

JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Mead Public Library
Sheboygan, WI

October 13, 2014

Called to Order: 5:00 P.M.

Adjourned: 6:18 P.M.

MEMBERS PRESENT: William Goehring, Thomas Wegner, Brian Hoffmann, Garrett Erickson, Elizabeth McCartney, Nanette Bulebosh, Nancy Szatkowski, Don Dohrwardt, Joe Rintelman, Steve Ruggieri, Terry Anewenter, Dan Becker

MEMBERS ABSENT: Betsy Vogel, Jen Gerber

ALSO PRESENT: Kay Lorenz, Amy Birtell, Alison Ross, David Nimmer, Paul Onufrak, Martha Rosche

Chairman Ruggieri called the meeting to order and Kay Lorenz verified the agenda was posted on October 9, 2014 at 12:00 P.M. in compliance with the open meeting law.

Bill Goehring made a motion to approve the minutes of the September 8, 2014 Joint County Library Planning Committee meeting. Motion seconded by Tom Wegner. Motion carried.

Joe Rintelman arrived at 5:13 p.m.

Nanette Bulebosh arrived at 5:18 p.m.

Chairman Ruggieri opened discussion regarding delivery. Betty McCartney distributed the recommendation from the Public Library Advisory Committee (PLAC). PLAC recommends that counties contribute to the delivery services at the level of \$16,000/year (\$6,400 for Ozaukee County and \$9,600 for Sheboygan County). This would be approximately 20% of (or one day) the cost of this service provided to the non-librarians of Sheboygan and Ozaukee County. Discussion ensued. It was questioned whether statutorily this additional amount could not be added to the non-librarian tax bills under current state law and, therefore, would have to be accomplished by requesting each County create a new funding mechanism. County Board Supervisors present shared this would not likely be adopted at the County Board level because neither County's levy currently funds public libraries.

Amy Birtell led a page by page review of the draft 2016-2020 plan. Based on consensus of the members, the following refinements will be made:

- Page 3, eliminate item #4.
- Page 5 #6 Bookmobile - add current bookmobile stops in 2014, maximum stops and evaluation of stops. Renumber as #5.
- Page 5, #7 Technology Initiative Plan – in paragraph starting with, "The plan provides" add the cost of \$12,500 annually. Renumber as #6.
- Page 5 #7 Technology Initiative Plan - remove "federated" from the third paragraph and replace with "universal".
- Page 5, #7 Technology Initiative Plan – Research and verify the funding mechanism, whether there was a sunset clause previously on the purchase of software by non-librarian citizens, and whether this committee has the authority to request the funds.

The Committee will conduct a public hearing in each county. The Public Hearings have been tentatively set for Monday, November 3rd at 6:30 p.m. in Sheboygan Falls and Monday, November 10th at 6:30 p.m. in Cedarburg. Amy Birtell will make contacts and confirm the final dates and locations for the public hearings and report at the next meeting.

The Committee will meet next on Monday, October 20th at 5 p.m. at the ESLS Office. The agenda will focus on completing the review of the draft and finalizing the 2016 - 2020 Plan.

Brian Hoffmann made a motion to adjourn. Motion seconded by Nancy Szatkowski. Motion carried.

Thomas Wegner, Secretary

Kay Lorenz, Recording Secretary