

**MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA**

**MINUTES OF MEETING
January 10, 2008**

Members Present:	Karen Cahill Valerie Russell	Rose Iwan Kim Schmit-Pokorny	Samantha Maine Carol Westlund
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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

Kim Schmit-Pokorny was introduced as Library Advisory Board Member.

Agenda Item #4: Approval of Minutes of November 8, 2007 Meeting

It was moved by Russell and seconded by Maine that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs was given including the Saturday Quilting Program.
- b. Employee updates were given: an updated job description for the Assistant Director/Children's Services position will be reviewed by City Council as Joni Wilder handed in her resignation.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The grant for the "We the People Bookshelf" sponsored by the American Library Association will not be submitted. The La Vista Public Library already owns a number of the books being provided by the grant.
- b. Book Fines. This topic will be visited again during the next meeting.

Agenda Item #8: New Business

- a. Summer Reading Program for 2008: Catch the Reading Bug. Staff is well underway in the planning of this annual event.
- b. State Report 2006-2007. The report was reviewed. 11,477 items were added to the library collection. People walking through the library doors have increased to 92,069. The number of items checked out also increased to 116,305. During this year, the library now offers wireless access to the internet.

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.

There was a motion by Westlund and seconded by Cahill to adjourn the meeting at 6:23 p.m.

The next meeting is scheduled for March 13th, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.