

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING

May 12, 2011

Members Present: Rose Barcal Jill Frederick Janice Podoll
 Kim Schmit-Pokorny Carol Westlund

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

There were no introductions made.

Agenda Item #4: Approval of Minutes of March 10, 2011 Meeting

It was moved by Westlund and seconded by Podoll 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 tour for UNO students in March.
- b. Employee updates were given including the completed 50 hours by Sarah Letheby, practicum student.
- c. Library Meetings were reviewed including the BTOP marketing workshop in Lincoln.
- d. General Library Information was reviewed including the addition of the language database: Mango. World Book online access will replace the SIRS databases.

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. A YALSA/Dollar General award was applied for and received by Teen Coordinator, Lindsey Tomsu for the teen summer reading program. Assistant Director Jodi Linhart applied for and received a children's summer reading grant from WCF, Inc.
- b. Summer Reading Program. The 2011 Summer Program is fast approaching. Planning is still underway. The program will again be 10 weeks in duration.

- c. Budget FY2011-2012. The budget has been turned into City Hall. Budget workshops will be in July.

Agenda Item #8: New Business

- a. State Aid. State Aid was awarded. Funding will go to the following areas: databases for the Mango Database for one year; to assist with library chair replacement due to age and wear; and to library books for children.
- b. Partnership with Papillion La Vista Schools Foundation. The library is partnering with the Papillion La Vista Schools Foundation during the La Vista Daze Parade. The Foundation will be handing out children's books during the parade. They will be stamped with the library's name as well as the foundations.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Frederick asked about the non-resident fee. This fee is determined by what residents pay in their taxes to support the library. In order to get funding from the county, tax payers should contact the County Commissioners and urge for the county's support. Podoll inquired if the library accepts memorials. The answer is yes. A book plate is placed in the book if the donor would like something in writing to memorialize a particular individual.

There was a motion Westlund and seconded by Schmit-Pokorny to adjourn the meeting at 6:12 p.m.

The next meeting is scheduled for July 14, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.