

JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Lakeview Community Library
112 Butler Street
Random Lake, WI

September 21, 2009

Called to Order: 5:00 P.M.

Adjourned: 6:15 P.M.

MEMBERS PRESENT: Henry Nelson, Thomas Wegner, William Goehring, Al Bosman, Michael Roth, Mary Becker, Nancy Szatkowski, Sonia Lear and Amy Rachuba

MEMBERS ABSENT: Donald Dohrwardt

ALSO PRESENT: David Weinhold, David Nimmer and Darla Jean Kraus

1. Call to Order

Chair Nelson called the meeting to order at 5:00 p.m.

2. Certification of Compliance

Weinhold noted the meeting was posted in compliance with Open Meeting Law.

3. Minutes of August 17 meeting

Goehring/Roth moved to approve the minutes of August 17th. Motion carried.

4. Correspondence

Weinhold reported on letter from Warren Stumpe and e-mail message from Rob Brooks, Ozaukee County Board Chair.

5. Public Input and Comments on Agenda/Non-Agenda Items

None

6. Draft of County Library Service Plan for 2011 - 2015

Nelson led a page by page review of the draft report. Members noted editing errors and provided clarifying statements. On page 4, Lear/Wegner moved to include mission statement in the draft report. Motion carried. On page 18, Lear stated that she was absent at the July meeting when the Committee acted on the reimbursement of libraries recommendation. She stated that she supports the goal of 100% reimbursement of public libraries for serving non-librarian residents and would have voted with the majority on this recommendation. On page 21, Wegner/Szatkowski moved to include the recommendation that each county enter into an agreement with Eastern Shores Library System to administer its county library service plan. Motion carried. On page 21, Becker/Roth moved to include the recommendation for the subsequent review and revision of the county library service plan before the end of this plan's life. Wegner/Szatkowski moved to offer this draft as revised and amended to public hearings for comment. Motion carried.

7. Distribution of Draft of County Library Service Plan for 2011 - 2015

Weinhold stated that previous county library planning committees distributed the draft plan broadly. The Committee agreed that draft plan be sent to librarians, Library Boards, both County Board of Supervisors, Town Boards, Village Boards, City Councils, and the media. Weinhold will post the draft plan on the Library System's website and ask both counties to post it on their website. In the cover letter to libraries, Towns, Villages and Cities, Weinhold will

suggest that they provide a link to the draft plan from their website and invite them to submit comment on the draft plan.

8. Schedule and Locations of Public Hearings and receipt of comments on Plan

The Committee will conduct a public hearing in each county. The Ozaukee County public hearing on the draft plan will be held in Port Washington. The Sheboygan County public hearing will be held in Plymouth. The Public Hearings will be held on October 28 and 29. Weinhold will arrange time and place for the public hearings.

9. Next Meeting's Agenda

The Committee will not meet on October 19. The Committee will meet on Oct 29, following the public hearing to review the comments.

Szatkowski stated that when she first reviewed the schedule and the requirements for the committee, she thought that it would not be possible to complete the work on the plan within the schedule provided. She commended Nelson and Weinhold for keeping the committee on schedule and providing sufficient information for the decisions that the committee made. Nelson thanked the committee for staying on task so that the report could be completed in a timely manner.

10. Adjournment

Wegner/Bosman moved to adjourn. Motion carried. Meeting adjourned at 6:15 p.m.

Respectfully submitted,
David Weinhold
Recording Secretary pro tem