

PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
Board of Directors Meeting
September 16, 2020

DATE: Wednesday, September 16, 2020

TIME: 12:00 p.m. to 1:30 p.m.

PLACE: Pursuant to the Governor's Emergency Directive on Public Meetings, [http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/) this meeting will take place online only via Zoom.

Join Zoom Meeting

<https://zoom.us/j/94542856527?pwd=QVM2bWdUbnRpTFhONUZHVGPpreGVqZz09>

Meeting ID: 945 4285 6527

Passcode: 643474

Dial by your location

1 669 900 6833 US (San Jose)

- I. Roll Call
- II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. If you wish to comment on an item appearing on this agenda, you may send an email to walkers@lvccld.org. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of this meeting.

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 Minutes from June 16, 2020

- V. Review FY 19-20 (unaudited) and Year to Date (7/20 thru 8/20) Financial Statements, Jane Mac, Secretary-Treasurer
- VI. Discussion on status of Foundation programs, Danielle Milam, Acting Deputy Director
- VII. Discussion on status of District programs, Fred James, Acting Executive Director
- VIII. Introduction to Diligent Boards Software, Sherry Walker, Development Program Officer
- IX. Update on search for Library District Executive Director, Fred James, Acting ED
- X. Announcements

- a. Next Meeting November 12, 2020, at noon – Presentation of Audited Financial Statements- Remote

XI. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. If you wish to comment on an item appearing on this agenda, you may send an email to walkers@lvccld.org. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of this meeting.

XII. 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 SHERRY WALKER AT (702) 507-6183 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT SHERRY WALKER AT (702) 507-6183 OR walkers@lvccld.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.

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 Thursday, September 10, 2020, 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
25 E. Shelbourne Ave.
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 Foundation Board of Directors.

Minutes

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Meeting

June 16, 2020

The Board of Directors of the Las Vegas Clark County Library District Foundation met on June 16, 2020, at the Windmill Library, Las Vegas, NV and via Zoom video call at 12 p.m.

Board Members in

Attendance:

Keiba Crear, President
Jane Mac, Secretary-Treasurer
Shannon Bilbray-Axelrod, Director
Chaka Crome, Director
Tamar Hoapili, Director
Tom Lawyer, Director
John Pourciau, Director
Nicole Rogers, Director
Elaine Sanchez, Director
Chris Way, Director
Fred James, Ex-Officio Director

Board Members Absent:

Kelly Benavidez, Director
Ed Kojane, Director
Dan Sarazin, Director

Staff in Attendance:

Danielle Milam
Sherry Walker

Guests:

Darren Whitehurst, Windsor Capital

Roll Call (Item I)

Danielle Milam called the meeting to order at 12:05 p.m. All members listed above represent a quorum.

Public Comment (Item II)

None

Board Action to accept proposed agenda (Item III)

Director Bilbray-Axelrod moved to approve the proposed agenda. All voted in favor, motion carried.

Board Action to accept minutes from February 13, 2020 (Item IV)

Director Bilbray-Axelrod moved to approve the Minutes of the Board of Directors meeting held February 13, 2020. All voted in favor, motion carried.

Board discussion and briefing on Foundation Investments, Darren Whitehurst (Item V)

President Crear introduced Darren Whitehurst of Windsor Capital. Mr. Whitehurst directed the board members to the two handouts that he had sent out, and asked that they refer to the one that shows the Foundation's portfolio performance. Mr. Whitehurst stated that Windsor's investment strategy follows the Foundation's investment policy, focusing on keeping the principal investment intact with low-risk investments, and that each quarter any funds in excess of the original investment from the endowment account are moved to the reserve account. The investment has yielded a year to date return of 1.29% and he expects the yield to be a bit higher at the end of the year, around 1.4-1.5%. He stated that with CD's and treasury bonds, the return will never be very high, but they are very safe investments. Treasurer Mac asked if the Foundation needed to make any changes to the investment strategy due to the effects on the market of COVID-19. Mr. Whitehurst stated that no, the current policy provided for the safest investments at this time. Mr. Whitehurst asked if there were any other questions from the board. Hearing none, he stated that he could be reached anytime via email if questions arise, and then left the meeting.

