

**COLUMBIA COUNTY LIBRARY BOARD
MEETING MINUTES**

Pardeeville Public Library
Pardeeville, WI

September 19, 2014

Call to Order and Roll Call
President Ziehmke called the meeting to order at 9:13AM

BOARD MEMBERS IN ATTENDANCE:

Bradley, Effinger, Eulberg, Hughes, Long, Westby, Ziehmke

MEMBERS ABSENT:

None

LIBRARY DIRECTORS IN ATTENDANCE:

Shannon Schultz

SCLS REPRESENTATIVE:

Shaun Brommer

AGENDA:

No changes in the agenda

MINUTES:

Minutes of the Previous Meeting-May 14, 2014

Minutes were accepted as printed. Motion by Bradley, second by Westby. There was a unanimous vote to accept.

Resource Library Report – annual report

Schultz who is on the SCLS administrative council submitted the resource library report. Hughes asked for a list of committee members. Schultz reported on the Integrated Library System group and the Tech group who will stay on for another term. SCLS is working an e-commerce contract in which credit cards can pay patron fines; this should be launched by the end of October. The Portage Public Library partnered with Second Harvest to provide FDA food required lunches for 1101 children this summer. Chris Marshall tracked the traffic and 11-11:30 seemed the busiest time. Library card registration is way up. Shannon will report on this community service at Wisconsin Library Association Fall Conference.

County library budget

Schultz also reported on the Library Budget to be presented to the County Board on September 26. The County Board has asked again for a flat budget. Cross border payments were again discussed. The problem is that digital items don't count in the cost per circulation. CCLB is suggesting an 80% reimbursement rate. The only counties to get 100% are Sauk and Green.

SCLS report

Shaun Brommer reported that the SCLS Budget and Plan for 2015 was approved. Cost benefits of collaboration will be emphasized to the state. Collaboration with Mid-Wisconsin, South West and Arrowhead library systems includes 1) planning sessions for programming; 2) methods of sharing ideas; 3) establishing a system of mentors across system borders. There will be a SCLS Foundation celebration on November 20 at McFarland. More information will be forthcoming. A federal Library Services and Technology Education Act grant will help SCLS plan services for homeless patrons, Kilbourn Public Library received early literacy computers. The Digital Services and Technology subcommittee received maker spaces items; one of which is a set of 10 Lego Robotic kits for youth programming. Sewing machines, Do It Yourself kits, a 3D printer and circuitry sets have also been requested.

Library visits

Bradley visited the Rio Library for a board meeting, which included a tour of the building. She noticed the new shelving, which added to the efficiency of the library. She also visited the Wyocena Public Library where she was aware of the nervousness about the funding needed to continue services. Jen Casey, Wyocena librarian, reported on having the best teen program ever in recent weeks.

Long visited the Portage Public Library and commented on the changing mission of librarians and the library's new strategic plan. She enjoyed the new children's area and suggested that more programming for citizenship is needed.

Ziehmke also visited the Portage Public Library summer programs of Zumba and chair yoga. She attended the Pardeeville Library Teen Program.

Effinger was most impressed with the remodeling of the lower level meeting room at the Kilbourn Public Library.

Set next meeting date

November 21 in Portage

Adjourn

Meeting was adjourned at 10:45 AM

Respectfully submitted,
Judy Eulberg
CCLB Secretary.

