

# Columbia County Library System Board

March 6, 2020

## Meeting Minutes

Hutchinson Memorial Library  
Randolph, Wisconsin

### **Board Members in Attendance:**

Susanna Bradley  
Nancy Long  
Gus Knitt  
Betty Reiter  
Linda Ross

### **Board Members Absent:**

Dianne Effinger (with notice)  
Beth Ann Scott (with notice)

### **Library Directors in Attendance:**

Whitney Parrillo – Randolph  
Tracie Miller – Wyocena  
Debbie Bird – Portage/Resource Librarian

Board President, Nancy Long, called the meeting to order at 10:10AM and noted the meeting had been properly posted.

### **Approval of Agenda:**

Susanna Bradley made a motion to approve the agenda. Linda Ross seconded. Motion was approved without descent.

### **Approval of Minutes:**

Susanna Bradley moved we approve the January 17<sup>th</sup> minutes, with correction. Linda Ross seconded. Motion approved unanimously.

### **Visitors and Guests in attendance:**

No guests in attendance.

### **SCLS Report:**

Mark Ibach was unable to attend. Nancy Long reported that there are still concerns with “Bibliovation”. Directors are having various issues that SCLS is trying to address as soon as possible. SCLS encourages directors to contact Vickie Lovelace as soon as problems arise. There has been discussion to eliminate South Central’s Cornerstone foundation gala.

Nan Hughes was the alternate for the South Central System Board. Gus Knitt volunteered to serve in this capacity.

**Resource Library Report:**

Debbie Bird passed out information for libraries concerning the Corona virus. Mark Jochem, South Central Workforce Development Coordinator and Jean Anderson, Continuing Education Consultant set up a meeting in Baraboo that Debbie attended. They are beginning to distribute information to libraries concerning workforce development. More meetings are planned and many will be Webinars.

**Approval of the 2019 Annual Report to the Columbia County Board:**

Debbie presented the 2019 report. After discussion, Betty Reiter made a motion to approve the 2019 Annual Report. Susanne Bradley seconded. It passed unanimously.

**Selection of Advocate of the Year:**

Gus Knitt made a motion that the Lodi Friends of the Library be selected the Advocate of the Year. Linda Ross seconded. Motion passed unanimously.

We need to add a due date of January 1<sup>st</sup> to our Advocate of the Year form. To promote this, directors should be reminded in November to bring this to the attention of their various boards.

**Role of County Libraries and 2020 Census:**

Libraries will be a central location for people needing to fill out their forms. The City of Portage has a link on their web site for Census information. South Central has sent libraries a list of Census sites and will help libraries set up computers to this link. The government has prepared a video it will send to libraries to instruct staff in helping patrons.

**Strategic Plan:**

Debbie and her committee prepared a draft of the “10 year Columbia County Plan for Library Services”. We are to carefully look it over and be prepared to approve it at our September meeting. Specifically look at goals and objectives.

**Discussion of Tutor.Com funds:**

Consensus seems to be to terminate our contract with Tutor.Com. We will seek consensus from directors we will make a final decision at our May meeting.

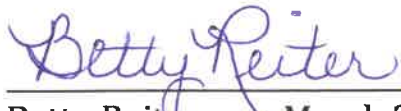
**Reports of Library Visits:**

Nancy Long visited the Columbus library and Director, Lindsey Ganz. Columbus needs to expand and there are discussions on how to proceed. They discussed the programs Columbus provides.

Our next meeting will be in Rio on May 15<sup>th</sup> in Rio.

We adjourned at 11:10AM.

Respectfully submitted,



---

Betty Reiter

March 20, 2020