Review Financial Statements, Jane Mac (Item VI)

Treasurer Mac gave an overview of the Foundation's financial statements, as of April 30, 2020, noting several significant individual and corporate gifts along with the 190 donations made on Giving Tuesday. She also explained that the majority of funds were spent on supporting Library District Teen Tech Centers, after-school tutoring, Career Online High School, early childhood education, and the DISCOVERY Museum passes. Ms. Mac asked if there were any questions, all replied no.

Discussion and action to approve the transfer of restricted funds to the Library District (Item VII)

Treasurer Mac reviewed the Foundation's expenditures of \$78,208 to be transferred to the library district per the terms of the District-Foundation agreement as well as the restricted gifts of \$5,290 designated for adult education, the Clark County Library and the Laughlin Library. Director Sanchez made a motion to transfer \$5,290 in Library Foundation restricted gifts to the Library District. All voted in favor, motion passed.

Discussion and action to adopt annual budget (Item VIII)

Ms. Milam discussed the actual revenues and expenses of the Foundation as of April 30th, noting that \$25,000 in grant funding was expected in May and June and bookstore sales should reach the budgeted amount of \$310,000 by June 2020. Ms. Milam informed the board that in the 2020-21 budget, bookstore sales and Foundation grants are lowered slightly from the previous year, due to COVID-19 economic concerns. Ms. Milam stated that expenses for the current year were well within the budget and for 2020-21 the expected expenditures on District programs has been lowered slightly with total expenses budgeted at \$630,243. President Crear asked if there are anticipated changes in Foundation programs due to the COVID-19 restrictions. Ms. Milam replied yes, a grant from the Bezos Foundation that was originally written to include community trainings for early childhood education has been altered to focus on online training instead. Ms. Milam stated that as of now, the after-school tutoring program is still scheduled to begin in late September and the Foundation will continue to support Career Online High School, gallery services, and tech labs, but the

Foundation donor event has been put on hold.

Ms. Milam added that the FY21 budget is conservative due to the expected decrease in bookstore revenues with Library branch closures and asked if there were any questions from the board.

Director Lawyer asked if the Foundation was taking on any responsibility for payroll. Ms. Milam answered that \$75,000 out of the budgeted \$400,000 for programs and initiatives has been earmarked to cover half the cost of both Leslie and Sherry's positions if need be. Director Lawyer asked if the Library District is planning to have layoffs. Director James replied that the District has put in place a voluntary furlough program as well as a Voluntary Employee Separation Plan to reduce staff costs. He stated that the District has a large amount of part-time employees and they would be the first to be furloughed. Director Lawyer asked if the County has cut library funding. Director James explained that the District funding does not come from the County budget, but depends partially on sales tax, and this number will be significantly reduced due to the lack of tourism. Ms. Milam added that the District was able to reach an agreement with the union to freeze wage increases for the next year, which should also help with cost savings.

Director Lawyer made a motion to approve the proposed 2020-2021 budget. All voted in favor, motion passed

Discussion and action to approve contract for financial statement audit and tax preparation with Hilburn and Lein (Item IX)

Ms. Milam explained that the firm of Hilburn and Lein has conducted the Foundation's audit from 2007 to 2017, and again in 2019. They are very familiar with the Foundation operations and have agreed to prepare the financial statements and federal income tax returns again this year. She asked if there were any questions. Hearing none, Director Pourciau made a motion to approve the engagement of Hilburn & Lein, CPAs for the preparation of the Financial Statements for the years ended June 30, 2019 and 2020, and preparation of the 2019 federal income tax return for the Foundation. All voted in favor, motion passed.

