

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

**MINUTES OF MEETING
September 8, 2011**

Members Present: Rose Barcal Janice Podoll Valerie Russell
 Carol Westlund

Members Absent: Jill Frederick Kim Schmit-Pokorny

Guests: Brenda Gunn

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

Brenda Gunn, City Administrator, was introduced to the Library Board.

Agenda Item #4: City of La Vista's Strategic Plan Update

City Administrator, Brenda Gunn, updated the Library Board on the City's Strategic Plan, the 84th Street Redevelopment moving on to Phase Two, Vision 84 (www.cityoflavista.org/civicpark) and encouraged participation, the proposed swimming pool, and the plans for Southport West.

Agenda Item #5: Approval of Minutes of July 14, 2011 Meeting

It was moved by Russell and seconded by Podoll that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #6: Library Director's Report

- a. Programs: an overview of various programs were given including the Scholastic Book Fair held this summer.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the Great Books for Great Kids held all day at the 120th Runza location where 15% of the day's sales will be given back to the community. The library has benefited with new children's and teens books for the library collection.

Agenda Item #7: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #8: Old Business

- a. Current and future grants were reviewed. A grant through Biblionix was written to assist with costs to attend the Nebraska Library Association Annual Conference in Lincoln. Continuing Education Grant from Eastern Library System for adult programming is complete. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program (BTOP) 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. A final report will be distributed in November. 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 complete. Preliminary numbers were shared. A final report will be distributed in November.
 - c. Budget FY2011-2012. Budget workshops were on the 11th and 12th of July. A one page synopsis of the library budget will be shared at the November meeting.

Agenda Item #9: New Business

- a. FY2010-11 End of Year. Library is preparing for the end of the fiscal year by compiling statistics for the state report and closing out purchase orders.

Agenda Item #10: Comments from the Floor

There were no comments from the floor.

Agenda Item #11: Comments from the Board

There were no comments by the Board.

There was a motion by Westlund and seconded by Podoll to adjourn the meeting at 6:53 p.m.

The next meeting is scheduled for November 10, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.