

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE
January 17, 1994

Purpose of the Committee: The purpose of the committee is to study local library service, the options, the needs and the funding.

The 1993-94 Iowa County Library Planning Committee met at the Dodgeville Public Library, Dodgeville, WI on Monday, January 17, 1994 at 6:30 P.M.

Chairperson Joan Mish called the meeting to order at 6:30 P.M. Victoria Kolb, Secretary, called the roll. Committee members present were: Joan Mish, Peter Press, LaVern Draves, Lois Menninga, Victoria Kolb, Thomas Kelly, Earlene O'Keefe, and Mary Lou Fry.

Joan Mish announced that the meeting had been duly posted and was certified as an open meeting. Tom Kelly made a motion to approve the agenda and LaVerne Draves seconded the motion. Motion carried. Mary Lou Fry made a motion to approve and accept the minutes, Peter Press seconded the motion and the motion carried.

Item 6 - MEMBERSHIP. At present there are 3 vacancies to be filled - from the NW quadrant, SE quadrant and At Large. LaVerne Draves stated that one person has inquired about volunteering to be the At Large position representative. La Verne Draves also reported that he had submitted a budget request for \$600 for mileage and \$50 for supplies to the Iowa County Board.

Item 5 - BOOKMARKS. Tom Kelly presented several bookmark designs. It was suggested that visuals for activities other than reading be incorporated in the design. The committee concluded that these visuals be ranked in the following order: (1) Videos (2) Story Hour (3) Books on tape (4) Online information. Peter Press raised the question of whether or not we have anticipated how long these bookmarks will be lasting - 2 years ? 3 years ? Perhaps library hours will be changing or we might like another design in 2 or 3 years. After further discussion Peter Press moved and Tom Kelly seconded that we accept the book spine concept and have it further refined for discussion and acceptance at the next meeting. Motion carried.

Item 7 - UPCOMING MEETINGS. After discussion the committee members suggested that: (1) The short term goal for this year is to understand libraries and the tax situation (2) The long term goal is to study library automation and its ramifications.

The next regular meeting of the Iowa County Library Planning Committee will be held on Tuesday, March 22, 1994 at 6:30 P.M. at the Mineral Point Public Library, Mineral Point, WI. Tom Kelly was appointed to be Chairperson for this meeting and set its agenda.

A motion for adjournment was made by Lois Menninga and seconded by Tom Kelly. The motion carried unanimously. The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Victoria L. Kolb

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Secretary