Update on Tom and Bonnie Lawyer Scholar Awards (Item X)

President Crear thanked Director Lawyer and his wife Bonnie for their continued support of the youth in the West Las Vegas neighborhood through the scholar award funding.

Director Lawyer explained to the board that since 2010, he and his wife Bonnie have given out scholar awards to local youth pursuing higher education. The main requirement of the award is that the students are somehow tied to the West Las Vegas library. He stated that he is continually impressed with the quality of youth coming out of the West Las Vegas neighborhood and that most of the previous award winners have accomplished most or all of what they set out to do. He also thanked the West Las Vegas library staff for their commitment to the youth that come to the branch, and thanked Ms. Milam for overseeing the application process each year. He explained that this year six students received awards.

Ms. Milam thanked Director Lawyer and his wife Bonnie for their generosity and recognition of the West Las Vegas Library staff as well. Ms. Milam added that because the in-person award ceremony could not take place this year, the Foundation has taken out an ad in Black Image magazine so that the student's stories and accomplishments can be recognized within the community.

Discussion and action to approve election of officers and directors (Item XI)

President Crear explained that it would be very helpful to the Foundation if, due to all of the uncertainty of COVID-19, we could keep the current slate of officers and directors of the board. The terms of both President and Treasurer are up for renewal, and Ms. Mac and Ms. Crear are willing to serve for one more term. President Crear added that this would be the last year she will serve as President. Also up for renewal are Director Way who has agreed to stay on the board for another three-year term, Director Crear and Director Mac.

Director Bilbray-Axelrod stated that she agreed that keeping the current slate of officers and directors is the best course of action and she would make a motion to renew the terms of President Crear, Treasurer Mac and Director's Way, Mac and Crear. Director Pourciau seconded the motion, adding that he would like to thank President Crear and Treasurer Mac for their excellent leadership over the past year. All voted in favor, motion passed.

Announcements (Item XII)

President Crear asked Director James if he would like to make any announcements. Director James informed the board that the previous Executive Director of the Library District, Ron Heezen, has stepped down and that Mr. James will take over as acting Executive Director for the next six months. Director James thanked the Foundation board members for all of their work to support the Library District, especially with the New Markets Tax Credits projects. He stated that this is the best Foundation board he has worked with in 20 years. President Crear thanked Director James for taking over the position for the next six months, and that she felt confident that he would help lead the Library District board in finding a new leader.

President Crear reminded all board members to sign and return the conflict of interest statement that was included in their board packet by July 1, 2020.

All board members reviewed their calendars and future meetings were scheduled for September 16, 2020; November 12, 2020; January 20, 2021; March 17, 2021; and June 16, 2021.

Public Comment (Item X)

None

Adjournment (Item XVI)

The meeting was adjourned at 1:14 p.m.

Respectfully submitted,

Jane Mac, Secretary

Item V. LVCCLD Foundation Financial Statement Review

End of Year Foundation Revenues and Expenditures – Secretary-Treasurer Jane Mac

July 1, 2019 – June 30, 2020

End of Year (FY 19-20) revenues (unaudited) show a total balance of \$1,081,686.94, with \$109,734.02 in unrestricted gifts from individuals and corporations; \$222,442.32 in restricted gifts from individuals and corporations; \$193,819.55 in Foundation grant revenue; \$275,983.81 in restricted revenues from used book sales; \$11,124 in reimbursement from COVID supply purchases and \$268,582.84 in interest income (including \$1,487.26 in unrestricted interest income; \$55,749.39 in endowment fund interest income; and \$211,346.20 in New Market Tax Credit interest income).

Total expenditures (unaudited) for July 1, 2019 through June 30, 2020 were \$769,450.15 of which \$243,693.82 was allotted to restricted book sales revenue.

