

MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA

MINUTES OF MEETING
September 11, 2008

Members Present:	Karen Cahill	Rose Iwan	Samantha Maine
	Valerie Russell	Kim Schmit-Pokorny	Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:33 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 May 8, 2008 Meeting

It was moved by Russell and seconded by Cahill 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. The Teen Library Club continues to meet. October 12-18 is Teen Read Week. Fall Craft Days and Fall Fun Days continue as well as Family Game Night and Family Movie Sundays. Homework Help sessions are underway. They meet every Tuesday and Thursday from 3:15 until 4:30.
- b. Employee updates were given.
- c. Library Meetings were reviewed including a Return on Investment for Libraries.
- d. General Information included the Great Books event sponsored by Runza on September 9th.

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 grants were reviewed. The grant for the "Love and Forgiveness" sponsored by the American Library Association will not be submitted. The Nebraska Library Commission sponsored a Continuing Education and Training Grant. A grant was submitted for a national conference: Computers in Libraries. \$2,102 was awarded to the La Vista Public Library for one staff member to attend. A grant for \$150 to attend the Nebraska Library Association annual meeting was submitted. The grant is sponsored by Biblionix. The grant was not awarded to La Vista. A grant was submitted to the La Vista Community Foundation for \$4,000 for the Mary Louise Anderson Storytime Room.
- b. Summer Reading Program 2008: Catch the Reading Bug. Staff submitted the final report. 481 registrants read a total of 4,660 hours.
- c. Teen TLC and Summer Program. TLC continues to meet. The final report for summer was submitted. 58 registrants completed 84 cards for the teen program.
- d. Budget FY 08/09. The final reading was approved by City Council on September 2nd.

Agenda Item #8: New Business

- a. Book Drop. This was a discussion item brought forward by a library patron.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Schmit-Pokorny inquired how the library handles computers for children having seen a news story on the internet. Concerning the computer lab, a parent must accompany children under 16 years of age in the computer lab. A bank of computers is available to children by the circulation desk. Children's educational and recreational CDs can be utilized at these specific stations. Russell commented about staff member Jean Hurst going above and beyond when Russell was in need of video conference access. "She tried many things" to assist with this and was extremely busy at the time.

There was a motion by Cahill and seconded by Schmit-Pokorny to adjourn the meeting at 6:19 p.m.

The next meeting is scheduled for November 13, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.