

Columbia County Library Systems Board
September 20, 2019
Meeting Minutes

Angie W Cox Public Library
Pardeeville, WI

Board Members in Attendance:

Susanna Bradley
Nancy Long
Nan Hughes
Linda Ross
Dianne Effinger

Board Members Absent:

Betty Reiter (with notice)
Beth Ann Scott (without notice)

Library Directors in Attendance

Tracie Miller, Wyocena and Interim Director Columbus
Debbie Bird, Portage/County Resource Librarian
Lindsey Ganz, Poynette
Whitney Parrillo, Randolph
Joan Foster, Pardeeville

South Central Library Services

Mark Ibach

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. A thank you was given to Joan Foster for hosting the advocate of the year recognition on September 19.

Approval of Agenda:

Nancy Long made a motion to approve the agenda. Dianne Effinger seconded. Motion was approved unanimously.

Approval of Minutes:

Susanna Bradley made a motion to approve the minutes of the July 19 meeting. Nancy Long seconded the motion. Motion passed unanimously.

SCLS Report:

Mark Ibach reported the SCLS is working on the migration and have targeted December 6 as the completion date. There is a workshop planned for September 24 at the Wilderness Resort and it is open to all Library Boards and staff.

Resource Library Report:

Debbie reported that the budget review with the county finance committee is scheduled for September 25, 2019 at 9:30. She has two letters from Portage to be presented to the Columbia County's Finance Committee. We need to be visible to the County Board and educate them on our services.

Communication with County Board Members:

Flyers to hand out to county board members before their meetings will focus on

October - feedback from the Finance Committee

November - Summer Reading Program

CCLSB Retiring Members

The terms are expiring:

Nan Hughes

Nancy Long

Betty Reiter

We will make recommendations at the November meeting.

Advocate of the Year

We will purchase a plaque with funds we have in our budget.

Columbia County Plan for Library Services

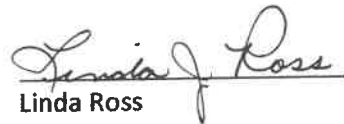
Updated report is due in September 2020. In November we will plan the time line.

Reports on Library Visits

None to report.

We adjourned at 10:12 am.

Respectfully submitted,



Linda Ross

10/1/2019