Status of Foundation Revenues and Expenditures between July 1, 2020 and August 31, 2020

July 1, 2020 – August 31, 2020

As of the end of August 31, 2020, the balance sheet shows a total of \$76,478.46 in revenues, with \$7,197 in unrestricted gifts, \$60 in restricted gifts, \$25,000 in Foundation grant revenue, \$11,825 in interest income and \$32,395.27 in bookstore sales revenues. Adjustments for interest income distribution have not been made yet.

Total expenditures for the same period were \$69,046.23 of which \$37,786.16 were expenses allotted to restricted book sales revenues, \$10,774 from the Best Buy Teen Tech Center, and \$16,202 for Early Childhood Education.

Annual Audit in Progress

Mary Quiroz from the firm of Hilburn and Lein, CPAs, has initiated audit activities to prepare the FY 19-20 Financial Statements and tax returns for the Library Foundation.

Las Vegas-Clark County Library District Foundation

Balance Sheet

As of June 30, 2020

Jun 30, 20

ASSETS

Current Assets

Checking/Savings

1000 · Petty cash	100.00
1020 · Wells Fargo Commercial Checking	186,868.83
1050 · Nevada State Bank	244,157.09
1081 · Ameritrade - Opr Cash & MM	12,609.33
1091 · Ameritrade - Cash & MM	10,604.02
1096 · Ameritrade CD - Short-Term	1,285,377.30

Total Checking/Savings 1,739,716.57

Accounts Receivable

1200 · Interest Receivables	68,014.59
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Total Accounts Receivable 68,014.59

Total Current Assets 1,807,731.16

Other Assets

1250 · Other Receivables	1,163.69
1300 · Inventory	312,090.00
1501 · Ameritrade CD - Long-Term	1,785,454.50
1502 · Ameritrade - US Treasuries	227,179.07
1600 · Long-Term Note Receivable - ELV	11,335,600.00
1700 · Long-Term Note Receivable - MQ	6,646,000.00

Total Other Assets 20,307,487.26

TOTAL ASSETS 22,115,218.42

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

2060 · Credit Card #2257 NV State Bank	333.94
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Total Credit Cards 333.94

Other Current Liabilities

2700 · Due to Related Party - QALICB	63,605.31
2760 · Due to Related Party - LVCCLD	80,126.47
2800 · Unearned Revenue	20,414.63
8900 · Payroll Liability	
8910 · Payroll taxes- employee	127.47
8900 · Payroll Liability - Other	1,243.36

Total 8900 · Payroll Liability 1,370.83

Total Other Current Liabilities 165,517.24

Las Vegas-Clark County Library District Foundation

Balance Sheet

As of June 30, 2020

	<u>Jun 30, 20</u>
Total Current Liabilities	<u>165,851.18</u>
Total Liabilities	165,851.18
Equity	
3010 - Fund Balance	21,636,565.24
Net Income	<u>312,802.00</u>
Total Equity	<u>21,949,367.24</u>
TOTAL LIABILITIES & EQUITY	<u><u>22,115,218.42</u></u>

Las Vegas-Clark County Library District Foundation

Balance Sheet
As of August 31, 2020

Aug 31, 20

ASSETS

Current Assets

Checking/Savings

1000 · Petty cash	100.00
1020 · Wells Fargo Commercial Checking	170,564.86
1050 · Nevada State Bank	181,351.76
1081 · Ameritrade - Opr Cash & MM	2,580.35
1091 · Ameritrade - Cash & MM	338,188.63
1096 · Ameritrade CD - Short-Term	1,151,377.30

Total Checking/Savings 1,844,162.90

Accounts Receivable

1200 · Interest Receivables	68,550.79
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Total Accounts Receivable 68,550.79

Total Current Assets 1,912,713.69

Other Assets

1250 · Other Receivables	1,163.69
1300 · Inventory	312,090.00
1501 · Ameritrade CD - Long-Term	1,611,932.25
1502 · Ameritrade - US Treasuries	226,846.51
1600 · Long-Term Note Receivable - ELV	11,335,600.00
1700 · Long-Term Note Receivable - MQ	6,646,000.00

