

## **COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES**

Rio Library

February 6, 2009

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**Present:** Carol Ziehmke, Sue Martin, Beverly Hoffmann, Andy Ross, Heidi Schmidt, Debbie Wopat

**Librarians:** John Pribenow-Rio Hans Jensen-Portage

**SCLS :** No representative.

**Absent:** Gisela Hamm, Patricia Westby,

The meeting was called to order at 9:04 a.m. by Carol Ziehmke. Everyone present introduced themselves.

**Agenda:** Motion by Martin second by Hoffman to approve the agenda. Carried.

**Minutes** Motion to approve October 3, 2008 minutes by Ross second by Hoffman. Carried.

**Voucher:** No vouchers to approve.

**Review Expenditures:** No expenditures to review.

### **Introduction New Member Gisela Hamm**

Gisela Hamm was not present. The board introduced themselves.

**Election of Officers:** No changes, all officers will remain the same.

### **Annual Report to State-SCLS Evaluation**

Jensen reported that there are some problems with the SCLS web site so there was no handout available. Board discussed SCLS and it's services. It was felt that they do a good job of providing services and leadership. Consultant Cheryl Becker is our contact with SCLS but has not always been able to attend meetings.

Motion by Martin, second by Ross to commend SCLS for providing good leadership with one caveat. If our regularly assigned representative from SCLS cannot attend that someone else be assigned to attend. Carried.

### **Annual Report to County Board (Due in March) (Hand out)**

Jensen reported on the changes and improvements on this process. Again, the fact that information from the SCLS is not available he does not have a lot of the information needed at this time. We will have the need information in March and approve at our meeting then.

### **Approve Budget Payments (Hand out)**

Jensen reviewed handout dealing with distribution of Columbia County library service funds for 2009.

Motion by Martin second by Hoffman to approve budget payments for 2009. Carried

### **Resource Library-Annual Report**

Jensen reported that the joint meeting with this board and county librarians is scheduled for March 20, 2009 in Columbus. Topic for the joint meeting will be the action and strategic plan. A consensus was that they would be good topics to cover.

Discussion was held that with the downturn in the economy there has been a marked increased use of county libraries.

**SCLS Report-Cheryl Becker**

Cheryl was not present so there was no SCLS report.

Sue Martin reported on her recent meetings with the SCLS Board. The question was asked how many members there are on the SCLS board. Sue indicated there are 20 and relayed the numbers by location. Their next meeting is this Monday. SCLS has been reviewing their facility needs and pulling everyone together in one location. Several other initiatives, payroll is now done in house; they are studying their IT needs.

**Library Visits**

Sue reported on visits to the Pardeeville Library Board meetings.

Carol reported on her visit to the Wisconsin Dells Library open house.

**Next Meeting Date/Location**

March 20, 2009 at 9 a.m. at Columbus

June 5 Wisconsin Dells

Aug 7 Wyocena

Oct 2 Cambria

Dec 4 Lodi

**Adjourned:**

Respectfully Submitted,

Andy Ross, Secretary