

MINUTES OF THE SOUTH SIOUX CITY

PUBLIC LIBRARY ADVISORY BOARD

Meeting on: February 6, 2019

A meeting of the South Sioux City Library Advisory Board was held February 6, 2019.

The meeting was called to order at 5:30pm by Helen Sorensen, who stated that a copy of the Open Meetings Act is posted on the north wall of the meeting room and is available for review by all in attendance. Present were board members Ardel Bengtson, Vickie Hirschert, Jan Johansen, Ian LaVie, Mary Macomber, Helen Sorensen, and Library Director David Mixdorf.

Minutes of the previous meeting were disseminated for approval. Moved: Jan Johansen Seconded: Ardel Bengtson Approved: Yes

Corrections of minutes: none

Correspondence and Communications: none

Librarians report: We continue to see continued improvement in stats. After the county discontinued funding we saw a drastic decrease in numbers. Since that time we have seen the numbers continue to grow.

Committee reports: none

Special Committee reports: The 5-10-20 year plan committee met on Tuesday, Feb 5th, 2019. A small number of the committee members were present. Plans for the future were discussed. Next meeting will meet on March 5, 2019 at 5:30pm.

Old Business: Discussion on the opportunity to get board continuing education credits. Talked about board members attending the Big Talk from Small Libraries Conference on Feb 22.

New Business: Discussion on upcoming new programs at the library and potential new programs. Programs scheduled in the upcoming future were 5 concerts to be held at the Red Bird Café. Spring Gardening classes were explained plus upcoming Humanities programs, Summer Reading programs, One Book One Siouland programs, and Cookbook Bookclub programs. Potential programs that are in the

planning process include a Smart Home program , and Home repair type program and a possible Socrates Café.

The library foundation also recently purchased a new disc cleaner, to replace an aging machine, and we are in the process of ordering new shelving which will hold the DVD disc collection and our college courses DVD collections.

Adjournment: Moved: Jan Johansen **Seconded:** Ardel Bengtson

Adjourned Time: 6:07pm

President

Secretary