Total Other Assets 20,133,632.45

TOTAL ASSETS 22,046,346.14

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

2060 · Credit Card #2257 NV State Bank	5,731.82
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Total Credit Cards 5,731.82

Other Current Liabilities

2700 · Due to Related Party - QALICB	63,605.31
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2800 · Unearned Revenue	20,414.63
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8900 · Payroll Liability

8910 · Payroll taxes- employee	127.47
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Total 8900 · Payroll Liability 127.47

Total Other Current Liabilities 84,147.41

Total Current Liabilities 89,879.23

Las Vegas-Clark County Library District Foundation

Balance Sheet

As of August 31, 2020

Aug 31, 20

Total Liabilities 89,879.23

Equity

3010 - Fund Balance 21,949,367.24

Net Income 7,099.67

Total Equity 21,956,466.91

TOTAL LIABILITIES & EQUITY 22,046,346.14

Item VI. LVCLD Foundation Priority Program Update

Teachers in Libraries

Teacher Tutors. Despite closing 6 weeks early, due to the pandemic, the Teachers in Libraries program surpassed the grant year goals with 1,911 students from over 700 local schools served as of March 16, 2020. There were a total of 11,595 tutor visits, and a record number of visits in the third quarter (4,832). Special kudos to the youth services staff at Rainbow Library for doubling the number of tutor sessions to students in spring 2020. Overall, 16,567 homework sessions were delivered between July 1, 2019 and March 16, 2020, with 56% of sessions focused on math homework and 27% sessions focused on reading assignments. Last year's \$235,000/year program delivered services to eight branches, with \$30,000 in support from **United Way of Southern Nevada**; \$100,000 from **Windsong Trust**, \$40,000 from **MGM Resorts Foundation** and the remaining funding coming from Foundation sales of used books.

The FY 20-21 Teachers in Libraries program kicked off with a hybrid orientation of Teacher Tutors at the Summerlin Library and via Zoom. The team reviewed hygiene, janitorial, PPE, and COVID-19 exposure and incident reporting protocols. Andson, Inc., the tutor provider, is able to bring live tutors back to all eight libraries, including East Las Vegas, West Las Vegas, Sunrise, Whitney, Windmill, Rainbow, Spring Valley, and Centennial Hills. It is anticipated that the number of sessions will be significantly reduced this year, since tutors will have one student at a time, versus the past practice of working with 3-4 students at a time.

Over the past seven years, from the fall of 2014 through March 2020, this program engaged tutors for 29,922 hours to serve 8,513 unduplicated individual students from over 350 local schools with 50,389 homework sessions.

UNLV Tutors for K-12 – Students from the UNLV School of Education will provide homework help assistance weekly, Monday through Thursday plus Saturday during daytime hours, at all 13 urban library branches in the Vegas Valley.

Teen Tech Centers

Teen Tech Labs – The Library District Foundation has been the source of launching four Teen Tech Labs that give youth access to new technologies related to media and music production, coding, robotics, and other maker projects. The following labs and programs are open, with activities limited by the Governor's health directives and social distancing requirements:

- **COX Teen STEAM LAB** at Enterprise Library
- **Robot LAB Programs** at East Las Vegas Library sponsored by NV Energy and Union Pacific
- **SWITCH Robot Lab** at West Las Vegas Library
- **Best Buy Teen Tech Center** at Clark County Library

Discovery Children's Museum Passes

The Foundation and Library District are collaborating with DISCOVERY Children's Museum on Family Adventure Museum Passes that can be checked out from the Library. Last year, the program launched with 10,753 visits to the museum. This year, the program will focus outreach to home-based childcare providers.

Hotspots

The Foundation's most successful impromptu fundraising drive was conducted after the Library closure in March. The total amount raised was \$21,647. The Library District Hotspot program continues to be in high demand as students Kindergarten through college attend virtual classes this fall.

