

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

**MINUTES OF MEETING
January 14, 2010**

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 5:34 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

Lisa Paquette was introduced. She is a student at UNO conducting her 90-hour practicum at the library.

Agenda Item #4: Approval of Minutes of November 12, 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 including the Internet Safety class which will occur again in six months.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the snow days at the library.

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 and future 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 was included in the grant. Staff member Marjorie Shaw received a grant for more in depth training through the center.

Agenda Item #8: New Business

- a. State Report. The report is being compiled and submitted. This report is a requirement for State Aid funding.
- b. Amnesty Days were discussed for the upcoming year.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Schmit-Pokorny asked about the Kindle. It is a hand-held device available from Amazon.com to download their audio books. Russell mentioned the possibility of grants for the devices.

There was a motion by Schmit-Pokorny and seconded by Westlund to adjourn the meeting at 6:40 p.m.

The next meeting is scheduled for May 13, 2010 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.