

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

**MINUTES OF MEETING
July 9, 2009**

Members Present: Rose Iwan Janice Podoll Valerie Russell
 Kim Schmit-Pokorny

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 May 14, 2009 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 #5: Library Director's Report

- a. Programs: an overview of various programs was given including the 2009 Summer Reading Programs for children and teens.
- b. Employee updates were given including the new hire of Lindsey Tomsu as the new Teen Coordinator.
- c. Library Meetings were reviewed.
- d. General Library Information including the new monthly library reports and the completion of the Library Advisory Board's continuing education hours for accreditation.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The Midland Community Foundation Grant for Grieving Teen/Child book bags through Teddy Bear Hollow is to be informed in May if the grant was accepted or not. To date, no information has been received. The Nebraska Humanities Council grant is for a Summer Reading Program speaker.
- b. Budget FY 08/09. Six new computers for the children's area were ordered in November. The use of State Aid moneys went for the purchase of a large print keyboard to compliment the seeing impaired software that has already been installed on one of the computers in the library's computer lab.
- c. Book Drop – Discussion. The Recreation Center agreed to act as a site where library materials can be dropped off. To date, this service has not been utilized.
- d. Inventory 2009. The final count for the inventory report was 105 missing items. These materials will be reviewed in one year. It will be determined if the items need to be replaced, if they have not been replaced already.

Agenda Item #8: New Business

- a. New Automation System: Apollo. At the beginning of April, the existing system was replaced with the Apollo system. This system allows for more control and options for the patron: patrons can renew materials online and from home, new materials can be requested online, e-mail notifications can go out to notify you that your materials will be due. The library has received many positive comments about the new system.
- b. Budget FY 09/10. The budget was submitted to City Administration. Budget workshops occur in July.

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 Schmit-Pokorny and seconded by Russell to adjourn the meeting at 6:14 p.m.

The next meeting is scheduled for July 9, 2009 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.