

FOREST COUNTY LIBRARY BOARD

(16 March 2015)

MINUTES

The meeting was called to order by President Alice Sturzl at 6:00 p.m. in the Edith Evans Community Library in Laona.

Roll call was taken. Present (library board): Susan Banie, Cindy Lemerande, Alice Sturzl, Christine Janczewski, Lynn Warning, Michelle Gobert, Carol Bartlein, Nancy Conway and Mary LeMaster. Present (library committee): Paul Milan Guests: Kristine Adams Wendt. Absent: Karl Tauer, Mick Gifford and Kim Geiter

Christine made the motion to accept the agenda as presented, which was seconded by Carol. Motion carried.

The Forest County Library Committee, represented by Paul, had nothing new to report at this time.

Kris from Wisconsin Valley Library Service gave an update on state library aide.

Christine made the motion to accept the minutes of 28 July 2014 meeting, which was seconded by Lynn. Motion carried.

Carol made the motion to accept the Library Board Financial Report for 2014, which was seconded by Christine. Motion carried.

Cindy and Michelle gave a report on how Special Project Funds were used in 2014.

All members present opted out of Mileage Reimbursement for 2015.

Alice reported that Carol Bartlein will be taking Kay Morrison's place on the board. Mary LeMaster has been reappointed for another term.

Updated directories were passed out to members.

Babysitting class opportunities have continued with the help of the campfire foundation.

Carol reported on behalf of the Wabeno Public Library that the yearbook digitization project has been linked to their webpage. The Crandon Public Library is planning a similar project with historical newspapers.

A motion was made by Carol, with a second by Lynn, to purchase a quarter page ad in the 2016 Forest County Visitors Guide for up to \$400. Motion carried.

Michelle shared a packet of information on Forest County Public Library Statistics. An agenda item will be added to the April meeting for a comprehensive review of the strategic plan. A motion was made by Carol and seconded by Nancy to adopt a comprehensive 5 year plan with a review annually. Motion carried.

Cindy will attend the first meeting of the WVLS Library Advisory Committee on April 9th.

Alice reported that The Wisconsin Valley Library Service Board Of Trustees had met on August 16, September 20 and November 15 2014. An evaluation of the WVLS director was done at the August meeting. A LSTA grant is being used to offer a new directors boot camp. The V-Cat Participation Agreement was presented and approved. The collection development committee has disbanded. It was also mentioned, at the August meeting, that video conferencing is an attendance option for future meetings. At the September meeting, a report was given on the COLAND system. Drafts on 2015 System Plan, 2015 System Budget, the WVLS Disaster Plan and the DLT LEAN Report were approved as presented. At the November meeting, Alice reports all libraries, except Marathon Public, have received an iPad. The Wisconsin Association of Public Libraries will meet in May.

Alice gave a report on Trustee Essential 18 and 20, and Mary gave a report on Trustee Essential 22.

Motion by Mary and seconded by Lynn to elect Alice Sturzl as President. Motion carried.

Motion by Mary and seconded by Christine to elect Mary LeMaster as Vice President. Motion carried.

Motion by Nancy and second by Carol to elect Nancy Conway

as secretary. Motion carried.

Our next meeting will be held at 6:00 p.m. on Thursday, April 30 in Laona.

Christine made the motion to adjourn at 7:12 p.m., which was seconded by Mary. Motion carried.