

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

**MINUTES OF MEETING
May 12, 2016**

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

Members Absent: Jill Frederick Kim Schmit-Pokorny

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

There were no introductions made.

Agenda Item #4: Approval of Minutes of March 10, 2016 Meeting

It was moved by Westlund and seconded by Hoang that the March 10, 2016 minutes be accepted as presented. Board members voting aye: Hoang, Russell, and Westlund. Nays: none. Abstain: none. Absent: Frederick and Schmit-Pokorny. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of programs was given.
- b. The library will be hosting a practicum student for 67.5 hours.
- c. Library Meetings were reviewed including the Project Search Job Fair which was held April 11th at the La Vista Embassy Suites and the graduation of 8 GED students.
- d. General Library Information included receiving the accreditation letter for state aid due to the completion of the library's annual statistics.

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. Teen Summer Intern Program from the Young Adult Library Services Association (YALSA) and Dollar General. Tomsu submitted a grant for \$1,000 for teen summer interns. The library was awarded \$1,000.
 - ii. 2016 Internship Grant Program from the Nebraska Library Commission. Tomsu submitted a grant for \$1,000 for a teen summer intern. The grant was announced in February. The library was awarded \$1,000.
 - iii. Tween and Teen BUILD Collective through the Loleta D. Fyan Grant from the America Library Association. Tomsu submitted a grant for \$3,500 for the tween and teen BUILD (Building to Uphold Imagination and Learning Daily) programs. The library was awarded \$5,000 with half distributed now and half in six months.
- b. City Comprehensive Plan Update. The committee has been meeting.

- c. Committee on Programming. At the last meeting, Frederick had inquired about the tween program attendance at the Recreation Center. Barcal contacted David Karlson who was responsible for the tween program. He stated that there were 11 attendees. The library's tween soft opening had 34 tweens and 10 participating adults. Barcal stated that 900 fliers were distributed to the local schools by Lindsey Tomsu. Along with fliers, presentations were given to the 4th, 5th, and 6th graders at La Vista West.

Agenda Item #8: New Business

- a. The library's budget was due to City Hall on April 22nd. This is a two-year budget with a five-year projection.

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 Hoang and second by Russell to adjourn the meeting at 5:50 p.m.

The next meeting is scheduled for July 14th, 2016 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.