AGENDA

SMOKY VALLEY LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

Round Mountain Public Library Round Mountain, Nevada

Tuesday August 6, 2019 - 5:00 PM

Members:

Rebecca Lim, Chairperson

Sara Keehfuss, Treasurer

Gwenn Snow, Vice-Chairperson Mallory Barber, Secretary/Clerk

SPECIAL NOTE: Below is the agenda items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Action may be taken on those items denoted (FOR POSSIBLE ACTION)

ITEM#/SUBJECT

- 1. Call meeting to order For Possible Action
- 2. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
- 3. Approval of Agenda For Possible Action
- 4. Reading, correction and approval of minutes for July 2, 2019 For Possible Action
- 5. INFORMATIONAL ITEMS
 - a. HR update POOL/PACT
 - b. Nevada Connection Academy Thank you for the use of the conference room for student testing
- 6. OPEN DISCUSSION (This item is for discussion only. No action will be taken at this time. There may be a time limit placed on this discussion if necessary.)
- 7. LIBRARY REPORTS- For possible action
 - a. RMPL -
 - b. MPL -
 - c. Children's Wing report-
- 8. OLD BUSINESS For Possible Action
- 9. NEW BUSINESS For Possible Action
 - a. Discussion and possible decision concerning MakerBot 3D Printer and certification
 - b. Discussion and possible decision concerning Board of Trustee training
- 10. CORRESPONDENCE For possible Action
 - a.
- 11. FINANCE For possible Action
 - a. Approve and sign expenditures for August 6, 2019
 - b. 4th Quarter report ending 6/19

- 12. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
- 13. SET DATE AND TIME FOR NEXT MEETING
- 14. ADJOURN For Possible Action

Supporting information for this agenda can be obtained from Andrea Madziarek at the Round Mountain Public Library at 775-377-2215 or andream@svld.net

All agendas are posted at the following locations:

Round Mountain Post Office Round Mountain Public Library Manhattan Public Library 73 Hadley Circle 7 Mineral Street Round Mountain, NV 89045 Round Mountain, NV 89045 Manhattan, NV 89022

Also can be found on the Department of Administration website https://notice.nv.gov County – Nye County – Smoky Valley Library Board.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Round Mountain Public Library in writing or call (775) 377-2215.

MINUTES

SMOKY VALLEY LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

Round Mountain Public Library

Round Mountain Nevada Tuesday July 2, 2019–5:00 PM

Members present:

Rebecca Lim, Vice-Chairperson

Sara Keehfuss, Secretary/Clerk

Mallory Barber, Member

Gwenn Snow, Treasurer

Members absent:

Also present:

Jeanne Bleecker, Co-Director, Smoky Valley Library District

Andrea Madziarek, Co-Director, Smoky Valley Library District

Amy Madziarek, Children's Dept. Head - RMPL

ITEM#/SUBJECT

1. This meeting was called to order at 5:05 pm by Becky Lim.

- 2. General Public Comment: Sara asked about Summer Reading Program. Amy said it was very successful.
- 3. Approval agenda -Sara made a motion to accept agenda. Gwenn seconded. All voted in favor. Motion passed.
- 4. Reading, correction and approval of minutes Mallory made a motion to accept minutes with corrections 5 a. 30 to 40 absent at once. Sara seconded. All voted in favor. Motion passed.

5. INFORMATIONAL ITEMS -

- a. HR updates- Andrea told the board that she has contacted the person in charge of training at POOL/PACT waiting on them to set up login for the staff training.
- 6. OPEN DISCUSSION Jeanne told the board that Tony is experiencing problems again with the internet in Manhattan. She asked if anyone had any ideas on a better connectivity for him. Becky said that she will if there is anything she can do to help. Jeanne reported that we had an employee get hurt while doing a program. We have had our community service person helping Mitch pull weeds in the garden area. We are still waiting on Follett to help us set up our Destiny program on their server. The mine has a couple of conex boxes that they may be getting rid of. We expressed interest to them on wanting one of them. They will be making a decision on them in the middle of August.

7. LIBRARY REPORTS- For possible action -

- a. RMPL Circulation numbers are up. RBDigital new collections are now available.
- b. MPL Manhattan is still having problems with the internet.
- c. Children's Wing report Amy reported that the Summer Reading Program was very successful. Each day are numbers were consistent. She asked the board if they could guess the number of minutes each group read. The 0-7 year olds read for a total of 12,600 minutes and the 8-up read for a total of 26,350 minutes. The kids checked out lots of books and made great use of our databases for read-along and audio books.

8. OLD BUSINESS- For Possible Action -

a. AR reading – Jeanne told the board that the Nye County School District will not allow the AR Program on their server. So, we would like to buy at least 100 logins for our homeschoolers and for the teachers that may still want to use the AR program. Jeanne said that if the teachers want to use they will have to do it in the library.

