

**City of La Vista
Library Advisory Board
At the Public Library, Conference Room #142
September 12, 2013 – 5:30 P.M.
Meeting Agenda**

1. Call to Order
2. Announcement of Location of Posted Open Meetings Act
3. Introductions
4. Approval of the July 11, 2013 Minutes
5. Library Director's Report
 - a. Library Programs
 - b. Employee Update
 - c. Library Meetings
 - d. General Library Information
6. Circulation Report
 - a. Circulation numbers for April and May need to be updated because of information received from the Zinio company, which is the library's electronic magazines. There was a glitch in their reporting system. The numbers for April and May were recorded as 5 and 9, respectively. The statistics should have been 147 and 171. The monthly report reflects these changes. The Circulation Report was delayed due to Zinio's system issues.
7. Old Business
 - a. Grants:
 - i. Scholarship to attend the Conference for Association for Rural and Small Libraries. (*Barcal*)
 - ii. Scholarship to attend the Conference for Association for Rural and Small Libraries. (*Hurst*)
 - iii. Scholarship to attend Nebraska Library Leadership Institute from Eastern Library System
 - iv. Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History
 - v. 2013 Student Internship Grant Program from the Nebraska Library Commission
 - vi. Youth Excellence Grant 2012: equipment for Teen Media Club
 - vii. Civil War 150 from Gilder Lehrman Institute of American History
 - viii. American Recovery and Reinvestment Act: computers
 - b. Boards and Commissions Manual
 - c. Budget 2013/2014

- d. Summer Programming
- 8. New Business
 - a. Policy Review: Volunteers
 - b. FY2012/2013 End of Year
- 9. Comments from the Floor
- 10. Comments from the Board
- 11. Adjournment

Next meeting: November 14, 2013 at 5:30 p.m.

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Library Conference Room. Citizens may address the Library Advisory Board under "Comments from the Floor." Comments should be limited to five minutes.