



Library Planning Committee
Thursday, June 14, 2018 – 2:30 PM
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this June 14, 2018 meeting. |
| 4 | Approve the minutes from May 29, 2018 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Draft Iowa County Library Plan |
| 7 | Goals and Objectives |
| 8 | Set date and time for future meetings. |
| 9 | Adjournment. |

Posting verified by the County Clerk's office.

Date: 6/7/18

Initials: GK

Library Planning Committee

Tuesday, May 29th at 2 p.m.

Health & Human Service Center – Room 1001

The meeting was called to order by Chair Dan Nankee at 2:01 p.m.

Roll Call. Members present: Dan Nankee, Judy Lindholm, Barbara Polizzi and Vickie Stangel. Others present included Mark Storti, Southwest Wisconsin Library System Board and Larry Bierke, County Administrator. Excused Absent: Linda Gard and Alex LeClaire.

Lindholm moved, Polizzi seconded to approve the May 29, 2018 agenda. Motion carried unanimously.

Approval of the May 10, 2018 meeting minutes. Nankee opened matter for discussion. Nankee corrected Mark Storti's position to be representing the Southwest Wisconsin Library System Board. Amended motion approved unanimously.

Reports: Burkee reported the amount of the Iowa County Library Levy was \$325,307. Storti reported the next SWLS Board meeting will be held on July 11, 2018 at 5:30 P.m. at the SWLS Headquarters.

Draft Iowa County Library Plan: Committee reviewed recent suggestions by Polizzi to LeClaire's modified plan. Stangel and Polizzi will collaborate to put committee revisions into document and send to committee for review. Statistics from public libraries partly located in Iowa County will be added to appendix.

Goals and Objectives: Committee reviewed usage by other counties funding above 70% and how monies were allocated. Committee discussed need for marketing campaign for Iowa County Libraries as a whole. Many suggestions for future collaborations among libraries were discussed. Committee members will continue to think about the objectives and goals that should be included in the next Library Plan.

The next meeting date was set for Thursday, June 14 at 2:30 p.m.

Motion to adjourn made by Lindholm, seconded by Polizzi. Motion carried at 3:40 p.m.

Minutes by Vickie Stangel