



Approved Minutes
Iowa County Library Committee
Tuesday, July 7, 2020, 3 PM
Health and Human Services Center – Room 1001 & Zoom
303 W. Chapel 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. Larry Birke, Iowa County Administrator, called the meeting to order at 3:06 PM.
2	Roll Call: Members Present at Center: Mark Storti and Susan Storti (County Board Appointee) Members Present via Zoom: Vickie Stangel, Diane Palzkill, Bev Harris, Carol Anderson, Linda Gard, Sharilyn Sailing, Absent: Britan Grimmer (Joined meeting at 3:10) Others present: Iowa County Administrator, Larry Bierke
3	Election of Chair: M. Storti nominated Vickie Stangel. Anderson moved nominations be closed. Harris 2nd, and moved a unanimous ballot be cast. Motion carried.
4	Election of Vice Chair: M. Storti nominated Carol Anderson. S. Storti 2nd. M. Storti moved nominations be closed, and a unanimous ballot be cast. Motion carried.
5	Election of Secy: Gard nominated Bev Harris. Anderson 2 nd , to nominate Harris. S. Storti moved, and Grimmer 2 nd , and moved a unanimous ballot be cast. Motion carried.
6	Approve agenda for July 7, 2020 meeting: M. Storti made the motion to approve the agenda, Grimmer 2 nd , Motion carried.
7	Approve the minutes of March 4 th , 2020 meeting: Anderson made the motion, Gard 2 nd . Motion carried. M. Storti, S. Storti, Birke, and Grimmer abstained as they were not present for that meeting.
8	Moved to #12: Impact of COVID on Libraries: M. Storti reported Muscoda board is deciding tomorrow about reopening. They are doing curbside, and youth programs outdoors. Sailing re. Barneveld: Open to 6 people with 3 computers. Gard re. Cobb: Open to 8 patrons, masks, social distancing, and curbside service. Programs with kids on hold. No restrooms. Anderson mentioned the importance of wifi for people to use outside the Cobb library. Palzkill re. Mineral Point: Opened for a month, encouraging appointments to enter, 25% capacity, 3 computers, have masks available and encouraging wear, 1 hour limit. They have kits for kids by appointment listed on their website and Facebook. Stangel re. Dodgeville: curbside service, computers, and reading room by appointment. Open to show new bookcases 10 people at a time. Hand sanitizer available. IMPACT OF COVID: Stangel reported the 2020 Census had shut down at libraries, but will be returning. Stangel reported on the Heart Coalition with senior citizens. Grimmer, a DMV employee, questioned the availability of library computers for use to the public as most state offices are doing their work solely on line for taking care of business. Library computers are available by appointment. Looking to the future, Birke reported with the Supreme Court ruling, it would be difficult for the county to close or issue a stay at home order. Concerns as libraries are a gathering place and computers are in use for Zoom meetings for families with hospitalizations, DMV requests, etc.

9	Update on funds available: Birke reported at the present time there is \$11,190 in funding. The year 2021 will add approximately \$5,800 more, which looking to the future would be \$16,000. These funds can be carried over. A design bill from Kristen Mitchell has been submitted for \$2,500. That will leave the 2020 funds available at a total of \$8,690.
1 0	Uses for existing and future funds: Anderson submitted a draft to be used as a request for ICLC grants. Discussion followed with suggestions which will help with revisions. Grants will be limited to \$1,200 with the ICLC providing 90% and the library receiving the grant providing 10%. The ICLC will pay 100% at grant awarding time. Final grant forms and a cover letter will be sent to the eight libraries. Grants will be submitted to Birke electronically. The task of Committee Chair, Anderson, with members Grimmer, M. Storti, and Harris (all non-librarians) will be to review submissions and award grants. Anderson will email form revisions and a draft cover letter to the ICLC board for review with comments and revision ideas to be emailed back to her. M. Storti asked if all libraries are eligible. Stangel replied they are, as it is the concept of equal parts for all libraries. Discussion followed about the importance of reporting projects to the Iowa County Board, publicity in newspapers, the Iowa County Newsletter, and a suggested online progress updates. Libraries can report to the ICLC and this body can pass information to the Iowa County Board. Bookmark: Stangel stated that now the ICLC has selected a Kristen Mitchell design it can move forward with branding. Discussion followed with a close look at the submitted bookmark. Palzkill sent a different design just before the meeting. It was decided to use the four darker colors (red, teal, blue, and purple) with white letters for readability. Due to COVID and expiration of the bookmarks it was decided to omit days and hours open. The bookmarks should be ready by August 2020. It was decided to keep the county listings of Iowa and Grant since patrons from both counties often use the library closest to them.
1 1	Payment to Kristen Mitchell: Chair, Vickie Stangel asked for a motion to pay Kristen Mitchell Design, \$2,500 for her work. Gard made the motion, Sailing 2 nd . Motion carried.
1 2	Set next meeting date: Monday, August 24, 2020, at 3 PM.
1 3	Meeting adjourned: M. Storti moved. Gard 2 nd . Motion carried.