

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

**MINUTES OF MEETING
May 13, 2010**

Members Present: Rose Barcal Janice Podoll Valerie Russell
 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 January 14, 2010 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 the Summer Reading Program for 2010.
- b. Employee updates were given.
- c. Library Meetings were reviewed including the National Public Library Association Conference in late March.
- d. General Library Information was reviewed including the doll house generously donated by Betty Nelson.

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. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program was reviewed. 13 computers for the library were requested.
- b. State Aid Letter. A letter was received from the Nebraska Library Commission stating the La Vista Public Library was awarded \$2,676 in State Aid. This money has assisted with the purchase of Overdrive: the downloadable audio books, the leisure chair replacements, and library carts.

Agenda Item #8: New Business

- a. Budget FY10/11 was reviewed. The library budget has been submitted to City Administration. The library budget meeting is scheduled for June.

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 Podoll to adjourn the meeting at 6:05 p.m.

The next meeting is scheduled for July 8, 2010 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.