

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

**MINUTES OF MEETING
January 14, 2016**

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

Members Absent: 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 November 12, 2015 Meeting

It was moved by Hoang and seconded by Russell that the November 12, 2015 minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of programs was given including the holiday programming.
- b. There were no employee updates.
- c. Library Meetings were reviewed including the 2016 Annual Nebraska Library Association Conference to be held in Omaha.
- d. General Library Information included Council Member Kelly Sell who read at the library and the Seed Share Day scheduled for January 30th from noon until 2 p.m. The public is invited to drop off seeds to share before the 30th.

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) Created Equal: America's Civil Rights Struggle from Gilder Lehrman Institute of American History. The grant was awarded with four movies to be shown and a discussion held. A display was in the library during October. Jan Bolte has submitted a final report.
 - ii) NAEYC National Conference from Omaha Association for the Education of Young Children. \$1,500 to attend the conference in Orlando, Florida November 18-21, 2015. Marjorie Shaw has submitted a final report.
 - iii) Growing Community Seed Share Program from PayPal for Seed Sharing Day in January throughout Nebraska libraries for \$7,000. This grant was submitted in October 2015 by Barcal. This grant was not awarded to the library.

- iv) Pre-GED and GED and Our Community from the La Vista Community Foundation for supplies for \$2,267.31 by Barcal. The total amount was awarded. A reception will be held January 15th at the library.
- b. City Comprehensive Plan Update. The committee will meet later this month.
- c. Committee on Programming. Barcal will meet with Metropolitan Community College Sarpy Dean Robin Hixson about joint programming ideas for the upcoming year on January 15th.

Agenda Item #8: New Business

- a. Policy Review: Circulation Policy. The policy was reviewed. Barcal shared the feedback received by staff. After general discussion, clarification will be made on the title of "Fines". Should this be "Fees"? Area libraries will be surveyed for their overdue fees for CDs, videos, and DVDs.
- b. Amnesty Week. During the last Amnesty Week, 25 food items were brought in as well as a number of coat, hats and gloves.
- c. President and Secretary positions:
Thank you to Russell for holding the president position and to Hoang for holding the secretary positions for 2015. Their time and energies are appreciated. Elections for the offices of president and secretary were held:
 - i. Frederick made a motion and Russell seconded to close nominations and a unanimous ballot cast for Westlund as President. Ayes: all. Nays: none. Motion carried.
 - ii. Russell made a motion and it was seconded by Hoang to close nominations and a unanimous ballot was cast for Frederick as Secretary. Ayes: all. Nays: none. Motion carried.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Frederick asked if the tween flier could go to Papillion La Vista Schools. Barcal will inquire. Frederick asked if the tween program could be added to both the children and teen calendars. Barcal will share this with staff. It was requested that Lindsey Tomsu attend the next Library Board meeting and share information about the tween programming.

There was a motion by Russell and second by Hoang to adjourn the meeting at 6:08 p.m.

The next meeting is scheduled for March 10th, 2016 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.