

	Minutes - unapproved Iowa County Library Committee Friday, October 7, 2022, 1:00 P.M. Iowa County Courthouse Loft Meeting Room & Zoom 222 N. Iowa Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item unless otherwise noted.</i>		
1	Call to order. Chair, Diane Palzkill called the meeting to order at 1:03 P.M.	
2	Roll Call: Members Present on Zoom: Carol Anderson, Sharilyn Sailing, Bev Harris, Gerald Galle, Angela Noel, and Mark Storti. In person: Diane Palzkill Others Present: County Administrator, Larry Bierke and via Zoom SWLS Director, David Kranz Absent: Carrie Jewell and Vacant seat.	
3	Approval of Agenda: Storti, moved to approve agenda, Anderson, seconded. Motion carried.	
4	Approval of Minutes: Galle moved, Storti, seconded, to approve the minutes from the July 8, 2022, meeting. Motion carried.	
5	Reports from Committees: Anderson reported the ICLC billboard is at Cobb going east on HWY 18 in a good location.	
6	2023 Library Grants: Anderson reported Storti, Anderson, and Harris met via zoom to review the submitted grants offered by the ICLC. Cobb, Allen-Dietzman, Montfort, Dodgeville, Blanchardville, Mineral Point, and Barneveld libraries applied for grant monies. Anderson reported the ICLC portion of the grant monies requested totaled \$5,971.82. Anderson was pleased with the response as seven of the eight libraries in Iowa County applied. Muscoda didn't respond. Anderson asked for comments. Storti stated he thought the Blanchardville proposal was outstanding in purchasing board games to bring the community into the library thus almost becoming a community center. Harris appreciated that most of the proposals brought folks of all ages together which has been lacking during this time of Covid. Anderson moved to fund the seven grants. Harris seconded. Motion carried. Checks will be presented at the Jan. 2023 Iowa County Board Meeting. Storti thanked Bierke for having the foresight to begin this program.	
7	Billboard Update: Anderson asked Bierke to put a photo of the billboard on the Iowa County website. Palzkill stated the company bills the ICLC quarterly. The first placement location was at Dodgeville, and the second is at Cobb.	
8	Fund Balance and Future Use Planning: a. Bierke asked if the ICLC would like to have another billboard next year with a different design. Storti said yes, and Harris agreed with the data showing the number of cars passing daily. b. Harris asked if there are still bookmarks with the library information available. Palzkill will reach out to the libraries to see what the numbers are. c. Anderson suggested 8X11 posters for distribution promoting the libraries. d. Anderson suggested car window stickers which can peel off and be moved. e. Harris revisited canvas bags with library information and the logo. e. Bierke noted on May 31, 2022, there was a total of \$12,172.00 in the ICLC budget. With the 2022 expenditures currently there is a total of \$2,602.04 available. f. Bierke suggested adding to library programming by pushing more of the remaining budget money to the libraries. Anderson suggested books. Bierke suggested not having restrictions. Noel noted Green County had a materials supplement or shared resources fund to be used as each library needed stating this gives leeway to each library.	

8	Fund Balance and Future Use Planning cont. This balance would allow each library to receive \$500 from the ICLC to be used at each library's discretion. Anderson requested each library write a short review of expenditures for documentation. Anderson made the motion to contribute \$500 to each of the eight Iowa County libraries to be used as they see fit by the end of the year 2022. Storti seconded. Motion carried. Palzkill will notify each library. Bierke will find out when checks can be sent.
9	Updates and Highlights from Libraries: 1. Cobb: Cobb is hosting a group of people from SW WI for the ADRC "Stepping On" class. Participants have been learning about fall prevention. Guest speakers have been a physical therapist and a vision specialist. They also recently had a Lego challenge event. 2. Mineral Point: Each year, the WASB (Wisconsin Association of School Boards) Business Honor Roll recognizes outstanding local businesses and organizations that support their local schools. At the Oct. 10th Mineral Point School Board meeting, the Mineral Point Public Library will be recognized for its partnership with the school district. Oct. 10-14 is the Wisconsin Science Festival Week. Various activities will be available Mon.-Fri., from 2 pm to 5 pm. One station will feature a virtual reality headset. The public is welcome to come and explore. Staff has attended an in-service and will target the Latino community. 3. Barneveld: Sailing has partnered with Barneveld Public Schools reading a story and information on how to sign up for a library card. They are proud of their new signage. They are partnering with Folklore Village with concerts for seniors at the library. There will be a program with ADRC: Planning Ahead, (estate planning). 4. Dodgeville: Annex is selling Iowa County History Books. At the main library the Friends group is having a book sale. Noel stated their shelves are officially full, so they are weeding out the collection for space. Ridgeway reopened this week. Van service will begin next week. Staff will be there on Wed. Possible story time on Mondays for preschoolers. 5. Muscoda: A young lady was honored with her achievement of the Reading 1000 Books Before Kindergarten program. 6. Livingston: Sun., Oct. 9 is "Livingston's Fallin' into Fun event. The library will be working with the Livingston Community Improvement Corporation's family event that day. The event will feature hayrides to pick your own pumpkin at the Community Garden, paint your pumpkin, free kids' games, apple cider and hot chocolate. The library will have Story Walk books posted in Memorial Park for the next two weeks for families to enjoy. The book titles are "The Hallo-Wiener" by David Pilkey and "The Little Old Lady Who Wasn't Afraid of Anything" by Linda Williams. 7. Blanchardville: The library has recently purchased a piano for the library. On Thurs., Oct. 13th, the library is hosting a pumpkin painting at McKellar Park. The program is free and open to everyone. Anderson will write an article for the Dodgeville Chronicle based on the follow up reports from the library recipients of the ICLC 2022 Grants. Bierke noted the article should include a thanks to the Iowa County taxpayers and the Iowa County Board.
10	Set Next Quarterly Meeting and Agenda: Jan. 6th, 2023, 1 P.M.
11	Adjournment: Galle moved to adjourn. Storti seconded. Motion carried. Meeting adjourned at 1:55 p.m.