

Columbia County Library Systems Board
July 19, 2019
Meeting Minutes

Lodi Woman's Club Public Library
Lodi, WI

Board Members in Attendance:

Susanna Bradley
Nancy Long
Nan Hughes
Linda Ross
Beth Ann Scott

Board Members Absent:

Betty Reiter (with notice)
Dianne Effinger (with notice)

Library Directors in Attendance

Tracie Miller, Wyocena and Interim Director Columbus
Alex LeClair, Lodi
Mary Friesen, Interim Director Rio
Debbie Bird, Portage/County Resource Librarian
Lindsey Ganz, Poynette
Whitney Parrillo, Randolph
Cathy Borck, Wisconsin Dells

Board President, Nan Hughes, called the meeting to order at 9AM. Members responded with their names. There were no guests. Nan noted the meeting had been properly posted. This was scheduled as a combined meeting with CCLSB members and the library directors.

Approval of Agenda:

Nancy Long made a motion to approve the agenda. Susanna Bradley seconded. Motion was approved unanimously.

Approval of Minutes:

Nancy Long made a motion to approve the minutes of the May 17 meeting. Susanna Bradley seconded the motion. Motion passed unanimously.

SCLS Report:

Nancy Long reported an update to the budget for 2019-2020. There will be no increase in technical services and a 1% increase in delivery.

The Cornerstone Event will be held on October 17 at Buck and Honey's in Sun Prairie. This is the annual fund raiser for the foundation.

The SCLS is looking to combine the administration and delivery systems into one location.

The update to Linkcat is scheduled for January 2, 2020.

Resource Library Report:

Debbie reported that the budget review with the county finance committee is scheduled for September 25, 2019 at 9:30.

County Library Budget Request:

After much discussion of how much do we ask for? We need county wide WiFi access. Nancy Long made the motion and Susanne Bradley seconded we will ask for 4%. The motion was carried unanimously.

Update of Countywide Goals and Review of the 2019 CCLSB Action Plan:

1. With adequate funding support, the ten Columbia County libraries will focus on being centers of information, education, technology and community engagement.
2. With adequate funding, the Columbia County Library Systems Board will strive to ensure that libraries can provide essential and consistent service and meet state and South Central Library requirements for public libraries.
3. With adequate funding, 80% of libraries will update Wi-Fi access points and improve technological opportunities for all county libraries.
4. With adequate funding, we will support the county resource library (Portage) and the county resource librarian.
5. With adequate funding, the Columbia County Library System Board will continue to identify And acknowledge individuals and organizations that partner with their libraries to create quality educational experiences for their communities.

Susanne Bradley made a motion to approve these goals. Nancy Long seconded the motion. The motion was carried unanimously.

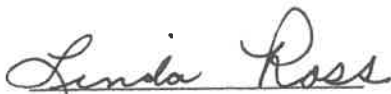
The 'Did You Know Box?' that is part of the budget request will contain updated information at the resource librarian's discretion.

Communication with County Board Members:

Flyers to hand out to county board members before their meetings will focus on
Essential Technology in September
Summer Library Program in October
Funding for public libraries in November.

We adjourned at 12:20 PM.

Respectfully submitted,



Linda Ross
7/19/2019