

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

**MINUTES OF MEETING
January 11, 2007**

Members Present: Tina Crea Barbara Weikle
 Rose Schinker Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 p.m.

Agenda Item #2: Introductions

No introductions were made.

Agenda Item #3: Approval of Minutes of November 9, 2006 Meeting. It was moved by Westlund and seconded by Crea 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 Veteran's Day Celebration hosted by the La Vista Public Library and Metropolitan Community College Sarpy Center. Santa visited the library on December 4th. The library has had children's programming including a Charlotte's Web Program.
- b. Employee updates were given: The library is currently taking applications for several part-time positions.
- c. Library Meetings were discussed including the leadership training attended by the director at Wahoo's new public library. La Vista Public Library hosted the Eastern Library System Director's meeting in December.
- d. General Information concerning the library: full-time staff is currently undergoing CERT (Community Emergency Response Team Training through the city).

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. The La Vista Community Foundation grant helped fund a craft that was held at the library and also taken to the Granville Assisted Living facility and the Senior Group at the La Vista Senior Center. The grant written by Joni Wilder 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. Children's books have been purchased and some toys for the Storytime Programs will be purchased.
- b. State Report. The State Report is underway. A written synopsis will be given next library board meeting.

Agenda Item #7: New Business.

- a. Open positions for 2 new Library Advisory Board Members. There are vacancies for 2 new Library Advisory Board members. These are appointed positions by the Mayor. "Expression of Interest Forms" are available at City Hall for anyone interested. A one page sheet of information was constructed to hand out to interested parties.
- b. Summer Reading Program 2007. This year's theme: Get a Clue @ your library™. Planning is underway for the summer program.

Agenda Item #8: Comments from the Floor. "Rocky" is the new library puppy. He was a Christmas gift from a library employee for the patrons to enjoy.

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

There was a motion by Westlund and seconded by Crea to adjourn the meeting at 6:00 p.m.

The next meeting is scheduled for March 8th, 2007 at 5:30 p.m. at the La Vista Public Library, Room #142.