

IOWA COUNTY LIBRARY PLANNING COMMITTEE
MAY 14, 1996 AT COBB PUBLIC LIBRARY

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

THE IOWA COUNTY LIBRARY PLANNING COMMITTEE MET AT THE COBB
PUBLIC LIBRARY MAY 14, 1996 AT 6:30 P.M.

CHAIRPERSON PETER PRESS CALLED THE MEETING TO ORDER AT
6:30PM. SECRETARY VALERIE FOLEY CALLED THE ROLL. MEMBERS
PRESENT WERE PETER PRESS, CHERYL LEMANSKI, VALERIE FOLEY,
MARY LOU FRY, LA VERENE DRAVES, JOAN MISH, TORI KOLB, TOM
KELLY, EARLENE O'KEEFE AND THERESE MC CARRAGHER. MEMBERS
ABSENT WERE INEZ LEARN AND LOIS MENNINGA.

MOTION FOR CERTIFICATION OF OPEN MEETING WAS MADE BY
VALERIE FOLEY. SECOND BY TOM KELLY. PASSED.

MOTION TO APPROVE THE AGENDA BY JOAN MISH. SECOND THE
MOTION BY TORI KOLB. PASSED.

MOTION TO APPROVE MINUTES MADE BY TORI KOLB. SECOND
MOTION BY CHERYL LEMANSKI. PASSED.

ALSO IN ATTENDANCE, DIRECTOR OF SWLS JYM WROBLEWSKI.

#6 IOWA COUNTY BUDGET PLANNING--PETER PRESS PASSED A
HANDOUT TO EACH BOARD MEMBER ENTITLED PLANNING NOTES FOR
ICLPC DATED 05/14/96. THE TOPIC QUESTION WAS--HOW DO THE
COUNTIES BORDERING IOWA COUNTY FUND THEIR LIBRARY SYSTEM
AND/OR MUNICIPAL LIBRARIES? FOLLOWING HANDOUT PAGES
OFFERED ANSWERS, FIGURES AND SUGGESTIONS. AFTER
DISCUSSION A SUGGESTION WAS MADE BY LAVERNE, THAT THE
ICLPC OFFER A FORMULA FOR LIBRARY FUNDING/SPENDING, AND
PRESENT IT TO THE IOWA COUNTY BOARD OF SUPERVISORS.

#7 ICLPC LONG RANGE PLAN-- UPDATES. THE PLAN YEAR DATES
NOW READ 1996-2001. THE GROUP DISCUSSED #3A WORDING. A
MOTION WAS MADE BY TORI KOLB TO TABLE THIS AGENDA ITEM
UNTIL OUR NEXT MEETING. MOTION WAS SECOND BY MARY LOU
FRY. MOTION WAS PASSED.

#8 ICLPC FAIR PROJECT--TWO FAIR BOOK ADS WERE PRESENTED.
THE GROUP CHOSE THE "TICKET" AD IN TWO COLORS, A HALF PAGE
AD. VALERIE FOLEY WILL FINALIZE THE PROMOTION WITH THE
DODGEVILLE CHRONICLE. THE COST OF THE FAIR BOOK AD WILL
BE DIVIDED BETWEEN THE FOUR IOWA COUNTY LIBRARIES EQUALLY.

#9 ICLPC BOARD TERMS OF SERVICE--LA VERNE DRAVES BROUGHT
TO OUR ATTENTION SEATS UP FOR REAPPOINTMENT OR REPLACEMENT
JUNE 1996 ARE: TORI KOLB. THE PREVIOUS NAMED REPS WERE
PRESENT AND ALL ACCEPTED REAPPOINTMENT. LA VERENE WILL
NOTIFY THE IOWA COUNTY BOARD OF SUPERVISORS OF THIS *update*.

~~UPDATE.~~

NEXT MEETING TUESDAY JULY 18, 1996 AT THE MINERAL POINT
PUBLIC LIBRARY AT 6:15PM. SHARP!!!

MOTION TO ADJOURN BY MARY LOU FRY.
SECOND BY TOM KELLY. PASSED

RESPECTFULLY,
VALERIE FOLEY

PLEASE NOTE EARLIER TIME 6:15 THANK YOU!

Barneveld Cobb
Dodgeville Mineral Point
PUBLIC LIBRARIES



Iowa County Library Planning Committee
