

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
March 6, 2014 – 5:30 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the January 9, 2014 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
6. Circulation Report
 - a. Report
 - b. DVD checkouts for FY13: 17,889
7. Old Business
 - a. Grants:
 - i. Youth Grant for Excellence – 2013 from the Nebraska Library Commission for a 3-D printer for Media Club/Teen programming. Lindsey Tomsu requested \$2,700. Awarded \$2,700.
 - ii. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History
 - iii. Civil War 150 from Gilder Lehrman Institute of American History
 - iv. La Vista Community Foundation: Enhancing Technology and Programming @ the La Vista Public Library. Requested \$6,000. \$3,000 awarded.
 - v. La Vista Community Foundation: Civil War 150 Exhibition Event. Jan Bolte requested \$500. Awarded \$500.
 - vi. Humanities Council: speaker Jeff Barnes.
 - vii. Eastern Library System: 2013 Children's Service Grant: Parachute Playtime. Requested \$500. Awarded 500.
 - viii. American Library Association: Loleta D. Fyan Grant: GED Preparation. Requested \$5,000.
 - ix. Firefighter's Association: 2014 Summer Reading Program. Jodi Norton submitted a request for \$445 to fund two special guest

- speakers: Wildlife Encounters and the Children's Museum Mad Scientist Program.
- b. Boards and Commissions Manual
- c. State Aid Report

8. New Business

- a. Policy Discussion: Noise level at the library.
- b. Policy Review: Unattended Children Policy. Discussion.
- c. Policy Review: Confidentiality. Discussion.
- d. Performance Measures.
- e. Public Library Data Services 2014 Survey.

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: May 8th, 2014 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Library Conference Room. Citizens may address the Library Advisory Board under "Comments from the Floor." Comments should be limited to five minutes.