

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING January 10, 2013

Members Present: Rose Barcal Huyen-Yen Hoang Valerie Russell
 Kim Schmit-Pokorny Carol Westlund

Members Absent: Jill Frederick

Guest: Lindsey Tomsu

Agenda Item #1: Call to Order

The meeting was called to order at 5:32 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

Introductions were made. Guest Tomsu, Teen Coordinator, joined new Member Hoang at the Board meeting. Hoang is currently the Vice President of the Teen Advisory Board and greatly assists with technology. The Members welcomed Hoang to the Board.

Agenda Item #4: Approval of Minutes of November 8, 2012 Meeting

Library Director Barcal relayed the message from Frederick with the following correction: Under item 8b, Secretary for 2012 should be listed as Frederick. It was moved by Schmit-Pokorny and seconded by Westlund that the minutes be accepted with the amendment. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs was given including Holiday Open House held on December 8th. Over 270 attended the Open House and Gingerbread House making children's program.
- b. Employee updates were given. Employee Noker who is responsible for processing, will be leaving next month. The process for replacement has begun.
- c. Library Meetings were reviewed including the Director's Meeting held in Oakland and a city web re-design meeting held November 29th.
- d. General Library Information included the closings due to snow on December 19th and 20th. The MCC email has been discontinued. All library staff now has the @cityoflavista.org email accounts.

Agenda Item #6: Circulation Report

Library Director Barcal apologized for not distributing the circulation report but noted that for October and December, foot traffic was at a 3-year high. Schmit-Pokorny requested the report be distributed for the next meeting.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed.
 - i. Youth Excellence Grant 2012. This grant was awarded by the Nebraska Library Commission and was submitted by Tomsu. The grant was for a Teen Media Club. Funds will be used for a

DVR, laptop and bag, flash card, and a wireless mouse. Hoang will be a member and keep the Board posted. The first meeting of the Teen Media Club was slated for 6:00 p.m. after the Board Meeting.

- ii. Civil War 150: There will be a 3 week exhibit at the Library in October of 2014. The grant included \$1,000 for programming. There is no new news in regards to this grant.
- iii. American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continue with monthly statistical and computer reports and partnered programs including NEWorks programs through the Nebraska Department of Labor. The ADA computer has not arrived but the station and chair have.
- b. IDEAL Project. The reception took place on December 5th at 6:30pm. Library Director Barcal thanked Russell and her husband for attending. Russell complimented the Teen Advisory Board for their large presence at the celebration. Continued "Thanks" goes to the artists: Clair LaCosse and Nicole Enos for their dedication, hard work, and accomplishment in this beautiful mural.

Agenda Item #8: New Business

- a. State Report: FY2011-12. This report is currently underway. A condensed version will be distributed next meeting.
- b. Amnesty Days. Amnesty Days for the calendar year 2013 were discussed.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Board Members extended a warm welcome to Hoang.

There was a motion by Russell and seconded by Schmit-Pokorny to adjourn the meeting at 5:47 p.m.

The next meeting is scheduled for March 14, 2013 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.