

**COLUMBIA COUNTY LIBRARY BOARD  
MEETING MINUTES**

Lodi Public Library  
Lodi, WI

July 11, 2014

**Call to Order and Roll Call**

President Carol Ziehmke called the meeting to order at 9:05AM. The meeting had been properly noticed.

**BOARD MEMBERS IN ATTENDANCE:**

Susanna Bradley, Dianne Effinger, Judy Eulberg, Nan Hughes, Nancy Long, Carol Ziehmke

**MEMBER ABSENT WITH PERMISSION:**

Pat Westby

**LIBRARY DIRECTORS IN ATTENDANCE:**

Shannon Schultz

**SCLS REPRESENTATIVE:**

Shawn Brommer

**AGENDA:**

Accepted as noticed

Legally Noticed Changes in the Agenda

No changes to agenda

**MINUTES:**

Minutes of the Previous Meeting-May 14, 2014

Accepted as printed. Moved by Hughes, second by Long.

Unanimous vote.

**ELECTION OF OFFICERS:**

Election of Officers was found in the January minutes. Officers will be elected in May in the future.

President Carol Ziehmke

Vice-President Pat Westby

Secretary Judy Eulberg

**Resource Library Report – annual report**

Schultz reported that 1) the Columbia County library directors have decided to change meeting dates from odd months to even months. 2) The all directors meeting will be in Wisconsin Dells on July 17. 3) Cambria received a grant to digitize all of their yearbooks from OCI. 4) The directors have discussed starting a countywide seed library using old card catalogs for storage. 5) The directors expressed concern about the future of the Library Advocate of the Year award as no one from the CCLB attended the event. CCLB recognized that lines of communication between the board and the Library Advocate home library need to be open, the library directors who provide the information

for the CCLB to make the award decision need to know that \$50 is budgeted for the award and it is their decision about the time and place of the award presentation. Schultz presented board members with a handout of CC Library Directors and Local Library Board Meeting Times, a draft of the Reimbursement to CC Libraries 2015, 2015 Cross Border Requests, and a draft of the 2015 CC Library System Budget. She will also let area libraries know when it is their time to host our meetings.

### **SCLS report**

Shawn Brommer reported that the reorganization of responsibilities on the SCLS board has led to a tightening of information flow and is working well. The cross border payments have been sent. The signed service agreement is due August 15. A summer library program evaluation will be conducted to better assess how this most valuable asset to communities is used and the benefits will be publicized. Getting the word out on the value of libraries will be done at the Madison Mallards July 2 game and a future Wisconsin Rapids Rafters game by announcements over the public address system. A Sept. 10 UnConference will target needs and the coordinating of adult programming. In the works is a Facebook page, which will aid in sharing ideas and supplies. The SCLS board shared responsibilities has led to outcome based planning.

### **County library budget**

Schultz presented the board with a draft of the 2015 CC Library System Budget mentioned that we will need a budget increase due to the cross budget payments increase but realized that there is a fine line between what we need and the 70% that is mandated by state law. On Sept. 26 there will be a budget review in the CC accounting office. Library visits

### **Set next meeting date**

Hughes mentioned that, as there seems to be a problem with our first Friday meetings that perhaps the third Friday would be a better day. It was agreed that our meetings would now be on the third Friday. We will meeting in Pardeeville at the Angie Williams Cox Library on September 19 at 9AM.

### **Adjourn**

The meeting was adjourned at 10:34.

Respectfully submitted,



Judy Eulberg  
Secretary