



Library Board

**Monday, August 15, 2016
Edith Abbott Memorial Library, Meeting Room A
211 N Washington St Grand Island, NE 68801**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions
Alan Lepler, President
Rebecca Rosenlund, Vice President
Edward Meedel, Secretary
Rob Czaplewski
Kelli Arens
Sapna Purawat
Tanya Hansen
3. Approval of Minutes of July 18, 2016 Library Board Regular Meeting
4. Public Participation
5. Approval of Bills Submitted - July 12 and 26, 2016; August 9, 2016
6. Approval of Financial Reports
7. Approval of Director's Report

8. Approval of Board Communications and Committee Reports
9. Discussion of Revisions to By-laws
10. Discussion of Memorandum of Agreement with Grand Island Public Library Foundation and Referral to Library Board's Foundation Representatives
11. Approval of Revision to Collection Development Policy
12. Approval of Supplement to 2015 GILIBRARY 2020 Report
13. Discussion of 2016 Library Renovations Project and Referral to Building Committee
14. Next Meeting
15. Adjournment

Library Board

Monday, August 15, 2016

Regular Meeting

Item A1

Approval of Minutes of July 18, 2016 Library Board Regular Meeting

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 18, 2016

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in the Meeting Room of the Library on Monday, July 18, 2016. Notice appeared in the *Grand Island Independent* on July 14, 2016; and was posted on July 14, 2016. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Rob Czaplewski, Kelli Arens, Becky Rosenlund, Sapna Purawat, Tayna Hansen, and Ed Meedel. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Rob Czaplewski, carried unanimously to accept for filing the May 2016 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the May 2016 Financial Report.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the May 2016 Bills Submitted as well as June 14, 2016 and June 28, 2016 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the July 2016 Directors Report.

NEW BUSINESS:

Approval of Library Funds Policy: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to approve the Library Funds Policy.

Committee Appointments by Board President: The board president, Alan Lepler, stated he would like Rob Czaplewski and himself to stay on as Foundation Liasons.

By-laws Review: The board agreed to have Tanya Hansen review and will be discussed at next meeting.

There being no other business meeting was adjourned at 6:25 p.m. **Next regular meeting will be: August 15, 2016 at 5:30.**

Edward Meedel, Secretary

Library Board

Monday, August 15, 2016

Regular Meeting

Item B1

Public Participation

Staff Contact:

Library Board

Monday, August 15, 2016

Regular Meeting

Item C1

Approval of Bills Submitted - July 12 and 26, 2016; August 9, 2016

The following bills were submitted by the Library Director in accordance with the Library Funds Policy

Staff Contact:

Schedule of Bills

071216

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85160		OTHER EMPLOYEE BENEFITS						
0	10168	FIA CARD SERVICES, N	TASC Admin Fees-August 2016	TXN00020939			4869	25.62
85241		COMPUTER SERVICES						
1	4498	COMPRISE TECHNOLOGIES INC	SAM SOFTWARE RENEWAL	1606-4792			0	8,227.51
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	16MAY2646500-5			198781	66.94
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00020778			4869	23.88
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00020285			4869	35.12
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00020099			4869	49.44
0	10168	FIA CARD SERVICES, N	BATTERYSHARKS-Ballast Pack rep	TXN00020542			4869	119.70
0	10168	FIA CARD SERVICES, N	DEPOTLIGHTING - Light Bulbs	TXN00020583			4869	115.09
0	10168	FIA CARD SERVICES, N	MENARDS-Maintenance Supplies	TXN00020781			4869	238.40
0	10168	FIA CARD SERVICES, N	MENARDS-Maintenance Supplies	TXN00020548			4869	244.49
85330		REPAIR & MAINT - OFF FURN & EQ						
2	311	CAPITAL BUSINESS SYSTEMS, INC	CITY & LIBRARY COPIER LEASE	18178 - 18			0	244.59
85350		SANITATION SERVICE						
1	301	MID-NEBRASKA DISPOSAL INC	TRASH SERVICES	1753-308			0	72.60
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	06/01/16-0615/16 POSTAGE	GI11 06/16/16			0	199.98
1	407	UNITED STATES POSTMASTER	POSTAGE DUE	PERMIT_#PD 95021000			198778	50.00
85416		ADVERTISING						
1	214	MIDLANDS NEWSPAPERS INC	ADS	10040440 - JUN 2016			0	193.16
85425		BOOKS						
1	1868	POLK DIRECTORIES	CITY DIRECTORY	1440044			0	360.00
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00020161			4869	30.30
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00020265			4869	31.44
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00020505			4869	38.93
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00020175			4869	130.28
0	10168	FIA CARD SERVICES, N	AMAZON - books	TXN00020218			4869	55.86
0	10168	FIA CARD SERVICES, N	Amazon - Books	TXN00020207			4869	62.77
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Book	TXN00020622			4869	100.69

Schedule of Bills

071216

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10044301		LIBRARY						
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020599			4869	280.48
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020605			4869	542.47
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020607			4869	667.04
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020612			4869	723.55
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020615			4869	1,175.36
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00020309			4869	2,208.38
0	10168	FIA CARD SERVICES, N	MULTI CULT'AL BOOKS-Bilingual	TXN00020836			4869	58.85
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	AMAZON - dvd's	TXN00020222			4869	163.68
0	10168	FIA CARD SERVICES, N	OVERDRIVE - Deposit on Acct	TXN00020280			4869	2,400.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020562			4869	36.54
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020552			4869	56.90
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020554			4869	64.60
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020576			4869	64.60
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020551			4869	105.19
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020556			4869	202.02
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020555			4869	560.40
0	10168	FIA CARD SERVICES, N	TEA THE GREAT COURSES - Dvd's	TXN00020443			4869	572.60
1	562	MIDWEST TAPE	AUDIOBOOKS	94044775	10326		0	129.97
1	562	MIDWEST TAPE	AUDIOBOOKS	94028572	10326		0	486.85
1	562	MIDWEST TAPE	DVD'S	93994220	10326		0	217.88
1	562	MIDWEST TAPE	DVD'S	94033857	10326		0	679.63
85428		TRAVEL & TRAINING						
0	10168	FIA CARD SERVICES, N	SUPERSHUTTLE - Shuttle	TXN00020731			4869	36.00
85490		OTHER EXPENDITURES						
1	8720	TSYS MERCHANT SOLUTIONS LLC	JUN 2016 CREDIT CARD USER FEE	16JUN3334			4861	77.70
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020599			4869	162.70
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020605			4869	165.32
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020612			4869	204.04
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020607			4869	219.87
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00020615			4869	335.65
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00020309			4869	423.30

Schedule of Bills

071216

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10044301		LIBRARY						
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00020389			4869	217.31
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft Supplies	TXN00020617			4869	5.00
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft Supplies	TXN00020194			4869	43.00
0	10168	FIA CARD SERVICES, N	HOBBY LOBBY - Craft Supplies	TXN00020191			4869	38.89
0	10168	FIA CARD SERVICES, N	HOBBY LOBBY - Craft Supplies	TXN00020239			4869	74.46
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020554			4869	4.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020576			4869	4.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020551			4869	8.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020556			4869	16.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00020555			4869	24.00
0	10168	FIA CARD SERVICES, N	WALMART - Supplies	TXN00020678			4869	84.76
85510		CLEANING SUPPLIES						
0	10168	FIA CARD SERVICES, N	SAMS - Cleaning Supplies	TXN00020480			4869	200.58
85515		GASOLINE						
1	83	CITY OF GRAND ISLAND-TREASURY	JUNE 2016 REPAIR SHOP BILL	LIBR 2016-06			0	53.04
10044301 Org Total							24,511.40	

Schedule of Bills

072616

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85241		COMPUTER SERVICES						
0	10168	FIA CARD SERVICES, N	PROVANTAGE-APC Battery	TXN00021344			4892	54.16
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	ACE HRDWR-Maint Supplies	TXN00021053			4892	18.46
0	10168	FIA CARD SERVICES, N	ACE HRDWR-Maint supplies	TXN00021045			4892	19.59
0	10168	FIA CARD SERVICES, N	PRESTOX - Pest Control	TXN00021222			4892	123.06
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	FIA CARD SERVICES, N	CAPITAL BUS SYS- CopyMachCount	TXN00021241			4892	474.11
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	06/16/16-06/30/16 POSTAGE	GI11 07/01/16			0	248.07
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	ONLINE MOTHLY SUBSCRIPTION	469969	33096		0	1,887.40
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00021093			4892	13.49
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Book	TXN00021030			4892	79.12
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021037			4892	1,223.12
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00021246			4892	2,783.84
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00020944			4892	56.90
1	562	MIDWEST TAPE	AUDIOBOOKS	94002311	10326		0	44.99
1	562	MIDWEST TAPE	AUDIOBOOKS	94069023	10326		0	144.96
1	562	MIDWEST TAPE	AUDIOBOOKS	94108384	10326		0	169.96
1	562	MIDWEST TAPE	DVD'S & PLAY AWAYS	94058722	10326		0	1,312.35
1	320	NE LIBRARY COMMISSION	RENEW MANGO LANGUAGES	27528			0	3,445.96
1	320	NE LIBRARY COMMISSION	RENEW VALUE LINE DATABASE JULY 2016-2017	27396			0	1,100.00
85427		PERIODICALS						
1	8008	NORTH PLATTE BULLETIN	24 MONTH NEWSPAPER RENEWAL	2016			0	73.00
85428		TRAVEL & TRAINING						
0	10168	FIA CARD SERVICES, N	ROSEN HOTELS CENTRE-Purchase	TXN00020895			4892	768.12
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	JUNE 2016 CREDIT CARD USER FEE	16JUNE6614			4874	50.00

Council Meeting
July 26, 2016

Schedule of Bills

072616

Page 25

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85490		OTHER EXPENDITURES						
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	ACE HDWR-Maint Supplies	TXN00021048			4892	9.38
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021037			4892	344.33
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00021246			4892	304.95
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00021116			4892	617.78
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft Supplies	TXN00020994			4892	35.00
0	10168	FIA CARD SERVICES, N	EAKES - Receipt Books	TXN00020962			4892	16.58
0	10168	FIA CARD SERVICES, N	GI PARKS-Lincoln Pool Passes	TXN00021163			4892	180.00
0	10168	FIA CARD SERVICES, N	HOBBY LOBBY - Craft Supplies	TXN00020943			4892	34.95
0	10168	FIA CARD SERVICES, N	QUILL - Office Supplies	TXN00021046			4892	14.48
0	10168	FIA CARD SERVICES, N	WALMART-Credit ret. batteries	TXN00021022			4892	(32.91)
3	754	LUCAS HOLDINGS LLC	LIBRARY CARDS	57944	33151		0	2,461.84
10044301 Org Total							18,077.04	

Council Meeting
July 26, 2016

Schedule of Bills

Page 52

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>
29555001		OTHER DEPARTMENT PROJECTS	
85042		EDITH ABBOTT MEMORIAL LIBRARY	
0	10168	FIA CARD SERVICES, N	PIZZAHUT-PIZZA/PRIMETIME PRGRM

072616

Invoice

PO #

WO#

Check #

Amount

TXN00018479

4892

72.00

29555001 Org Total

72.00

Schedule of Bills

		Vendor			080916				
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>	
10044301		LIBRARY							
85160		OTHER EMPLOYEE BENEFITS							
0	10168	FIA CARD SERVICES, N	TASC Sept Admin Fees	TXN00021611			4905	25.62	
85241		COMPUTER SERVICES							
1	10194	LIBLIME	Koha SIP2 Configuration	INV-0000032161	33030		0	1,200.00	
85245		PRINTING & BINDING SERVICES							
0	10168	FIA CARD SERVICES, N	COPY CAT PRINTING - Posters	TXN00021561			4905	15.58	
85305		UTILITY SERVICES							
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - JUN 2016			0	6,326.10	
1	92	CITY OF GRAND ISLAND-UTILITIES	WATER & SEWER CHARGES	04602141 - JUN 2016			0	106.87	
85317		NATURAL GAS							
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	16JUL2646500-5			199166	24.80	
85324		REPAIR & MAINT - BUILDING							
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00021287			4905	30.95	
0	10168	FIA CARD SERVICES, N	BUILD-CHARGE.COM- Privacy Set	TXN00021248			4905	506.28	
0	10168	FIA CARD SERVICES, N	GRONES - Mower Repair	TXN00021636			4905	29.95	
0	10168	FIA CARD SERVICES, N	MENARDS - Maintenance Supplies	TXN00021750			4905	55.84	
4	3736	NEBRASKA DEPARTMENT OF LABO	ANNUAL BOILER INSPECTION	102593			0	54.00	
85330		REPAIR & MAINT - OFF FURN & EQ							
2	311	CAPITAL BUSINESS SYSTEMS, INC	CITY & LIBRARY COPIER LEASE	18178-19			0	244.59	
0	10168	FIA CARD SERVICES, N	CAPITAL BUS-Meter Reads	TXN00021661			4905	308.27	
0	10168	FIA CARD SERVICES, N	KONICA MINOLTA-Meter Reads	TXN00021520			4905	12.00	
0	10168	FIA CARD SERVICES, N	VENMILL-Combo PKS-DVD cleaner	TXN00021593			4905	209.97	
85413		POSTAGE							
1	344	MIDWEST CONNECT LLC	07/01/16 - 07/15/16 POSTAGE	GI11 07/18/16			0	194.34	
85425		BOOKS							
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00021815			4905	70.32	
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00021758			4905	98.71	
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00021856			4905	112.33	
0	10168	FIA CARD SERVICES, N	AMAZON - books	TXN00021757			4905	18.46	
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021057			4905	1,894.85	
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021684			4905	1,990.72	
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00021804			4905	2,754.31	

Schedule of Bills

080916

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10044301		LIBRARY						
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	MULTICULTURAL BOOKS-Books	TXN00021586			4905	29.90
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021057			4905	605.25
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00019554			4905	51.38
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - CD replace	TXN00021604			4905	6.95
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobook	TXN00021614			4905	64.60
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00021608			4905	113.80
1	562	MIDWEST TAPE	DVD'S & CD'S	94165586	10326		0	22.99
1	562	MIDWEST TAPE	DVD'S & CD'S	94148750	10326		0	45.98
1	562	MIDWEST TAPE	DVD'S & CD'S	94164882	10326		0	49.99
1	562	MIDWEST TAPE	DVD'S & CD'S	94130493	10326		0	153.96
1	562	MIDWEST TAPE	DVD'S & CD'S	94089526	10326		0	286.93
1	562	MIDWEST TAPE	DVD'S & CD'S	94140090	10326		0	575.69
1	562	MIDWEST TAPE	DVD'S & CD'S	94101672	10326		0	650.64
1	562	MIDWEST TAPE	DVD'S & CD'S	94125377	10326		0	861.63
1	562	MIDWEST TAPE	DVD'S & CD'S	94076875	10326		0	1,362.21
85427		PERIODICALS						
0	10168	FIA CARD SERVICES, N	NYT TIMES E-Renewal	TXN00021460			4905	49.40
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	AMAZON - Toys	TXN00021720			4905	26.66
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00021684			4905	651.31
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00021804			4905	484.75
0	10168	FIA CARD SERVICES, N	BRODART - Processing Supplies	TXN00021702			4905	476.08
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00021711			4905	132.04
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00021581			4905	234.14
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft Supplies	TXN00021342			4905	6.00
0	10168	FIA CARD SERVICES, N	DOLLARTREE - Earbuds	TXN00021810			4905	240.00
0	10168	FIA CARD SERVICES, N	EAKES-Legal Copy Paper	TXN00021472			4905	7.59
0	10168	FIA CARD SERVICES, N	QUILL - Office Supplies	TXN00021775			4905	495.10
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00019554			4905	4.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobook	TXN00021614			4905	4.00
0	10168	FIA CARD SERVICES, N	SAMS - Supplies	TXN00021672			4905	101.95
0	10168	FIA CARD SERVICES, N	ULINE - DVD cases	TXN00021606			4905	108.44

Council Meeting
August 09, 2016

Schedule of Bills

080916

Page 27

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	WALMART - Supplies	TXN00021707			4905	86.41
10044301 Org Total							24,274.63	

Council Meeting
August 09, 2016

Schedule of Bills

Page 55

080916

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
	85042	EDITH ABBOTT MEMORIAL LIBRARY						
	1	190 OLSSON ASSOCIATES INC	SCHEMATIC DESIGN SERVICES	256635	32789		0	1,750.00
29555001 Org Total							1,750.00	

Library Board

Monday, August 15, 2016

Regular Meeting

Item C2

Approval of Financial Reports

The reports of revenues and expenditures are submitted as generated by the City Finance Department.

