



Minutes - unapproved
Iowa County Library Committee
Friday, Oct 13, 2023, 1:15 P.M.
Iowa County Administrator's Office & Zoom
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Chair, Diane Palzkill called the meeting to order at 1:16 P.M.
2	Roll Call: Members Present on Zoom: Bev Harris, Gerald Galle, Angela Noel, Carol Anderson, Shari Sailing, and Diane Palzkill (in person). Absent: Carrie Jewell. Others Present: County Administrator, Larry Birke, and SWLS Director, David Krantz.
3	Approval of Agenda: Anderson moved to approve agenda, Harris, seconded. Motion carried.
4	Approval of Minutes: Galle moved, Palzkill, seconded, to approve the minutes from the July 7, 2023, meeting. Motion carried.
5	Report from Committee Members: Birke reported he has asked Brett White from CAP to be a member of the ICLC Committee. White has agreed. Birke will offer the nomination of White at the next County Board meeting. SWLS Director, David Krantz will be moving to a new position Oct. 31, with the La Crosse Library System. Palzkill thanked him for all his work with the libraries in the SWLS.
6	Proposed Library Budget: Birke gave a verbal report on the approximate 75% increase request for SWLS budgets for 2024. This will be presented at the next County Board meeting on Tuesday.
7	Grants Applications: Carol Anderson reported on the ICLC Grant applications. Galle received five grant requests from Mineral Point, Dodgeville, Blanchardville, Cobb, and Monfort. Anderson noted the creativity and the difference in each application which met the community focus criteria for the ICLC grants. Each grant application focuses on exploration and learning. Galle and Harris both spoke of the opportunity each of the grants will give the public of all ages. Anderson moved the ICLC fund the five grants amounting to \$4,994.10. Galle seconded. Motion carried. Mineral Point: Adventures Begin in the Library: Total: \$1000 ICLC: \$900 Match: \$100 Dodgeville: New Programming for Youth & Adults: Total: \$1,300 ICLC: \$1,170 Match: \$130 Blanchardville: 1000 Books before KDG: Total: \$963.53 ICLC: \$867.18 Match: \$96.35 Cobb: Summer Reading Performances: Total: \$1,212.80 ICLC: \$978.72 Match: \$121.28 Monfort: Connecting with the Community: Total: \$1,198 ICLC: \$1078.20 Match: \$119.80

8	Marketing Ideas: Palzkill noted the marketing ideas Noel had emailed the ICLC last week. There is \$6,606.04 available in the ICLC budget. Noel went over the decal ideas which she and Palzkill had discussed. Window clings and Post It notes were the favored items. Palzkill moved to authorize Noel to choose and spend up to \$4,000.00 on marketing materials for our libraries. Anderson seconded. Motion carried.
9	Mineral Point: Collaborating with the Mineral Point School District Middle/High School Librarian for Science Fest engaging families in a family science night at the Mineral Point High School on Tuesday, October 17th. Then stop in at the Mineral Point Public Library, Thursday, October 19 from 2-6pm to enjoy hands-on activities with Science, Technology, Engineering, Art and Math. Be sure to return to the public library on Saturday, October 21 from 11-1p to learn about reptile inspired engineering from the Madison Area Herpetological Society and event see some reptile friends. Staff will also be handing out science kits throughout the week. The new Smart board is being used by the library and the community for meetings. Barneveld: The Barneveld Friends of the Library held a fundraiser titled: Books, Bakes, and Baskets which raised over \$2000 to fund 2024 programing. National Library Card month of September had a Barneveld Library fact of the day on Facebook. Their Nature Corner features Bats in October with materials from U. W. Stevens Point. Dodgeville: A three-part series on Henry Dodge is taking place presented by author, Tracey Roberts of Platteville. The children's program started with over 67 children and adults with crowded space issues. The Dodgeville Friends group is holding its annual book sale and selling wooden bowls by a Livingston man. Blanchardville: Adult printmaking class with an art show to follow. Cobb: Kids yoga with a fall theme. A dinosaur theme is next. Livingston: Fall themes. Monfort: Fall themes. Muscoda: Movie nights continue.
10	Set Next Meeting and Agenda Dates: February 2, 2024, 1 P.M.
11	Adjournment: Harris moved to adjourn. Galle seconded. Motion carried. Time: 1:58 P.M.