

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING

July 26, 2018

Members Present: Rose Barcal Huyen-Yen Hoang Connie Novacek
Valerie Russell Kim Schmit-Pokorny

Member Absent: Carol Westlund

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 May 10, 2018 Meeting

It was moved by Russell and seconded by Hoang that the May 10, 2018 minutes be accepted as presented. Board members voting aye: Hoang, Novacek, Russell, and Schmit-Pokorny. Nays: none. Abstain: none. Absent: Westlund. 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 shift in weekday afternoons from Dan to Susan.
- c. Library Meetings were reviewed including discussion of the session: Stronger Together between public and school libraries.
- d. General Library Information included the availability of tickets for the author event: Craig Johnson in August of 2018 and a recap of the GED graduation on Creighton University's campus.

Agenda Item #6: Circulation Report

Bárcal 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. There is no new information.
 - ii. La Vista Community Foundation: Science and Math. Plans for the Think, Make, Create trailer continue to be developed. The trailer programming included the Taste of La Vista at Central Park in July.

- 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. There is no new information.
- c. State Report. There were no changes to the report.
- d. Summer Reading 2018
 - i. Adult: There was an increase in program participation due to staff's verbal promotion of the program.
 - ii. Teen: There has been a decrease in programming

Agenda Item #8: New Business

- a. Continuing Education Activities
 - i. Board Ethics. This ALA video will be viewed at the end of the agenda.
 - ii. Discussion was held concern the impact of the United for Libraries Public Library Trustee Ethics Statement and the need to add. This will be brought before the board at the next meeting. It was also requested by the board to review the current by-laws.
- b. Grants:
 - i. Salute to Summer Parade. Donations were received from the Lions Club and Papillion La Vista School Foundation for books to be handed out during the parade.
 - ii. La Vista Community Foundation provided \$500 for books to be handed out during the Community Cookout.
- c. FY19 and FY20 Budget. There is a new format for the budget this year. Presentations were given by divisions versus by the departments' numerical order. Jodi Norton represented the library. A narrative was created including information on a self-check machine. This had been approved in the previous budget but was moved to capital so the request was reissued. Another request was to make a part-time position to a full-time position within the library's youth division.

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 second by Novacek to adjourn the meeting at 6:21 p.m.

The next meeting is scheduled for September 13th, 2018 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.