Staff Contact:

07/20/2016 12:29
briansc

CITY OF GRAND ISLAND
LIBRARY REVENUES

FOR THE MONTH ENDING JUNE 2016

P 1
glytdbud

FOR 2016 09		JOURNAL DETAIL 2016 9 TO 2016 9						
ACCOUNTS FOR:		ORIGINAL	REVISED				AVAILABLE	PCT
100	GENERAL FUND	APPROP	BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	BUDGET	USED
10044301 LIBRARY								
74365	STATE GRANTS	-8,482	-8,482	-8,094.00	-8,094.00	.00	-388.00	95.4%
74576	COPY MACHINE USE FEES	-11,330	-11,330	-8,353.24	-901.46	.00	-2,976.76	73.7%
74703	FINES AND PENALTIES	-36,565	-36,565	-18,961.51	-2,677.61	.00	-17,603.49	51.9%
74725	NONRESIDENT CARD FEE	-13,390	-13,390	-8,658.02	-1,600.00	.00	-4,731.98	64.7%
74773	CO-PAY HEALTH INSURANCE	-29,533	-29,533	-18,578.76	-2,110.84	.00	-10,954.24	62.9%
74795	OTHER REVENUE	-3,500	-3,500	-3,214.26	-2.50	.00	-285.74	91.8%
74799	CREDIT CARD REBATE	-3,000	-3,000	.00	.00	.00	-3,000.00	.0%
TOTAL LIBRARY		-105,800	-105,800	-65,859.79	-15,386.41	.00	-39,940.21	62.2%
TOTAL GENERAL FUND		-105,800	-105,800	-65,859.79	-15,386.41	.00	-39,940.21	62.2%

07/20/2016 12:24
briansc

CITY OF GRAND ISLAND
LIBRARY EXPENSES

P 1
glytdbud

FOR THE MONTH ENDING JUNE 2016

FOR 2016 09

ACCOUNTS FOR: 100	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
10044301 LIBRARY									
90 PERSONNEL SERVICES									
10044301	85105	SALARIES - REGULAR	1,012,492	1,012,492	744,093.84	115,734.52	.00	268,398.16	73.5%
10044301	85110	SALARIES - OVERTIME	0	0	439.64	.00	.00	-439.64	100.0%*
10044301	85115	F.I.C.A. PAYROLL TA	68,351	68,351	54,587.01	8,544.15	.00	13,763.99	79.9%*
10044301	85120	HEALTH INSURANCE	220,652	220,652	134,419.14	15,418.00	.00	86,232.86	60.9%
10044301	85125	LIFE INSURANCE	1,356	1,356	986.06	118.64	.00	369.94	72.7%
10044301	85130	DISABILITY INSURANC	1,370	1,370	976.98	115.45	.00	393.02	71.3%
10044301	85145	PENSION CONTRIBUTIO	42,765	42,765	34,831.97	5,171.72	.00	7,933.03	81.4%*
10044301	85150	WORKERS COMPENSATIO	2,055	2,055	2,055.00	.00	.00	.00	100.0%*
10044301	85160	OTHER EMPLOYEE BENE	5,476	5,476	641.76	29.28	.00	4,834.24	11.7%
10044301	85161	VEBA	11,310	11,310	9,030.00	1,455.00	.00	2,280.00	79.8%*
TOTAL PERSONNEL SERVICES			1,365,827	1,365,827	982,061.40	146,586.76	.00	383,765.60	71.9%
91 OPERATING EXPENSES									
10044301	85213	CONTRACT SERVICES	0	0	400.00	.00	2,000.00	-2,400.00	100.0%*
10044301	85241	COMPUTER SERVICES	26,857	26,857	2,630.66	.00	7,249.00	16,977.34	36.8%
10044301	85245	PRINTING & BINDING	3,000	3,000	1,862.36	1,791.69	.00	1,137.64	62.1%
10044301	85305	UTILITY SERVICES	54,500	54,500	39,338.44	9,503.95	.00	15,161.56	72.2%
10044301	85317	NATURAL GAS	6,400	6,400	2,726.89	115.09	.00	3,673.11	42.6%
10044301	85319	REPAIR & MAIN-LD IM	1,000	1,000	961.30	.00	.00	38.70	96.1%*
10044301	85324	REPAIR & MAINT - BU	35,000	35,000	15,359.60	1,230.59	.00	19,640.40	43.9%
10044301	85330	REPAIR & MAINT - OF	26,000	26,000	10,743.51	672.83	.00	15,256.49	41.3%
10044301	85335	REPAIR & MAINT - VE	480	480	.00	.00	.00	480.00	.0%
10044301	85350	SANITATION SERVICE	900	900	580.80	72.60	.00	319.20	64.5%
10044301	85410	TELEPHONE	0	0	187.50	.00	.00	-187.50	100.0%*
10044301	85413	POSTAGE	9,000	9,000	4,120.21	468.18	.00	4,879.79	45.8%
10044301	85416	ADVERTISING	1,600	1,600	1,590.05	730.83	.00	9.95	99.4%*
10044301	85422	DUES & SUBSCRIPTION	26,000	26,000	16,073.60	1,887.40	2,000.00	7,926.40	69.5%
10044301	85425	BOOKS	120,000	120,000	106,171.09	12,861.05	.00	13,828.91	88.5%*
10044301	85426	AV/ELECTRONIC MEDIA	130,000	130,000	54,657.08	6,950.08	2,400.00	72,942.92	43.9%
10044301	85427	PERIODICALS	19,000	19,000	16,703.14	.00	.00	2,296.86	87.9%*
10044301	85428	TRAVEL & TRAINING	6,000	6,000	2,533.40	935.68	.00	3,466.60	42.2%
10044301	85453	CASH OVER & SHORT	100	100	-71.12	3.42	.00	171.12	-71.1%
10044301	85490	OTHER EXPENDITURES	450	450	906.59	112.85	.00	-456.59	201.5%*

07/20/2016 12:24
briansc

CITY OF GRAND ISLAND
LIBRARY EXPENSES

FOR THE MONTH ENDING JUNE 2016

P 2
glytdbud

FOR 2016 09

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 85505 OFFICE SUPPLIES	65,000	65,000	43,530.68	5,740.95	581.65	20,887.67	67.9%
10044301 85510 CLEANING SUPPLIES	5,600	5,600	920.89	.00	.00	4,679.11	16.4%
10044301 85515 GASOLINE	500	500	179.34	.00	.00	320.66	35.9%
10044301 85540 MISC OPERATING EQUI	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL OPERATING EXPENSES	552,387	552,387	322,106.01	43,077.19	14,230.65	216,050.34	60.9%
96 CAPITAL OUTLAY							
10044301 85620 OFFICE FURNITURE &	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL CAPITAL OUTLAY	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL LIBRARY	1,963,214	1,963,214	1,318,941.41	189,663.95	14,230.65	630,041.94	67.9%
TOTAL GENERAL FUND	1,963,214	1,963,214	1,318,941.41	189,663.95	14,230.65	630,041.94	67.9%
TOTAL EXPENSES	1,963,214	1,963,214	1,318,941.41	189,663.95	14,230.65	630,041.94	

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CITY OF GRAND ISLAND
LIBRARY REVENUES

FOR THE MONTH ENDING JULY 2016

P 1
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FOR 2016 10		JOURNAL DETAIL 2016 10 TO 2016 10						
ACCOUNTS FOR:		ORIGINAL	REVISED				AVAILABLE	PCT
100	GENERAL FUND	APPROP	BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	BUDGET	USED
<hr/>								
10044301 LIBRARY								
<hr/>								
74365	STATE GRANTS	-8,482	-8,482	-8,094.00	.00	.00	-388.00	95.4%
74576	COPY MACHINE USE FEES	-11,330	-11,330	-9,298.19	-944.95	.00	-2,031.81	82.1%
74703	FINES AND PENALTIES	-36,565	-36,565	-20,968.91	-2,007.40	.00	-15,596.09	57.3%
74725	NONRESIDENT CARD FEE	-13,390	-13,390	-11,688.02	-3,030.00	.00	-1,701.98	87.3%
74773	CO-PAY HEALTH INSURANCE	-29,533	-29,533	-18,578.76	.00	.00	-10,954.24	62.9%
74795	OTHER REVENUE	-3,500	-3,500	-3,648.96	-434.70	.00	148.96	104.3%
74799	CREDIT CARD REBATE	-3,000	-3,000	.00	.00	.00	-3,000.00	.0%
TOTAL LIBRARY		-105,800	-105,800	-72,276.84	-6,417.05	.00	-33,523.16	68.3%
TOTAL GENERAL FUND		-105,800	-105,800	-72,276.84	-6,417.05	.00	-33,523.16	68.3%

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CITY OF GRAND ISLAND
LIBRARY EXPENSES

FOR THE MONTH ENDING JULY 2016

P 1
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FOR 2016 10

ACCOUNTS FOR: 100	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY								
90 PERSONNEL SERVICES								
10044301	85105	SALARIES - REGULAR	1,012,492	1,012,492	822,950.75	78,856.91	.00	189,541.25 81.3%
10044301	85110	SALARIES - OVERTIME	0	0	439.64	.00	.00	-439.64 100.0%*
10044301	85115	F.I.C.A. PAYROLL TA	68,351	68,351	60,355.92	5,768.91	.00	7,995.08 88.3%*
10044301	85120	HEALTH INSURANCE	220,652	220,652	149,837.14	15,418.00	.00	70,814.86 67.9%
10044301	85125	LIFE INSURANCE	1,356	1,356	1,104.70	118.64	.00	251.30 81.5%
10044301	85130	DISABILITY INSURANC	1,370	1,370	1,090.69	113.71	.00	279.31 79.6%
10044301	85145	PENSION CONTRIBUTIO	42,765	42,765	38,243.86	3,411.89	.00	4,521.14 89.4%*
10044301	85150	WORKERS COMPENSATIO	2,055	2,055	2,055.00	.00	.00	.00 100.0%*
10044301	85160	OTHER EMPLOYEE BENE	5,476	5,476	667.38	25.62	.00	4,808.62 12.2%
10044301	85161	VEBA	11,310	11,310	9,990.00	960.00	.00	1,320.00 88.3%*
TOTAL PERSONNEL SERVICES		1,365,827	1,365,827	1,086,735.08	104,673.68	.00	279,091.92	79.6%
91 OPERATING EXPENSES								
10044301	85213	CONTRACT SERVICES	0	0	400.00	.00	2,000.00	-2,400.00 100.0%*
10044301	85241	COMPUTER SERVICES	26,857	26,857	10,912.33	8,281.67	7,249.00	8,695.67 67.6%
10044301	85245	PRINTING & BINDING	3,000	3,000	1,862.36	.00	.00	1,137.64 62.1%
10044301	85305	UTILITY SERVICES	54,500	54,500	39,338.44	.00	.00	15,161.56 72.2%
10044301	85317	NATURAL GAS	6,400	6,400	2,793.83	66.94	.00	3,606.17 43.7%
10044301	85319	REPAIR & MAIN-LD IM	1,000	1,000	961.30	.00	.00	38.70 96.1%*
10044301	85324	REPAIR & MAINT - BU	35,000	35,000	16,346.83	987.23	.00	18,653.17 46.7%
10044301	85330	REPAIR & MAINT - OF	26,000	26,000	11,462.21	718.70	12,300.00	2,237.79 91.4%*
10044301	85335	REPAIR & MAINT - VE	480	480	.00	.00	.00	480.00 .0%
10044301	85350	SANITATION SERVICE	900	900	653.40	72.60	.00	246.60 72.6%
10044301	85410	TELEPHONE	0	0	187.50	.00	.00	-187.50 100.0%*
10044301	85413	POSTAGE	9,000	9,000	4,568.26	448.05	.00	4,431.74 50.8%
10044301	85416	ADVERTISING	1,600	1,600	1,783.21	193.16	.00	-183.21 111.5%*
10044301	85422	DUES & SUBSCRIPTION	26,000	26,000	17,961.00	1,887.40	2,000.00	6,039.00 76.8%
10044301	85425	BOOKS	120,000	120,000	116,737.06	10,565.97	.00	3,262.94 97.3%*
10044301	85426	AV/ELECTRONIC MEDIA	130,000	130,000	66,673.06	12,015.98	4,800.00	58,526.94 55.0%
10044301	85427	PERIODICALS	19,000	19,000	16,776.14	73.00	.00	2,223.86 88.3%*
10044301	85428	TRAVEL & TRAINING	6,000	6,000	3,426.84	893.44	.00	2,573.16 57.1%
10044301	85453	CASH OVER & SHORT	100	100	-72.43	-1.31	.00	172.43 -72.4%
10044301	85490	OTHER EXPENDITURES	450	450	1,034.29	127.70	.00	-584.29 229.8%*

08/11/2016 12:16
briansc

CITY OF GRAND ISLAND
LIBRARY EXPENSES

FOR THE MONTH ENDING JULY 2016

P 2
glytdbud

FOR 2016 10

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 85505 OFFICE SUPPLIES	65,000	65,000	49,547.36	6,016.68	581.65	14,870.99	77.1%
10044301 85510 CLEANING SUPPLIES	5,600	5,600	1,121.47	200.58	.00	4,478.53	20.0%
10044301 85515 GASOLINE	500	500	232.38	53.04	.00	267.62	46.5%
10044301 85540 MISC OPERATING EQUI	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL OPERATING EXPENSES	552,387	552,387	364,706.84	42,600.83	28,930.65	158,749.51	71.3%
96 CAPITAL OUTLAY							
10044301 85620 OFFICE FURNITURE &	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL CAPITAL OUTLAY	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL LIBRARY	1,963,214	1,963,214	1,466,215.92	147,274.51	28,930.65	468,067.43	76.2%
TOTAL GENERAL FUND	1,963,214	1,963,214	1,466,215.92	147,274.51	28,930.65	468,067.43	76.2%
TOTAL EXPENSES	1,963,214	1,963,214	1,466,215.92	147,274.51	28,930.65	468,067.43	

295 Fund Revenues and Expenses

			Beginning Balance 9/30/2015	May 2016 Revenue Expense	YTD Revenues Expenses	End of Year 9/30/2016
29555001	Non Departmental					
74701/85042	Edith Abbot Mem Library		744,901.53	2,224.89	1,250.00 5,047.41	741,104.12

07/20/2016 12:21
briansc

CITY OF GRAND ISLAND
ALL EXPENSES

FOR THE MONTH ENDING JUNE 2016

P 173
glytdbud

FOR 2016 09			JOURNAL DETAIL 2016 9 TO 2016 9					
ACCOUNTS FOR: 295 LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
29555001 OTHER DEPARTMENT PROJECTS								
91 OPERATING EXPENSES								
29555001 85041 PLANNING COMMISSION	120	120	111.20	.00	.00	8.80	92.7%*	
29555001 85042 EDITH ABBOTT MEMORI	200,000	200,000	5,047.41	.00	8,000.00	186,952.59	6.5%	
29555001 85490 OTHER EXPENDITURES	0	0	10,000.00	.00	.00	-10,000.00	100.0%*	
29555001 85749 GRANDER VISION PLAN	50,000	50,000	.00	.00	5,519.98	44,480.02	11.0%	
TOTAL OPERATING EXPENSES	250,120	250,120	15,158.61	.00	13,519.98	221,441.41	11.5%	
96 CAPITAL OUTLAY								
29555001 85010 CONTINGENCY PROJECT	250,000	250,000	.00	.00	.00	250,000.00	.0%	
TOTAL CAPITAL OUTLAY	250,000	250,000	.00	.00	.00	250,000.00	.0%	
TOTAL OTHER DEPARTMENT PROJECTS	500,120	500,120	15,158.61	.00	13,519.98	471,441.41	5.7%	
TOTAL LOCAL ASSISTANCE	538,448	538,448	27,487.55	107.93	13,519.98	497,440.47	7.6%	
TOTAL EXPENSES	538,448	538,448	27,487.55	107.93	13,519.98	497,440.47		

Library Board

Monday, August 15, 2016

Regular Meeting

Item C3

Approval of Director's Report

The Director's Report typically consists of:

- 1) a statistical usage report from the previous month including checkouts, visitors, program numbers and attendance, computer and database usage, and other statistics*
- 2) a monthly GI Library Journal newsletter*
- 3) and additional programming and administrative items*

Items not present in the agenda packet will be distributed at the meeting.

