

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

**MINUTES OF MEETING
July 13, 2017**

Members Present: Rose Barcal
Kim Schmit-Pokorny Huyen-Yen Hoang
Carol Westlund Valerie Russell

Member Absent: Connie Novacek

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 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

Nebraska Library Commission 2017 Intern, Rachel Pham, was introduced.

Agenda Item #4: Approval of Minutes of May 11, 2017 Meeting

It was moved by Schmit-Pokorny and seconded by Westlund that the May 11, 2017 minutes be accepted as presented. Board members voting aye: Hoang, Russell, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: Novacek. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of adult, teen, tween, and children's programs was given.
- b. The library has accepted the resignation of Deb Badura effective July 31.
- c. Library Meetings were reviewed including Sarpy County library directors and the regional library meeting.
- d. General Library Information included the two Metropolitan Community College workstudy students through August 15, the end of the quarter.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current and future grants were reviewed:
 - i. Tween and Teen BUILD Collective through the Loleta D. Fyan Grant from the America Library Association. Programming and planning continue. Programming continues. Barcal is writing an update to be submitted.
 - ii. YALSA/Dollar General Teen Internship. There have been no response to the inquiry. It is assumed this grant has not been awarded to La Vista.
 - iii. YALSA/Dollar General Summer Learning Resources. There have been no response to the inquiry. It is assumed this grant has not been awarded to La Vista. City Comprehensive Plan Update. The draft plan is being reviewed and edited by staff.
- b. City Comprehensive Plan. The Taste of La Vista will take place on July 22 at Central Park.

Agenda Item #8: New Business

- a. Policy Review: Library Meeting Room. The policy was discussed. It was determined that there were no edits or changes to be made to the policy.
- b. Policy Review: Interlibrary Loan. The policy was discussed. It was determined that there were no edits or changes to be made to the policy.
- c. New Grants
 - i. La Vista Community Foundation. There is a potential opportunity to submit a grant this fall for science and math.
 - ii. PBS/America Library Association. A grant was submitted by staff member Jan Bolte to host a series of programs including the Vietnam War documentary by Ken Burns.
- d. Continuing Education Activities:
 - i. Short Takes Video. There is a series of videos available through the American Library Association. A video will be viewed during the next board meeting.
 - ii. Discussion (15 minutes). After viewing the video, the Board will hold a 15 minute discussion. Barcal will submit this time to the Commission for continuing education credit after the meeting.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Hoang shared the idea of board games at the library for checkout. A discussion was held concerning games and an area in the library to play. Barcal will share this with staff.

There was a motion by Westlund and second by Russell to adjourn the meeting at 5:47 p.m.

The next meeting is scheduled for September 14th, 2017 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.