

MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA

MINUTES OF MEETING
January 13, 2011

Members Present: Rose Barcal Janice Podoll Valerie Russell
 Kim Schmit-Pokorny Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions made.

Agenda Item #4: City of La Vista Strategic Plan Update

This item was removed due to the reworking of the City's Strategic Plan in February 2011.

Agenda Item #5: Approval of Minutes of May 13, 2010 Meeting

It was moved by Schmit-Pokorny and seconded by Podoll that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #6: Approval of Minutes of July 8, 2010 Meeting

It was moved by Schmit-Pokorny and seconded by Podoll that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #7: Library Director's Report

- a. Programs: an update on programming was giving including the notification of Runza's® "Great Books for Great Kids" which was held September 21, 2010 at the La Vista location. Fifteen percent of the day's sales were given back to the community including the La Vista Public Library. This amount of \$326 was used to purchase 28 children and teen books for the respective collections.
- b. Employee updates were given including the 10 year employment anniversary of Mary Marjorie Shaw, the library's Cataloguer and instructor for the Lapsit and Toddler Storytimes.
- c. Library Meetings were reviewed including the meeting in Wahoo concerning the statewide initiative for a catalog system called Pioneer. The Sarpy Library Directors have been meeting to discuss library concerns. These same directors participated in the Sarpy Expo in La Vista by going together on a booth. Plans are to repeat this in the coming year. Area libraries including La Vista will be participating in a pilot project run by Bellevue University's Dr. Gerald Wagner. The project includes educating the public concerning personal finances.
- d. General Library Information was reviewed including the computer lab scanner. A replacement was donated by a staff member since the current scanner is no longer

functioning. Amnesty is being held January 23-29. In December, Papillion Sanitation donated to the library to support child, teen and adult programming.

Agenda Item #8: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #9: Old Business

- a. Current grants were reviewed. Continuing Education Grant from Eastern Library System was awarded to fund adult programming. The Youth Grant for Excellence available through the Nebraska Library Commission was not awarded. The La Vista Storytime Room through the La Vista Community Foundation was not awarded to the library. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program was awarded. La Vista Public Library is one of 147 Nebraska libraries impacted by this award. A grant was written to the Nebraska Library Commission for Continuing Education and Training. This will be announced in late January.
- b. Budget FY10/11. The library budget was approved.
- c. Budget FY09/10. The library budget was closed out. All bills and purchases were finalized with City Hall.
- d. Inventory. The final report for the last year was given. Total items missing or unaccounted for number at 440.
- e. Summer Reading Program. The 2011 Summer Program is fast approaching. Planning has already begun. The program will be 10 weeks as in past years.

Agenda Item #10: New Business

- a. Library Advisory Board Meeting Dates 2011. It was moved by Podoll and seconded by Westlund that the 2011 dates be accepted as presented. Ayes: all. Nays: none. Motion carried.
- b. President and Secretary Positions, 2011. Special thanks went to Schmit-Pokorny, the current president, and Podoll, the current secretary, for the positions they held in 2010. Their support is appreciated. Elections for the office of president and secretary were held: Schmit-Pokorny made a motion and Russell seconded to close nominations and a unanimous ballot cast for Podoll as president. Board members voting aye: Russell, Schmit-Pokorny, and Westlund. Nays: none. Abstain: Podoll. Motion carried. Schmit-Pokorny made a motion and Podoll seconded to close nominations and a unanimous ballot cast for Westlund as secretary. Board members voting aye: Podoll, Russell, and Schmit-Pokorny. Nays: none. Abstain: Westlund. Motion carried.
- c. State Library Report. Information is being gathered and will be submitted online in February. An abridged version will be available at the next meeting.

Agenda Item #11: Comments from the Floor

There were no comments from the floor.

Agenda Item #12: Comments from the Board

A question was brought up concerning the new library system: can it be sent to view your past check-outs? Library Director Barcal will check with staff about how this can be done.

There was a motion Podoll and seconded by Schmit-Pokorny to adjourn the meeting at 6:29 p.m.

The next meeting is scheduled for March 10, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.