

Columbia County Library Systems Board
July 12, 2018
Meeting Minutes

Hutchinson Memorial Library
Randolph, WI

Board Members in Attendance:

Susanna Bradley
Dianne Effinger
Nan Hughes
Susan Martin
Betty Reiter

Board Members Absent:

Nancy Long (with notice)
Beth Ann Scott

Library Directors in Attendance:

Emily Goad, Portage
Leslie Schultz, Adult Services, Portage
Lindsey Ganz, Poynette

Visitors and guests in Attendance:

Shawn Brommer – SCLS Youth Services and Outreach Consultants
Mark Jochem – Workforce Development Specialist
Karl Kindschi, President of the Portage Library Board
Sue Salter, Member of the Columbus Library Board

Board President Nan Hughes called the meeting to order at 9 AM. Nan called the roll call and noted the meeting had been properly posted. She welcomed the attending members and guests. Nan requested approval of the agenda with change, moving the 2019 Budget Proposal to our first item of discussion.

Approval of Agenda:

Betty Reiter moved that the agenda be approved with change. Susanna Bradley seconded it. Motion passed.

Approval if the May 18th Meeting:

Sue Martin moved the minutes be approved as presented and Susanna Bradley seconded the motion. Motion passed.

Discuss the finalize Dept. 6110 Library System/Columbia County 2019 Budget Proposal for Consideration by the Columbia County Finance Committee in September:

We looked over the statistical information presented by Leslie Schultz. Mark Iback helped Leslie provide the needed budget information for our consideration. Included was a report from the county libraries listing funding cuts that had to be made because of the 2018 budget. This was facilitated by Lindsey Ganz, Poynette. We discussed the presentation form that will be submitted to the county board in August. After looking at the budget for 2018 we discussed the proposal for 2019. Nan made a motion to request reimbursement to county libraries at 82% of formula funding or higher as defined in Wisconsin Statute (this item is exempt from State Levy Limit) to better support services to libraries in the county and to fund libraries at equitable levels". Sue Martin seconded the motion. Motion was approved

We proposed a special meeting to take a final look at our goals and what we want to state in our "Do You Know" bubble. This meeting will be Thursday, August 9, 2018, 9:00 AM at the Portage Public Library. **We will need a quorum for this meeting.**

Monthly Board Hand outs:

Lindsey Ganz will e-mail this information to our board members.

SCLS Report:

Mark Jochem - Workforce Development Specialist, will work at SCLS for the remainder of this year and next year. He will help support libraries needs for helping the community members with their workforce development. Nancy Long, a member of our board is on the Columbia County workforce development committee. He has created a workforce development resources web page on the SCLS web site. It includes job listings, instructions on how to file unemployment, addresses patrons with disabilities, persons with language barriers and shares county resources. This is a work in progress and if you have any additional suggestions, contact Mark Jochem. Libraries can link to this page.

Shawn shared other system news. Public Library System Redesign Project (PLSR) are proposing two service models, "W" and "Y". "W" is keeping thing the same but looking at how we can we provide more equitable service. Making informal partnerships and relationships. Service model "Y" looks at how they can reduce the library systems from sixteen to eight. What will services look like? There are concerns on how this might be funded. Thursday, July 19th in Fitchburg there is an all directors' meeting to discuss this topic. There is a survey that can be filled out. **The deadline is July 20th.** Look at these models and discuss this with the directors' in your service area. Any interested patron in your library can fill this survey out.

We will table **Review the Strategic Action Plan** until September.

There were no **Reports on Library Visits by CCLB members.**


If there are any agenda items to be addressed, let Nan know two weeks in advance of our scheduled meeting. The final agenda is sent to the county clerk one week in advance.

Our special meeting is August 9th at 9 AM in Portage.

Our next regular meeting will be Friday, September 21, 2018 at 9 AM in Rio.

Adjournment: President Hughes adjourned the meeting at 10:55 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Reiter". The signature is written in black ink and is positioned above a horizontal line.

Betty Reiter, Secretary

7/13/2018