

**Columbia County Library Systems Board
Meeting Minutes**

Kilbourn Public Library
Wisconsin Dells, WI

March 20, 2015

Call to Order and Roll Call

Vice-president Pat Westby called meeting to order at 9:03 AM.

BOARD MEMBERS IN ATTENDANCE:

Bradley, Effinger, Eulberg, Hughes, Long, Westby, Brommer

MEMBERS ABSENT:

Ziehmke excused

LIBRARY DIRECTORS IN ATTENDANCE:

Cambria-Jennifer Tallman
Lodi-Kristine Millard
Pardeeville-Cassandra Lull
Portage-Shannon Schultz
Poynette-Lindsay Ganz
Rio-Erin Foley
Wisconsin Dells-Cathy Borck
Wyocena-Kristyn Sommers

Meeting properly noticed

In the Portage Daily Register and on the Columbia County website

Approve agenda

Motion by Nan Hughes and seconded by Nancy Long.

Passed by unanimous voice vote.

Subject matter

Approve minutes of the previous meeting

Judy Eulberg mentioned two corrections, which were duly noted.

Motion to accept the minutes of the January 16 meeting as corrected by Susanna Bradley. Second by Jennifer Tallman.

Annual report to Columbia County Board

Shannon Schultz reported that the format followed last year's. Bradley commented favorably on the continuity. Cathy Borck commented on the change in focus for libraries. Shaun Brommer liked the organizational chart. It was moved by Long to accept the annual report as presented and seconded by Bradley. A unanimous voice vote followed.

Announce Library Advocate of the Year and Make Plans for Presentation

Gisela Hamm is the Columbia County Library Advocate for 2015. The Kilbourn Public Library will celebrate this at their volunteer luncheon on November 12. Dianne Effinger will provide Eulberg with information for a news article to be put into the Portage Daily

Register, Lodi Enterprise and Wisconsin Dells Events during National Library Week in April. The traveling wooden plaque to be placed in the library of the yearly advocate will be designed by Bob Westby. The plaque will have a brass plate for each of the winners starting in 2010 with Dr. Robert and Kathryn Curtis.

Resource Library Report

Schultz mentioned that we generally review the action plan during the March meeting. She also mentioned difficult issues that have arisen that need a social worker to resolve so she will contact Dawn Woodard. Long suggested co-operating with the CARES Group. Bradley talked about a meeting scheduled with Patti Hermann. Borck mentioned that she works with the Municipal Court in Wisconsin Dells to resolve these kinds of issues in the library.

SCLS REPRESENTATIVE:

Brommer reported on 1) Library staff will plan programming for the homeless; 2) Annual reports have all been submitted; 3) All Directors meeting in DeForest; 4) Science project workshop in October.

Library Visits

Nan Hughes visited the Poynette Public Library, which is looking to the future as Director Ganz visited the high school to encourage library card use and reconfigured the young adult area.

Westby visited Kilbourn Public Library on the occasion of its Open House, which she reported as being very well attended as was the luncheon in the newly remodeled lower level meeting room.

Set next meeting date

May 15 in Wyocena

Adjourn

Westby adjourned the meeting at 9:42 AM after the motion by Hughes and a second by Long.

Joint meeting of Columbia County Library Directors followed.

Respectfully submitted,



Judith A. Eulberg
CCLSB Secretary