



AGENDA
Iowa County Library Committee
Monday, November 18, 2019 – 3:00 p.m.
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 November 18, 2019 meeting. |
| 4 | Approve the minutes from August 19, 2019 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Update on 2020 County Funding |
| 7 | Kristin Mitchell Design Library Branding Proposal |
| 8 | Advertising |
| 9 | Talk about 2020 US Census |
| 10 | Set next quarterly meeting date. Feb 17 th at 3 PM |
| 11 | Adjournment. |

Posting verified by County Clerk's Office. Date: 2/11/19 Initials: GK



Minutes - unapproved
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1	Call to order. Chair, Vickie Stangel called the meeting to order at 3:04 pm.
2	Roll Call: Members Present: Vickie Stangel, Barbara Polizzi, Beverly Harris, Carol Anderson, Mark Storti, Linda Gard, Diane Palzkill Absent: Alex Ray, Sharilyn Sailing, Kate Franzman, County Administrator, Larry Bierke
3	Minutes of 7/8/2019 : Gard moved, Anderson seconded to approve the minutes of the July 8, 2019 meeting. Motion carried.
4	Reports from committee members followed. Carol Anderson reported the following groups are operating in Iowa County: the Family Resource Center, Wacky Wed, an early release after school day program with K-3 selected students at Plymouth Church, the Parenting Project, Head Start, and Divorcing Parents Class, with grant and individual donations toward costs.
5	Iowa County Funded Projects for Committee consideration. Polizzi distributed former cards with Cobb, Dodgeville, Mineral Point, and Barneveld libraries information as an idea for magnets. The committee needs to settle on a branding to make all projects recognizable, ie magnets, billboards, or other possible projects currently, or in the future. Storti made the motion to secure the services of Kristen Mitchell in Mineral Point to design a brand. Gard seconded. Motion carried. Palzkill will contact Mitchell regarding project with a possible referral to Dana Gevelinger. Harris will find the name of the billboard company SABA (MP Ballet) used. The Library Committee would like to have proofs in October 2019.
7	The U.S. Census and ALA have joined forces and contacted the Dodgeville Library through William F. Wood to hold job fairs to recruit 2020 Census workers. All 2020 Census forms will be completed by the public on-line. The need for public library computers and assistance for citizens without access is vital for census taking, as local government funding monies are based on population. Posters were given to librarians.
8	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken: Storti reported Larry Nelson of Barneveld has agreed to fill the SWLS vacancy for Iowa County.
9	Iowa County Funding Money: Motion was made by Anderson, with Storti seconding for Stangel to write a letter to Larry Bierke requesting the \$6000.00 funding for 2019 be carried over to 2020 as needed and another 2% budgeted for 2020. Motion carried.
10	Next Meeting Date: The next meetings were set for November 18, and February 17; all at 3:00 PM in room 1001 of the Health and Human Services Center.
11	Adjourn: Harris <u>moved</u> , Gard seconded to adjourn. Motion carried at 4:08 PM.