

Columbia County Library System Board

November 16, 2018

Meeting Minutes

Kilbourn Public Library
Wisconsin Dells, WI

Board Members in Attendance:

Susanna Bradley
Dianne Effinger
Nan Hughes
Nancy Long
Betty Reiter

Board Members Absent:

Susan Martin (With prior notice)
Beth Ann Scott
Emily Goad - Portage Public Library/County Resource Librarian (With prior notice)

Library Directors in Attendance:

Cathy Bork – Director at the Kilbourn Public Library, Wisconsin Dells

Visitors and Guests in Attendance:

Linda Ross – Poynette

Board President Nan Hughes called the meeting to order at 9:17 AM. She noted the meeting was properly posted. She welcomed guests and thanked our host. **CCCLSB** members went around the table introducing ourselves. President Hughes thanked everyone for attending our meeting. She then handed out copies of the draft action plan for 2019, the nomination form for Library Advocate of the Year (emailed to each library director), a completed copy of the form (page 58) given to the **finance committee**, and a copy of the 2019 approved budget **recommendation**.

Approval of Agenda:

Susanna Bradley moved to approve the agenda and Dianne Effinger seconded it. It was approved unanimously.

Approval of the Minutes of the September 21, 2018 Meeting:

Susanna Bradley moved the minutes be approved with correction. Upon Dianne Effinger's second, the motion was approved without dissent.

SCLS Report:

Shawn Brommer was absent. Cathy Bork shared information she had gleaned at the recent All Directors Meeting. There are new librarians in the county. Tracie Miller will be the new director at Wyocena, Jennifer Tallman will remain director at Cambria, Lodi is making changes and Randolph's new director will be announced soon.

Nancy Long, member of the South-Central System board shared that the State of Wisconsin won a Laura Bush Grant. South-Central Library System received a portion of that grant and will use the funds to employ Mark Jochem as Workforce Development Specialist for two years and help fund the digitalization process. The System is forming an assessment committee to look at possibly purchasing their own building. **They hope to find a building** that would house both the staff and the book delivery system. They currently lease two buildings. P.L.S.R. (Public Library System Redesign) has been meeting for three years. There are currently 16 systems in the State of Wisconsin. To make systems more equitable the committee would like to downsize the system. There is an online site to add input. That site is still available for comments.

Resource Library Report:

Emily Goad was absent. We were appreciative of the passing of the 2019 library budget. **recommendation** We discussed how we could improve the equity of library funding. There was a powerful graphic that was presented **at the finance committee hearing**. The discussion of improving our presentation **of the finance committee** will continue.

Finalize Action Plan for 2019:

Nan Hughes and Betty Reiter will meet with Emily Goad to prepare **to finalize the action** plan. We discussed having a brochure to hand out when we do our library visits, village meetings or town board meetings. We discussed what information to place in the brochure. Susanna Bradley made a motion to approve the 2019 CCLB Meeting Schedule/Action Plan 2019, and Nancy Long seconded it. Motion was approved without dissent. We talked about having the **CCLSB** directors meet the same day the directors meet. The director’s meeting is usually in Cambria because Jennifer doesn’t have an assistant to fill in. **Cathy Bork** will **discuss options** at their next meeting.

Reports on Library Visits:

There were none. We were reminded that our visits should be done by May. Here the schedule:

Cambria: Nancy Long **Columbus:** Beth Ann Scott **Lodi:** Nan Hughes
Pardeeville: Beth Ann Scott **Portage:** Susan Martin **Poynette:** Susanna Bradley
Randolph: Dianne Effinger **Rio:** Betty Reiter **Wisconsin Dells:** Betty Reiter
Wyocena: Nan Hughes

CCLB Appointments:

Betty Reiter made a motion to recommend Linda Ross, Poynette to the CCLS Board and Susanna Bradley seconded it. Motion was approved without dissent.

Susanna Bradley made a motion to adjourn at 10:40 AM.
Our next meeting will be Friday, January 18, 2019 in Wyocena.

Respectfully submitted,


Betty Reiter, Secretary
1/22/19