

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

**MINUTES OF MEETING
March 10, 2011**

Members Present: Rose Barcal Janice Podoll
 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

Practicum student Sarah Letheby was introduced to the Library Board.

Agenda Item #4: Approval of Minutes of January 13, 2011 Meeting

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

Agenda Item #5: Library Director's Report

- a. Programs: an update on programming was giving including the new adult programming that is being conducted due to a grant opportunity. A knitting group will be started at the library thanks to volunteers. This was sparked by one of the grant programs.
- b. Employee updates were given including the 50 hours covered by Sarah Letheby, the practicum student.
- c. Library Meetings were reviewed including a meeting with the high school media specialist concerning possible grant partnering opportunities. The Sarpy County Library Directors continue to meet. Library Legislative Day was in Lincoln in February.
- d. General Library Information was reviewed including additional programming due to a donation from Papillion Sanitation. A joint storytime was held with the La Vista Recreation Center. Amnesty week was held in January and 4 boxes of food were given to the local food pantry.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current grants were reviewed. Continuing Education Grant from Eastern Library System for adult programming continues. 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. The Nebraska Library Commission for Continuing Education and Training was awarded.

- b. Summer Reading Program. The 2011 Summer Program is fast approaching. Planning is still underway. The program will be 10 weeks.
- c. State Library Report. A condensed Library Report was distributed.

Agenda Item #8: New Business

- a. Budget FY2011-2012. The City's strategic planning is in March. The library will be adding the language database: Mango.

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 Podoll and seconded by Westlund to adjourn the meeting at 6:07 p.m.

The next meeting is scheduled for May 12, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.