

FOREST COUNTY LIBRARY BOARD

ZOOM MEETING (Details will be emailed or call 715-473-5466 at least 24 hours in advance for connecting information)

Tuesday, January 12, 2021

6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Kris Adams Wendt - WLA legislative report and WVLS report
 - Forest County Library Committee - Lynne Black, Karl Tauer, & Richard Ackley.
5. Minutes of Previous Virtual Meeting - Tuesday, October 13, 2020
(Emailed to you)
6. Financial Report
 - End of Year Report from County
 - Vouchers submitted January 4, 2021
7. Budget for 2021
 - Approved by County Board
 - Special Projects (\$0)
8. Membership
 - Election of Officers (By-Laws are for election on fourth meeting of year)
 - Membership Terms (attached to email with current directory)
9. Consideration of Approval of 2021-2025 Strategic Plan
10. Review of Goals for 2021-2025:
 1. To provide all county residents with open access to services provided by all WVLS members in accordance with 43.11 (3) (c), and services that meet community needs by providing exceptional programs, materials and outreach, that promote literacy, lifelong learning, and civic interaction.
 2. Promote equitable funding for library services provided for county residents and press for increased percentage of reimbursement by Forest County to its libraries for circulations to residents of its non-librariated municipalities, to be more reflective of surrounding counties.
 3. Support continuing services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c).
 4. Develop many types of literacy in the community, including digital literacy, early literacy, cultural literacy, and life skills.
 5. Regularly assess the needs of library users and non-users so we can strengthen services and programs to best meet their needs and expand on services outside of library buildings.
 6. Build awareness about the diverse services we provide and promote the impact of our libraries to the community.
12. Reports
 - Crandon Public Library by Stephanie Schmidt
 - Wabeno Public Library by Cindy Lemerande
 - Edith Evans Community Library by Felicia Albrecht
 - Forest County Chairman Tom Tallier by Carol Bartlein
 - WVLS Library Advisory Committee by Cindy Lemerande
 - WVLS Board Of Trustees by Christine Janzewski
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2021
 - Date, Location, and Time of April Meeting #2
15. Adjournment