

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING March 8, 2007

Members Present: Tina Crea Samantha Maine Carol Westlund
 Rose Iwan Barbara Weikle

Agenda Item #1: Call to Order

The meeting was called to order at 5:32 p.m.

Agenda Item #2: Introductions

The newest board member, Samantha Maine, was introduced.

Agenda Item #3: Approval of Minutes of January 11, 2007 Meeting. It was moved by Westlund and seconded by Weikle that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #4: Library Director's Report.

- a. Programs: an overview of various programs was given including the Harry Potter Program that will be given during summer.
- b. Employee updates were given: Rebecca Stone has rejoined the library staff. Kathryn Barta is the new daytime storytime assistant. All full-time employees underwent CERT (Community Emergency Response Team) training.

Agenda Item #5: Circulation Report. Library Director Iwan distributed the circulation report. The report was discussed and accepted.

Agenda Item #6: Old Business.

- a. Current and future grants were reviewed. The La Vista Community Foundation grant helped fund a craft that was held at the library and also taken to the Granville Assisted Living facility and the Senior Group at the La Vista Senior Center. The grant written by Joni Wilder for "Read and Play – Building Literacy and Socialization" and submitted it to the La Vista Community Foundation. Wilder was awarded the grant and will implement. Wilder also wrote a Youth Grant for \$800 through the Nebraska Library Commission. This grant focuses on Boys and Reading to build literacy and socialization skills through reading and game programs for boys in grades 4-6.
- b. State Report. A written synopsis was distributed to each board member.
- c. One position still exists for the Library Advisory Board.
- d. Summer Reading Program 2007. This year's theme: Get a Clue @ your library TM. A letter of support was sent to the Fire Fighters Association requesting their continued financial support.

Agenda Item #7: New Business.

- a. Library Safety. Through the city's Safety Committee, an inspection was completed by Committee members concerning the library's safety. The report was discussed.

Agenda Item #8: Comments from the Floor. There was a question concerning the recent snow day. The library follows the Metropolitan Community College for snow closings. This way, the parking lots and sidewalks can be cleared and there is consistency within the building.

Agenda Item #9: Comments from the Board. There were no comments from the board.

There was a motion by Westlund and seconded by Crea to adjourn the meeting at 6:23 p.m.

The next meeting is scheduled for May 10th, 2007 at 5:30 p.m. at the La Vista Public Library, Room #142.