

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE
June 14, 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 Barneveld Public Library, Barneveld, WI, June 14, 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: Joan Mish, Peter Press, LaVerne Draves, Victoria Kolb, Earlene O'Keefe, Mary Lou Fry, Valerie Foley, Inez Learn, Lois Menninga, Cheryl Lemanski and Therese McCarragher. Absent: Thomas Kelly.

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

Joan Mish introduced Therese McCarragher, Iowa County Library Planning Committee's new Southeast Representative.

Item 5 - BOOK MARK PROJECT. Tory Kolb moved that the bookmark project proceed subject to cost approval by Mineral Point and Cobb. Inez Learn seconded the motion. Motion carried.

Item 6 - BOOKMOBILE DISCUSSION. Clyde has initiated a book drop which has proven to be effective. Inez Learn moved that Joan Mish write a letter to SWLS from the Iowa County Library Planning Committee in support of continued service to Clyde. Therese McCarragher seconded the motion. Motion carried.

Item 7 - DISCUSSION OF FAIR PROJECT. Peter Press moved that we participate all day Saturday and Sunday afternoon in the Iowa County Fair project again this year and that we table further discussion until we have further information. Inez Learn seconded the motion. Motion carried. Peter Press will talk to Jym Wroblewski to clarify whether or not it would be possible for Committee members to staff the Bookmobile if the Bookmobile people will not be able to do so. Valerie Foley will call the Iowa County Fair people about the fee being waived for a service organization such as ours and about the Bookmobile being present on the Fair grounds.

Item 8 - FUNDING FOR COMMITTEE. Further discussion was postponed until a later date. LaVerne Draves will look into the mileage payout to Iowa County Library Planning Committee members.

Item 9 - ELECTIONS. Lois Menninga - Chairperson
Tory Kolb - Secretary

Item 10. NEXT MEETING.

The next regular meeting of the Iowa County Library Planning Committee will be held on Thursday, July 21, 1994 at 6:30 P.M. at the Dodgeville Public Library, Dodgeville, WI, at 6:30 P.M.

A motion for adjournment was made by Peter Press and seconded by Mary Lou Fry. Motion carried. The meeting adjourned at 8:10 P.M.

Respectfully submitted,



Victoria L. Kolb
Secretary