

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

**MINUTES OF MEETING
May 8, 2008**

Members Present:	Karen Cahill Valerie Russell	Rose Iwan Kim Schmit-Pokorny	Samantha Maine Carol Westlund
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Guests Present:	Jodi Tangeman	Leslie McPeck
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Agenda Item #1: Call to Order

The meeting was called to order at 5:30 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: Introduction

Jodi Tangeman, the new Assistant Library Director was introduced. Jodi also is in charge of Children's Services. Leslie McPeck was introduced. She is completing her 50 hour practicum at the library.

Agenda Item #4: Approval of Minutes of , 2008 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 was given including the reading event at KinderCare DayCare honoring Dr. Seuss' birthday.
- b. Employee updates were given: Katie Barta has returned to assist with Story Time as well as Coordinate the Teen Area.
- c. Met with personnel from the City of Blair including the library director and a library board member to tour the facility and discuss the partnership with Metropolitan Community College.

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. The grant for the "Let's Talk About It: Love & Forgiveness" sponsored by the American Library Association will be submitted in July. It is a reading and discussion program for public libraries funded by the Fetzer Institution.
- b. Book Fines. This topic has been completed. An Amnesty Day will occur in the near future.
- c. Summer Reading Program for 2008: Catch the Reading Bug. Staff is well underway in the planning of this annual event. Schedules for children and teen programs are available in print, on the library's web page and through the city's online calendar.
- d. Inventory 2008: the final report was submitted. Less than 90 items are unaccounted for.
- e. Teen Area: The first meeting of TLC (The Library Club) has taken place. Some members will be Teen Volunteers during the Summer Reading Program.

Agenda Item #8: New Business

- a. Budget FY 08/09. The library budget including end of year estimates has been submitted to City Administration.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

There was a question by Maine concerning additional information for the ALA grant for Love and Forgiveness. From the ALA website: "Participating libraries will promote and present a five-part literary discussion series led by a local scholar and based on one of three themes. Successful applicants will receive training for the library project director at a national workshop, program and promotional materials, and a \$2,500 grant to support program costs, scholar honoraria, and travel to the workshop."

There was a motion by Schmit-Pokorny and seconded by Cahill to adjourn the meeting at 6:23 p.m.

The next meeting is scheduled for July 10, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.