

COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES:

Cambria Public Library
December 7, 2007

Present: Glen Deedon, Beverly Hoffmann, Patricia Westby, Carol Ziehmke

Librarians: Jeanne Radke, Hans Jensen

Copy: J. Robert Curtis, Andy Ross, Heidi Schmidt, Cheryl Becker, S.C.L.S.

Meeting was called to order at 9:05 a m by Carol Ziehmke

1. There were no agenda additions
2. The minutes of the previous meeting, October 5, 2007, were approved. Motion to approve was made by Pat Westby, second by Glen Deedon, motion carried.
3. Budget Hearing Report
Andy Ross and J R Curtis represented the Columbia County Library Board at the County Board budget hearing. Funding issues that impact Delivery Service and the Resource Library were discussed. Library Board members reviewed the consequences of the curtailed budget and how services to our patrons will be impacted. State area meetings of the Wisconsin Way organization where citizens express their needs from the state and offer suggestions for improving tax equity to all citizens were cited as one way to protect library funding. Secondly, County Board supervisors need to be approached to understand the importance of the curtailed services.
4. Resource Library – Annual Report: Hans Jensen.
*Combined meeting of the Columbia County Library Board and the Columbia County Librarians Association will be Friday, March 14, 2008 at the Portage Public Library. Columbia County Library Board will be meeting next on Friday, February 1 in Columbus.
*\$400 budget item for postage and attending is out of the 2008 budget
*The board received Library Use Statistics (October 2007 survey), Proposed Columbia County Library Budget and Library Action Plan for 2008. P. Westby moved to accept the 2008 Library Action Plan, second by B. Hoffmann. Motion carried.
*Columbia County Library Board Annual Report needs to be prepared.
*At the February 1st meeting, payments to libraries, election of officers and approval of the Resource Library contract will be on the agenda. Members whose terms of office have expired have been asked if they are willing to serve another term. These members are Heidi Schmidt, Andy Ross and Beverly Hoffmann. Hans Jensen will ask the County Board for a date to approve these reappointments.
5. S.C.L.S. Report—deferred to February meeting
6. Library Visits—deferred to February meeting
7. Schedule of meetings for the calendar year of 2008
February 1, 2008 -- Columbus Library
March 14, 2008 ---- Portage Library, joint meeting with County Librarians
June 06, 2008----- Lodi Library
August 01, -----Pardeeville Library
October 03, 2008-- Poynette Library
December 05 -----Rio Library All meetings begin at 9 a m

8. Next Meeting: will be February 1, 2008 at the Columbus Library.

Meeting adjourned at 10:25 a m.

Respectfully submitted,

Beverly Hoffmann, Secretary