

## JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Grashorn Civic Center  
Elkhart Lake, WI

**September 8, 2014**

**Called to Order: 5:01 P.M.**

**Adjourned: 6:33 P.M.**

MEMBERS PRESENT: William Goehring, Thomas Wegner, Betsy Vogel, Garrett Erickson, Elizabeth McCartney, Nanette Bulebosh, Nancy Szatkowski, Don Dohrwardt, Joe Rintelman Jen Gerber, Steve Ruggieri, Terry Anewenter

MEMBERS ABSENT: Dan Becker, Brian Hoffmann

ALSO PRESENT: Kay Lorenz, Amy Birtell, Alison Ross, David Nimmer, Susan Potter, Lisa Haartman, Paul Onufrak, Paula Siefert

Chairman Ruggieri called the meeting to order and Paula Siefert verified the agenda was posted on September 3, 2014 at 3:00 P.M. in compliance with the open meeting law.

The Committee reviewed correspondence:

- September 2, 2014 letter from F.L. Weyenberg Library Director Linda Bendix regarding the Bookmobile. There was consensus amongst the members to defer discussion until agenda item 5.1.

Nancy Szatkowski made a motion to approve the minutes of the August 11, 2014 Joint County Library Planning Committee meeting. Motion seconded by Tom Wegner. Motion carried.

Chairman Ruggieri opened discussion regarding the recommendation to continue the Bookmobile Service to non-librariated municipalities in Ozaukee and Sheboygan Counties. Amy Birtell provided a presentation on the bookmobile to answer questions of the Committee from the previous meeting. Discussion ensued. Don Dohrwardt made a motion to recommend to the County Boards that the Bookmobile service be continued in the 2016-2020 plan. Motion seconded by Nancy Szatkowski. Don Dohrwardt made a motion to amend his original motion to include both counties with the present schedule. Nancy Szatkowski agreed with the amendment. Roll call vote: Erickson-Aye, Vogel-Nay, Dohrwardt-Aye, Szatkowski-Aye, McCartney-Aye, Ruggieri-Aye, Anewenter-Nay, Gerber-Nay, Wegner-Aye, Goehring-Aye, Rintelman-Nay. Motion carried 7-4.

Nanette Bulebosh arrived at 5:27 p.m.

Chairman Ruggieri discussed administering the County Plan and reviewed the specifics in the 2011-2015 Plan relating to Eastern Shores Library System entering into an agreement with Sheboygan and Ozaukee Counties to administer both plans. He suggested the Committee recommend the same wording for the 2016-202 Plan. Bill Goehring made a motion to concur with moving forward with the same recommendations for the 2016-2020 Plan. Motion seconded by Tom Wegner. Motion carried unanimously.

Chairman Ruggieri discussed future reviews and revisions of County Plan and reviewed the specifics in the 2011-2015 Plan. Nancy Szatkowski made a motion to accept the same wording in the 2011-2015 plan with dates corrected as follows:

- Before the end of **2018**, a joint county library planning committee shall be established by each County Board according to Wisconsin Stat. 43.11 to review and revise the county plan.
- This committee should include sufficient members to represent the following demographic factors: libraried residents, non-libraried residents, urban, and rural residents. The committee should be representative of different geographic areas of the counties.
- Each County will appropriate sufficient funds in the **2019** budget to cover the expenses of the committee's work and to conduct surveys of libraries and system residents to gather input on library services.
- A report to each County Board shall be made of this committee's findings and recommendations by December, **2019**.

Motion seconded by Tom Wegner. Motion carried unanimously.

The next meeting is scheduled for Monday, October 13<sup>th</sup> from 5 - 7 p.m. at Mead Public Library. The main issues to discuss will be the recommendation for the delivery service for libraries and scheduling the hearing dates.

Don Dohrwardt made a motion to adjourn. Motion seconded by Nancy Szatkowski. Motion carried.

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Thomas Wegner, Secretary

Kay Lorenz, Recording Secretary