Tom and Bonnie Lawyer Scholar Awards

In 2010, Tom and his wife, Bonnie Lawyer, made a pledge to honor the civic spirit of West Las Vegas Library staff by creating a scholar award program that fund five scholar awards for five years to local youth pursuing higher education. The Lawyer's generosity never stopped. Over the past eleven years, 73 scholar awards have been given to 46 local students, for a total amount of \$89,000, most of it donated by the Lawyers.

This year, six awards were given to **Ricardo Avelar, Crystal Culverson, Angelo Narciso, Emmily Paniagua, Luis Soto and Prinnes Wilson.**

As the program continues year after year, the Library Foundation Board benefits by learning more about the West Las Vegas neighborhood, family, and student conditions, challenges, and ambitions. Every year, the review committee comes away with respect for the tremendous talent and bold dreams of local youth.



Library District Foundation Awards Six Tom and Bonnie Lawyer Scholar Awards

In 2009, Tom Lawyer, a local business man who attended Rancho High School as a youth, sat down at a meeting at the West Las Vegas Library. As a founding director of the Las Vegas-Clark County Library District Foundation in 2003, he had been a long-time champion of public libraries. But this branch felt different.

Tom noticed that West Las Vegas library staff love their community. They treat their job like a “calling.” They know the locals and have a mission to help every person who walks through the door, getting them the educational, economic, social, and cultural resources they need to succeed.

In 2010, Tom and his wife, Bonnie Lawyer, made a pledge to honor the civic spirit of West Las Vegas Library staff by creating a scholar award program that fund five scholar awards for five years to local youth pursuing higher education. The Lawyer’s generosity never stopped. Over the past eleven years, 73 scholar awards have been given to 46 local students, for a total amount of \$89,000, most of it donated by the Lawyers.

As the program continues year after year, the Library Foundation Board benefits by learning more about the West Las Vegas neighborhood, family, and student conditions, challenges, and ambitions. Every year, the review committee comes away with respect for the tremendous talent and bold dreams of local youth.

We celebrate all of the 2020 Tom and Bonnie Lawyer Scholars: Ricardo Avelar, Crystal Culverson, Angelo Narciso, Emmily Paniagua, Luis Soto and Prinnes Wilson. We wish them all the best on the road ahead.

Ricardo Avelar – Ricardo just completed his sophomore year at UNLV, pursuing a bachelor’s degree in psychology. His goal is to open his own psychology clinic and offer pro-bono services, especially to children. He has been a Page at the West Las Vegas library for four years and spends his free time volunteering in the community.

Crystal Culverson- Crystal graduated from Sierra Nevada High School in 2000. She is now pursuing an associate’s degree in business at CSN to study business and to show her sons that even though you may have setbacks in life, it is never too late to accomplish your goal.

Angelo Narciso- Angelo is a graduate of Veterans Tribute CTA and will attend CSN in the fall to study architecture with a goal of completing his education at UNLV. He has been volunteering at the West Las Vegas library since June, 2018, with over 182 hours contributed to support staff and customer services.

Emmily Paniagua- Emmily is currently a student at CSN, pursuing an Associates of Arts degree, with plans to attend Laguna College of Art and Design in the future. Producing art has been a crucial part of Emmily’s life and her ultimate goal is to create cartoons with positive messages that will motivate youth to become better people.

Luis Soto- Luis is a sophomore at UNLV majoring in Journalism. He want to be a journalist to reach out to audiences in a truthful way, without skewing perspectives. He believes that there is over-coverage and under-coverage on topics that may need a spotlight. His goal is to write stories that would help his community, comfort the afflicted, and help people.

Prinnes Wilson- Prinnes is a recent graduate of Democracy Prep and will be attending Bates College in Lewiston, Maine this fall, majoring in business or economics to develop skills such as decision making, communication, and networking that are important to a career in law. Prinnes describes the West Las Vegas Library as his “second home.” Over the years, he has been supported as a student and developed strong relationships with neighbors and staff. As a volunteer over the past four year, his greatest happiness is to prepare children’s programs like the ones he enjoyed there as a child with his Mom.