These minutes are a crain, serior to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

Gwennn made a motion to spend between \$3500.00 and \$5000.00 with 100 login or more if possible and 1 year subscription for the AR Reading Program for the library. Mallory seconded. All voted in favor. Motion passed.

- 9. NEW BUSINESS- For possible action
 - a. Nothing at this time
- 10. CORRESPONDENCE Letter from the Department of taxation stating that we are incompliance.
- 11. FINANCE
 - a. Finance Gwenn made a motion to approve and sign vouchers for July 2, 2019. Mallory seconded. All voted in favor. Motion passed.
 - b. Cash flow Jeanne updated all the information for cash flow. They discussed the end of last year's budget and the beginning of the new budget year.
- 12. General Public Comment (second) Nothing at this time.

14. ADJOURN – Sara made a motion to adjourn the meeting @ 6:25PM

- 13. Set date and time of next meeting. The next meeting was set for Tuesday, August 6, 2019 @ 5:00 PM in Round Mountain Public Library Conference Room, Round Mountain Nevada.
- Date approved Mallory Barber, Secretary/Clerk

Smoky Valley Library District

Round Mountain Public Library P.O. Box 1428 Round Mountain, Nevada, 89045 (775) 377-2215 Fax (775)-377-2699

Manhattan Public Library P.O. Box 95 Manhattan, Nevada, 89022 (775) 487-2623 Fax (775) 487-2326

MONTHLY REPORT FOR JUNE 2019

July 2, 2019

Materials	Added	Total	Circulation	Lc	ıst Year
Adult Books	20	8,138	258		219
Audio Books	11	1,184	40		50
Easy	24	5,733	834		966
Junior	38	5,168	230		216
Teen	8	2,835	93		63
Movies	40	12,828	1,355		1,388
Music	0	2,107	14		35
Computer	-	10	341		329
Wi-Fi Usage	-	-	441		483
Freegal Usage	-	-	371		389
Database Useage	-	-	-		1194
Digital Material	41	4,748	208		34
GRAND TOTAL	182	42,751	4,185		5,366
Patron Visits			3,342		6,419
New Patrons:	11				
Web Site Visits	1001				
Services:			Revenues:		
Notaries	37		Fax	\$	77.00
Meeting room	19		Fines	\$	63.50
Proctoring/Tutoring	2/7		Copies	\$	80.80
Volunteer Hours	12		Donations	\$	0.50
ILL "c	1		Misc.	\$	186.50
			GRAND TOTAL	\$	408.30

Programs:	Attendance:	Programs:		Attendance:
Table Activities	188	Storytime		10
SRP Attendance	448	STEM		68
Movietime	13	Teen Night		4
			Grand Total:	731

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Manhattan Library Report for June, 2019

	2019	2018
Patron Visits	129	74
Check Outs	306	136
Computer Usage	37	24
Community Center	0	1
Museum Visitors	8 *	10
WIFI Hot Spot	16	0
Collection count to date	: 5,788	7,277
Materials added:		
Equipment	0	0
Audios	0	0
Books	21	5
Movies	<u>94</u>	25
TOTAL	115	30



MAKERBOT CERTIFICATION™ PROGRAM FOR EDUCATORS

COURSE SYLLABUS



INSTRUCTORS:

Drew Lentz, Mair DeMarco

GOALS AND OBJECTIVES:

Fulfill professional development credits* gain confidence as a STEM education leader, and become a 3D printing expert.

COURSE DESCRIPTION:

Start as a MakerBot Operator, mastering our 3D printers or grow into a MakerBot Curriculum Creator and integrate the full power of 3D printing into your classroom.

TEACHER OUTCOMES
FROM LEVEL I - MAKERBOT
OPERATOR:

- Fulfill mandatory PD credits*
- Learn about 3D printing technology & history
- Setup your printer and be prepared with preventative troubleshooting
- Become proficient with Thingiverse and 3D modeling

TEACHER OUTCOMES
FROM LEVEL II - MAKERBOT
CURRICULUM CREATOR:

- Teach the 3D printing process and create projects for your students
- Manage multiple 3D printers and files
- Troubleshoot student files
- Utilize Thingiverse Education
- Begin integrating 3D printing into the classroom

PREREQUISITES:

N/A

REQUIRED MATERIALS:

MakerBot Replicator+ 3D Printer

Laptop

MakerBot Print Software

RESOURCES:

MakerBot Educators Guldebook

Thingiverse Education

ASSESSMENT:

Multiple quizzes through the courses, projects and two exams

FORMAT:

Online Lecture and Independent Work

*CEU CREDITS:

MakerBot Certification™ courses are generally available for CEU credits, however, it is the educator's responsibility to verify eligibility with official school or state offices prior to enrolling in the course.

CONTACT US AND GET STARTED TODAY!

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WWW.MAKERBOT.COM/CERTIFICATION



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The most comprehensive 3D printing certification program for educators.

