

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

**MINUTES OF MEETING
November 10, 2011**

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

Guests: MacKenzie Frederick Margaret Frederick

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 September 8, 2011 Meeting

It was moved by Westlund and seconded by Russell 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 including the Teen Zombie Barbie program.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the new database from A to Z the USA, NewsBank, and A to Z 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 and future grants were reviewed. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. The computers have not been delivered but possible dates are being discussed with the grant staff member. There is a possibility the Act will assist in obtaining wireless access for the library.
- b. Summer Reading Program 2011. Final numbers and a teen report were distributed.
- c. Budget FY2011-2012. The new budget is in full swing including new book orders.
- d. FY2010-2011. The old fiscal year's books have been closed and all paperwork submitted to City Hall.

Agenda Item #8: New Business

- a. Library Advisory Board Meeting Dates for 2012. There was a motion by Schmit-Pokorny and seconded by Frederick to accept the dates as listed. Ayes: all. Nays: none. Motion carried.
 - i. January 12th
 - ii. March 8th

- iii. May 10th
 - iv. July 12th
 - v. September 13th
 - vi. November 8th
- b. **President and Secretary Positions 2012.** Special thanks went to Podoll, the current president, and Westlund, the current secretary, for the positions they held in 2011. Their support is appreciated. Elections for the office of president and secretary were held: Westlund make a motion and Podoll seconded to close nominations and a unanimous ballot cast for Russell as president. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried. Schmit-Pokorny make a motion and Westlund seconded to close nominations and a unanimous ballot cast for Frederick as secretary. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried.

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 Frederick and seconded by Podoll to adjourn the meeting at 5:57 p.m.

The next meeting is scheduled for January 12, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.