

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

**MINUTES OF MEETING  
January 12, 2012**

Members Present:	Rose Barcal Valerie Russell	Jill Frederick Kim Schmit-Pokorny	Janice Podoll Carol Westlund
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**Agenda Item #1: Call to Order**

The meeting was called to order at 5:32 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 November 10, 2011 Meeting**

It was moved by Podoll and seconded by Frederick that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

**Agenda Item #5: Library Director's Report**

- a. Programs: an overview of various programs were given including the Winter Reading Program for adult patrons.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the return of wireless access at the library as of December 9<sup>th</sup> and the reconfiguration of the teen non-fiction section.

**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 American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. The computers were delivered and are being installed by staff. The Act did assist in obtaining wireless access for the library. The Youth for Excellence Grant for the Arkham Horror Gaming Club was received through the Nebraska Library Commission. Programming for this will start in April 2012.

**Agenda Item #8: New Business**

- a. State Report. The report this year is due in February.
- b. IDEAL Legacy Project. The City requested ideas for the Legacy Project. The IDEAL project was accepted for the Library and announce on January 11<sup>th</sup> at the school by Mayor Kindig: a wall in the teen section of the library will be painted. The Legacy Project will raise funding for all materials needed for the project which will include a plaque with all participants names. The plaque will be hung in the teen section near the artwork. A local artist has agreed to paint the designed the IDEAL Students come up with and approved by the Teen Advisory Board. The project will be completed by May 2012.

- c. Amnesty Days 2012. The board discussed and determined Library Amnesty Days for the library for 2012.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

The Wellness series was discussed. The free programs are sponsored and made available through/by the Olson Center at the University of Nebraska Medical Center. There are another set of sessions being offered in 2012 because of the positive response from the community.

There was a motion by Westlund and seconded by Podoll to adjourn the meeting at 6:17 p.m.

The next meeting is scheduled for March 8, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.