Staff Contact:

MONTHLY REPORT			July 2016	
* Edith Abbott Memorial Library * Mobile Outreach * Internet Branch www.gilibrary.org				
Days Open to Public	29	293	<u>Library Programming:</u>	
Hours Open to Public	281	2,851	Children's Programs	30 323
			Participants	1,599 13,444
Checkouts - EAML	28,074	235,003	Adult Programs	3 36
Checkouts - Electronic	2,838	24,336	Participants	37 888
Checkouts - Outreach	137	1,265	Young Adult Programs	16 65
Total Checkouts	31,049	260,604	Participants	330 1,358
			Computer Classes	0 6
			Participants	0 41
Average Daily Checkouts	1,071	889	Outreach Programs	0 27
			Participants	0 2,277
			Tours Given	0 6
			Number in Tours	0 406
Reserves Placed	1,181	10,708	Total Programs	49 463
			Total Participants	1,966 18,414
Patrons Registered	206	1,820	<u>Computer Services:</u>	
Total Patrons	needs verification	69,470	Children's Computer User Sessions	1575 13,745
			Hours	525 4,581
			Reference/Lab User Sessions	3063 36,382
Items Deleted	1,517	9,364	Hours	1021 12,127
Total Items in Collection			Teen User Sessions	258 2,461
			Hours	203 4,054
Telephone Calls Received	781	7,919	Wireless User Sessions	47 316
			Hours	1787 19,645
Public Meeting Room Usage	7	165	Total User Sessions	4,943 52,904
			Total Hours	3,536 40,407
			<u>Selected Database Uses</u>	
Patrons Visiting Library	23,784	193,734	Ancestry	9,377 82,880
Outreach Patron Visits	19	178	Chilton	0 66
			Driver's Ed	6 105
			Ebsco Magazine Index Sessions	0 51
<u>Reference Services:</u>			FirstSearch	385 4,145
Reference Questions Answered	1,074	11,466	Grolier Online	1,042 7,515
Microfilm Use	89	1,580	Hoopla	600 3,297
Interlibrary Loans Received	9	92	Mango	114 1,507
Interlibrary Loans Sent	54	820	Novelist Plus	15 250
Total	1,226	13,958	One Click Digital Audiobooks	17 125
			Overdrive	2,061 19,774
<u>Friends Online Book Clubs</u>			Points of View Reference Center	3 13
Members	0	1,004	Price It Antiques	10 22
Accesses	25412	224,440	Reference USA	10 162
			Salem Health	0 2
			Student Research	0 39
			TumbleBooks for Teens	8 35
			TumbleBooks for Kids	1 451
			Tutor.com	2 244
			Wilson Web	20 212
			Zinio eMagazines	160 1,718
				39,243 244,029

August 2016

GI Library Journal

AND THE WINNER OF THE CHILDREN'S SUMMER READING PROGRAM IS ...

SHOEMAKER ELEMENTARY

The statistics of the "On Your Mark, Get Set, Read!" Summer Reading Program at the Grand Island Public Library have been tallied and show that 3,259 children were registered in this summer program.

Winning first place and getting the Edgerton Explorit Center party is Shoemaker Elementary. Principal Lee Wolfe and his students at Shoemaker will proudly get to showcase the traveling summer reading trophy two years in a row; as Shoemaker was the 2015 winner too. Shoemaker had 49 percent of students who read 100 minutes or more throughout the summer months.

The second place winner was Engleman Elementary who had 39 percent of students reading 100 or more minutes this summer. Jane Gloor is the principal at Engleman.



Third place went to Gates Elementary for having 33 percent of students reading 100 minutes or more. Julie Martin serves as the principal of Gates.

Total minutes read by all participants was 1.8 million—that's an average of 575 minutes read this summer by each child, way to go! So

EVERYONE'S A BIG WINNER in our book!

More summer reading recap inside



WEEKLY STORY TIMES BEGINNING SEPT 6

MONDAY, 10 AM

Play & Read Lapsit

Tuesday, 10:30 AM

Rock & Read Baby Lapsit

Tuesday, 7 PM

Family(pajama) Storytime

Wednesday, 10 OR 11 AM

Ready to Read Story Time

Wednesday, 2:30 PM

[Bookbop for all ages](#)

Wednesday, 6 PM

Rock & Read Baby Lapsit

Saturday, 11 AM

Rotating series of four programs: Hot Cocoa en la Manana, Paws to Read, Stories and Crafts, I've Got Rhythm

**THE GRAND ISLAND
PUBLIC LIBRARY
IS THE GATEWAY
FOR THE PEOPLE OF
OUR DIVERSE
COMMUNITY TO
ACHIEVE A LIFETIME
OF LEARNING AND
LITERACY**

**211 N. Washington St
Grand Island, NE 68801**

308-385-5333

308-385-5339 (fax)

gipl@gilibrary.org

**New Expanded Year-
Round Hours**

Sunday 1 PM—5 PM

Monday—Thursday

9 AM—9 PM

Friday 9 AM—6 PM

Saturday 9 AM—5 PM

Library Website

www.gilibrary.org

Facebook Page

**[www.facebook.com/
gilibrary](http://www.facebook.com/gilibrary)**

Twitter Feed

**[www.twitter.com/
GIPLibrary](http://www.twitter.com/GIPLibrary)**

Online Catalog

**[grandisland.pioneer.
kohalibrary.com](http://grandisland.pioneer.kohalibrary.com)**

Foundation/Friends

**giplfoundation.org
and
[www.facebook.com/
giplfoundation](http://www.facebook.com/giplfoundation)**

2



MORE SUMMER READING RECAP

The Teen Summer Reading Program was a huge success with 240 registered and a reading total of 265,505 minutes— that's 1,106 minutes per participant or about 18-1/2 hours each.

The Adult Summer Reading Program was less structured but had many readers and plenty of attendance at special activities. As well as many prizes won.

Speaking of activities and prizes, with the help of the Grand Island Public Library Foundation and a very creative staff, we made summer reading even more fun for all ages. Reminder: if you haven't picked up your prize, so do soon.

Thanks to the many businesses and individuals who helped make the program a great summer success. Please call Celine or Kathleen at the library, (308) 385-5333, if you have questions or want additional information.



<u>Program</u>	<u>Activities</u>	<u>Attendance</u>
Children's	77	5,804
Teens	30	780
Adults	13	250

NUMBERS CRUNCH FOR JUST A FEW SERVICES

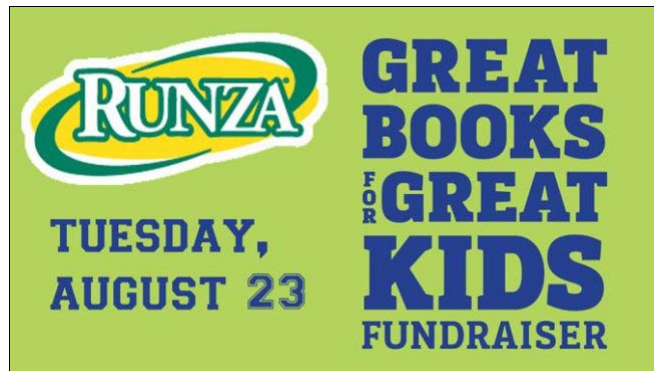
(fiscal year starts in October)	July 2016	Fiscal Year Total
Checkouts	31,049	260,604
Visitors	23,784	193,734
Class/Program/Tour Attendance	1,966	18,414
Computer User Sessions (doesn't include wireless)	4,943	52,904
Online Resources Use	39,243	244,029
Reference questions / microfilm / Interlibrary Loan	1,226	13,958
Reserves (holds) Placed	1,181	10,708
Total of Selected Measures	103,392	794,351

GREAT BOOKS FOR GREAT KIDS RUNZA LIBRARY FUNDRAISER COMING

On Tuesday, Aug. 23, Runza® Restaurants will conduct the 14th annual Great Books for Great Kids Fundraiser. Dine at either Runza in Grand Island at 1812 N. Webb Road or 2004 S. Locust St. on Aug. 23, and Runza will donate 10 percent of sales to the Friends of the Grand Island Public Library to purchase books for children and teens.

Runza® Restaurants has been a long time supporter of reading. "Reading is vital to lifelong success and provides an excellent

opportunity for families to spend time together," stated Becky Perrett, director of marketing for Runza® National. "Donating funds for books and promoting literacy is an important endeavor for children and the community."



"We are thrilled to partner again this year to support literacy and reading in Grand Island and Hall county," said Audrey DeFrank, of the Grand Island Public Library Foundation and Friends of the Library.

Runza® Restaurants – famous for the Runza® sandwich with its delicious blend of ground

beef, cabbage, onions, and secret spices baked inside homemade bread; made-to-order hamburgers; and homemade onion rings – operates and franchises restaurants in Nebraska, Colorado, Iowa, and Kansas.

For more information about the Grand Island library contact Audrey at 308-385-5333 ext. 112 or go to www.grand-island.com/library. The library can also be found on social media at www.facebook.com/gilibrary or www.twitter.com/GIPLibrary.com.

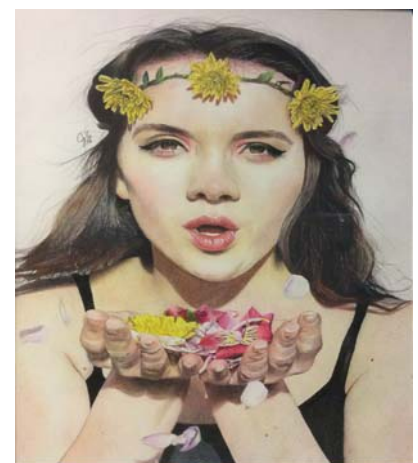
"GET IN THE GAME READ" ART CONTEST WINNERS

The Grand Island Public Library announces the winners from the 2016 Teen "Get in the Game Read" Art Contest which was sponsored by the Grand Island Public Library Foundation. The contest was for ages 11-18 and this year there were 34 entries.

The results of the contest are:

High School Division:

-First Place: Candra Greenwood from Grand Island Senior High for her colored pencil drawing, "Teen Spirit"



More teen winners on next page

MORE TEEN ART WINNERS!

-Second Place: Aviana Papazian from Northwest High School for her “Just Maybe” scratch board sketch

-Third Place: Anne Pham from Grand Island Central Catholic for her colored pencil drawing, “Girl with Glasses”

Middle School Division:

-First Place: Yahir Delgado from Westridge Middle School for the drawing entry “SSS Goku”

-Second Place: Caleb Hayes is home schooled created a sculpture “Justice League”

-Third Place: Ana Alvarado Mendoza from Westridge Middle School created a recycled paper art entry, “Polar Bear”



Photography Division:

-First Place: Claire Kelly from Barr Middle School for her photo “Kendall”

-Second Place: Alathia Hayes is home schooled and entered a “Knights” photograph

-Third Place: Olivia Mayhew is home schooled and entered a “Milky Way” photography

Textile Division:

-First Place: Elizabeth Huggins attends Trinity Lutheran and submitted a crochet entry, “Pink and White Spiral Flower Doily”

-Second Place: Olivia Mayhew created a sewing entry, “Wallet”

-Third Place: Emma Huggins attends Trinity Lutheran and entered an embroidery item, “Hummingbird at a Flower”



If you are reading this newsletter in print format, the online version at www.gilibrary.org has clickable links!

Contact library for future program schedule

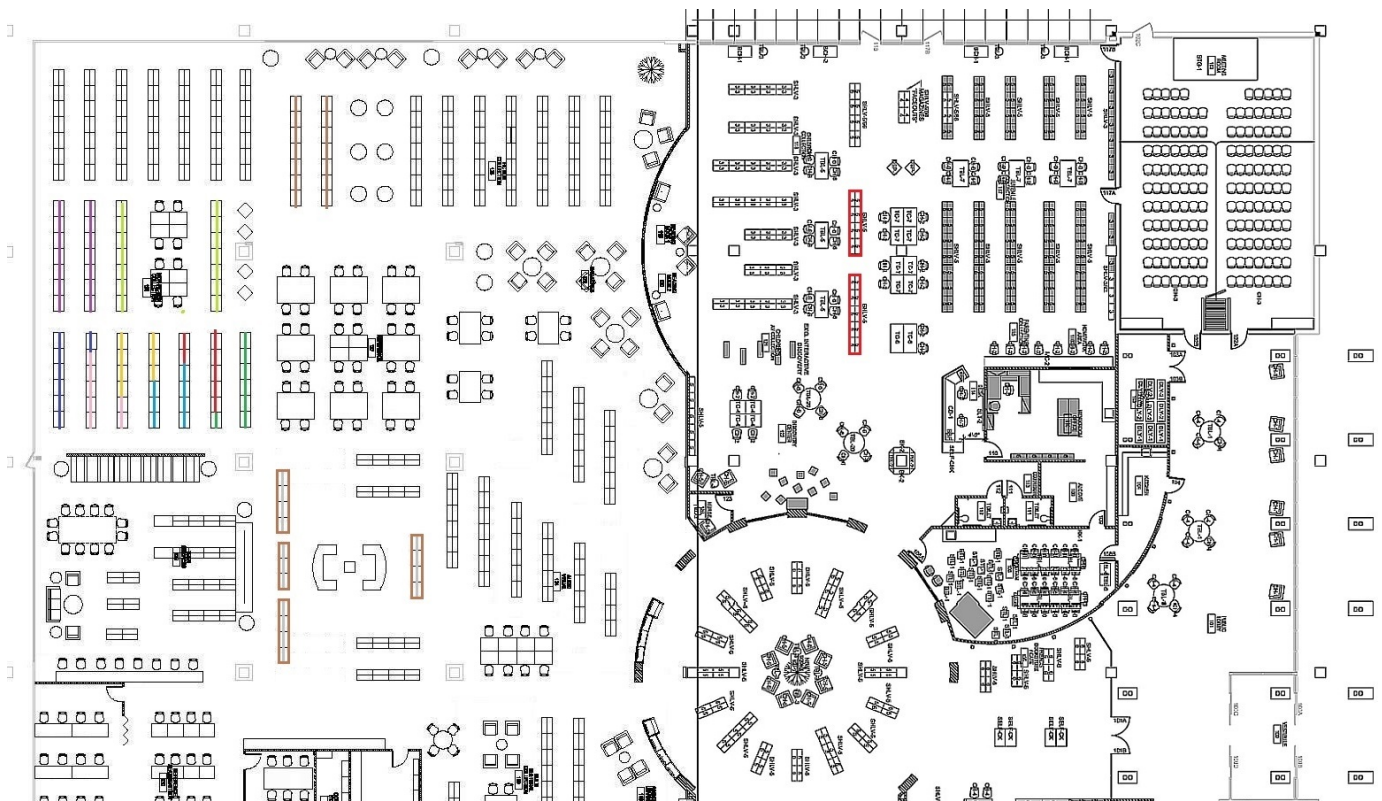
**Grand Island Public Library Board
C4 - Director's Report
Additional Information
August 15, 2016 Meeting**

1. Shelf Moving Last Week of August

From time to time internal space management requires the moving of shelves throughout the building as patrons' needs change. At this time we are making changes in the adult fiction and nonfiction sections as well as children's section audiovisual shelving.

