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## **COLUMBIA COUNTY LIBRARY BOARD**

Monday, March 18, 2005

### **Portage Public Library, Portage, WI**

**Present:** J. Robert Curtis, Beverly Hoffmann, Carol Ziehmke  
Columbia County Board Chair: Sue Martin  
Librarians: Hans Jensen

### **Agenda:**

The meeting was called to order at 9:15 a m by Chair Carol Ziehmke. A quorum was reached by the presence of Sue Martin, Columbia County Board Chair

### **Minutes:**

The minutes of the January 24, 2005 meeting were approved as presented (JRC/BH)

### **Evaluation of South Central Library System:**

Board approval was reached stating that the SCLS has performed in a satisfactory manner as regards county library matters. (JRC/CZ)

### **Annual Report to County Board:**

The new format for reporting to the county board was completed by library board member, Ken Bates and Resource Librarian, Hans Jensen. Suggested changes/additions were made: (a) the second pie chart statistics should state Users Outside County or Outside County Usage (b) comparison of increased usage from 2003 to 2004 (first page), and (c) reconciliation of statistics between final total circulation (page 3) and approximated total circulation, page 2 .

### **Resource Library Report: Hans Jensen**

1. To promote a greater participation by teenagers in the Summer Reading Programs, the county librarians and South Central have developed TEEN READ. This summer's theme will be "Joust Read" and will focus on medieval stories. There will be "perks" for active participants.
2. February Legislative Day recap: three Portage Library Board members and Portage librarian Hans Jensen attended the meeting, and afterwards met with Senator Luther Olsen's personal aide and Representative Doc Hines.
3. Terms of local library board members must be submitted by June 6 for approval by the County Board so that confirmation can be made prior to the effective term of office beginning July 1.

### **Long Range Plan "Planning Committee": 2006-2010**

Members for this board must be approved by the Columbia County Board in April. The following list of members have indicated their willingness to participate in this project: Columbia County Library Board Members, Ken Bates, J. Robert Curtis, Glenn Deedon, Beverly Hoffmann, Andy Ross, Patricia Westby and Carol Ziehmke, Cambria area—Heather Tessmann, Rio area—Harlan Baumgartner, Chair of the Columbia

County Librarians—Roslyn Thony, and Hans Jensen, Resource Librarian.

**Next Meeting:** Friday, June 3, 2005. Poynette Public Library

There being no further business, the meeting adjourned at 10:04 a m.

Respectfully submitted,

*Beverly Hoffmann*

Beverly Hoffmann  
Secretary

cc: Martin  
Baumgartner  
32305  
BL