

## Minutes - approved **Iowa County Library Committee** Fri. Dec. 4, 2020, 1 P.M. **Health and Human Services Center –Zoom** 303 W. Chapel Street

Iowa County Wisconsin

Dodgeville, Wisconsin

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Any subject on this agenda may become an action item unless otherwise noted.		
1	Call to order. Chair, Vickie Stangel called the meeting to order at 1:05 P.M.	
2	Roll Call: Members Present: Vickie Stangel, Mark Storti, Susan Storti, Diane Palzkill, Carol Anderson, Sharilyn Sailing, Linda Gard, and Bev Harris. Absent: Britan Grimmer Others present: County Administrator, Larry Bierke,	
3	Approval of Agenda: Mark Storti, moved. Linda Gard, seconded. Motion carried.	
4	Approval of Minutes from August 28, 2020 meeting: M. Sorti moved, Anderson, seconded. Motion carried.	
5	Reports from Committees: Covid updates from libraries: Cobb and Muscoda: Closed with curbside available. Mineral Point: Opening today and will go with curbside. Need two employees on Sat. with curbside service. Entrance work on library. Barneveld: Open with limited hours and patrons limited to six. Dodgeville: Curbside, computers, new materials browsing shelf, faxing and scanning available. Dodgeville has rented the old travel agency building as an annex which V. Stangel will operate from 8am-2pm. The target population is boomers and beyond with newspapers, genealogy, and local history. Hoping to bring in more senior citizens. Ridgeway: Last storytime was in September at the final Farmer's Market. Stangel asked about the popularity of the weekly online Colossal Fossil program. She reported quite a few homeschoolers are using. Barneveld: ten. Mineral Point: With virtual school and amount of computer time, not many are using. Stangel reported Libby and E book use is up.	
6	Bookmarks: Thanks to Diane for arranging and directing the project. Very happy with the quality. Final cost: Design: \$125.00; Printing & Shipping: \$252.00; Total: \$377.00.  V. Stangel sent 400 goodie bags to seniors through HEART and included a bookmark in each.	

7	Library Grants: Anderson talked with Mike Riley and Cassie Greenwood about the ICLC grants publicity. Palzkill said Cassie has taken over the Democrat Tribune as editor. Judy Kenyon-Bennett is doing writing and would be a good contact person. Harris and Birke took photos of grant presentations. Anderson, M. Storti, Grimmer, and Harris met via Zoom to create criteria for choosing grants. These follow: Grant Funding: Goals – Objectives – Criteria (Draft 09/08/2020).  Goal: Libraries are a focal point of Iowa County communities Objectives: 1. Introduce youngsters to the library and the rich assortment of resources. 2. Expose the community to ongoing and new services. 3. Increase participation across the life span in library offerings. 4. Expand the capacity of mature community residents in the use of technology.  Criteria to assess grant Proposals: 1. Who will be served? 2. What are the benefits to the community? 3. Is this a single-use or multi-use activity or resource? 4. Are the activities and process appropriate for targeted age range? 5. In what ways does the activity (ies) connect with the seasonal changes? 6. What is the sustainability of this effort? 7. What type of periodic assessment is used to determine success, changes to improve, or what could follow?  Assessment of Proposals: A 5-point scale will be developed for each of the criterion ranging from strongly support to limited support.  Timeline: 1. Release "Call for Proposals" in February. 2. Have one month to complete a proposal. 3. Announce grantees late March.
8	Annual Report to County Board: Stangel stated the annual report is due in May 2021. She would like a committee to work on report. Anderson suggested short amounts of information in blocks around the page. Birke suggested video-taping for the meeting, in addition the ICLC request a 3%-4% increase in funding. M. Storti brainstormed what the committee has accomplished: Approval of logo to tie in with county; bookmarks; 50% participation in grants with funding by ICLC. Anderson suggested libraries send emails to Stangel with activities accomplished. Sailing suggested a virtual tour of libraries for publicity. Birke noted it could be aired on the public access channel. John Dalton is a good videographer and was used for the Dodgeville Library referendum.
9	Set next meeting date: March 19, 2021, 1 PM to 2:30 PM.
10	Meeting Adjourned: M. Storti made the motion to adjourn. Gard seconded. Meeting adjourned 2:00 PM.