The adult fiction and nonfiction changes will not result in smaller sections, just moved to allow for future growth in teen services including a possible makerspace (3-D printer and other high-tech creative tools). We have also found that the children's section audiovisual shelving is too high to allow effective staff monitoring of the Discovery Center, and so this higher shelving will be switched out with lower teen/reference shelving. Neither teen or children's shelving will be reduced in numbers, however.

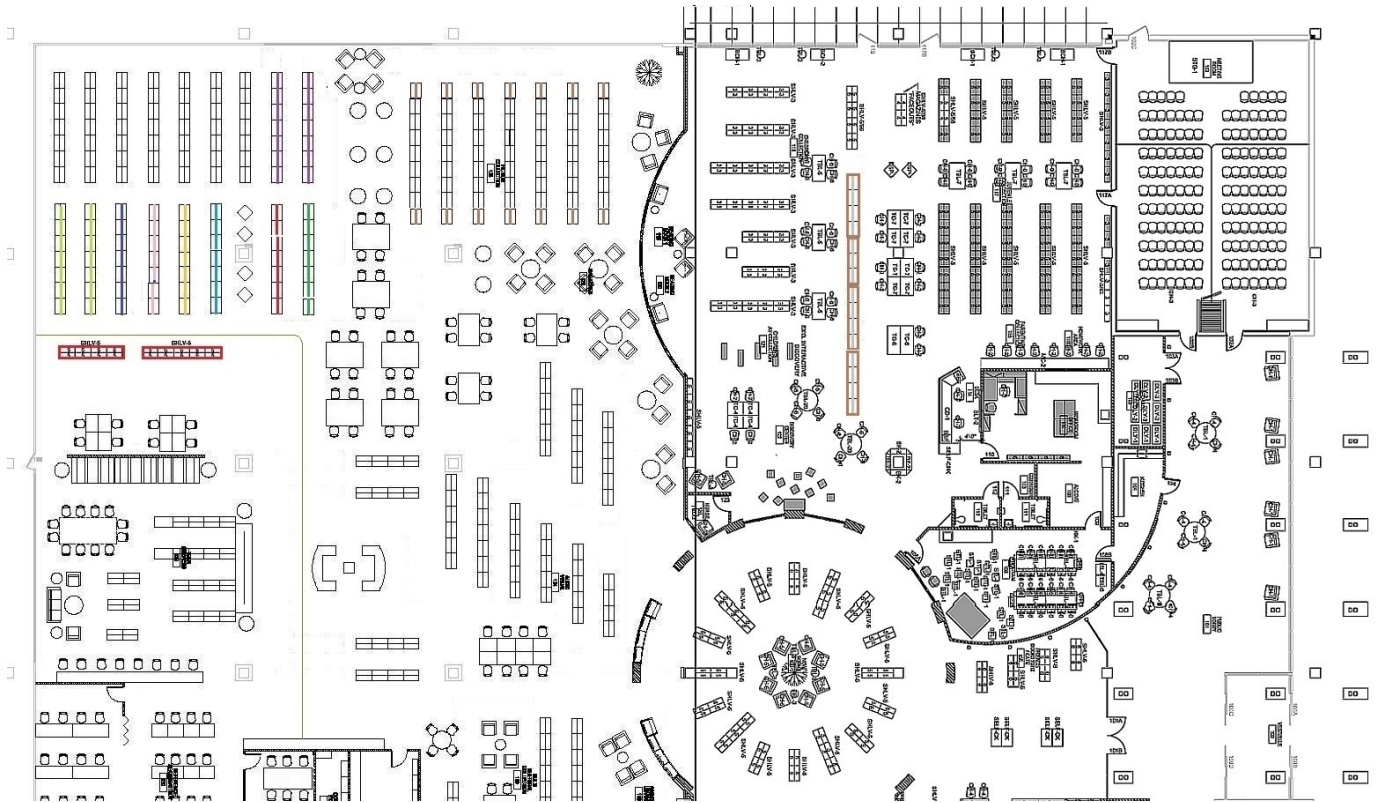
Prior to a move, I typically conduct space planning exercises with staff, map out current conditions (see below),



analyze alternatives, and then develop the final action plan with a map for all changes (next page). I determine how the project will be done, in this case obtaining quotes from library movers and choosing Jones Library Sales. This will be spent out of the library's general fund budget since there is available funding in our Office Furniture and Equipment Maintenance account.

Starting Monday, August 29, Jones will be at our library to conduct the move. They will bring specialized equipment to pick up and relocate heavy shelving ranges with books intact, will disassemble and reassemble shelving, and transfer books, as necessary. This firm is specialized in all eventualities to assure safety and minimize disruption to the public and staff. They are expert at assembling and disassembling shelving, and will be adding sway braces to the fiction shelving ranges that are being lengthened.

This graphic represents the future configuration of shelving and the opening made for future expansion of teen services and makerspace. This will lead to future decisions about the configuration of the teen and open space. For now our plans are to have teen nonfiction and study tables in the newly opened space.



Once this move is completed, we will also be reconfiguring the Discovery Center and picture books, and will create a new Easy Readers section with seating for children and parents. Staff has started discussing possible alternatives and I hope in September to map the needed changes.

2. Makerspace Grant Opportunity with UNL

UNL is applying for a National Science Foundation grant entitled Nebraska Innovation Network. If successful, our library will serve as a Nebraska Innovation Campus Satellite Community Makerspace along with three other public libraries throughout the state. It is an honor to be selected to participate in this grant and we have in front of us a wonderful Grow Grand Island opportunity!

The target audience for this project is middle school to high school age students, fostering awareness and understanding of STEM-related occupations and development of STEM knowledge and skills. However, the Makerspace will be available to and used by entrepreneurs and learners of all ages.

What will make this project successful in our community is not just the grant-funded equipment and supplies (see typical examples to the right), but a shared commitment between our library, the community and UNL.

If funded, the Nebraska Innovation Campus will actively support our community as an innovation connector. Research activities will be coordinated and conducted by University of Nebraska Extension staff. They will develop and document strategies to engage educators, communities, business and industry leaders and students in personally-relevant STEM based learning that leads to the development of knowledge and skills through technology rich experiences. Examples include curriculum development for equipment, professional development workshops, peer collaboration, family interactions, and one-to-one facilitations, local and regional maker events and an annual inventor's

Typical Components of a Public Library Makerspace

- Computers and software
- 3D scanner
- 3D printer
- Laser cutter
- CNC (computer numerical control) router
- Vinyl cutter
- Computer coding
- Circuit kits
- Robotics
- High-quality graphics/audio/video
- Sewing/Embroidery machine
- Various tools and supplies

competition.

Their staff will also train our staff on equipment use and patron services, and we will provide some assistance in research activities and programming much like we currently do with our Minecraft Coding classes.

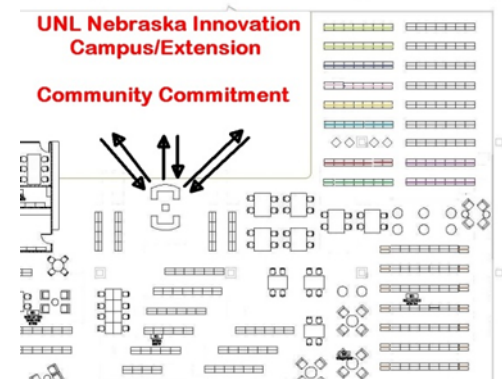
This grant also provides us with the University's expertise in building our community's leadership capacity to sustain this makerspace. For this portion of the project, critical to its success, I have asked several organizations to provide me with community leadership and development support. I would need their commitment to work with our public library and a local Extension educator to provide support and assistance to the extent they can help recruit local youth and local mentors/trainers, sustain the maintenance of the makerspace tools and spaces, ensure widespread promotion and community engagement, and be an integral part of evaluating and setting future directions for building a stronger community.

Why a makerspace at our public library?

Our public library along with many others across the nation make a natural fit for a community makerspace. Our mission intertwines a person's discovery and creativity with traditional and high-tech resources and tools, our community center atmosphere and access hours, and our lifetime-of-learning centered approach to services and programs with a distinct maker-culture twist. This mission also provides our community with extensive support for so many educational, cultural, multiculturally diverse, economic/community development, and quality of life initiatives and we are involved as community partners in these enterprises and with Grow Grand Island.

As this diverse community's center for a lifetime of learning and literacy, you can see learning happening throughout our library. Emergent literacy happens through playful learning and community partnerships in our Discovery Center. English language and citizenship literacy happens in our Multicultural Center and Literacy Niche. Family history literacy happens in our Roberta A. Lawrey Heritage Room. Learning through making – for kids, teens and adults - has been going on at our library for many years. Computer literacy and coding literacy happens in our Computer Lab. And the list goes on. And now we have the opportunity to expand 21st century literacies through this community makerspace with just the right STEM approach for students, entrepreneurs and the general public.

Development of a makerspace in our library is part of our GILIBRARY 2020 long range plan. If this grant is approved, we will be ready, willing and able to participate with you and UNL and hope to have the Community Makerspace in operation by mid-2017. The graphic to the right represents the connection this makerspace would have with teen services, computer services and general library staffing dependent on UNL and community commitments. Their attached letters are the beginning of the partnership I am developing to assure the success of this makerspace if the grant is awarded.



3. FY 2016-17 Budget Progress

The next City Council budget study session is Tuesday, August 16. I have attached the section containing the proposed budget for the library along with other departments. Also attached is the same section from the July budget study session. I am not aware of any reason the August budget is lower than the July budget, but I will find out prior to our meeting.

4. School Year Children's Programming Schedule – attached

5. Library Partnering in Warrior Writers Project – attached

6. Other Information – to be presented

August 3, 2016

Dr. Bradley Barker
University of Nebraska 4H Extension
Lincoln, NE 68583

Dear Dr. Barker,

It is an honor for our library to be selected to participate in your Nebraska Innovation Network grant application to the National Science Foundation.

If this grant proposal is funded, it is our intent to collaborate and commit our organization's resources to work with our community and local Extension educator to provide support and assistance such as:

- Providing dedicated space within the library
- Providing general oversight and facilitation to users of the Satellite Community Makerspace
- Assisting in community and student recruitment
- Recruiting community professionals to provide facilitation of student projects
- Providing access to computer networks for virtual collaboration
- Providing general troubleshooting for equipment
- Assisting in data collection efforts
- Collaborating and sharing with other Satellite Community Makerspaces and UNL

Our mission intertwines a person's discovery and creativity with traditional and high-tech resources and tools, our community center atmosphere and access hours, and our lifetime-of-learning centered approach to services and programs with a distinct maker-culture twist. This mission also provides our community's Grow Grand Island planning process with extensive support and collaboration. With everyone working together, there are so many educational, cultural, multi-culturally diverse, economic/community development, and quality of life initiatives building Grand Island's future growth.

Development of a makerspace in our library is part of our GILIBRARY 2020 long range plan and directly ties in with a major Grow Grand Island goal. Tonja Brown, Executive Chair of Grow Grand Island, expresses their organization's commitment toward this project as having the same level of community commitment as their other established initiatives. This, along with strong commitments from business, education and community service leaders reassures me that our entire community will be positioned to make this makerspace a resounding success with UNL's expert guidance.

As this diverse community's center for a lifetime of learning and literacy, you can see learning happening throughout our library. Emergent literacy happens through playful learning and community partnerships in our Discovery Center. English language and citizenship literacy happens in our Multicultural Center and Literacy Niche. Family history literacy happens in our Roberta A. Lawrey Heritage Room. Learning through making – for kids, teens and adults - has been going on at our library for many years. Computer literacy and coding literacy happens in our Computer Lab. And the list goes on. And now we have the opportunity to expand 21st century literacies through this community makerspace with just the right STEM approach for students, entrepreneurs and the general public.

Thank you for this wonderful opportunity to collaborate with UNL for the benefit of our community and state.

Sincerely,



Steve Fosselman, Library Director

A Lifetime of Learning Happens @ Your Library



*Working Together for a
Better Tomorrow. Today.*

August 3, 2016

Dr. Bradley Barker
University of Nebraska – Lincoln 4-H Extension
114 Ag Hall
Lincoln, NE 68583

Dear Dr. Barker,

As City Administrator, please consider this letter of commitment on behalf of myself and Mayor Jeremy L. Jensen of the City of Grand Island. Having the chance to offer families and individuals this unique, high-quality, community makerspace is an opportunity that we would greatly welcome.

If the University of Nebraska-Lincoln's proposal entitled Nebraska Innovation Network is selected for funding by the National Science Foundation, it is our intent to collaborate and commit our resources to work with our public library and local extension educators to provide support and assistance in the following ways:

- Sustain our library operations and services; the development of a makerspace is part of our GILIBRARY 2020 Long Range Plan;
- Support this effort and other library initiatives that will support the Grow Grand Island initiatives; and
- Engage local students, businesses, non-profit organization and other community partners to ensure the makerspace is a success.

The Mayor and I appreciate this opportunity to expand 21st century literacy through a community makerspace for our students, local entrepreneurs and the general public.

Sincerely,

A handwritten signature in blue ink that reads "Marlan Ferguson".

Marlan Ferguson, City Administrator

July 27, 2016

Dr. Bradley Barker
UNL 4-H Extension
114 Ag Hall
PO Box 830700
Lincoln, NE 68583-0700



Dear Dr. Barker,

Grand Island, Nebraska is committed to growth. As such, in 2014 the business community, in concert with city and county government, undertook a strategic planning process. This resident-driven, inclusive effort resulted in the development of a collaborative and comprehensive approach to business and community growth and progress. The "Grow Grand Island: A Grand Vision for the Heartland" program of work includes 30+ initiatives across these five foundational pillars: 1) Existing Business, 2) Entrepreneurs, 3) Image, 4) Workforce, and 5) Community Assets. These five pillars are tied together by collaborative, cooperative, and effective partnerships.

