

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING September 13, 2007

Members Present: Karen Cahill Rose Iwan Samantha Maine Valerie Russell
Barbara Weikle Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:36 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 for the new Library Advisory Board members Karen Cahill and Valerie Russell.

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

It was moved by Weikle 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 new Home School Library Orientation Program beginning this fall.
- b. Employee updates were given: Marcia Schipper attended the Nebraska Library Leadership Institution held in July.

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 "Read and Play – Building Literacy and Socialization" was funded by the La Vista Community Foundation. The grant has been completed and the final report finished. The Youth Grant through the Nebraska Library Commission has been completed and the final report finished. A grant for books is being considered.
- b. The two new Library Advisory Board members were introduced.
- c. Summer Reading Program 2007. This year's theme: Get a Clue @ your library TM. The final report has been submitted.
- d. Library Safety. The results of the library inspection were discussed.
- e. Budget FY 2007/08. The budget for the upcoming fiscal year will have its final reading by the City Council.
- f. New Library Cards. New library cards are being introduced. The new cards will reduce library costs through materials and staff time.

Agenda Item #8: New Business

- a. Patron Request for Drive-up Book Drop. More information is being gathered including if local libraries have outside book drops.

- b. Weekend book fines were discussed. Additional information is being gathered from local libraries.

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 Maine and seconded by Russell to adjourn the meeting at 6:28 p.m.

The next meeting is scheduled for November 8th, 2007 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.