

EASTERN SHORES LIBRARY SYSTEM CONTRACTS COMMITTEE MINUTES

Eastern Shores Library System Offices
4632 S. Taylor Drive
Sheboygan

Monday, August 30, 2010 Called to Order: 4:00 p.m. Adjourned: 4:20 p.m.

Present: Bosman, Nuernberg, Hughes, Weinhold, Zeisler

1. Call to Order - Compliance with Open Meeting Law requirements

Chair Bosman called the meeting to order at 4 p.m. Meeting posted in compliance with open meeting requirements.

2. Minutes of previous meeting - July, 2010

Nuernberg noted a correction to the minutes. James Hughes was selected to serve on the Ad-hoc Lease Renewal Committee.

Hughes/Nuernberg moved to approve the minutes as corrected. Motion carried.

3. County Library Service Contracts 2011-2015

Weinhold reviewed the changes to the Contracts. Nuernberg/Hughes moved to recommend the contracts to the Board for approval. Motion carried.

4. Current Lease for 4632 S. Taylor Drive

Weinhold distributed the current lease for our space.

5. Resource Library Contract Issues

Weinhold reviewed the purpose of the Resource Library Agreement and the issues raised by the member libraries at the TAC meeting.

Nuernberg excused at 4:13 p.m. Zeisler arrived at 4:15 p.m.

Librarians requested reports on how Mead PL used its resource library money. Weinhold pointed out that reports on the use of Mead's collection shows that libraries use the Resource Library for its non-fiction collection. This has not changed since 2003, when we reviewed the Resource Library Services. System staff will share annual reports on this use.

6. Adjourn

Hughes/Zeisler moved to adjourn. Meeting adjourned at 4:20 p.m.

Respectfully submitted,
David Weinhold, Director