

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

**MINUTES OF MEETING
July 12, 2012**

Members Present: Rose Barcal Jill Frederick Kim Schmit-Pokorny
 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 March 8, 2012 Meeting

It was moved by Westlund and seconded by Schmit-Pokorny 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 were given. The Miss Representation film has been received and programs will be developed around women's issues.
- b. Employee updates were given. Chris Christensen has taken another position outside the library. The library is currently taking applications for the afternoon circulation position. There is a new workstudy student working at the library in the evenings.
- c. Library Meetings were reviewed. Library Director Barcal attended the Imaging Innovation of Futures conference.
- d. General Library Information was given. The Library Board needs additional hours for accreditation purposes. A new public copier has been leased.

Agenda Item #6: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted. Electronic resources (both e-audio and e-books both available through OverDrive and Ebsco's e-books) have been added into the Circulation Statistics per Library Board request.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed.
 - a. The Civil War 250 Grant has been applied for. This grant will allow for programming and display panels the library would house for a 3 week period.
 - b. YALSA/Dollar General Teen Read Week. This would be \$1,000 for teen read week in October.
 - c. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. A new piece of equipment has been received that will read a wide variety of memory cards. It is available to be used in the library's computer lab.

- d. The Youth for Excellence Grant for the Arkham Horror Gaming Club was received through the Nebraska Library Commission. Programming has started and is very popular with the teens.
- b. State Report. The State Report is complete and has been submitted. The state aid has been received. It was projected that the cut in aid would be 7% but was actually 11.4%.
- c. IDEAL Project. The mural above the teen stacks has been completed by the Ideal students and faculty. The larger mural is still in process.
- d. Inventory 2012. A report was distributed with statistics to date.

Agenda Item #8: New Business

- a. Budget 2012/2013. Assistant Director, Jodi Linhart will present the library budget to the Mayor and City Council during the budget workshops July 16th and 17th. Jodi had a major hand in the preparation of this budget. A Circulation Clerk II position is being requested. A gap exists in the pay range. A Circulation Clerk II would fill that gap and fill the need to move four current staff members into that position that either have opening/closing responsibilities and/or are primarily responsible for programming. Additional funding was requested for Freading, a downloadable service for electronic books. Freading would complement the library's OverDrive service. There are two new line items: computers and furniture.
- b. Partnership with Papillion La Vista Schools Foundation. For the second year, the library has partnered with the Papillion La Vista Schools Foundation to distribute books to children during the La Vista Daze Parade. Approximately 500 books were given away.
- c. Summer Programming. Calendars are available and information online for the continuing summer programming for children and teens.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Frederick commented about the great summer programming. She commented on the book lunch bunch in the park, the swimming passes kids have won as well as the partnership with the City's Recreation Department.

There was a motion by Frederick and seconded by Westlund to adjourn the meeting at 6:11 p.m.

The next meeting is scheduled for September 13, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.