

**City of La Vista**  
**Library Advisory Board**  
**At the Public Library, Conference Room #142**  
**May 8, 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 March 6, 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. New statistical format
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. 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.
    - vii. Nebraska Library Commission: Internship Grant. Was awarded \$1,000 for an intern.
  - b. Boards and Commissions Manual (table)
  - c. State Aid Report. Final report. (table)

d. Inventory 2013. Update.

8. New Business

- a. Behavioral Policy. Draft.
- b. Policy Review: Personnel.
- c. Policy Review: Interlibrary Loan.
- d. New Product: Freegal. (Electronic music/e-music.)
- e. Amnesty Days: April 2014.
- f. Partnership with Papillion La Vista School Foundation.
- g. Summer Programming.
  - i. Children
  - ii. Teens

9. Comments from the Floor

10. Comments from the Board

11. Adjournment

Next meeting: July 10<sup>th</sup>, 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.