By getting certified, an educator will:

-) Become a MakerBot Certified 3D printing educator
-) Gain confidence and ensure success teaching STEM lessons to students
- > Receive an official MakerBot Certified medallion to display on their website, email, Twitter, LinkedIn, etc. signifying them as a trained 3D Printing STEM Expert
- Join the largest community of 3D Printing STEM Educators in the world, and the NYC Department of Education- America's largest school district

It costs \$99 for (1) seat in the MakerBot Certification Program. Upon completion, teachers will receive a badge verifying that they are trained and qualified as a 3D Printing STEM educator. The MakerBot Certification Program is developed to address the ISTE Standards for Educators.



- "I chose MakerBot because they support classroom 3D printing with much more than Just 3D printers. With the MakerBot Certification Program, educators will become well-versed in 3D printing and have the confidence to become STEM education leaders."
- Lori Stahl-Van Brackle, Instructional Technology Director, New York City Department of Education (NYCDOE)



LEVEL 1 BECOME A MAKERBOT 3D PRINTING EXPERT

- > 3D printing technology & history
-) Printer (setup and usage) & essential parts
- MakerBot Print
-) Thingiverse & 3D Modeling
-) Basic troubleshooting



LEVEL 2 BECOME A STEM EDUCATION LEADER

- i Teach the 3D printing process
- > Manage multiple printers and print files
- > Troubleshoot student files
-) Utilize Thingiverse Education
- > Create a 3D printing project for students

WHY BECOME MAKERBOT CERTIFIED?

- > Fulfill mandatory PD credits*
- > Become a MakerBot 3D printing expert
-) Gain confidence as a STEM Education leader
- > Receive an official MakerBot Certified badge
-) Join the largest community of 3D Printing educators in the world
-) Administrators Buy with confidence. MakerBot Certification ensures your teachers are the most-highly trained 3D Printing STEM Experts

PROMO! FOR A LIMITED TIME: FREE SEAT WITH EVERY REP+ PURCHASE:

- > Buy 1 Replicator+ with MakerCare and receive 1 free seat to the MakerBot Certification Program through June 30, 2018.
- > For more details, contact your MakerBot Sales Representative.

^{*}MakerBot Certification courses are generally available for CEU credits, however, it is the educator's responsibility to verify eligibility with official school or state offices prior to enrolling in course.

For specific details on MakerBot Certification Program, and the Q2 Promo, contact your MakerBot Sales Representative.



MakerBot One MetroTech Center, 21st Floor Brooklyn, New York 11201 T 347 334 6800 F 347 620 7105

Created Date

7/26/2019

Expiration Date

8/26/2019

Quote Number

00081273

MakerBot Quote

Addressed To

Bill To

73 Hadley Circle

Round Mountain, Nevada 89045

Late of the same

United States

Phone

Ship To

73 Hadley Circle

Round Mountain, Nevada 89045

United States

Phone

775-377-2215

775-377-2215

Email

andream@svld.net

To purchase, please contact: sales po@makerbot.com

Prepared By

Damian Nodal

Email

damian.nodal@makerbot.com

Product	Product Code	Quantity	Total Price	Total with Tax
MakerBot in Classroom Book v2	MP07972	1.00	USD 38.00	USD 38.00
MakerBot University Online Certification	MBUOL12	1.00	USD 77.00	USD 77.00
MakerCare Preferred Protection Plan - 1 Year, Packaged	900-0020A	1.00	USD 599.00	USD 599.00
Packaged Smart Extruder+	MP07325	1.00	USD 249.00	USD 249.00
The Replicator+	MP07825	1.00	USD 1,885.00	USD 1,885.00
True Filament 2lb 10-pack	MP06572	1.00	USD 430.00	USD 430.00

Total Price USD 3,278.00

Tax USD 0.00
Shipping and USD 49.60
Handling .

Grand Amount USD 3,327.60

Please include an Accounts Payable email address on your Purchase Orders. Invoice will be sent to the email provided

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- 5. Taxes. Prices do not include any tax or other government charge or assessment upon the sale, shipment, production or use of Products ordered or sold hereunder. Customer shall be solely responsible for, and shall pay to MakerBot upon demand by MakerBot, any such tax, charge or assessment (other than any such tax on or measured by MakerBot's income).
- 6. Title and Risk of Loss. Title to all Products supplied hereunder shall pass to Customer when delivered to the carrier and thereafter, except as otherwise specifically provided herein, all risk of loss and/or damage to any

Products ordered hereunder shall be borne by Customer.

- 7. Delivery. MakerBot shall attempt in good faith to effect delivery approximately in accordance with the instructions set forth in Customer's order or approximately on such other schedule as MakerBot may provide to the Customer in any Order Acknowledgment or other response to an order, but MakerBot shall not be responsible or liable for any delays or failure in such delivery. MakerBot expressly reserves the right to effect delivery of Products ordered in any number of separate shipments. Subject to Customer's instructions as to carrier, delivery shall be effected using such modes of transport and such carriers as MakerBot shall deem appropriate. During any period of shortage of any product, MakerBot shall have the right to allocate its supply of such product among its customers, including Customer, pursuant to their respective orders and contracts in any manner MakerBot deems appropriate. MakerBot shall in no event be responsible or liable for any delay or failure to effect delivery due to any cause which is unavoidable or beyond MakerBot's reasonable control and which prevents, impairs or adversely affects in any way MakerBot's performance under any order, including but not limited to war, fire, flood, natural disaster, strike, labor dispute, act of God, governmental action, civil disturbance, accident, or inability to obtain or use materials, labor, equipment, facilities or transportation; in such cases, MakerBot shall have the right, at its option, without penalty or any liability for breach, to terminate all or any part of any order or to reschedule delivery within a reasonable time.
- 8. Inspection by Customer; Claims for Damage in Transit. Customer shall carefully examine all deliveries of Products made hereunder and within five (5) days of receipt notify MakerBot of any alleged error, shortage, defect or non-conformity of any such Products. Any failure by Customer to examine and report shall constitute a waiver of any claim or right of Customer against MakerBot arising hereunder or by law with respect to any such error, shortage, defect or non-conformity reasonably discoverable by such examination. Any and all claims by Customer for damage or loss in transit shall be made by Customer against the carrier.

9. Returns.

- (i) Allowable Period. MakerBot will accept returns on a very limited basis. MakerBot only accepts returns within thirty (30) calendar days from the date of Customer's receipt of merchandise ("Allowable Period"), subject to a 10% restocking fee, except that the MakerBot Smart Extruder+ may only be returned within fourteen (14) calendar days from the date of Customer's receipt of merchandise. This Allowable Period may not reflect the return policies of our authorized third-party financing partners. If a Customer is returning a Product leased through LEAF, returns will only be accepted within fourteen (14) calendar days from the date of Customer's receipt of merchandise.
- (ii) Process. Customer shall arrange to have the return shipped back to MakerBot. If a Product consists of several parts, Customer must return all parts of the Product in order to obtain a refund. Products returned under this Section 9 must be received by MakerBot in a "resalable condition". "Resalable condition" means the Product has no sign of: use, wear and tear, cosmetic damage, or any other damage.
- (iii) Packaging. Customer must keep the original packaging and use it to repack a Product for return. For the return of a MakerBot Replicator Z18 3D Printer ("Z18"), Customer must contact MakerBot to be issued a return authorization and to receive repacking straps. If Customer does not keep the original packaging for the Z18, Customer will be required to purchase a "Repack Kit" from MakerBot in order to get a return authorization.
- (iv) Unauthorized Returns. Any return made by Customer without a written return authorization from MakerBot will be considered an unauthorized return ("<u>Unauthorized Return</u>"). Unauthorized Returns will not be subject to a refund or credit by MakerBot. Customer has the sole responsibility to arrange shipment of the Unauthorized Return from MakerBot back to Customer. Customer assumes all shipping and handling charges for any Unauthorized Return.
- 10. Software License. If a Product includes any MakerBot-provided software, including but not limited to program code together with applicable technical documentation made available by MakerBot from time to time (collectively "Software"), Customer acknowledges that the Software is subject to additional terms and conditions as set forth in executable or electronic license agreements ("Other Agreements"). The Other Agreements, if any, shall control and govern all such licensed Software use to the extent necessary to resolve any conflict with these Terms. Subject to the terms of such license agreements, all rights not expressly granted herein are reserved, and all other uses of the Software are subject to these Terms as well as the payment of any applicable Software license fees, including fees for specific Software functionalities, as identified by MakerBot in writing.
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- 13. Limited Warranty and Disclaimers. All hardware Products include a limited warranty and this limited warranty is only available to Customer for a certain period of time. For specific and detailed information regarding this MakerBot limited warranty, please see the following link: makerbot.com/legal/ and/or contact an Authorized Party.

14. Indemnification.

- 14.1 Of Customer. Subject to the restrictions identified below, MakerBot shall assume responsibility for any suit or proceeding brought against Customer which is based on a third party claim that an unaltered Product or any part thereof, furnished pursuant to these Terms infringes upon the third party's registered copyright, trademark or patent: provided, however, that MakerBot shall: (i) be given immediate notice in writing of the assertion of any such claim and of the threat or institution of any such suit or proceeding; (ii) have sole authority to investigate, defend and/or settle the claim, suit or proceeding; and (iii) be given any such assistance as required for the investigation, preparation, defense and settlement of the claim, suit or proceeding, subject to reimbursement by MakerBot of Customer's reasonable out-of-pocket expenses. This Section states Customer's entire remedy, and MakerBot' entire liability subject to the limitations on liability set out in Section 13 (Limitations of Liability), for any such infringement or claim thereof, and shall control over any other conflicting or inconsistent provision in these Terms. Without the prior written consent of MakerBot, Customer shall not incur any cost or expense in connection with such claim, suit or proceeding or make any admission, or enter into any agreement, in connection therewith. MakerBot shall have no liability or obligation under this Section 12 for any infringement or claim thereof to the extent it is based upon: (a) production, sale or use of prototypes, outputs, or other results of the Products; (b) any method of using a Product other than methods inherent in, and necessary for, the operation of, the Product as supplied: (c) the use of any Product with any consumables, supplies, equipment, device or software not manufactured or supplied and certified by MakerBot; (d) the use of any Product which has been modified by Customer or any third party without obtaining MakerBot's prior written authorization; (e) the result of MakerBot's compliance with any of Customer's requested designs or specifications; and/or (f) Customer's continued use of any Product after receipt of notice of infringement (collectively, "Exclusions").
- 14.2. Of MakerBot. Customer shall defend, indemnify, and hold harmless MakerBot and its affiliates, and their employees, officers, and directors, against any claim, suit or proceeding arising out of or relating to any Exclusions; provided that Customer shall not settle any claim or enter into any agreement that affects MakerBot's rights or interests without MakerBot's prior written consent; and that if Customer does not diligently defend against such claim, suit, or proceeding, MakerBot shall be entitled to obtain its own legal counsel to direct the defense thereof at Customer's sole cost and expense.

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WHETHER ANY REMEDY SET FORTH HEREIN FAILS OF ITS ESSENTIAL PURPOSE

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THE FOREGOING LIMITATIONS OF LIABILITY DO NOT APPLY TO THE EXTENT PROHIBITED BY LAW; CUSTOMER SHALL REFER TO LOCAL LAWS FOR ANY SUCH PROHIBITIONS.

- 16. MakerBot's Trademarks. Certain trademarks, trade names, service marks and logos used on or in association with the Products are registered and unregistered trademarks, trade names and service marks of MakerBot and its affiliates. Neither Customer nor anyone else is granted by implication, estoppel, or otherwise, any license or right to use any trademarks, trade names, service marks or logos without the written permission of MakerBot.
- 17. Modification and Cancellation. Except as expressly provided herein, the terms and conditions hereof may not be modified, terminated, or repudiated, in whole or in part, except by a writing executed by an authorized officer of MakerBot. MakerBot may, at its option, treat any attempted modification, termination or repudiation to which it does not assent in writing as a breach of the entire agreement hereunder and recover from Customer all of MakerBot's damages, including without limitation special, indirect, consequential and incidental damages ("Damages") resulting therefrom or arising in connection therewith. In the event that Customer (a) breaches any of the terms and conditions hereof, (b) becomes unable to conduct its normal business operations (including to meet its obligations as they mature) or the subject of any proceeding under any state or federal bankruptcy law or other law for the benefit of creditors or relief of debtors or (c) makes any assignment for the benefit of creditors, then MakerBot may immediately (x) cancel or terminate any and all agreements with or obligations to Customer relating to sales of Products in whole or in such part as MakerBot may deem expedient and (y) recover from Customer all of MakerBot's Damages resulting therefrom or in connection therewith.
- 18. Export Compliance. Customer shall comply with all applicable laws, rules and regulations with respect to use of the Product, abide by all applicable foreign trade/export restrictions or similar rules, and not transfer, export or re-export the Product except in full compliance with all applicable export controls administered by the United States of America.
- 19. Waiver. Any waiver by MakerBot of the performance or breach of any provision hereof shall be in writing and executed by an authorized officer of MakerBot, and no such waiver shall constitute a waiver of the subsequent performance or breach of the same or any other provision.
- 20. Severability. The invalidity or unenforceability, in whole or in part, of any provision hereof shall not affect in any way the validity and enforceability of the remainder of such or any other provision.
- 21. Governing Law. These terms and conditions and the transactions contemplated hereby shall be governed by, and construed and interpreted in accordance with, the laws of the State of New York, U.S.A., without regard to the choice-of-law principles thereof. The United Nations Convention on Contracts for the International Sale of Goods shall not apply to this agreement. Any action seeking legal or equitable relief arising out of or relating to these Terms will be brought only in the courts of the State of New York or the United States District Court for the District of New York.
- 22. Authorized Exceptions for Public Education and Government Customers. A qualified public education and government entity customer ("Public Customer") may have these Terms construed in a manner consistent with applicable governing law. For example, if all or part of Section 14 (Indemnification) or Section 15 (Limitation of Liability) herein are invalid or unenforceable against Public Customer because of applicable state or federal law, then those sections shall be deemed invalid or unenforceable. Accordingly, if New York law is precluded because of applicable governing law, these Terms shall be construed under the laws of the state in which Public Customer is located.

Nevada Public Library Trustee Training

Logging in:

- Go to http://elearn.infopeople.org/ or through the NSLAPR website https://nsla.libguides.com/governance-and-trustees
- The training requires a username and password. All current library directors and trustees have accounts set up for them. Account information for current trustees will be sent to each director. You can also use the following format:

Username: Last name, first initial (Example: John Doe = doej)
Password: Same as Username - Last name, first initial (Example: doej)

- Since there are individual accounts, please let me know whenever you have trustee turnover so incoming members can be added and outgoing members removed. I will need names and email addresses for new trustees.
- If you choose, you can also make the training available to local officials from your governing body. Let me know, and we will have accounts created. We do ask that access to the training be limited to directors and staff, trustees, and local officials.
- You can use your own discretion about disseminating login information and introducing the training to your trustees. You might want to show the training at a board meeting and distribute the login information afterward.

Getting Started:

- Once logged in, click on Nevada Public Library Trustee Training in the middle of the screen and take a look at "How to Get the Most from this Training".
- You will see that there are eleven units each covering a specific topic, a forum for discussion among participants, a section of supporting materials and resources, and a section for State Council on Libraries and Literacy members. Each unit follows basically the same format of short video, reading material, discussion question and a quiz.
- After you've checked out the training yourself, have a discussion with your board and come to
 an agreement about how they want to go through the training individually at their own pace;
 individually but on an agreed-upon schedule (perhaps with discussion at each board meeting of
 the module that the board members have just worked through); or together at board meetings.
 There are some assignments that require reflection and individual responses, but board
 members could go through the modules together in a meeting and complete the assignments
 later.

- The Supporting Materials and Resources section includes a trustee workbook in both Word and pdf formats. The workbook encourages trustees to apply the concepts they've learned to their own library and could spur good discussions among trustees. You might consider printing copies to give to each trustee when you introduce the training.
- There is also an Extra Credit section with United for Libraries' Nevada Trustee Academy
 http://www.ala.org/united/trustee academy/nevada and Short Takes for
 Trustees http://www.ala.org/united/trustees/trustee academy/nevada/short takes
 Each library has a log-in for the United for Libraries resources which you should share
 with your trustees. Let me know if you need your library's username and password.

Follow-through:

- In order to receive a certificate of completion, trustees must introduce themselves in the "Getting Started" section and complete all quizzes.
- You will probably want to set a deadline for completion by all trustees, and please let us know when all your members have completed.
- The training will need to be ongoing as board members come and go, and you will want to develop a schedule to keep on track with that.
- We're here to help! Let us know if you have any problems logging into the training or have questions about the training itself.
- Feedback is welcome.
- We're also available for in-person trustee training. Just let us know if you would like us to come to a board meeting.

SMOKY VALLEY LIBRARY DISTRICT PO BOX 1428 ROUND MOUNTAIN, NV 89045 EXPENDITURE LISTING

APPROVED USING PRE-APPROVAL LETTER:

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
Chase	6/29/2019	Chase June 2019	\$1,289.91	Credit card
NV Energy	7/3/2019	379561 June 2019	\$86.13	Power MPL
NV Energy	7/16/2019	378178 June 2019	\$330.34	Power RMPL
Xerox	7/2/2019	97447679	\$117.18	Xerox lease
			44	

AMOUNT \$1,823.56

NEW INVOICES:

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AMAZON	6/6/2019	456777637469	\$32.25	Equipment Maint
AMAZON	6/11/2019	446985989686	\$28.00	Operating Sup Book
AMAZON	6/11/2019	449447388666	\$60.94	MPL Movies
AMAZON	6/11/2019	458635348737	\$30.58	RMPL Movies
AMAZON	6/11/2019	459387363398	\$30.58	MPL Movies
AMAZON	6/11/2019	459788445697	\$44.90	RMPL Movies
AMAZON	6/11/2019	464476865783	\$35.23	RMPL Movies
AMAZON	6/11/2019	774967373645	\$70.90	RMPL Movies
AMAZON	6/11/2019	893358399845	\$35.23	MPL Movies
AMAZON	6/12/2019	458899847556	\$9.96	RMPL Movies
AMAZON	6/12/2019	573356853845	\$9.96	MPL Movies
AMAZON	6/12/2019	744753698595	\$22.99	MPL Movies
AMAZON	6/12/2019	745743559468	\$51.99	RMPL Movies
AMAZON	6/12/2019	947876886959	\$17.97	RMPL Movies
AMAZON	6/18/2019	4007657CM-03QXM	(\$0.41)	Credit
AMAZON	6/18/2019	647485385358	\$42.95	MPL Movies
AMAZON	6/19/2019	495334889494	\$19.96	MPL Movies
AMAZON	6/19/2019	743959678493	\$42.95	MPL Movies
AMAZON	6/19/2019	876753663349	\$42.95	MPL Movies
AMAZON	6/19/2019	986873774593	\$22.99	RMPL Movies
AMAZON	6/25/2019	428577384664	\$74.50	Books MPL
AMAZON	6/25/2019	459499778534	\$38.17	MPL Movies
AMAZON	6/25/2019	577547957744	\$40.24	RMPL Movies
AMAZON	6/25/2019	769978793734	\$85.47	RMPL Movies
AMAZON	6/26/2019	453497373889	\$51.95	RMPL Movies
AMAZON	6/26/2019	459565674533	\$15.99	RMPL Movies
AMAZON	6/26/2019	963569648477	\$71.94	MPL Movies

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
MIDAMERICA BOOKS	6/6/2019	488108	\$253.35	Kids Books RMPL
RECORDED BOOKS LLC	6/28/2019	.76445091	\$75.99	eAudio

NEW INVOICE TOTAL: \$1,360.47

PRE-APPROVED TOTAL: \$1,823.56

GRAND TOTAL: \$3,184.03

Rebecca Lim, Chairperson	
Gwenn Snow, Vice-Chairperson	Sara Keehfuss, Treasurer
	Open, Member
Mallory Barber, Secretary/Clerk	Open, Weinber

SMOKY VALLEY LIBRARY DISTRICT PO BOX 1428 ROUND MOUNTAIN, NV 89045 EXPENDITURE LISTING

APPROVED USING PRE-APPROVAL LETTER:

ATTENNET AND ADDRESS OF THE	75.5 87.535	- A 179 A 117 A		and the second of the second of
Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AT&T	6/28/2019	AT&T July 2019	\$41.61	Phone & Fax RMPL
Frontier	7/1/2019	Frontier July 2019	\$193.25	Phone, Fax, Int. MPL
Nye County Public Works	7/2/2019	27-0006625	\$55.00	Water MPL
Recorded Books	7/1/2019	76445506	\$6,700.00	eAudio
Recorded Books	7/1/2019	76445686	\$250.00	eVideo Platform
Recorded Books	7/1/2019	76446012	\$1,500.00	eMagazine Platform
Valley Disposal	7/1/2019	11219	\$70.00	Build Maint
Хегох	7/2/2019	97447678	\$432.07	Xerox lease
Xerox	7/2/2019	97447680	\$452.93	Xerox lease
		AMOUNT	\$9,694.86	

NEW INVOICES:

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AMAZON	7/1/2019	483676895985	\$197.90	Adult Books RMPL
AMAZON	7/1/2019	494989686483	\$37.94	Adult Books RMPL
AMAZON	7/1/2019	736734577538	\$263.95	Adult Books RMPL
AMAZON	7/1/2019	744345885975	\$12.00	Adult Books RMPL
AMAZON	7/1/2019	745584943533	\$41.49	Adult Books RMPL
AMAZON	7/1/2019	756999455593	\$507.27	Adult Books RMPL
AMAZON	7/1/2019	773734543938	\$39.80	Books MPL
AMAZON	7/1/2019	844937348373	\$28.99	Adult Books RMPL
AMAZON	7/2/2019	444747499985	\$8.99	Kids Books RMPL
AMAZON	7/2/2019	464956598557	\$113.97	Operating SupMovies
AMAZON	7/2/2019	465346455559	\$16.04	Kids Books RMPL
AMAZON	7/2/2019	895676333763	\$120.56	Adult Books RMPL
AMAZON	7/2/2019	899448566436	\$49.87	Books MPL
AMAZON	7/2/2019	943875737787	\$12.57	Kids Books RMPL
AMAZON	7/2/2019	959763676977	\$245.67	Adult Books RMPL
AMAZON	7/3/2019	674479457777	\$92.41	Adult Books RMPL
AMAZON	7/3/2019	749466553877	\$475.98	Kids Books RMPL
AMAZON	7/4/2019	669385848453	\$108.85	MPL Movies
AMAZON	7/5/2019	489859659548	\$359.93	RMPL Movies
AMAZON	7/5/2019	559783947948	\$65.99	Office Supplies
AMAZON	7/6/2019	435934354347	\$1,986.00	Equipment Maint
AMAZON	7/6/2019	589648746758	\$70.47	Equipment Maint
AMAZON	7/6/2019	895766685676	\$309.96	Equipment Maint
AMAZON	7/7/2019	753533757687	\$17.96	MPL Movies
AMAZON	7/9/2019	466676897693	(\$11.56)	Credit
AMAZON	7/9/2019	578854959485	\$209.82	Kids Books RMPL
AMAZON	7/9/2019	945757695343	\$19.65	Kids Books RMPL
BAKER & TAYLOR INC	7/16/2019	4012594679	\$47.60	Adult Books RMPL
CENGAGE LEARNING	7/18/2019	67463958	\$124.10	Adult Books RMPL

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
CENGAGE LEARNING	7/18/2019	67463960	\$125.20	Adult Books RMPL
CENGAGE LEARNING	7/23/2019	67487140	\$703.21	Database - AUTO
DEMCO INC	7/22/2019	6648574	\$3,098.73	Operating Sup - Book
DEMCO INC	7/23/2019	6648979	\$365.39	Equipment Maint
GENERAL STORE	7/18/2019	2-701297	\$5.96	Office - Janitorial
LIBRARIANS CHOICE	7/1/2019	1314648	\$697.68	Kids Books RMPL
MICROMARKETING LLC	7/9/2019	776862	\$36.39	Audio Books
MICROMARKETING LLC	7/16/2019	777826	\$27.30	Audio Books
MIDAMERICA BOOKS	7/1/2019	488685	\$496.80	Kids Books RMPL
NORTHERN NEVADA PEST	7/17/2019	65434	\$35.00	Building Maint
OVER DRIVE INC	7/2/2019	7818CO19126387	\$7,017.37	eAudio
OVER DRIVE INC	7/2/2019	7818CO19126388	\$4,665.57	eBook
OVER DRIVE INC	7/9/2019	7818DA19130191	\$237.99	eBook
OVER DRIVE INC	7/16/2019	7818DA19134000	\$179.99	eAudio
OVER DRIVE INC	7/23/2019	7818DA19137761	\$380.91	eAudio
OVER DRIVE INC	7/26/2019	7818DA19139895	\$95.00	eAudio
PARACLETE PRESS INC	7/12/2019	48988	\$52.02	RML Movies
PENWORTHY COMPANY	7/12/2019	553966-IN	\$2,860.87	Kids Books RMPL
QUILL	7/2/2019	8486953	\$109.98	Operating Sup - Book
QUILL	7/8/2019	8560670	\$76.93	Office
QUILL	7/19/2019	8868689	\$135.96	Office
RECORDED BOOKS LLC	7/10/2019	76449071	\$66.49	eAudio
RECORDED BOOKS LLC	7/17/2019	76452993	\$72.20	eAudio
SMOKY VALLEY	7/3/2019	1907-114123	\$286.83	Building Maint
SMOKY VALLEY	7/5/2019	1907-114201	\$270.40	Building Maint
SMOKY VALLEY	7/11/2019	1907-114381	\$123.37	Building Maint
SMOKY VALLEY	7/24/2019	1907-114860	\$47.54	Building Maint

NEW INVOICE TOTAL: \$27,845.25
PRE-APPROVED TOTAL: \$9,694.86
GRAND TOTAL: \$37,540.11

Rebecca Lim, Chairperson	
Gwenn Snow, Vice-Chairperson	Sara Keehfuss, Treasurer
Mallory Barber, Secretary/Clerk	Open, Member SVLD 8/6/2019 FY 2019-2020

QUE	STIONS RE	EGARDI	NG ECONOMIC CON		REPARED:	7/24/2019	
	Yes	No	Since the last filing:				
1.0		Has any employer that accounts for 15 % or more of the employment in the area closed or significantly reduced operations since the previous report? If yes, please provide details on page 2.					
2.		X Has your entity experienced a cumulative increase or decrease of 10% or more in population or assessed valuation in the past two years? If yes, please provide details on page 2.					
3.		Х	Has there been any significant event(s) in the region which could affect your entity positively? If yes, please provide details on page 2.				
4.		Has there been any significant event(s) in the region which could affect your entity negatively? If yes, please provide details on page 2.					
5.		Has anything significant occurred which could affect your expected level of revenues? If yes, please provide details on page 2.					
QUE	STIONS R	EGARD	ING OPERATIONS				
6.		X Has the ending fund balance in your general (principal operating) fund had an unexplained, unbudgeted, or unanticipated decline for the past two fiscal years? If yes, please provide details on page 2.					
7.		Has the entity entered into any new debt arrangements since the previous report? If yes, please provide details on page 2.					
8.		X Has the entity borrowed money to pay for current operations? If yes, please provide details on page 2.					
9.		X	Has the entity made an	interfund loan(s) to pay for curren stails on page 2.	t operations?		
10.		Has the entity failed to pay timely any contributions to governmental agencies for the benefits of its employees, (for example, PERS, Workmen's Comp or Federal taxes)? If yes, please provide details on page 2.					
11:		X	Has the entity failed to n	nake timely payments for debt ser stails on page 2.	vice, to vendors or others?		
12.		X	Has the entity augments If yes, please provide de	- · · · · · · · · · · · · · · · · · · ·	any proprietary fund since the previous report?		
13.			d(s) Only)	d) as of quarter ending	6/30/2019		
			Prior Year	<u>Current Year</u>	14		
			N/A	N/A			
14.	General	Fund E	nding Balance (unaud <u>Prior Year</u>	lited) as of quarter ending Current Year	6/30/2019		
			652,919	654,465			
15.	Cash an (Genera			d) as of quarter ending	6/30/2019		
	Rev. 9/02/0	5 - LGF				Page 1	

QUARTER ENDING:

6/30/2019

ENTITY: SMOKY VALLEY LIBRARY DISTRICT

652,	91	9
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DETAILS OF POSITIVE RESPONSES TO QUESTIONS ON PAGE 1

1-6.			3	
7.		Date	Туре	Amount
8.		Date	Lender	Amount
9	Date	From Fund	To Fund	Amount
10-11				
12.		Date	Fund	Amount
13-15 				
PREPARI		Jeanne Bleecker / Co Name ERTIFIES ALL INFORM	/Title	Signature RRECT FOR THE PERIOD INDICATED.
REVIEWE			irer SVLD Board of Trustees	Signature