

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

FULL BOARD MEETING MINUTES

Oct. 10, 2018

The Oct. 10, 2018, meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:00 p.m. at SWLS headquarters in Fennimore.

Present: **Crawford County:** Diane Craig; **Grant County:** Karen Busch, Carol Hood, Dale Hood, Stephen Kleisath; **Iowa County:** Stephen Holmgren, Mark Storti; **Lafayette County:** Bob Boyle, Lori Neumann (by phone); **Richland County:** Rachel Schultz; **Resource Library Representative:** Kyle Reimann (by phone).

Excused Absent: **Grant County:** Deb Goold. **Member Library Liaison:** Nancy Ashmore.

Unexcused Absent: **Crawford County:** Mary Kuhn; **Grant County:** 1 vacancy; **Iowa County:** Joan Faull; **Richland County:** Ed Pulvermacher.

Public present: None.

Also present: Dave Kranz, system director.

Meeting Duly Posted: The meeting agenda was sent to the 5 county clerks, 28 member libraries, and posted at SWLS Headquarters more than 24 hours in advance of the meeting.

Moved by: Mark Storti and **2nd by:** Karen Busch to accept the agenda as posted. **Motion carried.**

Moved by: Stephen Kleisath and **2nd by:** Rachel Schultz to accept the minutes of the Sept. 12, 2018, full Board of Trustees Meeting. **Motion carried.**

Moved by: Mark Storti and **2nd by:** Stephen Kleisath to receipt in the transaction list/check register for September 2018 as presented and to be filed for audit. **Motion carried.**

Moved by: Karen Busch and **2nd by:** Carol Hood to accept the Statement of Financial Control for September 2018 as presented and to be filed for audit. **Motion carried.**

Moved by: Rachel Schultz and **2nd by:** Dale Hood to receipt in the Balance Sheet for September 2018 to be filed for audit. **Motion carried.**

Citizen Participation, Communication and Announcements: System director David Kranz provided a reminder that the Wisconsin Library Association annual conference is coming up Oct. 23-26 in La Crosse. He highlighted that former SWLS Interim Director Roxane Bartelt will be receiving a 2018 WLA Special Service Award for exceptional service to the library community. Board members would be welcome to attend the award reception at the conference, the system would pay the entry cost.

Rachel Schultz shared that Richland County has formed a library committee and will make progress on the county library plan.

Stephen Holmgren announced that he recently learned that he will be the grandfather of twins in the new year.

Committee Reports

Legislative Update: Kranz noted that the Institute of Museum and Library Services (IMLS) received federal funding in the 2019 federal budget, a change from recent years, and this is a promising sign that grants through the Library Services and Technology Act may resume in the near future.

Old Business:

1. Tech Support update. Kranz reported the results of the requested survey of SWLS member libraries regarding their ability to pursue the technology support plan proposed by South Central Library System. The number of libraries reporting that they could participate was not considered sufficient to pursue the plan as proposed. Discussion followed on the topic of possibly providing a further increase to the financial support from SWLS, for a temporary period, to allow time for more libraries to find resources to pay for the plan. It was suggested that such would not be possible without draining funding from statutorily mandated services and other valued system services.

New Business:

1. 2019 System Plan. **Moved by:** Stephen Kleisath and **2nd by:** Mark Storti to approve the 2019 System Plan after correction of a typographical error. **Motion carried.**
2. **Date and site of next full board meeting: Nov. 14, 2018 at 5:00 p.m. at SWLS Headquarters.**
3. **Motion by:** Stephen Holmgren and **2nd by:** Karen Busch to stand adjourned at 5:25 p.m. **Motion Carried.**

Respectfully submitted,
David Kranz, System Director