

COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES

Kilbourn Public Library

June 5, 2009

Present: Carol Ziehmke, Patricia Westby, Beverly Hoffmann, Andy Ross, Gisela Hamm

Absent: Sue Martin-Excused

Librarians: Cathy Borck-Wisconsin Dells, Kris Daugherty-Poynette, Gary Yurgil-Pardeeville,

SCLS: Cheryl Becker

The meeting was called to order at 9:06 a.m. by Carol Ziehmke. Everyone present introduced themselves.

Agenda: Motion by Hoffman second by Hamm to approve the agenda as printed. Carried.

Minutes Motion to approve March 20, 2009 minutes by Ross second by Hoffman. Carried.

Voucher: No vouchers to approve.

Review Expenditures: No expenditures to review.

Introduction: Carol Ziehmke introduced Jess Bruckner as the newly hired Librarian of the Portage Library. Jess highlighted his back ground and how he is looking forward to challenges.

Resource Library Report: Jess did give us a brief update but because he has only assumed his duties a few days ago he was not able to go into detail. A more detailed update will be available at our next meeting.

SCLS Report

Cheryl Becker reported on the following:

- Their office is moving to a new location so there could be some disruption of communications until it is completed in two weeks.
- It appears that funding for S.C.L.S will be down 5% but they are hoping this will improve in the final draft of the state budget.
- The annual conference will be held in Appleton on September 20-23, 2009.
- Technology Governance Conference was held on May 15, 2009 at Olbrich Gardens. As a result of the conference some changes are going to be coming for Link.

Columbia County Library Budget

Gary Yurgil lead the discussion with the follow items discussed:

- It is hoped 90% funding can be achieved
- Cross Boarder numbers should be know by July 1, 2009
The group engaged in a long discussion about the impact that Cross Boarder has had on all parties involved.
- Increase the days of delivery back to 2008 schedule
- Reestablish large print funding to 2008 leave
- Increase resource library funding
- The Link System was reviewed for possible improvement.

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

Library Visits

No reports.

Next Meeting Date/Location

Aug 7 Wyocena

Oct 2 Cambria

Dec 4 Lodi

Motion by Hoffman, second by Westby to adjourn. Motion carried at 10:28 a.m.

Respectfully Submitted,

Andy Ross, Secretary