

Eastern Shores Library System Board of Trustees Meeting

Eastern Shores Library System Office

Monday, October 29, 2007 Called to Order: 4:30 p.m. Adjourned: 5:40 p.m.

Present: Marilyn Toepel, presiding; Carol Baumann, Linda Bosman, Sara Filemyr, Howard Hoppe, Bill Jens, Nancy Lewis, Bill Niehaus, Sharon Nieman-Koebert, Rob Nuernberg, Pat Premo, and Warren Stumpe. **Absent:** Sue Karlman, Sherry Speth, and Joann Wiesner. **Also present:** David Weinhold, Director; Connie Acker, TAC Advisor; Paul Onufrak, Automation Librarian; Alison Ross, Cataloger; and Paula Siefert, Recording Secretary designate.

1. **Called to Order:** At 4:30 p.m. a quorum was present so Toepel called the meeting to order. The meeting was posted with both counties on October 24 in compliance with the open meeting law.
2. **Approval of Minutes:** Baumann moved, seconded by Niehaus to approve the September 24, 2007 Minutes. Motion carried by voice vote.
3. **Expenditures and Financial Report:** Jens reviewed the current expenditures of October 14 - 20, 2007 and October 29, 2007. Hoppe moved to approve, seconded by Bosman, motion carried by voice vote. Trustees received the Financial Report for the nine months ended September 30, 2007. Jens reviewed the financial report.
4. **Public Comments and Correspondence:**
 - a. Trustees received a letter from the Plymouth Public Library Board concerning the County Shared Library Services Levy proposal.
5. **Committees Reports:**
 - a. **Technical Advisory Report:** Acker reported on the October 23, 2007 SLAC meeting.
 - b. **Nominating Committee** needs to schedule a meeting.
6. **Health and Dental Insurance Benefit Policy:** This is the second reading of this policy change. Lewis moved to accept the proposed policy change. Seconded by Baumann motion carried by voice vote.
7. **Proposal for a Joint County library Service Planning Committee on Bookmobile Service:** Baumann moved to approve the Joint County Library Service Planning Committee. Seconded by Hoppe. Discussion. Baumann moved to amend her motion to "The System requests that each County appoint five (5) representative to a Joint County Library Planning Committee on the Bookmobile Service; The Library System suggests those ten (10) members may include:" Jens seconded the amendment, carried by voice vote. The motion as amended carried by voice vote.
8. **2008 County Library Service Requests:**
 1. The Ozaukee County 2008 budget request was approved. The budget will be adopted by the full board of supervisors November 7, 2007.
 2. The Sheboygan County reduced the 2008 bookmobile funding by \$16,000 but reimbursed the libraries at 88%. The budget will be adopted by the full board of supervisors November 6, 2007.
9. **COLAND Strategic Visioning Summit on the Future of the Library:** Trustees received the

document by Kathy Pletcher, Chair, of the Council on Library and Network Development.

10. **Legislative Report:** Weinhold reviewed the legislative issues.

11. **Board member terms and reappointment:** Weinhold reviewed which members terms were expiring and which members have reapplied for the open trustee positions.

12. **Meeting Schedule for December 2007:** Stumpe moved not to hold a December 2007 meeting but authorized the bills to be paid. Seconded by Nieman-Koebert, motion carried by voice vote.

13 System Staff Reports:

5:30 Bosman, Niehaus and Acker left

a. Siefert reported on the October 16, state-wide summer library program workshop. The next continuing education opportunity for children's librarians will be Wednesday, November 7. The workshop will be Captivating Choices: high-interest books for low-interest readers.

b. Library to library lending statistics were distributed. A Horizon replacement team has been appointed to review and choose new software.

c. Cataloger, Alison Ross, reported that they continue to keep up with the new cataloging and are making progress on the backlog. She also reported on changes implemented in ILL.

d. The Bookmobile report from Connie Meyer was received and reviewed.

e. Weinhold reported that the new truck is working well. Mead Public Library has requested only once per day delivery. The delivery will now be only in the morning. Currently it was the first and last stops of the day.

f. The Special Needs and Publicity report from Susan Potter was received and reviewed.

14. **Adjourn:** At 5:40 p.m. Jens moved to adjourn, seconded by Stumpe, motion carried by voice vote.