I was elated to hear the Grand Island Public Library was invited to be part of a National Science Foundation grant application coordinated by the Nebraska Innovation Campus at UNL. Having a makerspace available to our area will hit every pillar in one way or another. I envision this grant opportunity to be defined as a Grow Grand Island initiative and given the same level of community commitment our other established initiatives are given.

Dedicated leaders and tireless volunteers work hard to address our program of work. We strive to leverage resources and partner in every way possible to achieve our objectives.

Please count Grow Grand Island in enthusiastic support of the Grand Island Public Library's participation in this grant. We look forward to the many ways our youth and all those with entrepreneurial spirit will create and explore. This is the kind of technology-rich experiences that will develop the knowledge and skills Grand Island and the surrounding area will need to compete and flourish in tomorrow's workplace.

Sincerely,

A handwritten signature in cursive script that reads "Tonja Brown".

Tonja Brown
Executive Chair

Kneale Administration Building

Dr. Robin Dexter
Associate Superintendent
August 2, 2016



To: Dr. Bradley Barker
UNL 4-H Extension

RE: Letter of Commitment for the University of Nebraska-Lincoln's proposal, Nebraska Innovation Network

Dr. Barker,

I am writing to confirm our intent to collaborate and commit Grand Island Public Schools to work with the City of Grand Island Public Library and local extension educator to:

- Promote the Makerspace to entrepreneurs that can work alongside students to create and invent.
- Promote the space and the learning activities.

Grand Island Public Schools (GIPS) serves 4,500 middle and high school students. This population is increasingly diverse with over 52% of our student population being of Hispanic descent. Additionally, over 69% of our students are eligible for free and reduced priced meals. While GIPS' graduation rate is around 90%, only 65% of students are continuing on to college and fewer into a successful career. For this reason, it is important for GIPS to encourage students to overcome barriers and to further their education.

GIPS is looking forward to the collaboration with the City of Grand Island Public Library and the University of Nebraska-Lincoln's proposal entitled Nebraska Innovation Network if funded by the National Science Foundation. This project speaks directly to our student base and has the potential to change student lives.

GIPS is pursuing strategies to engage educators, communities, business and industry leaders, and students in personally-relevant STEM based learning that leads to the development of knowledge and skills through technology rich experiences. Due to the positive affect and support for students by this project, GIPS is committed to support the collaboration to implement the Nebraska Innovation Network – Satellite Community Makerspace.

Sincerely,

A handwritten signature in cursive script that reads "Robin R. Dexter".

Robin R. Dexter, EdD

123 South Webb Road • Grand Island, NE 68802-4904
308 385-5900 • Fax 308 385-5949 • rdexter@gips.org • www.gips.org

Every Student, Every Day, a Success



August 3, 2016

Toll-free, all locations:
1-877-222-0780
www.cccneb.edu

Administrative Office

3134 W Highway 34
PO Box 4903
Grand Island, NE 68802-4903
Phone: (308) 398-4222
Fax: (308) 398-7399

Columbus

4500 63rd Street
PO Box 1027
Columbus, NE 68602-1027
Phone: (402) 564-7132
Fax: (402) 562-1201

Grand Island

3134 W Highway 34
PO Box 4903
Grand Island, NE 68802-4903
Phone: (308) 398-4222
Fax: (308) 398-7398

Hastings

550 S Technical Blvd
PO Box 1024
Hastings, NE 68902-1024
Phone: (402) 463-9811
Fax: (402) 461-2454

Holdrege

1308 2nd Street
PO Box 856
Holdrege, NE 68949-0856
Phone: (308) 995-8133
Fax: (308) 995-5695

Kearney

3519 2nd Avenue
Kearney, NE 68847-2911
Phone: (308) 338-4000
Fax: (308) 338-4022

Lexington

1501 Plum Creek Parkway
PO Box 827
Lexington, NE 68850-0827
(308) 324-8480
Fax: (308) 324-8498

Dear Sir/Madam:

The letter serves as Central Community College's (CCC) commitment to work with the Grand Island Public Library in creating a *Nebraska Innovation Campus Satellite Community Makerspace*. This effort is of particular interest to CCC in our efforts to promote student awareness of STEM careers and to pursue innovative strategies to engage students. It would also assist in achieving a larger goal of encouraging students to seek education in these careers.

CCC currently is engaged in a joint effort with Grand Island Public Schools in an established Career Pathways Institute and this project would both expand and enhance our efforts at engaging students as early as possible to generate interest in these career possibilities. With the rapidly changing diversity in Grand Island, these efforts will become increasingly important to the future of our community.

If the University of Nebraska-Lincoln's proposal entitled Nebraska Innovation Network is selected for funding by the National Science Foundation, it is our intent to collaborate and commit our organization's resources to work with our local public library and local Extension educator to provide support and assistance through faculty participation, providing special interest sessions, and consulting with design of space and technology. We hope that Grand Island is provided the most serious consideration.

Best regards,

Thomas A Walker Jr

Campus President

Central Community College – Grand Island

309 West Second Street
Post Office Box 1486
Grand Island, NE 68802-1486

Phone 308.382.9210
Fax 308.382.1154
GIChamber.com



August 3, 2016

Dr. Bradley Barker
UNL 4-H Extension
Post Office Box 830700
Lincoln, NE 68583-0700

RE: NEBRASKA INNOVATION NETWORK

Dear Dr. Barker:

I am writing this letter in reference to the Nebraska Innovation Network and the potential for the Grand Island Public Library and local Extension educator to be a part of this outstanding initiative.

For years, the Grand Island Public Library has been a place where discovery and learning intersect. The library's focus on community and education with no restrictions regarding economic or socioeconomic status or ethnicity have made the Public Library one of the most forward focused community development sites in Grand Island.

The community of Grand Island has adopted a strategic business and community development plan entitled Grow Grand Island. This plan, designed to help Grand Island be strategic and thoughtful in its economic and community development efforts, includes numerous references to the importance of makerspace programs, high school entrepreneurialism and general efforts at increasing our success in growing our entrepreneurial businesses. The target audience (middle and high school students) and goals for the National Science Foundation grant aligns perfectly with the goals within the Grow Grand Island initiative - fostering awareness and understanding of STEM-related occupations and development of STEM knowledge and skills. These efforts would complement quite nicely the work being done at our Career Pathways Institute as well.

The Grand Island Chamber of Commerce is excited about the opportunity for our Public Library to serve as a makerspace site. We will commit to providing ongoing communications with the business community which would allow for promotion of the makerspace initiative. Additionally, these communications could serve as a way for the Library to seek out volunteers and mentors. We are pleased to be a partner with the Library in this endeavor.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Cindy K. Johnson
President



empowering individuals, embracing cultures, strengthening community

221 W. 2nd Street, Grand Island, NE 68801

Dr. Bradley Barker
UNL 4-H Extension
114 Ag Hall
PO Box 830700
Lincoln, NE 68583-0700

August 3, 2016

Dear Dr. Barker:

Since its formation in 2001, Multicultural Coalition has proudly collaborated with the Grand Island Public Library. Our clientele is low-income and since the beginning of this year, 50% of our clients have been Latino or Hispanic and 30% have been African (a tenfold increase from 2015). The diversity of our clients is indicative of the diversity of library patrons. Many of the individuals we serve also utilize the many services our public library has to offer.

Grand Island is a diverse community, with the last U.S. Census estimating our minority population at 33% of the total population. Multicultural Coalition supports this diversity through language and cultural interpretation so that new residents, whether they be immigrants, refugees or other vulnerable populations, can access the services they need to be successful Grand Islanders. Language and cultural interpretation are also important for long-established Grand Island residents, especially to learn about the diverse populations in the community, so we can all learn, work and play together.

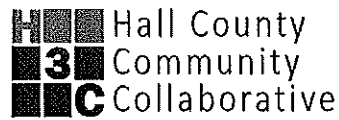
If the Nebraska Innovation Network proposal brought forth by the University of Nebraska-Lincoln is selected by the National Science Foundation, we intend to continue our collaboration with and support of our public library. One component of Multicultural Coalition's mission is empowering individuals, and we believe that this happens through education. In our work with low-income and diverse populations, we hope to promote the space and the learning activities associated with the Nebraska Innovation Network.

In hopes that the University of Nebraska-Lincoln decides to make the Grand Island Public Library the locus of the Nebraska Innovation Network, we reaffirm our promise of collaboration.

Sincerely,

A handwritten signature in cursive script that reads "Audrey A. Lutz".

Audrey A. Lutz
Executive Director
director@mcofigi.org



Our Vision: A safe, healthy, & thriving community and families.

August 2, 2016

Dr. Bradley Barker
UNL 4-H Extension

RE: Nebraska Innovation Network

Dr. Barker,

If the University of Nebraska-Lincoln's proposal entitled "Nebraska Innovation Network" is selected for funding by the National Science Foundation, it is the intent of the Hall County Community Collaborative (H3C) to collaborate and commit our organization's resources to work with our local public library and Extension educator to provide support and assistance.

The H3C will provide assist with recruiting volunteers to staff the Makerspace, promote the Makerspace to entrepreneurs that can work alongside students to create and invent, recommend one or more H3C member to participate in statewide and/or local training, and promote the space and the learning activities. The H3C has a membership of just over 160 individuals representing a large number of community sectors including business, human service, government, primary and secondary education, medical, faith-based, early childhood, older youth, community volunteers, and other systems of care. The H3C is committed to strengthening systems of care that serve children from birth to 24 and their families, ensuring access to services that are culturally, socially, and language appropriate.

The Grand Island Public Library is a vital partner of the H3C and provides a community space and services that meet needs across generations and diverse cultures. The H3C is committed to the Nebraska Innovation Network project and fully supports the University of Nebraska-Lincoln proposal.

Regards,

A handwritten signature in black ink that reads 'Kathleen M. Stolz'.

Kathleen Stolz, President
Hall County Community Collaborative

Hall County Community Collaborative - 1137 S. Locust St. -- Grand Island, NE - 68801 - www.h3cne.org

August 2, 2016

Dr. Bradley Barker
UNL 4-H Extension, 114 Ag Hall
Lincoln, NE 68583

Dear Dr. Barker,

The intent of this letter is to support the National Science Foundation's grant application coordinated by the Nebraska Innovation Campus at UNL. The goals of the grant application align with the mission of the Heartland United Way which is to improve lives and create possibilities in Hall, Hamilton, Howard and Merrick Counties. At the Heartland United Way, we fight for the health, education and financial stability for every person in every community. We are proud to partner with Grand Island Public Library on two of our early childhood education initiatives to improve early grade reading levels which include BornLearning and the Dolly Parton Imagination Library. The Imagination Library promotes early childhood literacy by providing free age-appropriate books that are delivered to the mailboxes of children under five who live in Hall, Hamilton, Howard and Merrick Counties.


The Grand Island Public Library is a vital community partner on our Education Council which focuses on student success and broadened job opportunities. Community partners serving on the Education Council are committed to seeking innovative ways to reduce student drop-out rates and to provide opportunities to learn new skills to secure higher-paying jobs.

The prospect of a community makerspace at our public library will go far to achieve community goals we have set to give children a chance and families a brighter future. Overcoming barriers and attaining lifelong personal and community success start with staying in school and gaining aptitude with 21st century technologies. Our library has made a good start with providing access to computers and other technology basics, often unavailable to people served by the United Way. This makerspace is a significant next step in our library's and community's development.

If the University of Nebraska-Lincoln's proposal entitled Nebraska Innovation Network is selected for funding by the National Science Foundation, it is our intent to collaborate and commit our organization's resources to work with our local public library and local Extension educator to provide support and assistance in securing mentors and volunteers to work with students and the public. We will actively promote the makerspace's benefits, availability and ease of use to those we serve directly and indirectly within our four-county service area. And since the Heartland United Way is an integral part of Grow Grand Island, we will all be leveraging our leadership and development resources for the benefit of this grant opportunity.

The Heartland United Way is proud to support a community makerspace at our public library.

Thank you for your consideration.


Karen Rathke
President

GIVE. ADVOCATE. VOLUNTEER.

General Fund Appropriation Summary

	2014 Actual	2015 Actual	2016 Budget	2016 Forecast	2017 Budget
General Government					
City Administrator's Office	356,121	470,673	422,053	419,095	424,035
Economic Development	375,001	466,070	525,000	525,000	100,000
Mayor's Office	16,371	18,713	24,865	25,583	23,365
Legislative	86,182	90,823	93,471	93,805	93,471
City Clerk	122,011	134,279	144,769	141,404	146,656
Finance	2,106,300	2,098,170	2,152,104	1,982,563	2,220,197
Legal	317,303	328,411	366,156	374,853	391,786
City Hall	341,820	367,498	500,383	471,891	495,452
Human Resources	501,863	437,973	584,205	567,840	555,641
	4,222,972	4,412,609	4,813,006	4,602,035	4,450,603
Public Safety					
Building Inspection	865,464	875,497	943,051	887,900	961,186
Fire Services	4,080,223	4,217,032	8,858,561	7,678,637	10,037,176
Emergency Medical Services	3,068,772	3,114,430	-	-	-
Police	10,275,570	10,492,938	11,401,155	11,185,462	11,614,517
Emergency Management	1,146,386	1,295,656	1,459,839	1,385,572	1,529,668
	19,436,415	19,995,553	22,662,606	21,137,571	24,142,547
Public Works					
Engineering	1,036,639	1,116,026	1,441,795	1,420,726	1,469,591
Streets & Transportation	5,350,415	4,845,354	7,214,017	7,233,725	-
	6,387,054	5,961,380	8,655,812	8,654,451	1,469,591
Environment & Leisure					
Planning	265,578	278,975	304,862	303,422	317,018
Library	1,777,408	1,751,799	1,963,214	1,901,334	1,829,339
Parks	1,629,560	1,552,809	1,852,419	1,777,517	1,866,813
Cemetery	472,894	543,525	547,856	547,735	546,910
Recreation	395,348	449,876	459,096	438,657	457,625
Aquatics	556,694	564,764	598,939	597,644	569,570
Public Information	173,475	188,721	234,466	214,867	222,648
Heartland Shooting Park	486,510	526,193	510,769	505,635	527,419
	5,757,468	5,856,663	6,471,621	6,286,812	6,337,342
Non-Department					
Non-Department	2,344,586	2,353,791	3,175,891	3,915,481	1,587,642
Total General Fund Appropriation	38,148,495	38,579,996	45,778,936	44,596,349	37,987,725

General Fund Appropriation Summary

	2014 Actual	2015 Actual	2016 Budget	2016 Forecast	2017 Budget
General Government					
City Administrator's Office	356,121	470,673	422,053	419,095	424,930
Economic Development	375,001	466,070	525,000	525,000	100,000
Mayor's Office	16,371	18,713	24,865	25,583	23,365
Legislative	86,182	90,823	93,471	93,805	93,471
City Clerk	122,011	134,279	144,769	141,404	146,551
Finance	2,106,300	2,098,170	2,152,104	1,982,563	2,243,773
Legal	317,303	328,411	366,156	374,853	395,709
City Hall	341,820	367,498	500,383	471,891	547,168
Human Resources	501,863	437,973	584,205	567,840	559,225
	4,222,972	4,412,609	4,813,006	4,602,035	4,534,192
Public Safety					
Building Inspection	865,464	875,497	943,051	887,900	960,784
Fire Services	4,080,223	4,217,032	8,858,561	7,678,637	10,000,321
Emergency Medical Services	3,068,772	3,114,430	-	-	-
Police	10,275,570	10,492,938	11,401,155	11,185,462	11,585,104
Emergency Management	1,146,386	1,295,656	1,459,839	1,405,039	1,535,247
	19,436,415	19,995,553	22,662,606	21,157,038	24,081,456
Public Works					
Engineering	1,036,639	1,116,026	1,441,795	1,420,726	1,366,450
Streets & Transportation	5,350,415	4,845,354	7,214,017	7,233,725	-
	6,387,054	5,961,380	8,655,812	8,654,451	1,366,450
Environment & Leisure					
Planning	265,578	278,975	304,862	303,422	320,526
Library	1,777,408	1,751,799	1,963,214	1,901,334	2,046,548
Parks	1,629,560	1,552,809	1,852,419	1,777,517	1,966,797
Cemetery	472,894	543,525	547,856	547,735	555,469
Recreation	395,348	449,876	459,096	438,657	479,955
Aquatics	556,694	564,764	598,939	597,644	601,324
Public Information	173,475	188,721	234,466	214,867	223,332
Heartland Shooting Park	486,510	526,193	510,769	505,635	543,588
	5,757,468	5,856,663	6,471,621	6,286,812	6,737,539
Non-Department					
Non-Department	2,344,586	2,353,791	3,175,891	3,915,481	1,587,642
Total General Fund Appropriation	38,148,495	38,579,996	45,778,936	44,615,815	38,307,279



Grand Island Public Library's 2016-2017 Children's Programming School Year Schedule



Beginning September 6th

MONDAY

**Lapsits (Play and Read) @
10:00 AM-10:45 AM**
Ages 1-2 An interactive play time for preschool children who learn primarily through their senses. This incorporates play, books, fingerplays, crafts, and more.



