

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

**MINUTES OF MEETING
November 9, 2006**

Members Present: Tina Crea Rose Schinker Carol Westlund
 Brenda Carrico Barbara Weikle

Guest Present: Laura England

Agenda Item #1: Call to Order

The meeting was called to order at 5:35 p.m.

Agenda Item #2: Introductions

Laura England, Assistant Director of the Keene Memorial Library was introduced. Laura is completing her practicum at the La Vista Public Library in order to obtain her Masters in Library Science from UNO.

Agenda Item #3: Approval of Minutes of September 14, 2006 Meeting. It was moved by Crea and seconded by Westlund that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #4: Library Director's Report.

- a. Programs: an overview of various programs was given including the Bus-eum that toured September 29th. Author Alex Kava was in the area for a joint author luncheon October 3rd. Local author Janet Nitsick gave a presentation on autism on October 26th.
- b. Employee updates were given: Laura will be finishing her 30 hours of shadowing the director for administration purposes.
- c. Library Meetings were discussed including the Read to Lead meeting, the director's meeting at West Point and the annual Nebraska Library Association/NEMA Conference that was October 25-27th.
- d. General Information concerning the library: an iPod is on loan from the Eastern Library System until December.

Agenda Item #5: Circulation Report. Library Director Schinker distributed the circulation report. The report was discussed and accepted.

Agenda Item #6: Old Business.

- a. Current and future grants were reviewed. Joni Wilder wrote a grant for "Read and Play – Building Literacy and Socialization" and submitted it to the La Vista Community Foundation. Wal-Mart provided \$2,500 in grant money for children's books and some toys for the Storytime Programs. The La Vista Public Library had been considering a joint effort grant with McGoogan Library of Medicine for a Go Local/Library Improvement grant. Due to the size of the library vs. the funding, the size of the grant would put a large strain on the La Vista resources. As a result, the grant is not cost effective to participate in at this time.
- b. Budget 2006-2007. The new budget is underway. Some areas are tight: book budget, programming but the library should not see a large impact.

Agenda Item #7: New Business.

- a. Set 2007 Meeting Dates for Board: The following dates have been established for 2007: January 11, March 8, May 10, July 12, September 13, and November 8. It was moved by

Westlund and seconded by Weikle that the 2007 dates of the La Vista Library Advisory Board be accepted as presented. Ayes: all. Nays: none. Motion carried.

- b. Election of 2007 Board President / Secretary. Elections were held for the office of President and Secretary. Carrico made a motion and Crea seconded that nominations cease and a unanimous ballot be cast for Weikle as President and Westlund as Secretary. Ayes: all. Nays: none. Motion carried.
- c. State Report. The annual Nebraska State Library report which impacts the library's state aid is due in January. Statistics are being gathered.

Agenda Item #8: Comments from the Floor. There were no comments from the floor.

Agenda Item #9: Comments from the Board. There were no comments from the board.

There was a motion by Carrico and seconded by Crea to adjourn the meeting at 6:17p.m.

The next meeting is scheduled for January 11th, 2007 at 5:30 p.m. at the La Vista Public Library, Room #142.