

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE
APRIL 20, 1995

PURPOSE OF THE COMMITTEE: THE PURPOSE OF THE COMMITTEE IS TO STUDY LOCAL LIBRARY SERVICES THE OPTIONS, THE NEEDS, AND THE FUNDING.

THE IOWA COUNTY LIBRARY PLANNING COMMITTEE MET AT THE DODGEVILLE PUBLIC LIBRARY ON APRIL 20, 1995 AT 6:60 P.M.

CHAIRPERSON LOIS MENNINGA CALLED THE MEETING TO ORDER AT 6:30 P.M. ACTING SECRETARY FOR THE MEETING WAS VALERIE FOLEY, IN ABSENCE OF VICTORIA KOLB. SECRETARY CALLED THE ROLL. COMMITTEE MEMBERS PRESENT: LAVERNE DRAVES, VALERIE FOLEY, MARY LOU FRY, THOMAS KELLY, INEZ LEARN, CHERYL LEMANSKI, THERESE MC CARRAGHER, LOIS MENNINGA, JOAN MISH, EARLENE O'KEEFE AND PETER PRESS. ABSENT; VICTORIA KOLB.

LOIS MENNINGA ANNOUNCED THE MEETING HAD BEEN DULY POSTED AND WAS CERTIFIED AS AN OPEN MEETING. MOTION MADE BY MARY LOU FRY TO CERTIFY THIS AS AN OPEN MEETING. MOTION SECONDED BY THOMAS KELLY. MOTION CARRIED.

MOTION TO APPROVE THE AGENDA AS POSTED BY INEZ LEARN. SECOND PETER PRESS. MOTION CARRIED.

MOTION BY JOAN MISH TO APPROVE THE MINUTES AS WRITTEN. SECOND BY THERESE MC CARRAGHER. MOTION CARRIED.

OLD BUSINESS: LOCAL NEWSPAPER ARTICLES ON THE IOWA COUNTY FAIR PROJECT WAS EVENTUALLY RAN.

NEW BUSINESS: LOIS MENNINGA PRESENTED INFORMATION ON LIBRARY SERVICES, IN THE CASE OF LIBRARY PATRONS CROSSING COUNTY LINES, TO USE A MORE CONVENIENT LIBRARY. LETTER FROM DANE COUNTY LIBRARY SERVICE NAMING MAZOMANIE PUBLIC LIBRARY WAS PRESENTED, MENTIONING REIMBURSEMENT FOR THESE CLIENTS SERVICES, THROUGH IOWA COUNTY. CONCERNS OF THE DODGEVILLE PUBLIC LIBRARY AND TOWNSHIP CLIENT USAGE WAS GIVEN.

BOOKMOBILE TASK FORCE: LOIS MENNINGA AND LA VERNE DRAVES INFORMED US THAT THE BOOKMOBILE IS IN A BAD STATE OF REPAIR. IT NEEDS TO BE TOTALLY REPLACE OR ALTERNATIVES BE IMPLEMENTED. THE SWLS IS LOOKING FOR SUGGESTIONS.

NEXT MEETING: WILL BE AT THE MINERAL POINT PUBLIC LIBRARY THURSDAY MAY 18, 1995 AT 6:30P.M.

MOTION TO ADJOURN BY PETER PRESS. SECONDED BY CHERYL LEMANSKI. MOTION CARRIED.
SUBMITTED BY ACTING SECRETARY, VALERIE FOLEY

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