



**Minutes - unapproved
Iowa County Library Committee
Fri. Aug. 6, 2021, 1 P.M.
Health and Human Services Center –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. Chair, Vickie Stangel called the meeting to order at 1:06 P.M.
- 2 Roll Call:
Members Present: Vickie Stangel, Mark Storti, Susan Storti, Carol Anderson, Sharilyn Sailing, Bev Harris, Linda Gard, Diane Palzkill. Others present: County Administrator, Larry Bierke, David Kranz SWLS
- 3 Approval of Agenda: M. Storti moved, S. Storti, seconded. Motion carried.
- 4 Approval of Minutes from May 14, 2021 meeting: C. Anderson moved, L. Gard, seconded. Motion carried.
- 5 Reports from Committees: None
- 6 **Iowa County Library Plan and Funding:** V. Stangel reported she presented the Iowa County Library Planning Committee Report to the Iowa County Board. She questioned L. Birke about budget items and he will present the ICCL items to the Iowa County Board. Stangel asked about presenting document changes to the Iowa County Board. D. Kranz stated it would need to be a public hearing. L. Birke will take care of this piece.

D. Kranz reported he has given a spreadsheet with the County disbursement of 75% from Iowa County to the libraries for reimbursement to the Iowa County Clerk.
- 7 **Grants to the Iowa County Libraries:** L. Gard reported Point Five played at Cobb. Approximately 125 people from age 2 to 95 were in attendance. Due to Covid precautions 4H did not have an ice cream social. Gard enjoyed having the whole community involvement. D. Palzkill reported the Mineral Point Library grant was well attended with beach type activities leading up to the amazing shark tank visit with the Mississippi River Museum. Stangel reported purchases for the outdoor Ridgeway programs brought amazing and needed participation. M. Storti will check and report on Muscoda grant.

Discussion followed on the timetable for 2022 grants. C. Anderson will continue as chair, with M. Storti and B. Harris continuing as the grant committee members. Anderson felt that since criteria has been established for grants and the application process will be similar, we can easily move forward. B. Harris made the motion to issue grants to individual libraries up to \$1,500 with the ICLC providing 90% of the grant funding and library recipients providing 10%, with a grant funding ceiling at \$7,500. M. Storti moved, S. Storti seconded. Motion carried.

Anderson asked D. Kranz to promote the grants project, so all Iowa County served libraries know about the grant program.

8	County Website: V Stangel stated the website is looking good. It is nice with the addition of the article. Checking on it during the meeting it wasn't working properly, so L. Birke will look into it.
9	Library Promotion Ideas: - Grant publicity, logos, and bookmarks C. Anderson suggested quarterly library ads L. Birke suggested ICLC Banners on display at grant activities. L. Gard suggested several banners in case activities coincide. S. Sailing suggested all libraries have one. S. Storti suggested, "ICLC Grant Recipient". B. Harris suggested, "Brought to you by the ICLC". L. Birke suggested radio ads. C. Anderson felt we needed a separate committee for promotion: Volunteers are D. Palzkill, B. Harris, and S. Sailing. Anderson asked the outlier libraries be involved, as it was reported one of the libraries didn't know about grants. D. Palzkill reported when she asked for input on bookmarks, logos, etc. she had no response when she contacted them. D. Kranz reported a new director, Stuart Bisbee, has been hired at Blanchardville, and should be contacted.
10	Resident Appointment Ideas for Iowa County Library Committee and Masks: L. Birke announced Britan Grimmer resigned as he has been appointed as an Iowa County Supervisor and is not permitted to be on both boards. Livingston needs two new board members. C. Anderson is filling the position on the Cobb Library Board. L. Gard has two suggestions from Highland and will contact them. L. Birke stated there is a volunteer form on the County Website. A discussion followed about mask mandates. Mineral Point, Dodgeville, and Cobb libraries are in place. L. Birke reported since Iowa County is in a highly transmissible area he has a meeting scheduled on Tuesday. D. Kranz stated it is not only for public safety, but safety in the workplace.
11	Set next quarterly meeting date and agenda: Early, Oct. 15th, at 1 P.M., so grant applications can be approved. Promotion ideas can be presented, as well.
12	Adjournment: S. Storti moved, L. Gard sec. Motion carried. Meeting adjourned at 2:00 P.M.