

South Sioux City Library Advisory Board Minutes from
December,7, 2022

The meeting was called to order at 5:04 pm by President Mary Macomber who stated that a copy of the Open Meetings Act is posted on the north wall of the meeting room and is available for review by all in attendance.

Present were Mary Macomber, Helen Sorenson, Sally Reinert, Ardel Bengston, Veronica Guzman, and Director Cicely Douglas.

Minutes of the November meeting were presented for approval.

Motion to accept: Ardel

Seconded: Veronica

Motion approved.

Librarian Stats: November was a good month. There are issues with computer usage stats since getting the new system installed, but will be reconciled by next month. We also found ourselves unable to pull stats from twitter since it has changed ownership. Staff may decide to get rid of twitter. No other social media has been selected to replace it.

Standing and Special Committee Reports: None

Director's Report:

1. Library board may need 1.5 more credits, Cicely shows a discrepancy and is addressing it.
2. New library tech has been installed, there are locks on the old children's computers that IT needs to have removed. Otherwise, the install went smoothly.
3. \$30,000 in ARPA funds were approved by finance for library consultants
4. Reference began digital literacy workshops, and planning the Spring calendar to go out in January
5. Youth Services has ideas for a Bake Sale and other fundraisers in February. It is suggested that they coordinate activities with the NE Extension Office.

Old Business:

- Staff salaries tabled until January meeting

New Business: None

Meeting adjourned at 5:31 pm

Next meeting will be January 4, 2023 in the library meeting room.