



Iowa County Library Committee
Friday, Aug. 2, 2024
Courthouse Loft Conference Room
222 N. Iowa Street
Dodgeville, WI 53533

**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 1:08 P.M.
2	Roll Call: Diane Palzkill, Carrie Jewell, Carrie Portz, William Ladwig, Shari Sailing. On Zoom: Carol Anderson, Bev Harris, Gerald Galle, Brett White Others Present: Larry Bierke, County Administrator, community member Andrea Larson. Bierke, introduced William Ladwig, the new community board member.
3	Approval of Agenda: Ladwig, moved to approve agenda, Jewell, seconded. Motion carried.
	Approval of Minutes: Jewell moved, Harris, seconded, to approve the minutes from the May 3, 2024, meeting. Ladwig and Portz abstained. Motion carried.
5	Reports from Committees: None
6	Grant Application Process & County Board Presentation: Bierke reported the County Board presentation will be October 16, 2024. Anderson reported she met with Galle and Harris on Aug. 27, to review the grant application process changes. The ICLC Library Grant materials will be submitted to the eight county libraries following the meeting today. The application deadline is September 10, 2024, so the grant committee has time to preview the grants. Anderson asked for the ICLC to meet on September 27 to approve the grants. Following discussion regarding the issuing of checks for the 2025 Grants and Iowa County budgeting, a letter congratulating the winners will be presented at the October 16, County Board Meeting. Checks will be issued to the libraries in January. Ladwig noted this gives the opportunity for publicity two times, at the County Board meeting, and when the checks are issued. Anderson stated reports from libraries are coming in detailing the use of the grants. She saluted the librarians and their programming using the grant funding. Anderson asked permission to contact Mike at the Chronicle to publicize the grant activities. Harris made a motion for Anderson to move ahead with publicizing the activities in the Dodgeville Chronicle. Galle seconded. Motion carried.
7	Fund Balance Report and County Library Funding (Bierke): Bierke reported the ICLC has a balance of \$7,625.00 with \$5,674.00 coming in to bring the balance to \$13,299.00.
8	SWAG Spending Updates: A. Iowa County Fair-Fairest of the Fair Give Away: Mineral Point Library selected and purchased 50 books of all types for \$132.00 to be given away at Iowa County Fair time from Books for School. Palzkill asked for permission to purchase ICLC stickers for each book. Pricing estimates are 1,000 stickers for \$261.25 or 2,000 for \$277.00. B. Trunk or Treat Books: Books and a treat can be given, but Palzkill felt a more manageable idea would be to give a treat and a wooden coin. The child would take the coin to the library to trade for a book which would also foster a library visit. Coins would cost \$1,250.00. Books for ages baby - 12, total cost \$3,886.00 or 26 – 50 cents per book. Anderson felt coins would be a good idea as they can be reused. Libraries can use the extra books and there is \$4,000 to spend.

8	SWAG Spending Updates cont.: C. Others: Magnets: Cost would be \$1.49 each with no discount due to different library verbiage for the eight different Iowa County Libraries. Ladwig moved to spend \$4,500.00 for books and coins and the rest for magnets. Portz seconded. Motion carried.
9	Updates and Highlights from Libraries: 1. Mineral Point: Kayla has been busy with grants, Book Clubs, and creating boxes from different countries with materials and snacks for their summer programming. The final summer activity was a visit from Folklore Village teaching folk dances. 2. Dodgeville: This is Portz's fourth week as librarian. They kicked off their summer program at DES which helped engage kids you don't often see at the library. Craft kits were created and shared in Dodgeville and Ridgeway. A program on Governor Dodge was presented for adults. 3. Cobb: A petting farm was featured for all ages. The Mississippi River Museum presented. There were 300 people of all ages. Jewell held a busy story time with 30-40 children from a daycare and others. Ages 1 – 10 took part in the activity. 4. Barneveld: Sailing noted programs with the topics of falcons and ghosts took place. The Fever River Puppeteers presented, there was a Star Lab, and a Harry Potter Birthday party. 5. Livingston: Hosted Fever River Puppeteers and a bag piper. 6. Muscoda and Blanchardville: No reports Ladwig asked if the libraries could show movies. Palzkill said libraries must purchase a license for \$250. Mineral Point is fortunate to be in the same building as the Opera House. They have had pajama parties and movies with popcorn. Ladwig asked if the libraries share programing. Palzkill noted each community is different but share through the Southwest Consortium. Sailing when an outside group is coming for a presentation, they share information for further possible presentations at surrounding libraries.
10	Iowa County Grants: Bierke reported Iowa County filed a lawsuit and monies were awarded grant applications for programs dealing with addiction, etc. Applications are due Sep. 1, 2024. The Campbell Fund: Grants to engage seniors, accomplishments, etc. Applications are due Sep. 1, 2024.
11	Set next quarterly meeting date and agenda: Next meeting Sept. 27, 2024, at 1:00 P.M.
12	Adjournment: Ladwig moved to adjourn. Harris seconded; Motion carried. Time: 2:02 P.M.