

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD AUGUST 22, 2011

A meeting of the Taylor County Library Board was called to order at 7:00 PM, August 22, 2011 by Chairman Tim Hansen. The meeting was conducted at the Taylor County Courthouse, 3rd Floor Conference Room, in Medford.

Members Present: Tim Hansen, Eileen Grunseth, Sandra Zimmerman, Marcy Theide, Donna Walbeck, and Darlene Wellner.

Members Absent: Joe Greget

Directors Present: Ann Harris, Pat Reich, Denise Korenuk, David Judell, and David Clements

Approval of Minutes: Marcy Theide moved to approve the Minutes from the June 27, 2011 Meeting. This motion was seconded by Eileen Grunseth. A unanimous vote for approval was cast.

Approval of Proposed Agenda: David Judell moved to approve the Proposed Agenda as published and distributed. This motion was seconded by Donna Walbeck. A unanimous vote for approval was cast.

Public Input: Welcome to Taylor County Clerk Bruce Strama.

Correspondence: Bruce Strama stated that he had received 2 late requests for reimbursement: from D.R. Moon in Stanley on August 1 and from Withee 1 month late. Discussion was held as to whether we should pay these, as by statute they must be received by July 31. Chairman Hansen and Mr. Strama will meet to discuss options and perhaps bring in both Corporate Counsel and the Finance Committee. Mr. Strama reported that the total requests for reimbursement this year(including the above libraries) was \$25,415.60

Committee Reports: Donna Walbeck gave congratulations to Denise K. for being chosen to represent the Wisconsin Library Board at the WVLS.

She further reported:

- Libraries had a booth at Farm Technology days in Marshfield. This was staffed by help from the Marshfield Library and the WVLS.
- A survey is out for Library directors- Questions about reference and referral collection development.
- Bifocal kits are being discontinued. Kits are available to libraries on a first come/first served basis.
- Everyone should have received their packet from WVLS on the benefit to Taylor County by being in the WVLS system. A lot of numbers but worth the read.
- Statewide discussion on the use of a statewide library card. Still in infancy stage.
- Directors should have received the Overdrive notice. This started a presentation by Denise on Overdrive. She handed out info for review. E readers are now becoming more popular. Young readers are using, then an age gap till getting to older readers. Newspapers are moving to E readers instead of the hard copy paper. Thanks to Denise for the presentation.
- Donna then discussed the WVLS budget for the coming year. Bruce Strama says he anticipates Taylor County to have a share expense of approx. \$2,600
- Maintenance of Effort was not saved, but WISCAT was. This was probably due to contacts made with legislators to save this program.

Thanks to Donna for continuing to bring us these important library matters.

New Business: As requested by Chairman Hansen all the directors brought in their proposed 2012 Budget numbers. He will combine and submit to the Finance Committee on September 22nd at 11:15 am. Ann H. has agreed to come to this meeting to address any questions from a director's perspective.

The 2007 library Plan was discussed. Ann brought up several items that are now obsolete due to the current state budget. Everyone had input on several other items that may need to be eliminated or clarified. Chairman Hansen will rework the plan with these items in mind and send copy to everyone for review and further suggestions.

Open Discussion of Library Related Issues: None

Schedule Next Meeting: The next meeting will be scheduled for Monday February 27, 2012 at 7:00PM at the Westboro Public Library.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 8:04 PM

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD JUNE 27, 2011

A meeting of the Taylor County Library Board was called to order at 7:00 PM, June 27, 2011 by Chairman Tim Hansen. The meeting was conducted at the Frances L. Simek Memorial Library in Medford.

Members Present: Tim Hansen, Eileen Grunseth, Sandra Zimmerman, Marcy Theide, Donna Walbeck, and Joe Greget.

Members Absent: Darlene Wellner

Directors Present: Ann Harris, Pat Reich, Denise Korenuk, David Judell, and David Clements

Approval of Minutes: Donna Walbeck moved to approve the Minutes from the July 28, 2010 meeting. This motion was seconded by Marcy Theide. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Eileen Grunseth moved to approve the Proposed Agenda as published and distributed. This motion was seconded by David Judell. A unanimous vote for approval was cast.

Public Input: None

Correspondence: Chairman Hansen distributed a letter from County Clerk Bruce Strama which had the amounts that Taylor County has been billed from adjoining counties. These are important insofar as the effect they have on our yearly budget. He reminded our directors to make sure they are billing out circ's to our adjoining counties.

Committee Reports: Donna Walbeck our Legislative Liason reported she had received a Thank You note from Martha Seidel.

She further reported:

- The Taylor county Board has allocated extra money for travel for outlying entities to take advantage of computer help. Josh Seidel is the person to contact.
- The Governor has signed a budget that reduces funds to the library system of approximately 10% for the next biennium. It continues the current funding for BadgerLink and Newslite for the Blind. WiscNet is funded until July 1, 2013. The bill eliminates the maintenance of effort requirement for library and count participation in a library system.

Thanks to Donna for continuing to bring us these important legislative matters.

New Business: As requested by Chairman Hansen all the directors brought in their billings for non-resident services provided to adjacent counties. This amount for 2011 totals \$16,769.31.

Open Discussion of Library Related Issues:

- Joe Greget stated that the Taylor County Literacy Council has been reformed and is now operating. Meetings are the last Monday of each month. If interested please contact Joe.
- Anne Harris brought up the fact that it has been 4 years since the "Library Plan" has been reviewed and several items are now invalid. Everyone is asked to review the plan and bring these items to the next meeting.

Schedule Next Meeting: The next meeting will be scheduled for Monday August 22, 2011

at 7:00PM at the Taylor County Courthouse. To be discussed will be "The Library Plan" and Budget numbers for the upcoming 2012 budget.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 7:30PM

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary