

# Humboldt County LIBRARY

Humboldt County Library  
Board of Trustees  
Board Minutes  
November 15, 2022  
Humboldt County Library- Meeting Room, Teleconference or Video Conference

## Attendance:

**Board Members present:** Georgette Olsen, Andrea Fetterly, Rick McComb, Becca Fitzgerald

**Staff Present:** Jessica Anderson

**Legal Counsel present:** Wendy Maddox

**Other:** Abel Del Real-Nava

**Meeting Notice Report:** Director reported that the meeting notice had been duly posted at the Humboldt County Courthouse, Humboldt County Library, County Annex, Winnemucca City Hall, and Humboldt County Website.

1. **Call to Order:** The meeting was called to order at 5:17 pm.
2. **Public Comments:** No public comment at this time.
3. **Consent Agenda:** Trustee Olsen asked about the telephone expenditure and if that was paid monthly and why it was at 45% already. Director Anderson explained that yes it was paid monthly but that the reason it was so high this month was because there were some unexpected long-distance charges over the course of a couple months. Trustee Olsen moved to approve the consent agenda. All voted aye and the motion carried.
  - a. **Minutes from October 18<sup>th</sup>, 2022 meeting:**
  - b. **Routine Expenditures for October 2022:**
  - c. **Current Budget Report:**
4. **DIRECTOR'S REPORT: (FOR INFORMATION ONLY) – Information on Current Library News in the Director's Report for October 2022.** – Trustee McComb commented on the Library's costumes for Halloween and how great the Addams Family theme was. Trustee Olsen said she brought her granddaughter to the Trunk or Treat and that it was a lot of fun. Director Anderson said it was our biggest event for the year. Director Anderson also let the trustees know that the new employee started at the main branch and took part in the Trunk or Treat. Trustee Olsen pointed out that the stats looked like they were going up again after a kind of low after Summer Learning ended.
5. **Virtual Reality Presentation on the SANDI Economic Development Program. (FOR INFORMATION ONLY) –** Director Anderson stated that the library received 35 hand free headsets for the main branch and branches. The headsets were paid for by the SANDI Grant, and are used by several Universities that have classes that coordinate with these VR headsets. When a student signs up for these classes the teacher will send them to the library to check out one of the headsets and that will be their study companion for that class. The class that GBC offers is a CAN class. Trustee McComb asked if some were dedicated to the classes and the others were more open for anything. Director Anderson stated that no they were all for the classes. If the student does not have access to WIFI they can still access everything that is on the VR headset. Director Anderson stated that staff member Tanner Ames took one to the job fair at the High School. Trustee McComb asked if the headsets belong to GBC. Director Anderson stated that yes, they do belong to GBC but they don't have a library

so that is why they are here. Director Anderson also let the trustees know that the library technician in McDermitt was part of the pilot program and got her dialysis degree using these VR headsets. Trustee Olsen asked how these could be promoted for people who are not a student at GBC. Director Anderson explained that we have our own internal collection but that they can't be checked out from the library only used here in the library. The library will use them for programming and job fairs, we haven't had a class yet but we would be willing to do that. Trustee McComb asked if there was a specific location where we wanted people to use them in the library. Director Anderson stated that they aren't wired so people could be set up anywhere. The trustees played with the headsets after the meeting ended.

6. **Future Agenda Items and Meeting Dates. Discussion and Possible Action.** The board will next meet on December 20<sup>th</sup>, 2022 at 5:00 pm.
7. **Public Comments:** No public comment at this time.
8. **Adjournment.** The Board adjourned at 5:22 pm.