

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

**MINUTES OF MEETING
March 8, 2012**

Members Present: Rose Barcal Jill Frederick Janice Podoll
 Valerie Russell Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:35 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 12, 2012 Meeting

It was moved by Westlund and seconded by Podoll 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 final number of registrants for the library's first Winter Reading Program for adult patrons. 50 adults participated.
- b. Employee updates were given. Chris Christensen is the library's new afternoon circulation staff member.
- c. Library Meetings were reviewed. Library Director Barcal attended Advocacy Day (formerly Legislative Day) in Lincoln in February.
- d. General Library Information was given.

Agenda Item #6: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted. Electronic resources (both e-audio and e-books both available through OverDrive and Ebsco's e-books) will be added into the Circulation Statistics per Library Board request. An updated report will be distributed for the next meeting.

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 12 computers have been installed by staff. 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. The Teen Coordinator again obtained the YALSA/Dollar General Summer Reading Program Grant for teens. The grant will cover supplies and programming. The total received was \$1000.
- b. State Report. The State Report is complete and has been submitted. Summaries were distributed to Board members.

- c. IDEAL Project. Meetings are taking place between the IDEAL students and faculty, the artists, and library Teen Coordinator and some Teen Advisory Board members. The project is to be completed in May 2012.

Agenda Item #8: New Business

- a. Inventory 2012. Inventory is underway. A report will be submitted in May.
- b. Performance Measures. The City is involved in Performance Measures. The Library's information has been submitted. Once all of the City's information has been compiled and submitted, comparative reports can be run on each Department. It was reported that in the last fiscal year 2010/2011, 176 adult programs were given by the library with 880 attendees. This compares to the previous year 2009/2010, where 167 adult programs were given with only 501 attendees. For teens, 2010/2011, 121 teen programs were given by the library with 1,573 attendees. This compares to the previous year 2009/2010, where 106 teen programs were given with only 1,378 attendees.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Russell's husband has written a book concerning travel and children. He is also doing an internet safety program at the library.

There was a motion by Westlund and seconded by Frederick to adjourn the meeting at 6:13 p.m.

The next meeting is scheduled for May 10, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.