

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

**MINUTES OF MEETING
November 12, 2009**

Members Present: Rose Barcal Janice Podoll Valerie Russell
 Kim Schmit-Pokorny Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:32 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 September 10, 2009 Meeting

It was moved by Westlund and seconded by Podoll 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.
- b. Employee updates were given. Three new evening and weekend people have started: Frankie Coleman, Dan Nattrass, and Laura Crosby. Elizabeth Noker has started working in the mornings.
- c. Library Meetings were reviewed.
- d. General Information included the 2009 annual NLA/NEMA conference that was held in La Vista.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current grants were reviewed. The Midland Community Foundation Grant for Grieving Teen/Child Book Bags was awarded to Ted E. Bear Hollow. The La Vista Public Library as well as other Sarpy County public libraries were included in the grant. Training for staff will occur on November 17th for the teen and children grieving book kits.

Agenda Item #8: New Business

- a. Bulletin Board Policy. A Bulletin Board Policy was approved by City Council. With will allow the library to post items in support of the community.
- b. The Library Advisory Board 2010 dates are as follows: January 14, March 11, May 13, July 8, September 9, and November 11.
- c. President and Secretary positions: Special thanks went to Westlund, the current president, and Schmit-Pokorny, the current secretary, for the positions they held in 2009. Their support is appreciated. Elections for the office of president and secretary were held: Westlund make a motion and Russell seconded to close nominations and a unanimous ballot cast for Schmit-Pokorny as president. Board members voting aye: Podoll, Russell, and Westlund. Nays: none. Abstain: Schmit-Pokorny. Absent: Cahill. Motion carried. Westlund make a motion

and Russell seconded to close nominations and a unanimous ballot cast for Podoll as secretary. Board members voting aye: Russell, Schmit-Pokorny, and Westlund. Nays: none. Abstain: Podoll. Absent: Cahill. Motion carried.

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 Russell and seconded by Schmit-Pokorny to adjourn the meeting at 6:05 p.m.

The next meeting is scheduled for January 14th, 2009 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.