

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

**MINUTES OF MEETING
November 12, 2015**

Members Present: Rose Barcal Jill Frederick Huyen-Yen Hoang
 Valerie Russell Kim Schmit-Pokorny Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:31 p.m. It was moved by Russell and seconded by Schmit-Pokorny to add agenda items under Old Business: 7.a.ii. WCF Inc. Knights of Columbus. Snap Circuit Grant; and 7.e. Committee on Programming. Ayes: all. Nays: none. Motion carried.

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 10, 2015 Meeting

It was moved by Westlund and seconded by Frederick that the September 10, 2015 minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of programs was given including the teen Potato Club flier, the Fallen Heroes Exhibit, and the end of year programming statistics.
- b. Employee updates were given. New employees are Carolyn Finny and Karen Graff.
- c. Library Meetings were reviewed including the Annual Nebraska Library Association (NLA) Conference staff attended. Jodi Norton was announced as this year's recipient of NLA's School, Children's, & Young People's Mad Hatter Award for excellence in youth services. One particular session resulted in the library joining a co-op group of libraries to save money on the electronic magazines the library already subscribes to and the addition of OneClickDigital: electronic audio books.
- d. General Library Information included the updated gates and distribution of the teen and children calendars, the letter from the Nebraska Library Commission concerning the library's accreditation was shared. The library is accredited at the Silver Level through September of 2018.

Agenda Item #6: Circulation Report

Barcal distributed the circulation report. The report were discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed.
 - i) Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History. The grant was awarded with four movies to be shown and a discussion held. A display was in the library during October.

- ii) WCF Inc. Knights of Columbus. Jodi Norton submitted a grant for a snap circuit program for \$800. The library received a check for \$800 to support the snap circuit programming.
- b. City Comprehensive Plan Update. Barcal reported that neighborhood meetings were held September 23rd and 24th in the evenings at local school locations. This information is being compiled in reports which will become a part of the final document.
- c. Summer Reading Programs.
 - i) Teen. The teen summer program closed with 50 sessions and 1,306 attendees.
- d. Amnesty Week. A week of Amnesty was held in September. 193 items were donated which equated to 172 pounds of food for the local food bank. Another Amnesty Week will occur this winter.
- e. Committee on Programming. Barcal reported back from the committee. Their recommendations include a soft opening for the tween programming during spring break to be followed by summer programming with three different calendars: birth to 4th grade, 4th grade to 6th grade and teen. For the young adult programming, Barcal will approach MCC Sarpy Dean about joint programming ideas for the upcoming year. Discussion was held. It was moved by Frederick and seconded by Schmit-Pokorny to take the recommendations from the committee for the tweens and young adults. Ayes: all. Nays: none. Motion carried. Schmit-Pokorny recommended looking at general themes because you can't please all. Frederick mentioned programming tween and adult book clubs. Russell mentioned joint programming with tweens and teens.

Agenda Item #8: New Business

- a. Meeting Dates 2016
 - i. January 14.
 - ii. March 10.
 - iii. May 12.
 - iv. July 14.
 - v. September 8.
 - vi. November 10.

It was moved by Hoang and seconded by Westlund that the 2015 meeting dates accepted as presented. Ayes: all. Nays: none. Motion carried.
- b. Policy Review: Food and Drink. After discussion, there are no changes to the Food and Drink Policy.
- c. Policy Review: Bulletin Board. After discussion, there are no changes to the Bulletin Board Policy.
- d. New Grants:
 - i. NAEYC National Conference from Omaha Association for the Education of Young Children. \$1,500 to attend conference in Orlando, FL November 18-21, 2015. Marjorie Shaw was the recipient of the \$1,500 to attend this national conference. She was granted air fare, hotel, conference registration and a daily per diem.
 - ii. Curiosity Creates from American Library Association and the Association for Library Services to Children for teen programming events for \$7,500. Submitted in October 2015 by Lindsey Tomsu. Staff was informed this grant was not awarded to La Vista.
 - iii. Life-Size Games from the Nebraska Library Commission for teen programming events for \$2,250. Submitted in October 2015 by Lindsey Tomsu. This grant was awarded for \$1,500.
 - iv. Growing Community Seed Share Program from PayPal for Seed Sharing Day in January throughout Nebraska libraries for \$7,000. Submitted in October 2015 by Barcal. Staff was informed this grant was not awarded to La Vista.
 - v. Pre-GED and GED and Our Community from the La Vista Community Foundation for supplies for \$2,267.31 by Barcal.

- vi. Summer Reading Program from Baker and Taylor for teen programming events for \$3,000. Submitted in October 2015 by Lindsey Tomsu. Only one grant will be awarded nationwide.

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 Westlund and second by Russell to adjourn the meeting at 6:17 p.m.

The next meeting is scheduled for January 14th, 2016 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.