

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING November 9, 2023

Members Present: Rose Barcal Cindi Hearn Connie Novacek
 Carol Westlund Huyen-Yen Hoang

Members Absent: Kim Schmit-Pokorny

Agenda Item #1: Call to Order

The meeting was called to order at 6:04 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.

Agenda Item #4: Approval of Minutes of September 14, 2023, Meeting

It was moved by Westlund and seconded by Novacek that the September 14, 2023, minutes be accepted as presented. Board members voting aye: Hearn, Hoang, Novacek, and Westlund. Nays: none. Abstain: none. Absent: Schmit-Pokorny. Motion carried.

Agenda Item #5: Library Director's Report

- a. Library Programs: GED testing began at Metropolitan Community College's Sarpy Center.
- b. Employee update: Lee Kerniskey has accepted a position with the Police Department as the City Code Enforcement Officer.
- c. Library Meetings were reviewed including the Sarpy Economic update in September and a regional Three Rivers Library System meeting in Oakland.
- d. General Library Information included the update of carpet in the conference rooms which is now completed. Touch-up painting took place in the library staff area and furniture for the GED room was approved on November 7, 2023, by the City Council. The City Flag kit display includes maps of the United States and the world.

Agenda Item #6: Circulation Report

Barcal distributed monthly circulation reports.

Agenda Item #7: Old Business

- a. Area Memberships. Emails have been submitted to verify pricing and memberships of the following local attractions: Durham Museum, Omaha Children's Museum, Fontenelle Forest and Lauritzen Gardens.

Agenda Item #8: New Business

- a. Policy Review: Library Meeting Room. Discussion was held concerning the Library Meeting Room policy. It was determined that there were no edits to be made to the policy at this time.
- b. Policy Review: Patron behavior. Discussion was held concerning the Patron Behavior Policy. It was moved by Hearn and seconded by Hoang to accept the policy as presented. Board members voting aye; Hearn, Hoang, Novacek and Westlund. Nays: none. Abstain: none. Absent: Smith-Pokorny. Motion carried.
- c. By-Laws Update. Discussion was held concerning the Library Board's By-Laws, there were no updates to the policy. It was moved by Hearn and seconded by Hoang to accept the policy as presented with the current Board President and Secretary. Board members voting aye; Hearn, Hoang, Novacek and Westlund. Nays: none. Abstain: none. Absent: Smith-Pokorny. Motion carried.
- d. Omaha's Henry Doorly Zoo and Aquarium Ticket Program. La Vista Public Library was again selected to distribute tickets to active library card holders. The eighty tickets were distributed in seventeen days.
- e. SID 237. The library was approached by SID 237 inquiring about the possibility of entering an interlocal agreement for library memberships. All relevant information was forwarded to the city administration as well as the city's legal office for review.
- f. State Report FY23. Information is being compiled for the state report. A program report was distributed.
- g. Strategic Plan Update 2024. Feedback was requested from the Library Board.
- h. Library Board Meeting Dates for 2024:
 - i. January 11th
 - ii. March 14th
 - iii. May 9th
 - iv. July 11th
 - v. September 12th
 - vi. November 14th

It was moved by Westlund and seconded by Novacek to accept the dates as presented. Board members voting aye; Hearn, Hoang, Novacek and Westlund. Nays: none. Abstain: none. Absent: Smith-Pokorny. Motion carried.

- i. Continuing Education Activities. The webinar, "Getting on Board: Polices" was viewed for board continuing education for accreditation purposes. Barcal will submit the time to the Nebraska Library Commission for credit.

Agenda Item #9: Comments from the Floor

There were no comments from the Floor.

Agenda Item #10: Comments from the Board

There were no comments from the Board.

Agenda Item #11: Adjournment

There was a motion by Hoang and second by Novacek to adjourn the meeting at 6:54 p.m.

The next meeting is scheduled for January 11th, 2024, at 6:00 p.m. in conference room #142.