

MEETING OF THE LIBRARY ADVISORY BOARD

CITY OF LA VISTA

MINUTES OF MEETING

July 8, 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 5:30 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

There were no introductions made.

Agenda Item #4: Approval of Minutes of May 13, 2010 Meeting

It was moved by Schmit-Pokorny and seconded by Podoll that the minutes be tabled until the next meeting due to the distribution of the March minutes versus the May minutes. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an update on programming was giving including the notification of Runza's® "Great Books for Great Kids" which will be September 21, 2010 at the La Vista location. Fifteen percent of the day's sales will be given back to the community including the La Vista Public Library.
- b. Employee updates were given.
- c. Library Meetings were reviewed including the AWE informational meeting in Waterloo. AWE has a product called Early Literacy Station™ (ELS) that provides educational and entertaining games for children. Unlike the library's current system, the ELS, the products are self contained in one computer unit. Plans are for the library to write a grant in order to obtain the ELS system. Go to www.awe-net.com for more info.
- d. General Library Information was reviewed including the computer lab scanner. A replacement is being order since the current scanner is no longer functioning. Amnesty is being held July 6-12.

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 should be

awarded in August or September. La Vista Public Library is one of 140 Nebraska libraries that would be impacted if this award is granted.

- 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 additional purchase of a library scanner for the computer lab.
- c. Budget FY10/11. The library budget has been submitted to City Hall. City Council Workshops are on July 12th and 13th with the 14th as an "as needed" meeting.

Agenda Item #8: New Business

- a. Budget FY09/10. The library has experienced budgetary cuts. Areas that are impacted are books and media, travel and training and a tightening of schedules for staff.
- b. Inventory. A primary report was distributed. This is the first time inventory has been completed with the new Apollo catalog. It is anticipated a final report will be given at the next board meeting.
- c. Summer Reading Program.
 - a. Children. Attendance has gone up by 600 compared to last year. Circulation for June was up by 300. June 2010 attendance: 1726. June 2009: 1125.
 - b. Teens. Attendance for June has surpassed the entire number of attendees for the entire teen program in 2009. June 2010 attendance: 166. June 2009: 10.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Schmit-Pokorny asked if there was involvement with the City's movie nights. The Library is strictly the location of some of the outdoor movies. There were no additional comments from the Board.

There was a motion Schmit-Pokorny and seconded by Russell to adjourn the meeting at 5:55 p.m.

The next meeting is scheduled for September 9, 2010 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.