TUESDAY

**Baby Lapsits (Rock and Read) @
10:30 AM-11:00 AM**
Ages birth up to 2 Music, books, fingerplays, puppets, and more!

Pajama Time (Family Story Hour) @ 7:00 PM-8:00 PM
Preschool Ages & Families Come play with educational toys, listen to stories, crafts and other hands-on pre-literacy fun.

WEDNESDAY

**Storytime (Ready to Read) @
10:00 AM and 11:00 AM**
Ages 3-5 Stories, crafts, treats, music, and more!

Two Times!

**BookBop @
2:30 PM- 3:15 PM**
All ages A music and movement storytime in Meeting Room ABC



**Baby Lapsit (Rock and Read) @
6:00 PM- 6:30 PM**
Ages birth up to 2 Music, books, fingerplays, puppets, and more!

Programming ends May 6, 2017

SATURDAY STORYTIME PROGRAMS

11:00 AM-11:45 AM in Buckingham Palace

1st Saturday of the Month: Paws to Read

2nd Saturday of the Month: Clean Community System

3rd Saturday of the Month: Hot Cocoa en la Manana Storytime (Multicultural Coalition)

4th Saturday of the Month: BookBop

5th Saturday of the Month (if needed) : Stories and Crafts

2016-2017 Closing Dates

September 4 & 5, 2016	December 25, 2016
November 11, 2016	December 31, 2016
November 24, 2016	(TBA...)
November 25, 2016	January 1, 2017
December 24, 2016	January 16, 2017
(TBA...)	April 16, 2017

Special Programming

No Storytimes or Lapsits during these weeks:

Winter Break Programming

December 22, 23, 26, 27, 28, 29.

Regular Storytime/Lapsits resume January 3

Bear Fair

January 23-25th.

Regular Storytime/Lapsits resume February 1

Spring Break Programming

March 3-11.

Regular Storytime/Lapsits resume March 13

www.gilibrary.org

211 N Washington St
308.385.5333



Nebraska Warrior Writers



Fall 2016 Workshops

Professional Instruction • Support • Guidance

Free to all veterans & active duty personnel

9 - 11 a.m. • Saturdays

Grand Island Public Library

211 N Washington Street

September 10

October 22

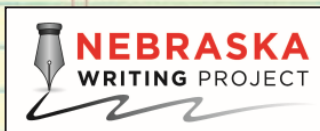
September 17

November 5

October 8

November 19

PRESENTED BY:



HUMANITIES NEBRASKA



To sign up, contact Erin DeHart at edehart@york.edu or (402) 366-7182.

Upon request, activities will be available for children ages 3-12.

www.NeWarriorWriters.org

Fred and Amanda
Glade
Foundation



Library Programs and Activities
August 15, 2016 Report to Board

Title	Date	Primary Event Type
The Library is Closed in Observance of the Fourth of July	7/3/2016	Announcement
The Library is Closed in Observance of the Fourth of July	7/4/2016	Announcement
Baby Lapsits-Rock and Read	7/5/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	7/5/2016	Book Club for Adults
Stories and Crafts-Tongue and Taste with UNL Extension	7/5/2016	Children's Summer Reading
Teen Anime-Open Craft Day	7/5/2016	Teen Anime/Craft
Golden Sower FUN Club-Ninja Red Ridinghood with South Central Taekwondo	7/6/2016	Children's Summer Reading
Preschoolers-Kindergarten Storytime-SOCCER	7/6/2016	Children's Summer Reading
Proctor Exam for University of Cincinnati	7/6/2016	Proctor Exam
Teen Crafts-Newspaper Basket	7/6/2016	Teen Summer Reading
Summer Reading Enrichment Club-Let's Get Physical	7/7/2016	Children's Summer Reading
Teen Summer Reading Program-GI Robots with Sam	7/7/2016	Teen Summer Reading
Children Stories, Animal Stories and Traditional Lakota Stories	7/9/2016	NE 150 Workshop
Willa Cather's Life in Letters	7/9/2016	NE 150 Workshop
Stories and Crafts-Saturday Storytime	7/9/2016	Storytime
3rd-5th Grade Big Kids Club-Think Your Drink and Blender Bikes with UNL Ext Off	7/11/2016	Children's Literacy Event
Mega Mondays! Magical Paradise Exotic Animals	7/11/2016	Children's Summer Reading
Minecraft-Coding Club	7/11/2016	Teen General Program
Storytime for Adults-Reading with-Dori Bush	7/11/2016	Adult Summer Reading
Baby Lapsits-Rock and Read	7/12/2016	Baby & Toddler Lapsits
Stories and Crafts-Healthy Plate	7/12/2016	Children's Summer Reading
Teen Anime-Get in the Game	7/12/2016	Teen Anime/Craft
Golden Sower FUN Club-A Piece of Cake	7/13/2016	Children's Summer Reading
Preschoolers-Kindergarten Storytime-RALLY CAR RACING	7/13/2016	Children's Literacy Event
Proctor Test-Iowa Central Community College	7/13/2016	Proctor Exam
Teen Crafts-Notebook Collage	7/13/2016	Teen Summer Reading
AARP and Nebraska Dept of Insurance	7/13/2016	Hosted Meeting
Proctored Exam	7/14/2016	Proctor Exam
Summer Reading Enrichment Club-Stuhr Museum	7/14/2016	Children's Summer Reading
Teen Summer Reading Program-Teen CERT Introduction	7/14/2016	Teen Summer Reading
Proctor Exam	7/16/2016	Proctor Exam
Stories and Crafts-Saturday Storytime	7/16/2016	Storytime
3rd-5th Grade Big Kids Club-Library Miniature Golf	7/18/2016	Children's Literacy Event
Library Board Meeting	7/18/2016	Library Board
Mega Mondays! Just for Kix	7/18/2016	Children's Literacy Event
Minecraft-Coding Club	7/18/2016	Teen General Program
Proctored Test -unk	7/18/2016	Proctor Exam
Baby Lapsits-Rock and Read	7/19/2016	Baby & Toddler Lapsits
Stories and Crafts-Summer Olympics	7/19/2016	Children's Summer Reading
Teen Anime-Yoga with Deb	7/19/2016	Teen Anime/Craft
Golden Sower FUN Club-Elizabeth: Queen of the Seas	7/20/2016	Children's Summer Reading
Preschoolers-Kindergarten OLYMPICS	7/20/2016	Children's Summer Reading
Teen Crafts-Magazine Crafts	7/20/2016	Teen Summer Reading
Summer Reading Enrichment Club-Olympic Reading Party!	7/21/2016	Children's Summer Reading
Teen Summer Reading Program-Talent Show	7/21/2016	Teen Summer Reading
Hall County Community Collaborative	7/22/2016	Hosted Meeting

Call for more details

Library Programs and Activities

August 15, 2016 Report to Board

Proctor Exam for University of Cincinnati	7/22/2016	Proctor Exam
Stories and Crafts-Saturday Storytime	7/23/2016	Storytime
3rd-5th Grade Big Kids Club-Lego Man	7/25/2016	Children's Summer Reading
Mega Mondays! Lego Man is Here!	7/25/2016	Children's Summer Reading
Teen Program-Lego Man	7/25/2016	Teen Summer Reading
Central District Health Department	7/25/2016	Hosted Meeting
Movie mania for kids and teens	7/26/2016	Children's Summer Reading
Movie mania for kids and teens	7/27/2016	Children's Summer Reading
Movie mania for kids and teens	7/28/2016	Children's Summer Reading
Movie mania for kids and teens	7/29/2016	Children's Summer Reading
Stories and Crafts-Saturday Storytime	7/30/2016	Storytime
All reading minutes are due by July 31st by Midnight	7/31/2016	Children's Summer Reading
12th Annual Teen Art Contest in Art Alcove	July	Teen Summer Reading
Adult Displays for July - Cats, 150 Nebraska Books, 4th of July, Dog Days of Summer	July	Display - Adult
Children's Displays for July - City Schools Contest, On Your Mark, Get Set, Read Glass Display, Summer Books, Ice Cream , Exercise, Minecraft, History, Olympics, New Fiction, Health Books, 4th of July, Legos, Animals, and Fossils	July	Display - Children's
Teen Displays for July - Yalsa Top Ten, Guys Read, New Books, Get in the Game Sports Books, Award Books, Stress Coloring Table, Graphic Novels, Gaming Books, Pokemon	July	Display - Teen
Book Club for Adults 2016	8/2/2016	Book Club for Adults
Author /Book Signing-Barn Quilts	8/3/2016	Adult Author Program
Proctored Test	8/4/2016	Proctor Exam
Proctor Exam for University of Cincinnati	8/4/2016	Proctor Exam
Prairie Fibers Weavers and Spinners Guild	8/6/2016	Hosted Meeting
Sketch Art Club	8/8/2016	Hosted Meeting
Office for Civil Rights United States Department of Education	8/8/2016	Hosted Meeting
Grow Grand Island	8/9/2016	Hosted Meeting
Proctored Exam	8/10/2016	Proctor Exam
Moonshell Munch and Learn	8/11/2016	Adult Cultural Program
Proctored Exam	8/11/2016	Proctor Exam
Library Board Meeting	8/15/2016	Library Board
Adult Story Time with Dori Bush	8/15/2016	General Program
Proctor Exam from Michigan St	8/18/2016	Proctor Exam
Nebraska State Genealogical Society	8/20/2016	Hosted Meeting
University of Nebraska Public Policy Center	8/23/2016	Hosted Meeting
World War II - Grand Island and Berlin	8/27/2016	Adult Cultural Program
The Library is Closed for the Labor Day Holiday	9/4/2016	Announcement
The Library is Closed for the Labor Day Holiday	9/5/2016	Announcement
Baby & Toddler Lapsit-Rock and Read	9/6/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	9/6/2016	Book Club for Adults
Pajametime (Family Storyhour)	9/6/2016	Family Storytime
Storytime (Ready to Read)	9/7/2016	Storytime
Storytime (Ready to Read)	9/7/2016	Storytime

Call for more details

Library Programs and Activities**August 15, 2016 Report to Board**

BookBop-Stories, Music and Movement	9/7/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/7/2016	Baby & Toddler Lapsits
Grow Grand Island	9/7/2016	Hosted Meeting
Nebraska Warrior Writers Project	9/10/2016	Adult Cultural Program
Saturday Storytime-Stories and Crafts	9/10/2016	Storytime
Lapsits	9/12/2016	Lapsits
Story Time for Adults with Dori Bush	9/12/2016	Adult Summer Reading
Baby & Toddler Lapsit-Rock and Read	9/13/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/13/2016	Family Storytime
Storytime (Ready to Read)	9/14/2016	Storytime
Storytime (Ready to Read)	9/14/2016	Storytime
BookBop-Stories, Music and Movement	9/14/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/14/2016	Baby & Toddler Lapsits
Health & Human Services Division of Developmental Disabilities	9/14/2016	Hosted Meeting
Nebraska Safety Council	9/15/2016	Hosted Meeting
Nebraska Warrior Writers Project	9/17/2016	Adult Cultural Program
Saturday Storytime-Stories and Crafts	9/17/2016	Storytime
Lapsits	9/19/2016	Lapsits
Library Board Meeting	9/19/2016	Library Board
Baby & Toddler Lapsit-Rock and Read	9/20/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/20/2016	Family Storytime
Nebraska State Genealogical Society	9/20/2016	Hosted Meeting
Storytime (Ready to Read)	9/21/2016	Storytime
Storytime (Ready to Read)	9/21/2016	Storytime
BookBop-Stories, Music and Movement	9/21/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/21/2016	Baby & Toddler Lapsits
Saturday Storytime-Stories and Crafts	9/24/2016	Storytime
Edith Abbott Tea Party	9/25/2016	Children's Literacy Event
Lapsits	9/26/2016	Lapsits
Baby & Toddler Lapsit-Rock and Read	9/27/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/27/2016	Family Storytime
Storytime (Ready to Read)	9/28/2016	Storytime
Storytime (Ready to Read)	9/28/2016	Storytime
BookBop-Stories, Music and Movement	9/28/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/28/2016	Baby & Toddler Lapsits
Hall County Community Collaborative	9/30/2016	Hosted Meeting

Call for more details

Library Board

Monday, August 15, 2016

Regular Meeting

Item C4

Approval of Board Communications and Committee Reports

These items will be distributed at the meeting.

Staff Contact:

Library Board

Monday, August 15, 2016

Regular Meeting

Item D1

Discussion of Revisions to By-laws

Discussion of this item started in July and will continue at this meeting. Proposed amendments sent to all board members at least ten days before the September 2016 regular meeting, in accordance with ARTICLE VI, section 1.

Staff Contact:

BY-LAWS

GRAND ISLAND PUBLIC LIBRARY BOARD

ARTICLE I – Name

This organization shall be called “The Board of Trustees of the Grand Island Public Library” existing by virtue of the provisions of Sections 17-3 and 17-4 of the Grand Island City Code as provided by Chapter 51 of the Revised Statutes of Nebraska and exercising the powers and authority, and assuming the responsibilities delegated to it under the said statutes.

ARTICLE II – Membership

- Section 1 The Board shall consist of seven (7) members to be elected by the City Council and to be chosen from the citizens at large, of which Board neither the Mayor nor any member of the City Council shall be a member.¹
- Section 2 The directors first elected shall hold their office for a term of four (4) years from the first date of July, and directors shall be chosen thereafter as terms expire. No director shall be elected for more than two successive terms.² If a person is appointed to fill out the remainder of another person’s term, and there remains three or more years of that term, this is then to be considered a regular term.
- Section 3 In cases of vacancies by resignation, removal, or otherwise, the City Council shall fill such vacancy for the unexpired term.³
- Section 4 No director shall receive any pay or compensation for any services rendered as a member of the board.⁴
- Section 5 A trustee who is absent from three (3) consecutive regular meetings or who has not attended at least seven (7) regular meetings in a twelve (12) month period shall be requested by the president to state in writing his intention to continue serving on the Board.

