

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

**MINUTES OF MEETING
March 13, 2008**

Members Present: Rose Iwan Kim Schmit-Pokorny
 Valerie Russell Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:34 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 January 10, 2008 Meeting

It was moved by Russell 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 was given including the Saturday Quilting Program.
- b. Employee updates were given: an updated job description for the Assistant Director/Children's Services position will be reviewed by City Council as Joni Wilder handed in her resignation.

Agenda Item #6: Circulation Report

Library Director Iwan distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. Russell is reviewing the American Library Association grant for Love and Forgiveness.
- b. Book Fines. Final discussion occurred. Book overdue fees will continue.
- c. Summer Reading Program for 2008: Catch the Reading Bug. Program planning continues by the entire staff.

Agenda Item #8: New Business

- a. Inventory 2008. Final report on unaccounted items will be given at the next Board meeting.
- b. Teen Area. Staff has been assigned to the Teen Patrons. Katie Barta will be dedicating part of her duties and time to the Teens. The Teen Library Club will meet on April 3rd.

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 seconded by Russell to adjourn the meeting at 6:17 p.m.

The next meeting is scheduled for May 8th, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.