

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING May 10, 2007

Members Present: Rose Iwan Barbara Weikle
 Samantha Maine Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:36 p.m.

Agenda Item #2: Introductions

No introductions were made.

Agenda Item #3: Approval of Minutes of March 8, 2007 Meeting. It was moved by Weikle and seconded by Westlund 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 Metropolitan Community College Home Schooling Program.
- b. Employee updates were given: Marcia Schipper is applying to attend the Nebraska Library Leadership Institution held in July of 2007.

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 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 (FFA) requesting their continued financial support. In response, the FFA increased the amount of support from last year. This is a valuable way the library continues to offer quality programming.
- e. Library Safety. This item is still open due to an inspection. The library is waiting on the results of that inspection.

Agenda Item #7: New Business.

- a. Budget FY 2007/08. The budget for the upcoming fiscal year is being planned.
- b. New Library Cards. New library cards are being considered as this will reduce library costs through materials and staff time.

Agenda Item #8: Comments from the Floor. There were no comments from the floor.

Agenda Item #9: Comments from the Board. A comment was made by Maine about getting high schoolers involved in the library.

There was a motion by Westlund and seconded by Maine to adjourn the meeting at 6:08 p.m.

The next meeting is scheduled for July 12th, 2007 at 5:30 p.m. at the La Vista Public Library, Room #142.