Without the amazing heart, soul, and community spirit of West Las Vegas library staff, this award would not exist. The Tom and Bonnie Lawyer Scholar Award program also honors the power of the West Las Vegas Library as a catalyst for youth, family, and community advancement. Special thanks goes to West Las Vegas Branch Manager Chantal Clark, Assistant Branch Manager Carol Chambers, and Youth Services Department Head Marco Veyna-Reyes for being part of the scholar award selection process this year. The Foundation also recognizes the contributions of Computer Center manager Lisa Gibson, Performing Arts Center manager Jani Jeppi, and Customer Service manager Lorraine Gates for their role in supporting this program throughout the years.

Item VII. Library District Update- Fred James, Acting Executive Director of the Las Vegas-Clark County Library District

1. Executive Search

2. Library Operations

- a. Deep Cleaning , PPE, COVID-19 Exposure and Incident Protocols
- b. Curbside Mid May
- c. Limited Building Services Early June
- d. Full Building Openings June 24
- e. Vegas Strong Academy Launch August 24- East Las Vegas, West Las Vegas, Clark County, Windmill, Sunrise
- f. Early Hours for Students- September 14

3. Financial Update

- a. CTX Impact
- b. VESP Program
- c. "Acting" Structure to Give Next Executive Director a Flexible Organization



REGISTER HERE

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT EXPANDS
CITY OF LAS VEGAS

VEGAS STRONG ACADEMY

TO THE FOLLOWING LIBRARY BRANCHES

August 24 – December 18, 2020

Clark County Library	East Las Vegas Library	Sunrise Library	West Las Vegas Library	Windmill Library
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Space is limited due to social distancing



Las Vegas-Clark County

**LIBRARY
DISTRICT**

LVCCLD.org



MORNING HOURS • 7:30 A.M. – 10 A.M. • MONDAY – FRIDAY

OPEN EARLY FOR STUDENTS

- At urban library branches only with limited services before 10 a.m.
- Kindergarten to College Students only
- Student I.D. or other proof required (registration papers, school receipt, course login info, etc.)
- Children under 10 years of age must be accompanied by an adult caregiver
- Free access to computers & WiFi with printing available
- Social distancing in place
- Find your nearest library branch at [LVCCLD.org/special-services](https://www.lvcclld.org/special-services).



LIMITLESS LEARNING

LVCCLD.org/Limitless-Learning

Las Vegas-Clark County
**LIBRARY
DISTRICT**
LVCCLD.org



The Las Vegas-Clark County Library District helps parents and students with distance learning. In our branch libraries, children are surrounded by educational support, free access to technology, reading and research materials, homework help, tutoring, and online resources.



FREE ACCESS TO:

Computers & Laptops
WiFi
Study Rooms
Art Galleries
Career Success Services
Online Resources



CHECK OUT:

Books
Magazines
Movies & Music
iPads (adults only)
Mobile WiFi Hotspots
Discovery Children's
Museum Passes



ACTIVITIES:

In-branch Storytimes
STEAM Classes
Socially-distanced Book Clubs
Take & Make DIY Projects
Teen Tech Labs



Kickoff to Kindergarten is an annual event at East Las Vegas Library with the University of Nevada Cooperative Extension to prepare kids ages 3–5 and their caregivers for this first big educational step. The event will take place on Sat., Sept. 12, 10:30 a.m.–1 p.m. For more information, please call the branch at 702.507.3500.



Three Square will be preparing after school meals beginning on the first day of school at the following library branches: Clark County Library, Enterprise Library, Spring Valley Library, and Whitney Library.



Safe Place services in partnership with Nevada Partnership for Homeless Youth (NPHY) are available at all library branches. Youth in crisis may seek assistance with any staff member during regular operating hours.

