknowledged the Presentation of the Library FY15-16 Annual report.

On February 24, 2015, the Board acknowledged the Presentation on and receipt of reports on Sierra View Library's Activities and Programs and Friends of Washoe County Library book sales.

On March 25, 2014, the Board acknowledged receipt of staff report on Library adaptations to reduced budgets, initiatives to meet 21st century needs and new or restored services that would require additional funding.

On February 26, 2013, the Board acknowledged the update on Library Programs, Activities and Accomplishments.

There was no meeting scheduled in 2012.

On May 10, 2011, the Board acknowledged the update on Citizen's Advisory Committee on the Future of the Washoe County Library System.

AGENDA ITEM # _____

BACKGROUND

After the economic downturn in 2007-2008, Library Leadership and the Library Board of Trustees agreed that it was in the best interest of the Library to schedule regular meetings with the Board of County Commissioners as the County administers the Library budget and appoints Library Board Trustees. Beginning in 2011, Library Directors have scheduled annual Joint Board of County Commissioner and Library Board of Trustee Meetings. In these meetings, Library Directors have provided information for library operations and challenges, seeking guidance and acknowledgement of issues impacting the Libraries and the community of Washoe County. The Library System continues to foster positive working relationships with the County and Board of County Commissioners.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Acknowledge the presentation by the Library Director on the Washoe County Library Annual Report for Fiscal Year 2016-2017. (All Commission Districts)

POSSIBLE MOTION

Move to acknowledge the presentation by the Library Director on the Washoe County Library Annual Report for Fiscal Year 2016-2017