

COLUMBIA COUNTY LIBRARY BOARD  
MEETING MINUTES

Kilbourn Public Library  
Wisconsin Dells

September 10, 2010

**Board Members Present:** Judy Eulberg, Gisela Hamm, Susan Martin and Carol Ziehmke

**Absent:** Andy Ross and Pat Westby

**South Central Library System Representative:** Cheryl Becker

**Library Directors Present:**

- Kilbourn Public Library Cathy Borck
- Portage Shannon Stiller – County Resource Library
- Poynette Kris Daugherty

Board President Carol Ziehmke called the meeting to order at 9:04 a.m.

The meeting had been properly noticed.

**Agenda:** There were no changes to the agenda, and Gisela Hamm moved that the agenda be approved as presented. Judy Eulberg seconded the motion, and it was passed unanimously.

**Minutes:** The minutes of the July 9, 2010 County Library Board meeting were approved unanimously as presented upon the motion of Gisela Hamm and second by Judy Eulberg.

**Columbia County Library Board Appointment:**

Judy Eulberg agreed to contact a librarian in the Portage School District, as suggested by the district's superintendent regarding filling the vacancy on the Columbia County Library Board. Carol Ziehmke will also check with the new Fall River Superintendent of Schools, and she and Judy will confer on the next steps to be taken to fill the vacancy.

**2011 County Library Budget**

Shannon Stiller presented the figures that were missing from the 2011 County Library budget draft that had been reviewed at the July meeting.

<u>Budget Line</u>	<u>2011 Proposal</u>
Reimbursement to Adjacent County Libraries	\$136,726
Total Request	\$770,380

Sue Martin discussed the financial challenges the county is facing in developing its 2011 budget because of the decrease in the county's property valuation, decreased sales tax receipts, decreased investment income and the levy limit.

This year's budget review with the Finance Committee is scheduled for Monday morning, September 20<sup>th</sup>. Kris Daugherty, Sue Martin, Shannon Stiller and Carol Ziehmke will represent the County Library Board at this meeting. They will meet in the hallway outside of the Accounting office in the county's administration building at 8:15 that morning. The group discussed the best approach to take, and who would participate in offering additional information.

**Library Advocate(s) of the Year:**

Shannon Stiller confirmed that the award will be presented at the annual meeting of the Friends of the Portage Library on October 13. The meeting will be held at Dino's Restaurant, with the social hour beginning at 5:30. Dinner will be served at 6:00 p.m., followed by the business meeting at 7:15, with the dinner speaker scheduled for 7:30 p.m. Carol Ziehmke will make the presentation on behalf of the Columbia County Library Board.

**Long-Range Plan Up-Date:** Shannon Stiller explained the revision that was made to the Mission Statement, and the group discussed the Plan for Library Services (2011-2015). Shannon will change the date of adoption to November 12, 2010 (the date of the next County Library Board meeting at which the required public hearing will be held before the Plan is adopted by the Board). The Board members agreed to review the Plan and send any suggested revisions to Shannon Stiller via e-mail ([shannons@scls.lib.wi.us](mailto:shannons@scls.lib.wi.us)) No later than October 28. She will then send the revised Plan to the Board members by November 5; the Board will then have two days to respond to the revisions.

**Resource Librarian's Report:** In addition to the budget and the long-range plan update, Shannon's discussed the meeting she will be conducting with all of the Columbia County librarians on September 17, 2010. She will present the Long Range Plan for Library Services to the group at that time, and will also be bringing the group up-to-date on the Tutor.com program.

**SCLS Report:** Cheryl Becker, representing the South Central Library System, reported on a number of items:

- She announced that the annual System Celebration will be held on September 21 (Tuesday) at the Wintergreen in Lake Delton and reservations must be made immediately.
- She noted that the new System Director, Martha VanPelt, began her employment with SCLS on September.
- Cheryl announced that SCLS will be providing training to support the system's move to KOHA; that training will begin in January.

**Library Visits and library news:**

Kris Daugherty reported that Barbara Techel, the author of *Frankie, the Rock and Roll Dog* will be at the Poynette library's at 4:30 on October 11. Gisela Hamm announced

that the Kilbourn Public Library will have its Wo-Zha-Wa Days book sale on September 17 and 18<sup>th</sup>. Shannon Stiller talked about the book signing at the Portage Library when Elizabeth Eulberg, a Portage native and author the recently published book *The Lonely Hearts Club*, visited the library and talked to a group of about 65 who attended the reception on August 19.

**Next meeting:** The next meeting of the Columbia County Library Board will be on November 12 at the Wyocena Library. The public hearing on the 2011-2015 Plan for Library Services will be scheduled for 10:00 that morning.

**Adjournment:** There being no further business, the meeting was adjourned by President Ziehmke at 10:20 a.m. upon the motion by Judy Eulberg and second of Gisela Hamm and unanimous agreement of the members.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Martin".

Susan Martin, Secretary