

NOTICE OF MEETING

JOINT COUNTY LIBRARY PLANNING COMMITTEE

October 13, 2014

5:00 P.M.

Mead Public Library
Loft Meeting Room – 3rd Floor
710 North 8th Street
Sheboygan, WI

AGENDA

Note: Library Director Garrett Erickson will be available to provide a tour of the library at 4:00 p.m.

- 1) Call to Order
Certification of Compliance with Open Meeting Law
- 2) Correspondence – none at time of mailing
- 3) Public Input and Comments on Agenda Items/Non-Agenda Items
- 4) Approval of the Minutes of the September 8, 2014 Joint County Library Planning Committee Meeting
- 5) Elements of County Library Service Plan
 - 5.1) Delivery
 - 5.2) Draft of 2016-2020 Plan
 - 5.3) Hearings
- 6) Next Meeting's Agenda
- 7) Adjournment

Prepared by: Kay Lorenz, Recording Secretary

Approved By:
Steve Ruggieri
Committee Chairman

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak. Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

POSTED
10.09.14
12:00 PM

JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Grashorn Civic Center
Elkhart Lake, WI

September 8, 2014

Called to Order: 5:01 P.M.

Adjourned: 6:33 P.M.

MEMBERS PRESENT: William Goehring, Thomas Wegner, Betsy Vogel, Garrett Erickson, Elizabeth McCartney, Nanette Bulebosh, Nancy Szatkowski, Don Dohrwardt, Joe Rintelman Jen Gerber, Steve Ruggieri, Terry Anewenter

MEMBERS ABSENT: Dan Becker, Brian Hoffmann

ALSO PRESENT: Kay Lorenz, Amy Birtell, Alison Ross, David Nimmer, Susan Potter, Lisa Haartman, Paul Onufrak, Paula Siefert

Chairman Ruggieri called the meeting to order and Paula Siefert verified the agenda was posted on September 3, 2014 at 3:00 P.M. in compliance with the open meeting law.

The Committee reviewed correspondence:

- September 2, 2014 letter from F.L. Weyenberg Library Director Linda Bendix regarding the Bookmobile. There was consensus amongst the members to defer discussion until agenda item 5.1.

Nancy Szatkowski made a motion to approve the minutes of the August 11, 2014 Joint County Library Planning Committee meeting. Motion seconded by Tom Wegner. Motion carried.

Chairman Ruggieri opened discussion regarding the recommendation to continue the Bookmobile Service to non-librariated municipalities in Ozaukee and Sheboygan Counties. Amy Birtell provided a presentation on the bookmobile to answer questions of the Committee from the previous meeting. Discussion ensued. Don Dohrwardt made a motion to recommend to the County Boards that the Bookmobile service be continued in the 2016-2020 plan. Motion seconded by Nancy Szatkowski. Don Dohrwardt made a motion to amend his original motion to include both counties with the present schedule. Nancy Szatkowski agreed with the amendment. Roll call vote: Erickson-Aye, Vogel-Nay, Dohrwardt-Aye, Szatkowski-Aye, McCartney-Aye, Ruggieri-Aye, Anewenter-Nay, Gerber-Nay, Wegner-Aye, Goehring-Aye, Rintelman-Nay. Motion carried 7-4.

Nanette Bulebosh arrived at 5:27 p.m.

Chairman Ruggieri discussed administering the County Plan and reviewed the specifics in the 2011-2015 Plan relating to Eastern Shores Library System entering into an agreement with Sheboygan and Ozaukee Counties to administer both plans. He suggested the Committee recommend the same wording for the 2016-202 Plan. Bill Goehring made a motion to concur with moving forward with the same recommendations for the 2016-2020 Plan. Motion seconded by Tom Wegner. Motion carried unanimously.

Chairman Ruggieri discussed future reviews and revisions of County Plan and reviewed the specifics in the 2011-2015 Plan. Nancy Szatkowski made a motion to accept the same wording in the 2011-2015 plan with dates corrected as follows:

- Before the end of **2018**, a joint county library planning committee shall be established by each County Board according to Wisconsin Stat. 43.11 to review and revise the county plan.
- This committee should include sufficient members to represent the following demographic factors: libreried residents, non-libreried residents, urban, and rural residents. The committee should be representative of different geographic areas of the counties.
- Each County will appropriate sufficient funds in the **2019** budget to cover the expenses of the committee's work and to conduct surveys of libraries and system residents to gather input on library services.
- A report to each County Board shall be made of this committee's findings and recommendations by December, **2019**.

Motion seconded by Tom Wegner. Motion carried unanimously.

The next meeting is scheduled for Monday, October 13th from 5 - 7 p.m. at Mead Public Library. The main issues to discuss will be the recommendation for the delivery service for libraries and scheduling the hearing dates.

Don Dohrwardt made a motion to adjourn. Motion seconded by Nancy Szatkowski. Motion carried.

Thomas Wegner, Secretary

Kay Lorenz, Recording Secretary