

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING May 10, 2018

Members Present: Rose Barcal Connie Novacek Valerie Russell
 Carol Westlund

Member Absent: Huyen-Yen Hoang Kim Schmit-Pokorny

Agenda Item #1: Call to Order

The meeting was called to order at 5:37 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 March 8, 2018 Meeting

It was moved by Westlund and seconded by Russell that the March 8, 2018 minutes be accepted as presented. Board members voting aye: Novacek, Russell, and Westlund. Nays: none. Abstain: none. Absent: Hoang and Schmit-Pokorny. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of adult, teen, tween, and children's programs was given.
- b. Employee updates included the new hires of Jessy Colabello and Cedate Shultz.
- c. Library Meetings were reviewed including discussion of the author event: Craig Johnson in August of 2018.
- d. General Library Information included discussion of moving the July meeting to the 26th. It was moved by Novacek and seconded by Russell that the July 12th meeting will be moved to July 26th. Board members voting aye: Novacek, Russell, and Westlund. Nays: none. Abstain: none. Absent: Hoang and Schmit-Pokorny. Motion carried. The city clerk will be notified of the change. An update of the inventory report was distributed.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current and future grants were reviewed:
 - i. Tween and Teen BUILD Collective through the Loleta D. Fyan Grant from the America Library Association. Programming and planning continue. The second half of the grant funds, \$2,500, was released. The library has purchased new items.
 - ii. La Vista Community Foundation: Science and Math. Plans for the Think, Make, Create are being developed. The trailer had its initial program at the Arbor Day Celebration. It is also scheduled June 8 at Central Park and June 22 at Jaycee Park.

- iii. Youth Grant for Excellence: 2017: Movers & Shakers. Programming has continued: Noisy Storytime, Musical Adventures, Wiggles and Giggles, and Movers and Shakers.
- b. City Comprehensive Plan. City staff are working on a draft of the plan.
- c. Policy Review: Emergency and Safety Issues. Barcal obtained input from the police department about the extent of information to be provided in the policy as well as advice. It was moved by Westlund and seconded by Russell that the policy be approved with the edit under "Missing Child" #, "obtain" be changed to "given". Board members voting aye: Novacek, Russell, and Westlund. Nays: none. Abstain: none. Absent: Hoang and Schmit-Pokorny. Motion carried.
- d. Amnesty Week, March 25-31. The Mayor's Youth Council held a food drive for the local high schools' Backpack Buddies Program. Three boxes of food were collected. If this program continues, the library will plan another Amnesty Week to support.
- e. State Report FY17. The plan will be updated with top circulations in adult, teen, and children books as well as top audiobooks checked out in fiscal year 2017.

Agenda Item #8: New Business

- a. Vox Books. From their website: "Print book, meet audio book. VOX™ Books are the world's first audio books that live in print books. The permanently attached VOX™ Reader transforms an ordinary print book into an all-in-one read-along. There's no need for computers, tablets or CDs. Children simply push a button to listen and read." These books are currently in the collection. An article in the La Vista Sun has been published. Per a city council member recommendation, a survey is being conducted to obtain feedback from people checking out the Vox books.
- b. GoChip. From their website: "GoChip Beam is your ticket to mobile entertainment-movies and TV shows on-the-go, wherever you go-even without internet." Download the GoChip Player app, wirelessly connect to the beam, and just play. The GoChip are currently in the collection.
- c. Continuing Education Activities
 - i. Standing Up for Intellectual Freedom. This ALA video will be viewed at the end of the agenda.
 - ii. Discussion. There was no discussion on this video.
- d. Budget FY19. The budget requests were discussed.
- e. Summer Reading 2018. Calendars were distributed.

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 7:02 p.m.

The next meeting is scheduled for July 26th, 2018 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.