

**Columbia County Library Systems Board  
Meeting Minutes**

Wyocena Public Library  
Wyocena, WI

May 15, 2015

Call to Order

President Carol Ziehmke called the meeting to order at 9:05 AM.

Certify That Meeting Was Properly Noticed

Ziehmke noted that the Board received an email notice and that it was published in the Portage Daily Register.

Approve agenda

It was moved by Pat Westby and second by Susanna Bradley that the agenda be approved with the deletion of the Joint Meeting with Columbia County Library Directors. Motion passed unanimously.

**BOARD MEMBERS IN ATTENDANCE:**

Bradley, Eulberg, Hughes, Long, Westby Ziehmke, Brommer

**MEMBERS ABSENT:**

Dianne Effinger was absent without prior notification. Shannon Schultz was absent with prior notification.

**Others in attendance:**

Wyocena Library Director Kristyn Sommers and Wyocena Library Board Member Linda Balsiger who welcomed the CCLSB and explained the political climate that led to the Wyocena Director position going from full-time to part-time even though there is a strong interest in the library in the community.

Subject matter

Approve minutes of the previous meeting

Motion by Nan Hughes                      Second by Nancy Long

Motion passed unanimously.

Annual report to Columbia County Board

This was submitted on March 15, 2015.

Resource Library Report

No report due to the absence of Schultz.

**SCLS REPRESENTATIVE:**

Shawn Brommer reported:

- 1) On June 22 Randolph will join the South Central Library System
- 2) The systems structure is being looked at throughout the state
- 3) Maker space kits are now available to SCLS libraries.
- 4) SCLS will sponsor a social services symposium on September 11 in Wisconsin Dells, which will deal with rural poverty, homeless patrons, addiction and secondary stress.

**Communication with Public Officials**

It was mentioned that Schultz usually took care of this. While CCLSB members were encouraged to contact their city officials, Hughes asked if Schultz could share her procedure.

**Library Visits/ Assignments for 2015-2016**

Hughes reported on the SCLS March board meeting that she attended. Both she and Long are on the board but they have only one vote. There were questions about COHA. There is documentation online for all SCLS events and biographical information on each member.

Sommers reported on the events taking place at the Wyocena Public Library. She has conducted a community survey to see what best fits programming needs. The Scholastic Book Fair was most successful. There are plans to collaborate with the Pardeeville Public Library.

Bradley and Hughes attended the Legislative Day at the state Capitol. They reported that Considine, Ehrenbach, and Olsen were supportive of libraries. The main concern seemed to be why money was needed because everything is going digital.

CCLSB members will receive their library assignments by email.

Westby exhibited the plaque that Bob Westby designed for the Advocate of the year. Judy Eulberg will send names of the 2010-15 winners names to Westby for inclusion on the plaque.

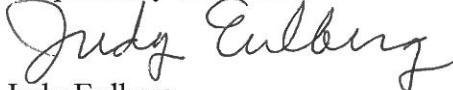
**Set next meeting date**

July 17 in Cambria

**Adjourn**

The meeting was adjourned at 10:18.

Respectfully submitted,



Judy Eulberg  
CCLSB secretary