

COLUMBIA COUNTY LIBRARY BOARD

Monday, January 24, 2005

Pardeeville Public Library, Pardeeville, WI

- Present:** Ken Bates, J. Robert Curtis, Beverly Hoffmann, Andy Ross, Patricia Westby, Carol Ziehmke
Columbia County Board Chair: Sue Martin
Librarians: Hans Jensen, Lisa Selje
SCLS Representative: Cheryl Becker
- Agenda:** The meeting was called to order at 9:05 a.m. by Vice Chair J. Robert Curtis. The agenda was approved as presented with the addition of planning future meeting dates for 2005 (CZ/PW).
- Minutes:** The minutes of the October 25, 2004 meeting were approved as presented (CZ/PW).
- New Members:** Andy Ross, Poynette, Columbia County Board representative, was introduced. Glen Deedon, Wisconsin Dells, was not present.
- Election of Officers:** Elections were held with the following results:
Chair: Carol Ziehmke
Vice Chair: J. Robert Curtis
Secretary: Beverly Hoffmann
The board further recommended Pat Westby to be the Columbia County Board Alternate to the South Central Library System. Confirmation of this appointment must be made at the March Columbia County Board meeting.
- Budget Update:** The proposed Columbia County Library Board Service Budget was distributed and discussed
- Strategic Plan** The Columbia County Library Board Strategic Plan was reviewed and approved as presented (KB/CZ)
- Long Range Plan for 2006-2010** Formation of a committee to implement the next 5 year plan will be discussed including member selection at the March joint meeting. County librarians will be asked to recommend a community member to be on this committee. Individuals selected will be submitted to the county board April meeting for approval.
- Annual Report to County Board:** County Board Chair S. Martin says a standardized format has been developed for filing the Annual Report which is due in March. An e-mail copy will be forwarded to H. Jensen and from there, to all board members. There will be no additions nor graphs.
- Approve Budget Payments:** Payments to Columbia County Public Libraries (9) representing the County's support to libraries will be made by March 1, 2005. (\$394,053). Payments to Portage Public Library for the Rotating Collection (&6000) and the

Resource Library (\$9000) are due August 1. A motion to direct the funds be Paid (CZ/KB). Motion passed.

Joint Meeting with County Librarians Friday, March 18, 2005, Portage Public Library
9:00 a m Columbia County Library Board meets
9:30 a m Joint Meeting with County Librarians

Topics for discussion: market information for SCLS(Mark Ibach), establishing a midline balance for Advocacy, delivery system abuses, if any, budget request strategies, SCLS representatives for input.

Resource Library Report: Hans Jensen: Tuesday, February 8: Legislative Day, Inn on the Park, Madison. Purpose is to promote Legislative support. TABOR will be introduced. Wycocena Public Library had its Open House on January 8, 2005. The one staff member is Kerri Canepa, Librarian. The library is not open on Fridays And will not be eligible for county funds until 2007.

SCLS Library Report—Cheryl Becker: Libraries all have supply of cards "I am willing to speak up for My library " Cards are collected for their e-mail addresses to be used when Issues such as pay for use libraries are raised.

Set Meeting Dates for 2005: : Friday, March 18, 2005. Portage Public Library
Joint meeting with County Head Librarians
Friday, June 3, 2005. Poynette Public Library
Friday, August 5, 2005 Rio Community Library
Friday, October 7, 2005 Kilbourn Public Library, Wisconsin Dells
Friday, December 2, 2005 Wycocena Public Library
All meetings begin at 9:00 a m

Next Meeting: Friday, March 18, 2005 at 9:00 a m at the Portage Public Library

There being no further business, the meeting adjourned at 10:20 a m.

Respectfully submitted,



Beverly Hoffmann
Secretary

cc: Martin
Baumgartner
2-20-05
