

Library Planning Committee

Tuesday, July 10th at 2:00 p.m.

Health & Human Service Center – Room 1001

The meeting was called to order by Chair Dan Nankee at 2:47 p.m.

Roll Call. Members present: Dan Nankee, Judy Lindholm, Barbara Polizzi and Vickie Stangel. Others present included Larry Bierke, County Administrator and Dave Kranz, Southwest Wisconsin Library System Director. Excused Absent: Linda Gard and Alex LeClaire.

Lindholm moved, Polizzi seconded to approve the July 10, 2018 agenda. Motion carried unanimously.

Approval of the May 29, 2018 meeting minutes. Polizzi moved, Lindholm seconded to approve minutes. Motion carried unanimously.

Reports: SWLS packets will be made available to the County Board members.

Draft Iowa County Library Plan: Committee reviewed draft of Iowa County Plan.

Goals and Objectives: Committee identified areas that needed clarification &/or definitions, e.g. digital collection, makerspace. Funding options above the required 70% were discussed (5C4b & 5C4c). Option 1 (5C4b) The committee looked at taking an additional 2% of the amount the county reimbursed the Iowa County Libraries to go toward the promotion of library services available to Iowa County residents.

Option 2 (5C4b) The committee looked at raising the required funding level 1% for each of the next 5 years i.e. 71% in 2019, 72% in 2020, 73% in 2020, 74% in 2021, and 75% in 2022. The money would go to the individual Iowa County libraries to fund library resources and services. The committee would like Bierke to give them figures on the amount Iowa County would be paying to either the Library Committee & / or the individual libraries. After further discussion the committee decided to just request Option 1 (5C4b) from the County Board.

The next meeting date was set for Monday, August 6 at 9:00 a.m.

Motion to adjourn made by Lindholm, seconded by Polizzi. Motion carried at 4:07 p.m.

Minutes by Vickie Stangel