

## Meeting of Board of Directors

### LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

#### MINUTES OF MEETING

November 21, 2011

4:00 p.m.

Members Present: Pat Archibald      Rose Barcal      Brenda Gunn  
Rich Hanneman      Robin Hixson

Members Absent: Dave Koebel

#### Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

#### Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Hanneman and seconded by Archibald to approve. Ayes: all. Nays: none. Motion approved.

#### Agenda Item #3: Approval of the Minutes from September 12, 2011 Meeting.

Moved by Gunn and seconded by Hanneman to approve the September 12, 2011 meeting minutes. Ayes: all. Nays: none. Motion approved.

#### Agenda Item #4: Wireless Access.

Discussion regarding wireless access ensued. Barcal reported that feedback received from Library Broadband Builds Nebraska Communities program personnel indicates that wireless access for the La Vista Public Library can be included in this grant. As such, certain information is required, including a letter from MCC stating that wireless is no longer available to the La Vista Public Library even though it was provided at the time the grant was received. Hixson will check on the status of the letter.

Archibald advised that the City needs access to the wiring closets on the library side of the building as well as the server closet on the MCC side. Hanneman agreed.

Gunn expressed her concern about the erosion of MCC IT support for the library and lack of familiarity MCC staff who work directly with the City have regarding the original commitments

made. She advised that the City is making the necessary arrangements to move Library IT support back to the City which will eliminate the City's reliance on MCC. While the City is happy to be moving in this direction, it is happening because of the difficulty in obtaining service from MCC, not because both parties discussed the situation and reached this conclusion jointly, which would have been the preference.

Gunn stated that it is understood that both entities want to provide great service to their constituents. Having wireless be initially provided to the City and then unknowingly taken away by MCC is not good public service; the City is frustrated that it has been so difficult to get someone at MCC to recognize this. A MCC student (*utilizing the library for free*) sitting in the Library can access wireless and a patron who is either a taxpayer or paying member of the public cannot access wireless; this makes the City look bad. Gunn indicated that she wanted to call attention to these issues because the relationship between the City and MCC has been so good and she felt if left unaddressed the relationship could deteriorate.

Agenda Item #5: OPPD Geothermal System.

Facilities corporations are executing the document.

Agenda Item #6: Proposed Budget for 2012.

The Budget has been approved.

Agenda Item #7: Commons Area Computers.

Hixson is checking on public access for the four computers in the commons area. If public access is not available, the computers will be moved to MCC.

Agenda Item #8: Bulletin Boards by Commons Area Computers.

Due to general use of the commons area, bulletin boards will not be hung in this area. MCC and the Library have respective boards to post information.

Agenda Item #9: Election of Officers.

Archibald nominated Rose Barcal as President/Treasurer and Robin Hixson as Vice President/Secretary. A motion was made by Hanneman and seconded by Gunn to close the nominations and cast a unanimous ballot for Barcal as President/Treasurer and Hixson as Vice President/Secretary. Ayes: all. Nays: none. Motion approved.

Agenda Item #10: Other Business:

Archibald mentioned the need to have an item on a future agenda to have a dish placed on the top of the building to link the library to the City's network.

Agenda Item #11: Next Meeting.

Monday, February 13, 2012 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:50 p.m.

Minutes respectfully submitted by Rose Barcal