

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

**MINUTES OF MEETING
March 11, 2010**

Members Present: Rose Barcal Janice Podoll Kim Schmit-Pokorny
 Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:36 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 January 14, 2010 Meeting

Changes made to the following dates: Minutes of Meeting for January 14; Agenda Item #4: Approval of the November 12, 2009 minutes; and The next meeting is scheduled for March 11. It was moved by Schmit-Pokorny and seconded by Podoll that the minutes be accepted with noted changes. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs was given including the Summer Reading Program for 2010.
- b. Employee updates were given.
- c. Library Meetings were reviewed including Legislative Day in Lincoln in February.
- d. General Library Information was reviewed.

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.
- b. State Report. The report was summarized. This report is a requirement for State Aid funding.

Agenda Item #8: New Business

- a. State Aid Letter. A letter was received from the Nebraska Library Commission stating the La Vista Public Library was awarded \$2,676 in State Aid.

- b. Overdrive, the new downloadable audio books, was reviewed. This service is now available through the library's webpage.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Question was requesting the number of summer programs the library has as well as volunteer opportunities for teens. A calendar of events will be available by next Board Meeting.

There was a motion by Podoll and seconded by Schmit-Pokorny to adjourn the meeting at 6:15 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.