¹ Grand Island City Code, Section 19-3, as amended by Ordinance 8753

² Grand Island City Code, Section 19-3, as amended by Ordinance 4391

³ Grand Island City Code, Section 19-3

⁴ Ibid.

Revised August 12, 2002

ARTICLE III – Officers

- Section 1 The officers shall be a president, a vice-president and a secretary.¹ Election of officers shall take place at the annual meeting.
- Section 2 Officers shall serve a term of one year from the annual meeting at which they are elected and until their successors are duly elected. An individual shall not serve more than two consecutive years in the same office.
- Section 3 The president shall preside at all meetings of the board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the board, co-sign all claims approved by the board, serve as an ex-officio voting member of all committees, and generally perform all duties associated with that office.
- Section 4 The vice-president, in the event of the absence or disability of the president, or a vacancy in that office, shall assume and perform the duties and functions of the president.
- Section 5 The secretary shall keep a true and accurate record of all meetings of the board, and shall issue notice of all regular meetings one week in advance.

ARTICLE IV – Meetings

- Section 1 The regular meetings shall be held each month, the date and hour to be set by the board at its annual meeting.
- Section 2 Special meetings may be held any time at the call of the president or at the call of any three (3) members of the board, provided that notice thereof be given to all board members at least 24 hours in advance of the special meeting.
- Section 3 Notice of regular meetings, specifying time and place shall be published, as provided by law, so that citizens can exercise their democratic privilege of appearing at public sessions of governmental bodies. All such public meetings shall be held in the public building in which the governmental body conducting the meeting operates or is headquartered unless the publicized notice shall designate another public building or other place. The minutes of the governmental body, shall record the manner by which such publicized notice was given.²
- Section 4 The annual meeting, which shall be for the purpose of the election of officers and the adoption of an annual report, shall be held at the time of the regular meeting in the month of June each year.

¹ Grand Island City Code, Section 19-4

² Nebraska Statutes, 84-1402

Revised August 12, 2002

- Section 5 The order of business for regular meetings shall include, but not be limited to, the following items which shall be covered in the sequence shown so far as circumstances will permit:
- (a) Call to order
 - (b) Disposition of minutes of previous meeting and any intervening special meetings
 - (c) Librarian's financial report and allowance of bills
 - (d) Librarian's circulation report
 - (e) Committee reports
 - (f) Communications
 - (g) Unfinished business
 - (h) New business
 - (i) Public presentation to, or discussion with, the board
 - (j) Adjournment
- Section 6 Four (4) members of the library board shall constitute a quorum, but a majority vote of all the members of the library board shall be required to transact any business. Any formal official action on any question or motion duly moved and seconded shall be taken only by roll call vote of the governing body in open session convened and the record shall show how each member voted.¹
- Section 7 Proceedings of all meetings shall be governed by Robert's Rules of Order, except as herein provided.

ARTICLE V – Committees

- Section 1 The president shall appoint committees of one or more members each for such specific purposes as the business of the board may require from time to time. The committee shall be considered to be discharged upon the completion of the purpose for which it was appointed and after the final report is made to the board.
- Section 2 The following standing committees shall be appointed by the president at the first regular meeting after the annual meeting, to serve for one year.
- (a) Building and property
 - (b) Special activities and public relations
 - (c) Personnel
 - (d) Policy and by-laws
 - (e) Budget and finance

The librarian and president shall be ex-officio members of each committee, with the president a voting member thereof.

¹ Nebraska Statutes, 84-1405

Section 3 All committees shall make a progress report to the library board at each of its meetings.

Section 4 No committee will have other than advisory powers unless by suitable action of the board, it is granted specific power to act.

ARTICLE VI – General

Section 1 The by-laws may be amended by the majority vote of all members of the board provided written notice of the proposed amendment shall have been mailed to all members at least ten (10) days prior to the meeting at which such action is proposed to be taken.

Section 2 The by-laws shall be reviewed annually at the July meeting.

ARTICLE VII – Library Director

The librarian shall have sole charge of the administration of the library under the direction and review of the board. The librarian shall be held responsible for the care of the building and equipment, for the employment and direction of the staff, for the efficiency of the library's services to the public, and for the operation of the library under financial conditions set forth in the annual budget. The librarian shall, on orders from the board submit claims on the Library Fund to be paid out by the City Treasurer, shall keep an accurate record of all moneys received and disbursed by him and make a report thereof to the library board monthly or as often as the board shall require. The librarian shall attend all board meetings except those at which his appointment or salary is to be discussed.

ARTICLE VII – State and National Affiliations

Section 1 All members of the board shall be members of the Trustees Section of the Nebraska Library Association.

Section 2 The president of the board shall be a member of the Trustees Section of the American Library Association. Any material received from this source shall be made available to all board members.

Revised August 12, 2002

Library Board

Monday, August 15, 2016

Regular Meeting

Item D2

Discussion of Memorandum of Agreement with Grand Island Public Library Foundation and Referral to Library Board's Foundation Representatives

This is an item of continued discussion. As in most public libraries, we have a long standing practice of cooperation with the library foundation and friends. In some cases a more formal agreement is sought for additional clarity. Work continues with City Attorney Jerry Janulewicz on that possibility using an agreement in effect in Lincoln as a template. Referral of a first draft to Alan and Rob as foundation board representatives is recommended at this time.

Staff Contact:

DRAFT
AGREEMENT BETWEEN THE GRAND ISLAND PUBLIC LIBRARY
AND
THE GRAND ISLAND PUBLIC LIBRARY FOUNDATION, INC

THIS AGREEMENT is entered into by and between the City of Grand Island, doing business as Grand Island Public Library, hereinafter referred to as “Library” and the Grand Island Public Library Foundation, Inc Board of Trustees, hereinafter referred to as “Foundation” executed this 15st day of August 2016.

I.

The Library Board is an administrative board charged with overseeing the public library as designated in accordance with Chapter 19-3 in the Grand Island City Code.

II.

The Foundation is a non-profit Nebraska corporation designated as tax exempt under §501(c)(3) of the Internal Revenue Code of 1986, and is organized for the purpose of soliciting and receiving gifts, bequests, grants, and devises of property for the use and benefit of the Library consistent with its Articles of Incorporation as amended from time to time.

III.

Library and Foundation are desirous of setting forth in this Agreement the mutual responsibilities and understandings of the two organizations.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants contained herein, the Library and the Foundation do agree as follows:

1. Foundation’s Responsibilities.

a. Library Programs/Services Support. The Foundation will assist the Library in fulfilling the Library’s responsibilities under its adopted areas plan and, in particular, may assist the Library by providing cash and in-kind contributions and services for the management, maintenance, and support of the various library programs and/or services established within the designated areas of the Library.

b. Fundraising. The Foundation will conduct periodic fund drives, both general and project specific, for the purpose of obtaining charitable donations to be utilized in the provision of the Library’s programs and/or services within the Library’s designated area and in accordance with the Library’s missions and goals. The funds so raised may be utilized directly

by the Foundation for these purposes or may be transferred to the Library, as from time to time may be determined by the Foundation, but in any event all funds so solicited and received shall be initially accepted in the name of the Foundation and the solicitations shall be conducted in the name of the Foundation. The name of the City of Grand Island shall not be used for the purpose of such solicitations and no prospective donor shall be advised that any such donation is being made to the City of Grand Island. Notwithstanding anything to the contrary contained herein, it is agreed that the Foundation is entitled to use the Foundation's name for the purpose of such solicitations and to advise prospective donors that such donation is being made to the Foundation.

c. Other Duties. The Foundation shall act as a conduit on behalf of the Library, with the approval of both parties, for contracting with other agencies of government, obtaining grants, or taking other actions in which it is necessary that an organization with 501(c)(3) designation act as contractor, grantee, or otherwise. It is understood and agreed that any grant so submitted shall be in the name of the Foundation.

d. Reports. The Foundation shall provide the Library with its annual audits, quarterly Library Support Expenses, and other reports upon request.

2. Library's Responsibilities.

a. Meeting and Designated Space. The Library shall provide the Foundation with space for Foundation meetings as well as designated space, telephone and internet access, and office furnishings to conduct its services in support of the Library including but not limited to volunteer activities and Foundation sales of donated materials, Library discards and other items.

b. Promotion. The Library shall make available the Library system to promote and/or advertise Foundation events, meetings, and products to the extent allowed by the Grand Island City Code and other governing law. The Library shall provide a link to Foundation's web site from the Library's web site.

c. Proposals. The Library shall, on an as needed basis, provide proposals for funding consideration that meet the Foundation's funding guidelines and/or strategic plan. The Library shall also provide general advice and support to the Foundation.

d. Use of Funds. The Library shall make use of in-kind contributions or funds raised by the Foundation to supplement government funding and not supplant government funding of the Library, and for the purposes for

which the funds were raised by the Foundation, including using any “restricted funds” for their intended purposes, with such limitations as provided by the Grand Island City Code and other governing law.

e. Reports. The Library shall provide the Foundation with an accounting report on the use in-kind contributions and funds given to the Library by the Foundation at such times as are necessary and reasonably requested by Foundation in writing, but in no event less than annually.

f. Library Board Representation. To assure a high standard of collaboration, the Library Board shall designate two of its members as Foundation Board members.

3. Foundation Expenses. All correspondence of the Foundation shall be on Foundation letterhead, and the Foundation shall pay all direct costs of paper, printing, postage, and copying; provided, however, the Foundation may utilize copying equipment of the Library subject to reimbursement by the Foundation for solely-Foundation business.

4. No Compensation. It is understood and agreed by and between the Library and the Foundation that the purpose of this Agreement is to further the mutual goals of the Foundation and the Library by improving the provision of library programs and/or services within the Library’s designated areas and neither party shall provide monetary compensation to the other party for any of the activities or services rendered, performed, or provided by either, except for reimbursements as provided in paragraph 3 or as may hereafter be agreed upon in writing.

5. Independent Contractor. Library is interested only in the results produced by this Agreement. The Foundation has sole and exclusive charge and control of the manner and means of performance. The Foundation shall perform as an independent contractor and it is expressly understood that neither the Foundation nor any of its staff are employees of City of Grand Island and, thus, they are not entitled to compensation, sick leave, or injury leave. Nothing contained herein shall be deemed to change or alter the Foundation’s status as a 501(c) (3) organization.

6. Insurance. Foundation agrees to maintain general liability insurance with an insurer licensed by the State of Nebraska that will protect both Foundation and Library from claims of damages because of injuries, including death, suffered by persons and liability from damages to property which may arise from the work performed under this Agreement, either by Foundation, any subcontractor, or by anyone directly or indirectly engaged or indirectly engaged or employed by either of them. The parties agree that the limits of liability for the insurance which the Foundation shall procure shall be not less than \$1,000,000 each occurrence and

\$2,000,000 in the aggregate. The City of Grand Island shall be an additional named insured.

7. Indemnification. To the fullest extent permitted by law, Foundation shall indemnify, defend, and hold harmless the Library, its officers, agents, and employees from and against claims, damages, losses, and expenses, including but not limited to attorney's fees, arising out of or resulting from performance of this Agreement, that results in any claims for damage whatsoever, including without limitation, any bodily injury, sickness, disease, death, or any injury to or destruction of tangible or intangible property, including any loss of use resulting therefrom that is caused by the intentional or negligent act or omission of Foundation or anyone for whose acts any of them may be liable. This section will not require Foundation to indemnify or hold harmless the Library for any losses, claims, damages, and expenses arising out of or resulting from the negligence of the Library.

To the fullest extent permitted by law, Library shall indemnify, defend, and hold harmless the Foundation, its officers, agents, and employees from and against claims, damages, losses, and expenses, including but not limited to attorney's fees, arising out of or resulting from performance of this Agreement, that results in any claims for damage whatsoever, including without limitation, any bodily injury, sickness, disease, death, or any injury to or destruction of tangible or intangible property, including any loss of use resulting therefrom that is caused by the intentional or negligent act or omission of Library or anyone for whose acts any of them may be liable. This section will not require Library to indemnify or hold harmless the Foundation for any losses, claims, damages, and expenses arising out of or resulting from the negligence of the Foundation.

The Library does not waive its governmental immunity by entering into this Agreement and fully retains all immunities and defenses provided by law. This section survives any termination of this Agreement.

8. Fair Employment. The Foundation shall not discriminate against any employee (or applicant for employment) with respect to compensation, terms, advancement potential, conditions, or privileges of employment, because of such person's race, color, religion, sex, disability, national origin, ancestry, age, or marital status pursuant to the requirements of Grand Island City Code Chapter 11.08, and *Neb. Rev. Stat* § 48-1122, as amended.

9. Nebraska Law. This agreement shall be governed and interpreted by the Laws of the State of Nebraska without reference to the principles of conflicts of law.

10. Integration, Amendments, Assignment. This Agreement represents the entire agreement between the parties and all prior negotiations and representations are hereby expressly excluded from this Agreement. This

Agreement may be amended only by written agreement of both parties. This Agreement may not be assigned without the prior written consent of the other party.

11. **Severability & Savings Clause.** Each section and each subdivision of a section of this Agreement is hereby declared to be independent of every other section or subdivision of a section so far as inducement for the acceptance of this Agreement and invalidity of any section or subdivision of a section of this Agreement shall not invalidate any other section or subdivision of a section thereof.

12. **Term.** The term of this Agreement shall commence upon execution and shall continue until completion of all of the obligations of this Agreement, but in no event longer than one year after the date of execution by Library. This Agreement may be renewed for subsequent one year periods as the parties may agree.

13. **Termination.** Either party may terminate this Agreement at any time by giving written notice to the other party of such termination at least 30 days before the effective date of such termination.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of execution by the Library below.

GRAND ISLAND PUBLIC LIBRARY

Library Board President

Date

GRAND ISLAND PUBLIC LIBRARY FOUNDATION, INC

Foundation Board President

Date

Agreement Between Grand Island Public Library
and Grand Island Public Library Foundation, Inc
As Adopted _____, 2016

Page 5 of 5

Library Board

Monday, August 15, 2016

Regular Meeting

Item E1

Approval of Revision to Collection Development Policy

The proposed changes clarify existing practice related to:

** the supplemental role of cash or in-kind contributions through the Grand Island Public Library Foundation*

** disposition of discarded materials including provision to the Grand Island Public Library Friends Group for their book sale*

** that unless expressly solicited by the library, monetary gifts to the library for memorials or donations are accepted through the Grand Island Public Library Foundation*

Staff Contact:



Collection Development Policy (Materials Selection)

Revised ~~August 11, 2003~~ August 15, 2016

Purpose Of The Library In Collection Development Activities

In keeping with this library's mission statement, the purpose of the Edith Abbott Memorial Library is to provide information, serve leisure needs, contribute to education, encourage the development of reading skills and habits, develop an educated workforce and society, and further democratic traditions. Although emphasis is placed on reading materials, the library provides a variety of communication formats.

The library is supported primarily by the taxpayers of the City of Grand Island ~~and Hall County~~ and ~~by voluntary contributions to~~ supplemented by cash or in-kind contributions through the Grand Island Public Library Foundation, Inc.; and its materials are made available to residents of all ages on an equal basis. It provides a broad range of general interest materials, offering access to a variety of points of view on topics of current significance and long-term value. A balance is maintained between informational and leisure materials, popular works and those of lasting value.

