

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING

Members Present: Rose Barcal Jill Frederick Janice Podoll
Valerie Russell

Agenda Item #1: Call to Order

The meeting was called to order at 5:34 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 May 12, 2011 Meeting

It was moved by Podoll and seconded by Frederick 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 were given.
- b. Employee updates were given. The Library's newest employee is Jen Goss.
- c. Library Meetings were reviewed. The Director was a table-top discussion leader for the topic of 21st Century Librarians.
- d. General Library Information included the new database from WorldBook. This replaces the SIRS database.

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 and future 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 continues. The computers and other materials have not been delivered. There is no set date for this. The Nebraska Library Commission for Continuing Education and Training grant: the MPLA conference was attended in April. A YALSA/Dollar General Award is for the teen summer reading program and has provided supplies, programs and prizes. WCF, Inc. is helping providing supplies, programs and prizes for the children's summer reading program as well.
- b. Summer Reading Program 2011. Both programs are in full swing. Teen attendance numbers for the month of June 2011 have exceeded last years total.
- c. Budget FY2011-2012. Budget workshops are on the 11th and 12th of July. There is a change in how capital items are handled for the Library. Based on the cost of individual items versus the total amount purchased, some items will be placed in the general budget.

Agenda Item #8: New Business

There was no new business.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Board Member Podoll commented on the movie nights held at the MCC/Library facility.

There was a motion by Russell and seconded by Frederick to adjourn the meeting at 6:15 p.m.

The next meeting is scheduled for September 8, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.