Sign Up for a FREE Library Card

A library card is your all-access pass to a wonderful world of discovery. Use it at any of our 25 convenient branches or on the library's website at LVCCLD.org.

- The new digital eCard lets you sign up at LVCCLD.org/eCard to start borrowing, streaming, and downloading instantly without having to come into a branch.
- You can also show off your love for the library with a physical **Library Card** like the one to the left. We have five great designs to choose from, including a Vegas Golden Knights card. Just stop by your local library branch customer service desk with your photo I.D. to choose your favorite.





Vegas Strong Academy

The Library District is teaming up with the city of Las Vegas to provide students grades K–8 with dedicated workspaces, access to technology, and tools to help them achieve school success. Parents can register their students for a guaranteed seat in the Vegas Strong Academy at the following library locations:

- * Clark County Library
- * Sunrise Library
- * West Las Vegas Library
- * East Las Vegas Library
- * Windmill Library

Vegas Strong Academy is offering financial aid assistance. To apply, please contact the city of Las Vegas at 702.229.2273.

Homework Help Centers

Available for students K–12 at the following branches:

- * Centennial Hills Library
- * Rainbow Library
- * West Las Vegas Library
- * East Las Vegas Library
- * Sunrise Library

Free In-Branch Tutoring

Available for students K–12 beginning September 21, 2020. Schedules vary by branch, so please call the branch to confirm times and availability:

- Student tutors from the UNLV School of Education will be available Mon.–Thu. and Sat. 11 a.m.–3 p.m., and 4 p.m.–6 p.m. in all urban library branches.
- Teacher tutors from CCSD will be available weekly Mon.–Thu., 4 p.m.–6 p.m. at the following branches:
 - * Centennial Hills Library
 - * Sunrise Library
 - * West Las Vegas Library
 - * East Las Vegas Library
 - * Whitney Library
 - * Rainbow Library
 - * Windmill Library
 - * Spring Valley Library



Tools for School Success

Distance learning can be fun and easier with this at-a-glance interactive chart! You will find some of our favorite (always free) skill-building

and homework help eResources. The chart is color coded by topic—such as Science & Technology, Math, Reading, Geography, and more. Below are a few eResources you'll find on the chart at LVCLD.org/ToolsForSchoolSuccess.

- IXL**
Immersive Learning
- Treehouse**
Learn Web Design & Coding
- Brainfuse**
Online Homework Help & Tutoring

- Socrates**
Learning Fun & Incentives
- Explora**
Research Articles & Facts
- Overdrive**
eBooks & Audiobooks
- Nevada Career Explorer**
Find Your Dream Job

- World Book Student**
Research Tool for Grades K–8
- Learning Express**
Test Prep
- Scholastic Go**
Reference Database

BEST BUY

Teen Tech Center Clark County Library

Ages 12–17
Mon.–Thu., 10 a.m.–7 p.m.
Fri.–Sun., 10 a.m.–5:30 p.m.

Use and explore:

- 3D printers
- Adobe Creative Cloud
- Dell All-in-One Touch Screen Computers
- Large format printer
- STEAM gaming café
- Addi knitting machine
- Music/video production & editing equipment

COX Teen

STEAM Lab Enterprise Library

Ages 12–17
Mon.–Thu., 10 a.m.–8 p.m.
Fri.–Sun., 10 a.m.–6 p.m.

Use and explore:

- 3D printers
- Homework help laptops
- Large format printer
- Addi knitting machines
- Music/video production & editing equipment
- Button press

Robot Lab

East Las Vegas Library Sponsored by NV Energy and Union Pacific

All ages by appointment only.
Tue.–Sat., 12 p.m.–7:30 p.m.

Use and explore:

- Music/video production & editing equipment
- Graphic design software

SWITCH Robot Lab West Las Vegas Library

Ages 12–17
Open by appointment for 3D printing.

Use and explore:

- 3D printers
- Robotics
- Coding apps