In order to use tax dollars effectively, the library attempts to minimize overlap with other publicly accessible libraries and resources.

Principles

In selecting materials, the library is guided by the American Library Association's Library Bill of Rights and the principles outlined in the Freedom to Read and Freedom to View statements of the American Library Association (attached).

The library attempts to meet the needs of the total community, recognizing that some materials may be viewed as controversial by individual citizens. It is the responsibility of the individual library user to select those materials which suit his/her tastes. Supervising the use of library materials is the responsibility of the parent or guardian, not of the library staff.

Library materials are not marked or identified to show approval or disapproval of the contents, and no materials are sequestered, except for the purpose of protecting them from injury or theft.

Authority

Final responsibility for materials selection rests with the Library Director who operates within the frame-work of policies determined by the Library Board of Trustees. The Director may delegate this authority to staff members in

their various areas of responsibility. In the event of a formal request for reconsideration of materials, the ultimate decision rests with the Library Board.

Criteria For Selection

Materials must be considered in terms of their own merit and intended audience. A variety of aids are considered prior to selection, including standard review sources, bibliographies, publishers' catalogs, direct examination, and patron requests. All selections must meet at least some of the following criteria to be considered for selection:

1. Needs and interests of the library's users and anticipated users.
2. Value of the material for information, recreation, or education.
3. Contemporary significance or permanent value.
4. Accuracy.
5. Authority of author.
6. Relation of work to existing collection and balance of viewpoints expressed in the collection.
7. Price, format, and ease of use.
8. Scarcity of information in subject area.
9. Availability of material elsewhere in the community.
10. Popular demand.
11. Artistic excellence.
12. Vitality and originality of thought.

Scope

The library attempts to fulfill most of the information needs of the community, but it is not an in-depth research library. Textbooks are the province of school libraries and are included in the collection only when the best current information on a topic cannot be found elsewhere.

Duplicate copies are provided based on staff assessment of current and future needs and space and budget limitations.

Collection Maintenance

To maintain a useful and attractive collection, materials may be repaired or rebound; or removed from the library when they become badly worn or damaged, out-of-date, or unused. Final responsibility for removal of these materials, and the manner of disposition [including provision to the Grand Island Public Library Friends Group for their book sale](#), rests with the Library Director. The Director may delegate this authority to staff members in their various areas of responsibility.

Replacements of specific items are made where the materials are of continuing interest. General collection development to replenish subject and interest areas is undertaken in accordance with the selection criteria stated in this policy.

Gifts Of Materials; Memorials and Donations

A. Gift materials are subject to the same selection principles which govern purchased materials.

The Library retains unconditional ownership of gifts, with the following exception. Donors may request that

materials not added to the collection be held for them to retrieve, providing that they attach notice of such on each potential gift, along with their name and telephone number in order to be notified.

Final responsibility for use, condition of display, housing, access to, or disposition of such gifts rests with the Library Director. The Director may delegate this authority to staff members in their various areas of responsibility. Gifts not added to the library collection will be provided to the Grand Island Public Library Friends Group for their book sale.

An acknowledgment letter will be sent to the donor upon request. Appraisal of gifts for tax purposes is to be the responsibility of the donor, however.

B. Unless expressly solicited by the library, ~~M~~monetary gifts to the library for memorials or donations are accepted through the Grand Island Public Library Foundation. Conditional gifts require Foundation Board approval.

Requests for specific titles or subjects are subject to the same principles which govern other purchased materials. Every attempt will be made to accommodate donors' wishes. However, final responsibility for selections of materials with such gifts, as well as condition of display, housing, access to, or eventual disposition rests with the Library Director. The Director may delegate this authority to staff members in their various areas of responsibility.

Acknowledgments will be sent to the donor and appropriate memorial or Foundation plaques attached to items when purchased.

The proceeds from memorials and small monetary gifts will be spent in a timely manner. Larger gifts may be added to the principal of the Foundation, with accumulated interest used for periodic purchases of materials or items of use to the library; or if the donor requests, for use of the entire gift for timely purchases of materials or items.

Requests For Reconsideration

Library users wishing to have specific items removed from the collection should use a Request for Reconsideration form, which may be obtained by contacting the Library Director. Upon completion of this form, and return to the Library Director, the request will be considered by the Board of Trustees.

In keeping with the Library Bill of Rights, this policy is guided by the following interpretation, which has been adopted by the American Library Association: "Challenged materials which meet the criteria for selection in the materials selection policy of the library should not be removed under any legal or extra-legal pressure."

Supportive documents such as the Library Bill of Rights can be found in the Appendix.

Library Board

Monday, August 15, 2016

Regular Meeting

Item E2

Approval of Supplement to 2015 GILIBRARY 2020 Report

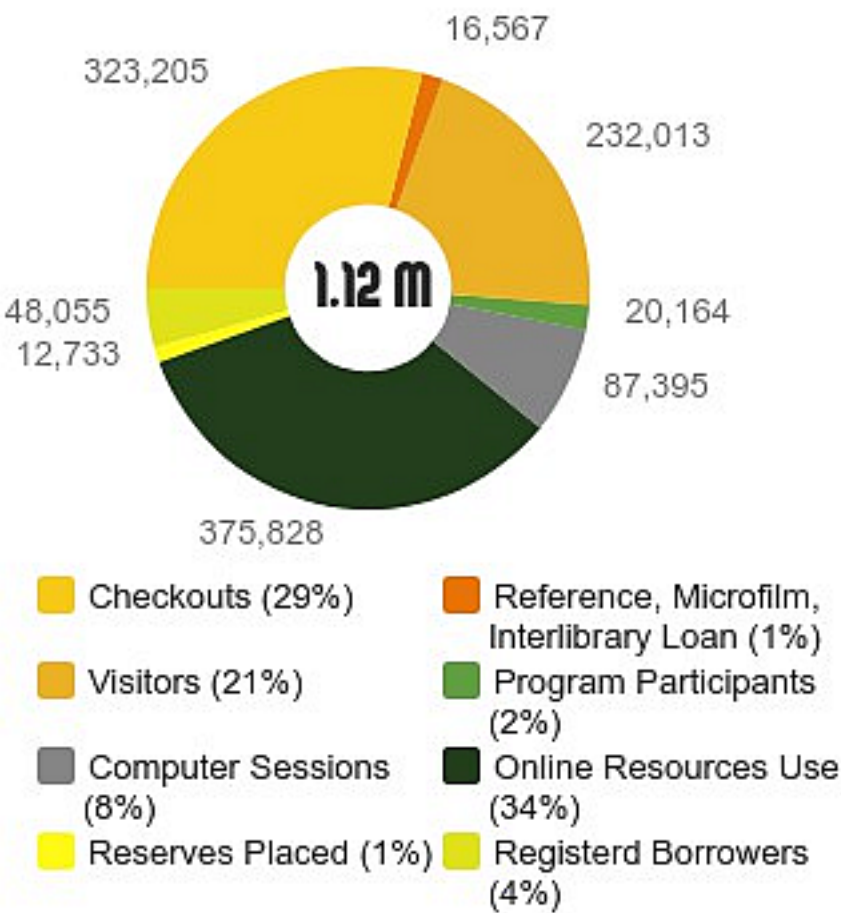
Chapter 51 of Nebraska statutes references an annual report, which we have been doing in conjunction with our GILIBRARY 2020 long range plan. Some statistics mentioned in statute are not contained in the report approved by the library board in February 2016 and transmitted to the City. While such a report is not part of Chapter 19 of Grand Island City Code, board approval of the attached supplement is recommended. Once approved, the report with supplement will be re-transmitted to the City and to the City Council.

Staff Contact:

GILIBRARY by the Numbers

2014 - 15

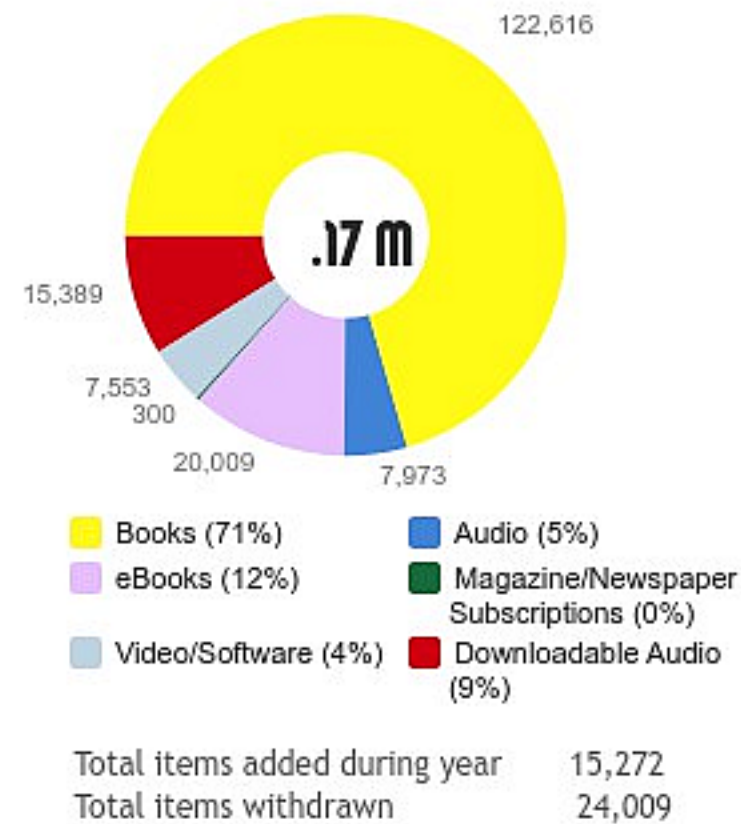
Patron Use



what's the IMPACT?

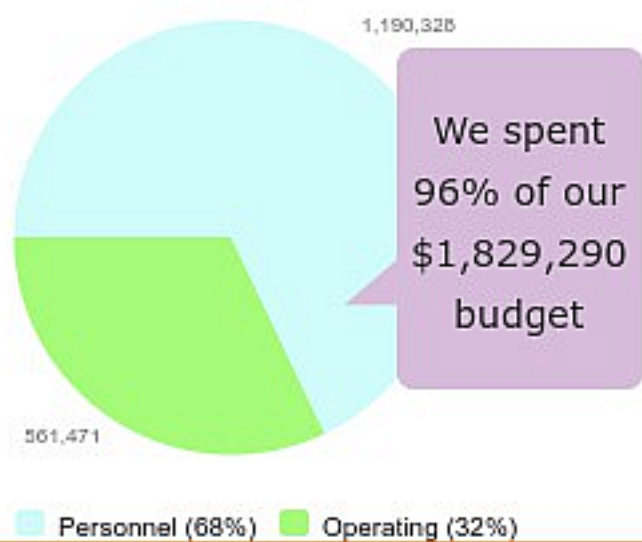
1.29 million library services & resources for your lifetime of learning and literacy!

Collections



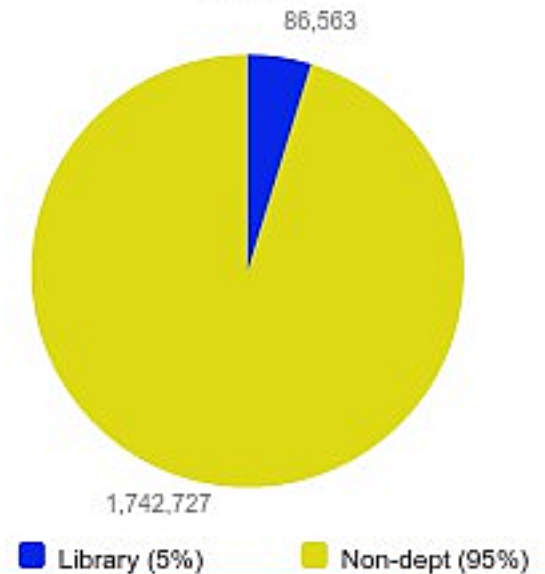
Budgetary

General Fund (100) Expenses



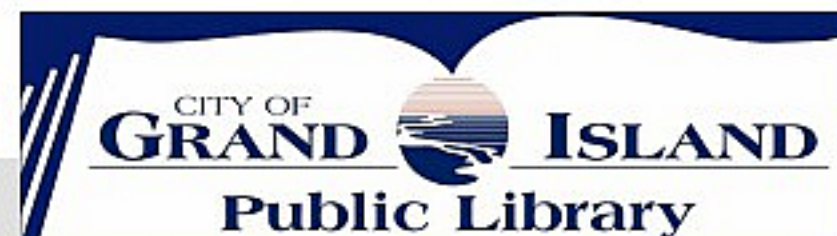
Other Library Funds	Revenues	Expenses
Library Trust (201)	2,228	0
Pioneer Consortium (280)	123,029	46,360
Special Revenues (295)	7,910	12,152

General Fund (100) Revenues



The Grand Island Public Library is the gateway for the people of our diverse community to achieve a lifetime of learning and literacy.

A Lifetime of Learning Happens @ Your Library!



approved by Grand Island Public Board of Trustees August 15, 2016 as a supplement to the 2015 GILIBRARY 2020 Report

Library Board

Monday, August 15, 2016

Regular Meeting

Item E3

Discussion of 2016 Library Renovations Project and Referral to Building Committee

In January 2016, Library Board approval was granted for use of Special Revenue Funds (295) for Library Schematic Design Project Proposal by Cannon Moss Brygger Architects for development of changes to interior space needs and investigation of design alternatives due to changing needs and patterns of library use.

Approval was also granted for Site Schematic Design Project Proposal by Olsson Associates for investigation of changes to exterior space needs and of design alternatives, particularly related to possible reconfiguration of handicapped (and maybe short term) parking in response to patron comments over the years about perceived distance to front entrance and safety in crossing.

Council has approved a \$200,000 budget for the library portion of the 295 fund. "This budget provides for expenditures on various projects as donations are received. The various projects are associated with the Police, Parks, Library and other non-departmental areas. The City of Grand Island acts only as the paying agent through which donations and expenditures pass through. Library projects are designated as per Library Board Policy: Donations from the Myrtle Grimminger estate in the Edith Abbott Memorial Library project fund of the city's Special Revenue Fund shall be designated solely for building, furnishing, equipment and grounds enhancements, or special library programming, outside the scope of the Library's general fund budget. Prior to procurement of specific enhancements or programs, appropriate plans shall be developed and presented as needed for Library Board approval."

Work is underway with both Cannon and Olsson. Cannon is about one-quarter (\$1,500 paid) of the way through their work (\$6,000). Olsson Associates is one-half way (\$1,750 in claims processing) through their work (\$3,500), with various initial concept renderings for our examination. Board referral to the Building Committee is recommended at this time in order to determine a recommendation to the library board at the September meeting. If one of the concepts is approved, Olsson Associates will continue with schematic design which includes a cost estimate. Then their work would be folded into a building

program document (along with work that Cannon is doing on interior improvements) with a budget estimate and again presented to the board for approval. Then this becomes a real project.

The City Administrator is interested in scheduling a council study session at this point, since it is now going to be a real project with not only a budget but a large commitment of funds. Until then we are using very low-budget techniques to determine feasibility.

The next step would be to develop an RFP for an architect to do the design development phase of this project. Work will be done with City administration to advertise and accept proposals for an architect, along with evaluation.

After that the library board will approve an architect, and then it goes to council in accordance with procurement.

The process will be reviewed for board and council approval after the architect is done with design development and has bid the project out to contractors.

Staff Contact: